

## Redcliffs Residents Association

### Minutes of the Committee meeting held at 7.30pm on Monday 7<sup>th</sup> March 2016 at the Redcliffs Community Shed

1. Present: Christine Toner (Chair), Pat McIntosh, Chris Bartlett, Darren Fidler, Fletcher Stanton.  
Apologies: Chris Doudney, Peter Croft, Grant Bargrove, David Bryce
2. Declaration of interest. None.
3. Minutes.
  - a. The minutes of the meeting of 1<sup>st</sup> February were moved by Christine, seconded by Fletcher, and accepted.
  - b. Matters arising. From Item 3 c. The secretary reported that Ross Herrett has gained approval to reinstate the steps at the east end of Beachville Road, probably positioned to lead down to the beach although the exact location is still to be confirmed. From Item 3 d. Christine reported that the brainstorming meeting on planting in Main Road has not yet happened.
4. Deputations/submissions/petitions. None.
5. Notice of motions. None.
6. Correspondence in. Request from Eddie Hayes to circulate our residents with a flyer about SBUT activities – the committee agreed to do so. Request to advertise for Children's Cancer Charity collectors for Redcliffs - it was agreed to put this on the website and Facebook. Fletcher had received several phone calls about the lateness of the last newsletter and apologized. He has also had a note from Don who delivers most of the newsletters complaining about content.  
Correspondence out. The secretary has sent a letter to the Prime Minister asking him to consider re-evaluating the decision regarding the return of Redcliffs School.
7. Finance. Chris Bartlett presented the annual accounts for 2015. A motion that the annual financial report be accepted as tabled was proposed by Christine Toner, seconded by Pat McIntosh and passed. The current balance is \$5710 but this included money owing for administrative expenses for the year up to 29 Feb 2016. It was agreed to donate \$20 to the Redcliffs Mt Pleasant Bowling Club for their expenses in allowing the Function Centre to be used for the public talk. **Action - Treasurer**  
The Secretary is required to produce an accountability report for the Red Cross funding which should have been done by the end of 2015. However there were some ambiguity in the application form and the expenses had been calculated and awarded on the basis of two years of activities rather than one. An apology and explanation has been sent to the Red Cross and accepted by them and the preparation of the report is in progress.
8. Reports of sub-committees:
  - a. *CCC, Coastal pathway, Sea wall.* The secretary has written to Adrian Thein about landscaping issues but had no reply. Darren reported that he will be organising a Lazy Sunday cycling event from Ferrymead to Beachville Road using the coastal pathway

b. *Main Road Master Plan, SCIRT.* Christine reported that the new road markings on the parking spaces were a much clearer. However Darren is still concerned at the lack of a barrier separating pedestrians and cars. It was agreed to wait and watch for usage patterns.

c. *Community Pavilion, newsletter, community and social events, fundraising.* There will be a meeting with Lee Butcher prior to the community board meeting on 16<sup>th</sup> of March. Christine and Fletcher agreed to attend this.

d. *Website, email, communications.* There was discussion about how often email communications should be sent. It was agreed to aim for monthly updates and to consider ways of recruiting more people for email communications. Darren will put out the paper newsletter this week.

e. *Environment.* David Bryce tabled a report in absentia. There is no current plan to update the management plan for Barnett Park but Council is happy for us to consult with the community. They will clear the track up to the hairpin bend on Cave Terrace. About six people have responded to a call for volunteers for work on Drayton Gully. The pest control meeting was well attended with about 20 residents from Sumner to Heathcote, and discussed pest traps and other community efforts. Colin Meurk's talk attracted about 30 people and was very interesting.

9. General business.

AGM. Six speakers have been arranged and it was agreed to try and limit presentations to 10 minutes each, with the formal AGM business first.

10. Other business.

a. The secretary reported that she had received an email from Grant Bargrove indicating that due to family commitments he could not attend Monday meetings this year, so it was agreed to accept this as a de facto resignation.

b. Darren asked if a motion could be proposed at the AGM that nominations for the committee would be accepted at the meeting instead of by prior notification. Since motions for constitutional change have to be properly proposed and notified it is not possible to do this at the AGM this month, so it was suggested that the next committee discuss this issue.

c. Darren asked committee members to consider responding to inaccurate contributions to talkback radio about the Redcliffs School issues as many people were assuming that the site had been considered unsafe.

11. Next committee meeting at 7.30pm on 11<sup>th</sup> April 2016 at the Redcliffs Community Shed