

Minutes of Redcliffs Residents Association

Held on Monday 13 February 2023 at 7.30pm in the rooms of the Redcliffs Library

1. Present / Apologies / Welcome

Present:	Christine Toner (Chair)	Pat McIntosh (Secretary)	Chris Doudney
	Tony Burns	Peter Croft	Ann Ebert (Minutes)
	Evan Price	Robyn Pearson	
Apologies:	Ashley Rule	Martin Ward	

All welcomed to the first meeting of 2023 by Chairperson

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

3. Deputations/submissions/petitions - None

4. Notice of motions – None

5. Minutes - Previous meeting minutes of 12 December 2022 were noted as an accurate record of the meeting. No matters were arising.

6. Correspondence:

In: Combined Residents' Association regarding responses to the PC14 intensification proposal. This email has been circulated to committee members.

Redcliffs School informing of a tsunami evacuation drill to take place on 24th February 2023

Out: Jonathan Hansen, Council arborist regarding a replacement tree in Beachville Reserve - reply circulated

Tim Lindley and Will Hall re weeds on Beachville esplanade – response from Will Hall. Fennel weeds growing prolifically in the area. All encouraged to get rid of the flowers when they see it.

CCEG re request by a resident for a new rubbish bin in Beachville Esplanade - no reply yet.

Bay Harbour News to inform them of the replacement tree in Beachville Reserve. An article was written and a photo opportunity to highlight this issue.

7. Finance: Bank statement - income and expenditure to end-of-December 2022 and January 2023 circulated by Tony

- The balance at the end of the year was \$9504.40. This was because of a \$20 donation for a Pest-Trap plus \$5.37 interest on the account.
- During January 2023 the Barnett Park Group received a Rata Foundation Grant of \$20,000 to help with their project. We had an expenditure of \$30.88 which was our quarterly web-hosting fee with MyHost plus we received interest of \$10.62. This resulted in a month-end balance in our account of \$20,484.14.

- The 2023 cashflow statement does not reflect the planned expenditure for the year, ie. how the Rata Grant will be spent etc. The plan of how this expenditure is to be spent is required so that the cash-flow plan / statement can be updated.
- An invoice for secretarial expenses is required from Pat – this is currently overdue.
- Any planned and/or proposed expenditure to be advised to Tony to build into the budget.

8. Reports of Sub Committees:

- CCC, Coastal Pathway. Notification has been received from Fulton Hogan of information sessions in February 2023 – 20th, 22nd and 27th.
- Coastal issues – further disturbance from jet ski operators noted. Meeting reminded again of the need to take note of registration numbers of the cars transporting these vessels and report to Harbour Master.
- Community and social events. Meeting advised of an event being held at the Redcliffs Bowling Club ‘The Club Redcliffs’ on Sunday 12th March at 10.00am to introduce people to the club and its activities.
- Website, email, communications, Facebook – Last year’s newsletter advising of the AGM seems to have little on increasing the number of attendees. There have been very few new additions to the email distribution list. Suggested that a Newsletter editor be appointed – **ACTION: Christine to put something on Facebook.**
- Environment, Eco Village, climate change action – No report given.
- Regreening Barnett Park and Predator Free Redcliffs – Minutes of the Budget and Planning Meeting attached in Appendix A (provided by Martin).
- Response and Resilience Team – Community Connections meeting at Emergency Operations Centre Thursday 23rd February 6pm– all welcome.

Pat reported that she had met with the CCC and a meeting is arranged to meeting with Sarah Connell on 23 February 2023. RRA asked to give an update on how RRA team started and functions etc.

Current R&R kit to be reviewed for any equipment needed and/or replaced for this kit.
ACTION: Pat to review and liaise with Tony of requirements and funds required.

A method for capturing local residents with equipment / vehicles that could assist in the case of emergencies we discussed i.e. a live document easily accessible. This could be included in the ‘Get Ready’ data base be done of vehicles.

9. General Business

- Cycle parking and e bike charging – lengthy discussion on the idea of introducing bike parking / locks to encourage interest and visits to Redcliffs Village. More thought to be put into this and where it could be easily updated and accessed.

Council to be contacted for the use of the current garden between the footpath and parking area of the Café (Peter's property which could be made available). Bike charging thought to be less important as cyclists don't usually carry their heavy chargers with them. **ACTION: Pat to write to Council and 'Locky Docks' Contact had already been made with 'Locky Docks' (see link [www. Lockydocks.co.nz](http://www.Lockydocks.co.nz) for further information.** Christine to look at alternative companies.

