

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 11th April 2016 at 139 Main Road

1. Present: Chris Doudney (Chair), Pat McIntosh (sec), Christine Toner, Peter Croft, Darren Fidler, David Bryce
Apologies: Fletcher Stanton, Chris Bartlett
2. The Chairman welcomed the new committee for 2016/17. No declarations of interest.
3. Minutes. The minutes of the meeting of 7th March were moved by Chris Doudney, seconded by Christine Toner, and accepted.
4. Notice of motions - none
5. Correspondence in. The secretary read a letter from John Key in response to the RRA request for his support in keeping open the Redcliffs School. It was agreed to reply, noting the over 6100 signatories to the petition in support of the school. Eddie Hayes of SBUT is arranging a meeting for representatives of local organizations and Christine and Pat agreed to attend. **Action - Pat**
Correspondence out. The acting chairman and secretary have written to thank the speakers at the AGM.
7. Finance. In the absence of the treasurer the secretary reported that the current balance is \$3838.05 following the payment of all costs and expenses relating to the start up and maintenance of the website and volunteer expenses to date. A donation of \$500 has been received for the work of the RRA. There is some funding still available for volunteer costs from the Red Cross grant if a suitable person could be found, but it was agreed that the RRA does not wish to formally become an employer. After discussion about the financial report it was agreed to apply to the Council Strengthening Communities Fund and Chris Doudney and Christine will work together on a grant application. **Closing date 30 April. Action – Chris D, Christine**
8. Reports of sub-committees:
 - a. *CCC, Coastal pathway, Sea wall.* No new input.
 - b. *Main Road Master Plan, SCIRT.* Peter reported speaking to the council about landscaping but no progress has been made. Miranda Charles had emailed indicating that funding has been allocated to commence this and a project initiation meeting will be held soon and “that there will be opportunities for community involvement in the design process.”
 - c. *Community Pavilion, newsletter, community and social events, fundraising.* The Pavilion repair project is awaiting a decision from Council shortly. There was discussion around the Fun Day proposed for the spring and a general feeling that the format of last year was not as successful as it might have been and any future such event should be bigger and more attractive. Planning for the next event should have commenced already but had not been actioned. No decision was taken but this will be on the agenda for the next committee meeting. David Bryce suggested that a community event consisting of a run and walk starting and finishing in Barnett Park

and going up the hill might be popular, and this met with general support and enthusiasm.

Action - Dave

d. *Website, email, communications.* No new input.

e. *Environment.* David reported he is organising maintenance in the hill section of Barnett Park but the council is not planning any planting this year. Work is to start in Drayton Gully which will enhance the whole environment there, including tracks and water quality. Also a briefing session on trapping for pests in the bush reserves has been held and traps are in place and being monitored. A co-ordinated clean up of the Heathcote River and estuary is planned for 7th May.

9. General business.

a. AGM debrief – there was good attendance and the speakers were appreciated. It was agreed to pay a donation of \$25 to the Bowling Club for their expenses and use of the room.

Action - Treasurer

b. A powerpoint presentation from Eric Banks about the Estuary Edge Master Plan was tabled indicating the framework, scope and planned timetable.

c. As time was getting late the other agenda items were held over.

11. Next committee meeting at 7.30pm on Monday 2nd May 2016 at the Redcliffs Community Shed,