

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 04 July 2016 at the Redcliffs Community Shed

1. Present: Chris Doudney (Chair), Fletcher Stanton, Tony Burns, Peter Croft, Darren Fiddler, Christine Toner (Minutes)
Apologies: Chris Bartlett (Treasurer), Pat McIntosh (Secretary), David Bryce
Absent:
In attendance:
Welcome:
2. Declaration of interest. None
3. Minutes. The minutes of the meeting of 13 June 2016 were moved by Christine Toner, seconded by Chris Doudney, and accepted.
4. Deputations/submissions/petitions None
5. Notice of motions None
6. Correspondence: In: **Tara King at CCC re Security fencing** consultation and notification of a drop in session on 4 July
CCC suggesting that RRA withdraw our funding application re volunteer activities re the Pavilion, because the Pavilion project has not yet actually been started or confirmed as a project. Withdrawing the application is better than being rejected. Christine withdrew the application.
Email from Edna and Ian Graham re advertising in RRA newsletter – Darren placed their message in the newsletter
UC proposal to allocate two students to do project tasks for RRA – to be discussed at August meeting
Correspondence: Out: RRA responses to the first two above
7. Finance:
Treasurer's report:
30 June Bank balance \$3,927.99

Outgoings for June:
\$79.18 domain name registration for redcliffs.org.nz

Incoming:
Nil

Current outgoings:
4 July P McIntosh Mail out cost \$10.98
4 July web host charge \$30.98

4 July balance: \$3886.22
Moved: Chris Doudney Carried
8. Reports of sub-committees:

- *CCC, Coastal pathway, Sea wall.*

- Chris reported that the seawall and coastal pathway works on Beachville Road are almost finished, and it appears that they are ready to make the steps.
- The Coastal Pathway Group AGM was held on 31 May. It was suggested that RRA people could attend future Coastal Pathway meetings and need to find out dates.
- Chris and Christine attended the CCC drop in re security fencing. Christine reported that Tara commented that the height of the fence would be reconsidered as so many people had asked why the height had to be higher than a swimming pool fence. Chris D reported that Ian Wright insisted that it must be higher. Submissions close 18 July. We should all make individual submissions as well as one from RRA. RRA submission re the fence will ask for the fence to be the swimming pool style, 1.2m high, but point out that if there is no footpath on the hill side of Main Road there will be no pedestrians therefore no need for a safety fence. Our submission would also request a footpath on the hill side of the road as well as the north and either way request pedestrian refuges toward McCormacks Bay and towards the school (in particular to improve access to the Coastal Pathway). Also request a threshold on the Causeway McCormacks Bay Beachville Road intersection with reduced speed through Redcliffs, and to increase visibility for traffic leaving McCormacks Bay Road.
- Christine has asked NZTA about the traffic risk at Moa Bone Point Cave, and was referred to CCC to ask if there had been any traffic safety audits for non vehicle users carried out. Christine has informally phoned and emailed Steffan Thomas, Traffic Operations Team Leader, but has had no response as yet.

b. *Main Road Master Plan, SCIRT:* To be discussed at the August meeting

c. *Community Pavilion, newsletter, community and social events, fundraising:*

- Chris D reported that Lee Butcher expects to submit a report w/c 11 July 2016 following geotech and structural assessment of the Pavilion building. Funding application withdrawn as described under Correspondence above. To re-apply when we have a confirmed project underway.

d. *Website, email, communications:* Newsletter going out this week

e. *Environment:* David Bryce's report on Drayton Reserve work was noted.

9. General business.

- Redcliffs School – Darren advised RRA of the process planned re the Minister's announcement scheduled for Thurs 7 July 2016. RRA wished the school the very best of outcomes.
- Beachville Road south west side – it was noted that the footpath and road on this side from 95 to the corner of Celia Street are in poor condition .

11. Next committee meeting at 7.30pm on Monday 1 August 2016 at the Redcliffs Community Shed. Christine advised that she will be away at that date. Pat will also be away still. Chris D will do the agenda and a committee member will be asked to do the minutes.