**DRAFT**

**Redcliffs Residents Association**

**Minutes of the Committee meeting held at 7.30pm on 3rd February 2020 at the Redcliffs Library**

1. Present: Chris Doudney (Acting Chair for start of meeting) Christine Toner (Chair), Pat McIntosh (Sec), Tony Burns (Treas), Darren Fidler, Peter Croft, David Bryce, Chris Doudney, Philippa Mein Smith, Chris Bartlett

Apologies: Marie-Claude Hébert, Duncan Currie

Absent: Fletcher Stanton

In attendance: Emily Toase, CCC Recreation Advisor

2. Declaration of interest. None

3. Minutes. The minutes of the meeting of 2nd December 2019 were moved by Dave Bryce, seconded by Chris Doudney and accepted.

4. Deputations/submissions/petitions. None

5. Notice of motions. None

6. Correspondence: In: Correspondence: Out:

7. Finance.

8. Reports of sub-committees:

a. CCC, Coastal Pathway.

b. Main Road Master Plan.

c. Newsletter, community and social events, fundraising.

d. Website, email, communications.

e. Environment.

f. Response and Resilience Team

9. General business.

11. Next committee meeting at 7.30pm on at the Redcliffs Library.