

Redcliffs Residents Association

COMMITTEE MEETING Minutes

Location: Redcliffs Library **Start Time:** 7.30pm **Date:** Monday 4 September 2017

1. Present: Chris Doudney, Tony Burns, Marie-Claude Hebert, Christine Toner (minutes)
Apologies: Pat McIntosh; Chris Bartlett.
2. Declaration of Interest (conflict of interest):
None
3. a. Confirm minutes of previous meeting held on 7 August 2017. 1CD/
b. Matters arising: None
4. Deputations/submissions/petitions. None
5. Notice of Motions. None.
6. Correspondence: In: Drayton reserve Report from David Bryce; Ihutai Trust re AGM 5 Sep 7.30pm at Mt Pleasant CC. Correspondence: Out: None
7. Finance: No expenditure. Grant from CCC received \$1500 for the Sumner Silver Band and \$587 for RRA Administration.
Balance is 2684.67 includes above \$2087. Band to be paid their portion.
8. Reports of Sub Committees:
 - a. CCC, Coastal Pathway, Sea Wall: Sea wall is built, except for the steps, so can come off this list. Coastal pathway meeting – members of RRA attended but no one from CP group attended.
 - b. Main Road Master Plan:
 - c. Community Pavilion, Community and social events, fundraising, newsletter:

Marie-Claude will arrange a Taupata and James Street barbecue. Christine will possibly get Raekura people to join in. We can encourage other streets to do a barbecue also. Red Cross coffee cart is available.

- d. Website, email, communications:

We would like to develop communications networks throughout the community and feel that this should start at street level. A good start would be having a street coordinator from each street, and inviting them to come to RRA meetings, at least to the AGM representing their street. We could aim to gather a full network over the next two years. This could tie in with Gets Ready.

Christine to buy 5 of the smaller cheaper leaflet boxes to try with RRA newsletters, with potential to buy enough for one in each street if they are robust enough and if we can find a person in each street who would put one on their fence.

e. Environment:

David Bryce provided a comprehensive report about Drayton Reserve. Great work is being done by these volunteers.

Ihutai Trust AGM to be held Tuesday 5 Sep at 7.30pm at Mt Pleasant Community Centre.

f. Response and Resilience Team – Christine and Tony reported on progress so far:

Two bins of emergency gear prepared by Pat – in locked cupboard at Tennis Club. Info sharing day 24 Sep – all invited.

9. General Business:

Marie Claude reported that her car was broken into, and at the same week another was stolen in Beachville Road. Others in James Street had been broken into previously. This sparked a need for connectivity in streets – a sharing system – Christine described that Gets Ready is designed to achieve this. This led to discussion reported above under Communication re developing street coordinators connected to RRA, and a suburb wide network. Also to promote use of RRA email list.

10. Any Other Business.

11. Summarise decisions / Responsibilities/ Special items for next meeting agenda.

12. Next Committee Meeting at 7.30pm on 02 October 2017.