

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 3rd Oct at the Redcliffs Community Shed

1. Present: Chris Doudney (Chair), Pat McIntosh (Sec), Chris Bartlett (Treas), Dave Bryce, Tony Burns, Christine Toner, Fletcher Stanton, Darren Fletcher, Peter Croft

2. Declaration of interest. None

3. Minutes.

a. The minutes of the meetings of 7th July and 1st August were moved by Chris Doudney, seconded by Pat McIntosh and accepted.

b. Matters arising: as the meeting of 1st August was inquorate the Chair moved that the outcomes be ratified at this meeting and this was approved unanimously.

4. Deputations/submissions/petitions. None

5. Notice of motions. None

6. Correspondence: In: UC proposal to allocate two students for tasks for RRA; Topsy Rule, re newsletter and Moa Bone Pt footpath; comment from Peter Crowe re seating in Beachville Rd.

Correspondence: Out: David Currie, re transfer of \$398.30 from defunct Redcliffs environment association – Chris Doudney reported that nothing had been received and he will contact David Currie. **Action – Chris D**

letter of support to Moa Kids grant application

letter to Sue Swift, re dog-fouling in Augusta Street, notice in newsletter

letter of support to Redcliffs School for early return to school site

letter of support for replacement of BP2GO petrol station

7. Finance. The current balance is \$3886 with minor outgoings pending. There was a general proposal that a detailed budget should be prepared with a breakdown of spending and anticipated expenses for the next financial year. **Action – Chris B**

8. Reports of sub-committees:

a. *CCC, Coastal pathway, Sea wall.* Questions were raised about the progress of the planned steps at Beachville Reserve. Downers have responded that a resource consent is awaited. Tony reported on a meeting with Ross Herrett, Downer, Dawn Dart and Fiona Miller to plan for the event to mark the completion of the sea wall project and opening of the next section of the Coastal Pathway to be held on Sunday 6th November from 1030 -1230. A coffee cart and BBQ have been arranged by Downer. The committee decided to have a presence there and to support the event. A proposal to supply ice cream vouchers for children, to be redeemed at the corner dairy, was put forward and unanimously approved. **Action Tony, Christine, Peter**

The secretary was asked to contact Downer about the replacement of the picnic tables that had been removed for the works. **Action - Sec**

b. *Main Road Master Plan, SCIRT.* Peter reported that he has spoken with Ross about planting and seating in Beachville Road and the need to expedite landscaping in the village.

c. *Community Pavilion, newsletter, community and social events, fundraising.* Chris Doudney reported that the latest design proposed by Council increases the robustness of the building but puts it well over budget. The process appears to have stalled. The committee agreed that the lack of progress should be reported to the local media.

d. *Website, email, communications.* Chris Bartlett offered to take over the publication of the email newsletter. He is developing a facility to automatically add and delete news items to the website on given dates. He also plans to provide separate pages for such activities as the Drayton Gully project to make it easier to update and access reports. He encouraged more contributions to the history page.

e. *Environment.* Dave reported on the work at Drayton Gully where there has been two more work sessions which have already planted 194 seedlings, with more to go in. Mt Pleasant School is assisting. They have a stoat trap and plans for possum traps. NIWA is involved in water quality testing there and in Barnett Park. DOC will be involved in bird counts. On 17th December Colin Meurk will lead a reserve ramble and picnic. Dave is also talking to Ngai Tahu about historic and cultural values of the area.

9. General business.

a. Sea wall event - covered in sub committee business.

b. News story re Neil Dawson sculpture proposal - Phil Koeghan – no-one knew anything about this reported proposal so the secretary will make further enquiries.

c. Continuing concerns about the extent and style of proposed security fencing have not been heard by Council and it was proposed to take it to Chief Executive level.

d. There was discussion around graffiti removal and it was proposed that the RRA should be the lead local organisation for assisting Council with this.

e. The committee was pleased to hear that Dianne France had been nominated to be a Good Sort, and Christine agreed to write to congratulate her on the behalf of the RRA.

f. Darren gave an update on the Redcliffs School campaign to remain at its old site.

11. Next committee meeting at 7.30pm on 7th Nov at the Redcliffs Community Shed