

## Redcliffs Residents Association

### Minutes of the Committee meeting held at 7.30pm on Monday 6<sup>th</sup> March 2017 at the Redcliffs Library

1. Present: Chris Doudney (Chair), Pat McIntosh (Sec), Christine Toner, Peter Croft, Darren Fidler, Marie-Claude Hebert,  
Apologies: Chris Bartlett, Tony Banks, Fletcher Stanton  
Absent: Dave Bryce  
In attendance: Darryl Latham, Linwood Central Heathcote Community Board  
Welcome: Robin Arnold, Timebank co-ordinator
2. Declaration of interest. None
3. Minutes. a. The minutes of the meeting of 13 February were accepted, matters arising dealt with under their headings.  
b. Marie-Claude was welcomed on to the committee.
4. Deputations/submissions/petitions/notice of motions. None
5. Robin Arnold spoke about civil defence preparedness and the success of the Mt Pleasant Response and Resilience Team with its network and use of local resources. This work sits in the gap between individual/family preparedness and the work of the CDEM response. She emphasised the need for support networks, preparedness plans and training. She is working on funding for a local co-ordinator for a Community Preparedness Project.
6. Correspondence in. An email had been received from Linda Rutledge congratulating the committee on the standard of their newsletter. Email from Getsready and Marie Byrne of CCC regarding responsiveness plan stocktake.  
Correspondence out. News update sent to our mailing list, invitations sent out to speakers at the AGM, acceptances from Redcliffs Library, Timebank, Ihutai Trust and Redcliffs School, Moa Kids. AGM booked for 3<sup>rd</sup> April.
7. Finance. In the absence of the treasurer this item was postponed.
8. Reports of sub-committees:
  - a. *CCC, Coastal pathway.* Nothing further to report at present.
  - b. *Main Road Master Plan.* Peter reported communications with Josh Neville, Council planner. The Committee asked that Peter arrange a meeting with him to discuss suggestions from local people that might be incorporated. **Action – Peter**
  - c. *Newsletter, community and social events, fundraising.* Marie-Claude is trying to organize a calendar of local events. She also suggested mapping local walking tracks for electronic downloading, and including points of interest – historical, archeological, ornithological, and geological. The committee was enthusiastic in supporting this project. **Action – Marie-Claude**
  - d. *Website, email, communications.* There was discussion about the lack of any paper newsletters this time, and the need to try to get information to those residents

who are not signed up to the email list. Christine and Darren were asked to arrange for some to be printed and to be left in the dairy and New World. Christine said she could arrange A3 posters for the AGM notices to be printed and put up.

**Action - Darren and Christine**

*e. Environment.* No report. Drayton Gully update already circulated.

9. General business.

a. The AGM has been arranged for 7pm on 3<sup>rd</sup> April and the date circulated in the newsletter.

b. Redcliffs School. Darren reported that he was now Chairman of the School Board of Trustees. Reports on Redcliffs Park are awaited before the Council process can start.

10. Other business.

a. Darren put forward a proposal that residents should be able to self nominate for the RRA committee at the AGM without giving prior notice, as he felt the current process might put off people who impulsively wanted to join the committee at the meeting itself. There was considerable discussion of this but no formal proposal, as it was pointed out that the current process is governed by the constitution and could not be changed without a formally notified motion put to a general meeting. The current mechanism is standard practice for similar organisations, to promote stability in the committee, and those present agreed that there were no serious barriers to involvement as all residents could attend committee meetings, and interested residents could be co-opted at any time.

b. Daryl Latham reported on a productive meeting with local MPs and Community Board members at which there was discussion of local issues including the position of the Sumner bus stop, Redcliffs School rebuild, dredging in Lyttelton Harbour, cycleways and the next annual plan.

11. Next committee meeting at 7.30pm on Monday 10<sup>th</sup> April 2017 at the Redcliffs Library.