

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 5th August 2019 at the Redcliffs Library

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Tony Burns (Treas), Darren Fidler, David Bryce, Chris Bartlett, Chris Doudney
Apologies: Philippa Mein Smith, Marie Claude Hébert, Peter Croft, Fletcher Stanton
Absent: Duncan Currie
2. Declaration of interest. Christine declared an interest as a near neighbour of the old school site.
3. Minutes. The minutes of the meeting of 1st July 2019 were moved by Christine seconded by Dave and accepted.
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence: In: None
Correspondence: Out: Mia Sutherland has been invited to address the Climate Strategy meeting.
7. Finance. Tony presented the balance sheet and agreed to chase up our application to the Strengthening Communities Fund as resources for administration were diminishing.
8. Reports of sub-committees:
 - a. CCC, Coastal Pathway. Darren reported that the residential red zone is to be vested back to Council in 2021. Peter Rogers, Council traffic engineer, is to look at parking issues in Redcliffs Village. The path from the village to the tram shelter has been gazetted as a shared path. He also advised that Council policy team is to start to work on their toilet policy. The Committee felt it would be useful to present a summary of local issues and actions taken in the past to the new Community Board, to enhance the continuing relationship, after the forthcoming local council elections, to include the need for toilets, play equipment for under 3's and picnic tables.

Action - Sec
 - b. Main Road Master Plan. No report.
 - c. Newsletter, community and social events, fundraising. The Committee felt we should try to put out a newsletter regularly every 6-8 weeks if possible, planning for the next one in about a month. Pat and Christine will get together to put up the newsletter boxes.
 - d. Website, email, communications. Dave asked about putting the powerpoint presentation on the website. Pat would like to share the task of updating content on the website and will get together with Philippa and Christine to pass on the knowledge.

e. Environment. Dave reported that the morepork nesting box has been erected and a planting session is needed this weekend. There are now 170 volunteers on his mailing list.

f. Response and Resilience Team. Christine reported that the Tsunami Evacuation Planning event at Sumner had been very well attended and was basically an exercise for the students of disaster planning. They emphasized advice not to use cars in an emergency evacuation. The next meeting of the Response Team had not been finalised due to uncertainty about room availability.

9. General business.

a. Climate emergency. There will be a public meeting to discuss local strategy on 14th August.

b. Community building in Te Rae Kura Redcliffs Park – Christine will attend.

c. Committee members were invited to the meeting on 27th August about “setting up a collaborative cluster” but it was felt that direct links to local organisations would be more fruitful.

d. The RRA is willing to promote and support the meetings for local candidates. Christine can go on 16th and 23rd Sept and Chris Bartlett on 9th Sept to provide an RRA presence.

11. Next committee meeting at 7.30pm on Monday 2nd September 2019 at the Redcliffs Library.