## **Redcliffs Residents Association**

## Minutes of the Committee meeting held at 7.30pm on Monday 3<sup>rd</sup> September 2018 at the Redcliffs Library

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Darren Fidler, Peter Croft, Dave Bryce, Tony Burns (Treas), Chris Doudney, Fletcher Stanton Apologies: Marie-Claude Hebert, Chris Bartlett, Duncan Currie In attendance: Amy Hart, CCC

- 2. Declaration of interest. None
- 3. Minutes. The minutes of the meeting of 6<sup>th</sup> August 2018 were moved by Dave Bryce, seconded by Tony Burns and accepted.

  Matters arising: Christine reported that she had not spoken with Sara Templeton as planned since a seminar had been held at which the matters of concern were raised.
- 4. Deputations/submissions/petitions. None
- 5. Notice of motions. None
- 6. Correspondence In: Heritage Lifecare asking to put rest home details on the website.

  Post grad university student (Disaster Risk and Resilience geology) asking to survey Redcliffs residents about tsunami response see general business. Susan Smith thanking us for the newsletter.

  Correspondence Out: Signed up to Community Guardians programme of Citycare Group who support community projects and can "link to a safe operational delivery model". Not a particularly helpful response back though.
- 7. Finance. The Treasurer reported that the balance was unchanged but he had now received the receipts for the newsletter boxes. The Strengthening Communities Fund has provided a grant for running costs of \$900 for 2018/19. Tony will send in the report regarding the spending of the previous grant.
- 8. Reports of sub-committees:
  - a. CCC, Coastal Pathway. The provision of steps for water access has been confirmed, and Council thanked for this. Three committee members offered feedback on the plans. Pat gave a report of the meeting with Neville Tucker (Operational Delivery Lead, Road Landscape) re remediation of Beachville Esplanade given the very poor condition of the grass. He has taken responsibility for this and has some resources and would like to get on with it as soon as possible. He asked if the RRA would request that he be permitted to spray the area for broadleaf weeds, which would be an exception to the usual council policy but the only way to get a good result at this stage. A proposal that the committee support this was put by Pat but the committee was divided and some members felt they needed a greater degree of expert ecological input before making any recommendation.
  - b. Main Road Master Plan. Christine, Pat, Peter and Amy Hart met with Neville Tucker (Operational Lead Road Landscape) to discuss taking responsibility for small Council owned roadside garden areas along Main Road. It was agreed we would map the areas concerned, Neville will be responsible for service location and when agreed the

maintenance of the areas by City Care contractors will be put on hold as long as responsibility remained with the RRA. The Health and Safety plan was provided to Neville for his consideration. Christine asked about the intentions regarding the area at the end of Raekura Place.

- c. Newsletter, community and social events, fundraising. Pat asked for expressions of interest in becoming newsletter editor as recently this has fallen to the secretary to do, and there are too many other secretarial tasks to make this a long-term practicality. It was suggested this be advertised through the Timebank. Amy offered help with printing costs for newsletters if needed.
- d. Website, email, communications. No report.
- e. Environment. Dave suggested that we reply to submitters on the Barnett Park consultation, thanking them and we will circulate a summary of responses to the committee for the next meeting. The Drayton Reserve report has been circulated and planting has finished for the season. Dave circulated a map of the red zone areas in Redcliffs and a start was made on considering suitable uses for landscaping and edible plants.
- f. Response and Resilience Team. No activity since the last meeting.
- 9. General business.
  - a. The committee agreed to support Danielle Barnhill in her project to survey residents regarding tsunami evacuation responses.
  - b. Covered in subcommittee business
  - c. Uses for the red zone land- a meeting organised by SCRA is proposed for  $20^{\rm th}$  September on this subject.
- 10. Other business

Amy informed the committee about the Linwood Pool developments. She also indicated that a landscape plan for Redcliffs Park was being produced and would be put out for consultation. Some members of the committee indicated that they felt the community consultation should preced the development of the plan.

11. Next committee meeting at 7.30pm on Monday 1<sup>st</sup> October 2018 at the Redcliffs Library.