

# Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on Monday 13<sup>th</sup> June 2022 at the Redcliffs Library

## 1. Present / Apologies / Welcome

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

**Welcome to Richard Mallet** - Christine welcomed Richard to the meeting and thanked him for joining the committee as a co-opted member. Richard is passionate about climate change has already been involved with the committee through the predator control group. Committee members introduced themselves.

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 – Christine, seconded Ashley Carried**

6. Correspondence:

In: Alexandra Davids with an apology for not attending the AGM and expressing “the thanks of the Waikura Board for your advocacy over the years for your community!” (Replied on behalf of RRA)

Invitation to meet with Tracey McLellan MP while she is in Redcliffs for a Community clinic she is running. Safer speed limits mentioned to Tracey which she is interested in supporting.

Complaint from Dawn Critchley about fishgutting and litter on the Coastal Pathway and the response from CCC. Discussed further in the meeting

Hannah Ballantyne, CCC engagement re response to consultation on the Ihutai-Estuary and Coastal Stormwater Management Plan and a planning. **RRA were advised of a meeting to be held to discuss this and Martin Ward keen to attend on behalf of RRA.**

Out: Coastal Pathway Group requesting more frequent liaison.

Rose McInerney thanking her for the use of the Redcliffs school hall and her help in setting up.

Colin Meurk to thank him for this talk and offer our support in his efforts.

Marie-Claude Hébert to thank her for the help with the AGM.

7. Finance: Bank statement - income and expenditure. Tony Burns absent from June and July 2022 meetings. There was no report available due to Tony's absence and Pat reported there was little financial movement during the month. Chris Doudney has suggested transferring accounts to another bank which Chris will support. This will be discussed at another meeting when Tony and Chris are in attendance.

8. Reports of Sub Committees:

- a. **CCC, Coastal Pathway.** Reference made to correspondence from Dawn Critchley about fish gut and litter left on sea wall. Discussion on who is responsible for the pathway maintenance. Other issues regarding traffic, speed and cycle way were discussed and these issues are also to be address in this correspondence to Ross.  
**ACTION: Christine / Pat to contact Ross Herrett for advice on how issues should be reported and to whom.**  
**ACTIONS: Christine to phone Police traffic (non urgent) for a their attention to these issues.**  
**ACTION: Pat to write to Emma, Fulton Hogan to improve area for road for cyclists, improve signage for layout and speed.**
- b. **Coastal issues** – Advice had been received from CCC of a high tide warning from 13 -19 June 2022. Evan reported no meetings had been held for several months however he will be advised when next one is scheduled. **ACTION: When advice received of next meeting Evan and Christine will attend next meeting.**
- c. **Community and social events, fundraising, newsletter** – Richard met with Marie Grey (Predator Free Redcliffs) and was reminded of a trap-building meeting to be held on 31 July 2022. **ACTION: Pat to circulate to committee and put details on website when exact details are known.**
- d. **Website, email, communications, Facebook** – nothing to report. ACTION: all committee members to write an introduction of themselves for the newsletter / website and forward to Christine (include photo).
- e. **Environment, Eco Village, climate change action** – David Bryce absent from the meeting. No report available.
- f. **Re-greening Barnett Park and Predator Free Redcliffs** – Martin reported:
- Successful planting day by the group and the Council with an approx. total of 1500 seedlings planted.
  - The group has been given Sumner / Ferrymead Foundation Environmental and Sustainability award for this year - award ceremony to be held 01 July 2022 5.30pm at the Mt Pleasant Community Centre.
  - Council has repaired fences to keep sheep out.
  - An application made for more funding in order to have contractor work on banana-passion fruit vines.
  - Funding into understanding the potential of the valley - the foundation has encouraged us to investigate whether the area could be a 'sanctuary' of some sort.
- g. **Response and Resilience Team** – nothing to report.
- h. Predator free – Ashley reported that new traps have been installed on the eastern side of the path to the cave and to date three possums have been caught.
9. General Business.
- i. **Co-option of member** – formal proposal to co-opt Richard Mallet to the Committee. **Proposed by Robyn Pearson, seconded Pat McIntosh. CARRIED**
- ii. **AGM debrief** – committee feedback was that the meeting went well and it was good to see a few new faces. The address by Colin Meurk was well received, worthwhile subject and well structured. Suggested that Colin be asked to contribute some details of the 360 Walkway for our website however after discussion re the 360 Walkway and Estuary Trust continuing negotiations this was ideas was put on hold.
- iii. **Proposal to change bank account to Kiwibank.** Chris Doudney has proposed that RRA move away from Westpac bank to Kiwibank. Deferred to next meeting when Chris Doudney is present.

- iv. **New regulations for Incorporated Societies Act 2022.** Current constitution does not comply with new act. RRA to review current constitution to align with new requirements. Pat highlighted some areas that will need attention. **ACTION: Working group of Christine, Pat and Ann (with legal assistance from Duncan) to investigate what RRA require for their constitution.** Look at reason why RRA was incorporated initially, contact past members. Research existing societies' documents for these.
  - v. **Heritage Trust application for funding** – Evan submitted an application for funding of signage on the Coastal Pathway pointing out points of historic interest on behalf of RRA. **ACTION: Pat to write to Heritage Trust reiterating RRA's support this application as it was submitted prior to RRA approval as timeframe was closing.**
  - vi. **Maori site** on 156 McCormacks Bay Road has been identified by artefacts including skeletons found. This is thought to be the site of earlier tribes than Ngai Tahu, Ngati Mamoe Proposed by Martin / Robyn RRA approach Council for funding to protect the site and add signage. Proposal CARRIED. ACTION: Martin to approach Council on this.
11. Summarise decisions / Responsibilities/ Special items for next meeting agenda.
  12. Next Committee Meeting: Redcliffs Library room, time 7.30pm date Monday 11<sup>th</sup> July 2022.

Agenda item carried forward to this meeting – Proposal to change of bank accounts

Apologies – Peter and Robyn and possibly Pat (agenda may need to be circulated by somebody else.