- b. Dog control in the estuary – Pat, for her own interest, has researched the CCC Dog Control Policy which states that dogs are prohibited from the estuary. The website map shows several areas where dogs are prohibited i.e. McCormack's Bay and South Brighton Spit. CCC staffs' interpretation of the policy are that dogs are prohibited and advice received is that CCC did not intend to exclude dogs from the Estuary. With evidence that dogs are chasing wildlife, Pat has asked for RRA feedback on whether this issue should now come from RRA and how this could be progressed. Christine asked what the bylaw states about this. **ACTION Pat to investigate this further.** Once facts are sorted RRA with give this some publicity.
- c. Report re loss of tree, Beachville Reserve. Meeting updated on the tree removal (x2) and replacement. A ngaio has been installed in the reserve (Also see Item 6 Correspondence Out).
- d. AGM arrangements, speaker: suggestions made as below and further thought to be put into this.
 - Fletcher Living (if they are ready)
 - Barnett Park project (Martin)
 - Climate Change advocate (well known) - Sarah Templeton / Ecan representative
 - Updates from David Bryce update and Martin Ward
 - Christchurch Yacht Club

10. Any Other Business.

- a. Christchurch Airport development at Tarras – RRA is opposed to the building of an airport in Tarras. Written communication from RRA was not sent at the time of the initial discussion due to the Council elections. Sarah Templeton and Sam McDonald have been appointed as the Council's representatives on the Christchurch City Holdings committee for this development. **ACTION: Pat to write to the Community Board advising of RRA's opposition to this development**
- b. Constitutional changes – Incorporated Societies Act 1908 has been updated and changes are required by organisation like RRA. May 2026 is the date by which these changes are to be made. The significant changes relate to membership and disciplinary resolutions. **ACTION: Christine, Pat and Ann to discuss further**

11. Summarise decisions / Responsibilities/ Special items for next meeting agenda.

12. Next Committee Meeting at Redcliffs Library

Monday 13th March 2023 - 7.00pm – Redcliffs Library room

Budget and Planning Meeting of the Barnett Park Project Committee

Sunday 22 January 2023 at Sue and Marty's

Present: Sue Cooke, Philippa Mein-Smith, Cynthia Roberts, Ruth Dyson, Laura Howlett, Bruce McNatty, Martin Ward

Apologies: Alan Rogers and Pat McIntosh

Budget proposals for funds in hand of \$27,000

1. Contract weeding/track clearing. Up to \$7500 to match what CCC offer to pay. Sue to negotiate with CCC and manage the expenditure.
2. Botanical Survey. \$10,000 as per contract with Wai-ora Cynthia to manage expenditure and report back shortly on their timeline.
3. Weeding equipment. \$1000, replaced or supplemented by \$1000 from Orion as arranged by Sue, who will manage.
4. Mature kahikatea. Up to \$1000 to be managed by Ruth who will source seedlings. Pat McIntosh's offer to pay for one accepted.
5. Invertebrate Survey. Up to \$5000 to be arranged and managed by Cynthia.

Later budgets will allocate money to rope assisted weeding on steep slopes when rock stabilisation work has been completed.

Review of projects.

1. Partner CCC on re-naturalizing Te Awa Kura. Cynthia to liaise with Paul Dickson and Paul Devlin or their delegates. Need early report back on the start and finish point of the work and working area to guide kahikatea planting.
2. Prepare sites for kahikatea then planting. Waiting for plants and info above.
Prepare sites for 400 seedlings from CCC and then planting. Awaiting botanical survey but anticipating most to be planted on the east side along the Eastender track. Sue suggests tie to event days, Arbor Day, Earth Day etc, agreed.
Provisional planting date is Sunday 21 May with the Wednesdays beforehand to be site preparation days. Dates to be 'advertised through Residents Associations' when confirmed.
Martin to prepare timeline for site preparation with help from Alan.
Laura to order biodegradable plant surrounds from EPL.
3. Supervise contractor work on valley floor. Sue, after gaining Rangers' approval for personnel and location of work.
4. Support Community Rangers weeding programme beside sports grounds. Ruth and Martin.

5. Organise public event (autumn or spring). Sue and Bruce after review of progress on our projects and scheduled completion of Ranger led work on the east track and cave access.
6. Make positive contact with Carlin Rutherford with view to access for botanical survey team. Sue to ask Martin Hawes.
7. Research and write up pre-European and early European history. Philippa.
8. Oversee Wai-ora botanical survey and GIS map preparation. Cynthia (noting Geography 309 student research may be of assistance to the Wai-ora team, Cynthia will ask Tom).
9. Birds call monitoring. Laura with Sharon's involvement if she is available. Cacophony recorder to be trialled with assistance of Matthew Hellicar.
10. Invertebrate survey. Cynthia to get quote from Brian Patrick and arrange subject to budget allocation noted above.
11. Weeding. Sue to continue to lead until her departure on 2 June. Sue to discuss Alan and/or Laura taking over her leadership role until 4 August.
12. Submission to CCC Long Term Plan in support of Ranger budget increase. Martin and Bruce.