

Redcliffs Residents Association

DRAFT Minutes of Committee meeting held at 7.30pm on Monday 11th April 2022 at the Redcliffs Library

1. Present / Apologies / Welcome

Present:	Christine Toner (Chair)	Tony Burns (Treasurer)	Ashley Rule
	Evan Price	Peter Croft	Martin Ward
	Chris Doudney	David Bryce	Ann Ebert (Minutes)
Apologies:	Marie-Claude Hebert	Duncan Currie	Pat McIntosh (Secretary)
	Robyn Pearson	Chris Bartlett	

2. Declaration of Interest – none presented

3. Deputations / Submissions / Petitions – none presented

4. Notice of motions – none presented

5. Minutes of previous meeting:

- a. Previous Minutes of meeting held Monday 14th March 2022. Accepted as a true and accurate record of the meeting. **MOVED:** Christine Toner / Seconded Chris Doudney
- b. Matters arising –
 - i. Ecan Draft Annual Plan submission period had closed – Chris Doudney
 - ii. Social Housing Beachville Road – four offers had been received however successful purchaser was unknown - Chris Doudney

6. Correspondence:

a. Inward

- Copy of complaint to Council sent by Alisdair Hutchison regarding an underwater obstacle by Celia Street Jetty. *Correspondence was not received*
- Notice of public meeting of the Avon-Heathcote Estuary Trust – 20th April 7.30pm Mt Pleasant Community Centre

b. Outward

- Customer service requests to CCC about the grass in Beachville Esplanade, need for weeding by Beachville Reserve, obstruction to Celia Street jetty.
- Submissions to ECan and CCC – due 18th April 2022.

7. Finance: Bank statement - income and expenditure – Tony has circulated

Input email text Application for funding has been submitted for approx. \$3,000 (pledges)

Refunded Pat \$240 for secretarial expenses (as agreed at the last meeting) plus the Barnett Park Regreening Team spent \$576.01 of their funds. This leaves a current balance in the account of \$9,770.06.

A breakdown of the 3 separate 'pots of funds' has been included - so you can see how much remains in each and hence how much we have in our 'own' RRA Funds.

Pat has posted a submission for the next round of 'Strengthening Communities' funding - which does include, amongst other things, a request for funding of a RRA notice board and newsletter printing.

MOVED: that financial report be accepted – Evan Price / Martin Ward

8. Reports of Sub Committees:

a. CCC, Coastal Pathway- Discussion with Ross Herrett, design of balustrade?

Christine T and Chris D attending meeting with Council and CCPG representatives (Ross Herrett, Hanno Sander [CCPG Chair], Pete Franklin, Tim Lindley, and Richard Humm [CCC Project Manager]).

Points to note from meeting:

- Lines of communication between the three groups (CCC, CCPT and RRA) is fraught with anomalies. This had been identified by Ross Herrett. Noted that no progress had been made on this. Ross stressed relationship needs to improve. RRA needs to address any issues with CCPG.
- Peter Franklin, who has been appointed approximately 18 months ago as liaison between CCPG and RRA, is to be invited to attending regular meetings with RRA.
ACTION: Pat M
- Peter Franklin to be invited to attend RRA AGM and provide an update on progress
ACTION: Pat M
- Final plans were sighted after many months of being requested.
- The Moncks Bay beach to the east side of the yacht club will remain while the beach to the west of the yacht club will be affected by the development. (This had been covered previously by Ashley and Martin with Fulton Hogan.
- Garden and stone steps as well old rock wall to remain.
- Advised the completion of the pathway will be end of 2023. Current section. anticipated to be finished at end 2022 or beginning 2023.
- Options for working on road at night or during the day to be put to public in the area
- Beachville road reserve – discussion on the re grassing of this area. If irrigation needed and this is not in their budget. Questioned if irrigation was needed. Cost of this was high and would need to be presented to the Community Board budget.
- Memorial plaque on esplanade seat has been removed. **ACTION: Pat to follow up with Pete Franklin on its whereabouts**

b. Coastal issues – no meetings seem to have been held. ACTION: Evan to check with Council on meeting schedule

- c. Community and social events, fundraising, newsletter – Newsletter and report to be ready and available prior to AGM. Christine to check on cost of printing by Focus or sponsorship by Mitre10. **MOVED:** Chris D/ Seconded Tony that the \$50 be made available for preparation and printing of newsletter. Bay Harbour News will not promote AGM but will promote meeting to hear our speaker, Colin Meurk.

- d. **Website, email, communications, Facebook.**
- e. **Environment, Eco Village, climate change action** – David Bryce. Still showing an increase of emissions, biodiversity problems and water problems. Reductions need to start happening. Pledges still well supported. Emphasis needs to be encouraged.
- f. **Regreening Barnett Park and Predator Free Redcliffs** – Martin Ward. Sue Cook running two sessions per week concentrating on banana passionfruit and elderberry cutback. Mahoe seedling are being discovered in the process. CCC repair fences between Rutherford land and the park. Paddock above dog exercise area to be grazed to allow more accessibility for planting. John Cook to be encouraged to put two more possum lines into park above dog exercise area.
- g. **Response and Resilience Team** – no report given

9. General Business

- a. **Site visit by CCC Stormwater, Engineer Paul Dickson** – Martin Ward and Ashley Rule. The purpose of the visit by Paul Dickson was for RRA to present situations where stormwater discharge areas are failing. CCC are currently preparing a draft stormwater plan to address the discharges from the Council infrastructure. Local issues were drawn to their attention for them to consider while developing the plan. Areas visited were Craigieburn Lane, Emily Heights and Barnett Park. In respect of Emily Heights the RRA team highlighted to Paul that attempts to draw this to CCC's attention for remedial action have failed. Paul was suggested that an approach be made to ECan as the organisation who can monitor CCC. Noted that once the developers have met CCC consent requirements no further action is required by them and CCC are not interested. **ACTION: A site visit with ECan has been arranged.**
- b. **CCC Annual plan** – Martin has written report **ACTION: Christine to review**

10. AGM suggested some committee members speak about their topic:

Coastal Pathway – Peter Franklin
Eco Village – Dave Bryce
Predator Free area – John Cook
Red Shed – encourage recognition as a place for men and women.
Regreening Barnett Park - Martin Ward
Council Sara Templeton- **ACTION – Pat to check on her availability to attend CT to speak to Marie Claude and Duncan**

11. Next Committee Meeting at Redcliffs Library. Time 7.30pm, 9th May 2022

Meeting closed 8.52pm