

Redcliffs Residents Association

Minutes of the Committee meeting held at 2 July 2018 on at the Redcliffs Library

1. Present: Fletcher Stanton, Peter Croft, David Bryce, Christine Toner
Apologies: Tony Burns, Chris Bartlett, Chris Doudney, Pat McIntosh, Darren Fiddler, Duncan Curry

In attendance: No visitors

2. Declaration of interest : None

3. Minutes. a) The minutes of the meeting of 4 June 2018, with amendments noted by email re Barnett Park and the Mother of Al Cleanups, were moved by Christine, seconded by David Bryce, and accepted.

4. Deputations/submissions/petitions: None

5. Notice of motions: None

6. Correspondence in:

(i) Bay Harbour News emailed for a comment re commencement of the demolition of Redcliffs School. Christine responded with written comment.

(ii) CCC asked if RRA wanted the Table Tennis building (Pavilion). See below.

(iii) Ihutai Estuary Trust responded to Dave's message re the cockles in the Estuary, saying that their board had discussed it and decided to 'let things proceed'. Dave will respond that we think they should be applying a precautionary response until they know what is happening to the cockle population.

Correspondence out:

- (i) Christine responded to BHN

7. Finance:

Tony reported by email:

Please find attached the cash-flow statement for end-June. In summary, month end balance is \$858.41. During June we paid:

\$138.58 for Drayton Reserve web-site

\$1481.55 for Silver Band glockenspiel

\$200.00 for secretarial expenses

I need to send a report to CCC outlining our spending of their 'discretionary funding' - which included the Silver Band instruments. Hopefully will get that done before I fly on Weds!

Moved: Peter Croft. Seconded Fletcher Stanton. Approved.

8. Reports of sub-committees:

a. *CCC, Coastal pathway, Sea wall.*

b. *Main Road Master Plan, SCIRT.*

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

Discussion about the Pavillion being good timber but for anyone taking up the offer it would involve consents etc and space to put it.

Peter moved, David seconded that RRR approach the Table Tennis Association asking for the plaque to be returned to Redcliffs community. Approved

d. *Website, email, communications.*

e. *Environment and sustainability.*

(i) Dave presented his report of the Drayton Reserve Volunteers

(ii) Sumner Bays have set up Sumner Bays Sustainability group with Robin Arnold as Coordinator. First activity was film evening, well attended and a good movie.

9. General business.

11. Next committee meeting at on Monday 6 August 2018 at the Redcliffs Library