**DRAFT**

**Redcliffs Residents Association**

**Minutes of the Committee meeting held at 7.30pm on Monday 6th May 2019 at the Redcliffs Library**

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Fletcher Stanton, Darren Fidler, Peter Croft, Chris Doudney

 Apologies: Tony Burns (Treas), David Bryce, Marie-Claude Hébert, Duncan Currie, Chris Bartlett.

2. Declaration of interest.

3. Minutes. The minutes of the meeting of 1st April 2019 were moved by Christine Toner seconded by Chris Doudney and accepted.

 Matters arising: There was discussion about the EOI process for the community building and Christine agreed to register for this. **Action - Christine**

4. Deputations/submissions/petitions. None

5. Notice of motions. None

6. Correspondence: In: Julia Carlé new resident asking for welcome pack.
 Estuary Trust following up on MPI letter and advising of meeting.
 Cheryl Brauer wanting info about the EOI process for the community building.

 Correspondence: Out: Info about CCC climate change survey.
 Thank you to Tristan Wadsworth for his talk.

7. Finance. Current status as indicated at the AGM with a further payment to Campaign Monitor and website hosting.

8. Reports of sub-committees:

 a. CCC, Coastal Pathway. No report.

 b. Main Road Master Plan. No report.

 c. Newsletter, community and social events, fundraising. Fletcher has the newsletter boxes but has not put them up yet – he will ask for help from the Shed.

 The print newsletter was held up by formatting difficulties and Christine will liaise with Marie-Claude to try to resolve these. Christine suggested starting the planning for Neighbourhood Week and will also meet with SBUT to discuss social support for isolated elderly people.

 d. Website, email, communications. No report.

 e. Environment. After representations at the AGM by residents who live adjacent to council land and are interested in backyard trapping, on the prevalence of a reservoir of possums and rats on Council land in Barnett Park, it was agreed to contact Council about what they are doing in this area and how to enhance the efforts.

 There was a general discussion about the need for energetic personal and community action to minimise climate change and Chris Doudney suggested that the RRA take a formal responsibility for promoting this. There was general agreement and the responsibility will be added to the tasks for the environment sub-committee.

 f. Response and Resilience Team. An attempt to contact Sonali at CDEM for an update was unsuccessful. It was agreed to call a meeting with Mt Pleasant and Sumner people the second Monday in August to discuss sharing ideas.

9. General business.

 a. Discussed in matters arising.

 b. AGM debrief – Tristan gave an extremely interesting talk and we would have welcomed more attendance but the problems with the newsletter and BHN advertising may have influenced this – lessons for next year. Hopefully he may be able to give a further talk next year when analysis has been completed and the full report has been produced.

 c. The question of getting a paid local community coordinator/activator was raised by Clr Sara Templeton and Christine and Pat will discuss with Heathcote how they achieved this and the pros and cons.

 d. The RRA committee was enthusiastic in support of displaying some of the local archeological findings and artefacts in Redcliffs in due course and felt that the library would be an appropriate space for a temporary exhibition.

10. Other business

 a. Darren suggested co-ordinating with the neighbouring local areas to provide a joint platform or hustings for the candidates in the local government elections later in the year. Christine will talk with Eddie and Jackie.

 b. Chris Doudney reminded the committee about the Mother of all Clean-ups at the estuary on Saturday.

11. Next committee meeting at 7.30pm on Monday 3rd June 2019 at the Redcliffs Library.