**DRAFT**

**Redcliffs Residents Association**

**Minutes of the Committee meeting held at 7.30pm on Monday 9th May 2022 at the Redcliffs Library**

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Tony Burns (Treas), David Bryce, Peter Croft, Chris Doudney, Robyn Pearson, Evan Price, Martin Ward.

 Apologies: Ann Ebert, Chris Bartlett, Duncan Currie, Ashley Rule

2. Declaration of Interest (conflict of interest). None.

3. Deputations/submissions/petitions. None.

4. Notice of motions. None.

5. Minutes. Minor corrections were made to the minutes, which were then accepted. Proposed – Martin, seconded Christine.
Matters arising. Chris asked for clarification about the complaint of the underwater obstruction at the jetty.

6. Correspondence: In: Dawn Critchley advised that Book Aid for Ukraine raised $1667 for Unicef.

Margaret O’Neill complaining about cars driving and parking on the Coastal Pathway.

Dawn Critchley complaining about fishing debris and gutting on Beachville Esplanade – advised to report to CCC if it happens again.

Invitation to workshop on the Draft Christchurch Transport Plan circulated to committee.

 Correspondence: Out:

7. Finance. The current balance is $9468.89 at the end of April, mostly being grants held for projects, but some remaining for administration until September. Tony presented the Annual Financial Statement and his Report which were accepted by the committee. He was thanked for his work, which is getting more onerous now that the RRA is administering grants on behalf of the Barnett Park project and Predator Free Redcliffs. Some donations have been received in regard to predator traps and the committee agreed that this money would be ring-fenced for buying more predator control equipment and traps when required.

8. Reports of sub-committees:

 a. CCC, Coastal Pathway. Martin requested that we get a more regular briefing from the CCPG liaison and that the Secretary should contact the group to request this. Pat

 reported that a site had been chosen for a picnic table in the bay opposite the school.

 Action – Sec

 b. Coastal issues. There was discussion around the new maps showing land level changes, and it seemed that Redcliffs would not be affected. However, the measuring points were two kilometers apart so there was no fine detail.

 c. Newsletter, community and social events, fundraising. Christine has had good feedback in relation to the newsletter, which was well received. She needed extra copies and suggested a print run of 1400 next time. The committee approved reimbursement of any additional costs incurred. Thanks to all involved.

 d. Website, email, communications, Facebook. Christine has put a report on Facebook and encouraged others to post there too.

 e. Environment, Eco Village, climate change action. Dave gave an update on Drayton and notes that there has been an increase in mice. He is now sending out the regular environment message to a mailing list of 200. He reported that CCC has worked on the stormwater discharge problem but it will need monitoring and he has concerns about the design.

 f. Regreeening Barnett Park and Predator Free Redcliffs Martin reported that there will be planting in Barnett Park on 14th and 28th May to extend the area planted. The Sumner Ferrymead Foundation will be interviewing the group regarding the application for a grant to publicise and develop the project. He is also investigating the possibility of enlarging the Park and is having more systematic communications with the Community Board and our representative Dr Darrell Latham has been very helpful.. A 2005 brochure has been found in which the CCC stated the intention to spend money on a detention pond and enlarging the area. CCC has commenced work to prise loose rocks from above the track to the cave in preparation for reopening this sencion. The trapline has been extended to near the main cave.

 g. Response and Resilience Team, emergency planning. No report.

9. General Business.

 a. Marie-Claude advises that she wishes to resign from the committee.

 b. People parking on Coastal Pathway – everyone was encouraged to report this expeditiously direct to CCC for action.

 c. Community notice-board – Ferrymead Lions? – no progress to report, while awaiting a response re our funding application.

10. Other business.

 a. AGM agenda. It was agreed to include short presentations about the ongoing projects of Regreening Barnett Park and Predator Free Redcliffs.

 b. Chris Doudney reported that six bags of rubbish had been gathered from the foreshore and Beachville Road on Saturday as part of the Mother of All Cleanups. There was a vote of thanks for doing the organisation for this.

 c. Christine will attend the virtual meeting on the draft transport plan on 17th May.

 d. Martin reported that the site visit re stormwater issues is still to take place.

11. Next committee meeting at 7.30pm on Monday 13th June 2022 at the Redcliffs Library.