Redcliffs Residents Association

Minutes of the meeting held at 7.30pm on 1 Sep 2014 at Redcliffs Community Shed

- 1. Present: Peter Crowe, Fletcher Stanton, Chris Doudney, Pat McIntosh Peter Croft, Allan Boucher, Grant Bargrove Apologies: none.
- 2. Declaration of interest none
- 3. Minutes. The minutes of the meeting of 4 Aug 14 were received and agreed.
- 5. Notice of motions none
- 6. Correspondence in: a letter received from the Christchurch Yacht Club thanking the RRA for their support. The agenda and minutes for the Hagley-Ferrymead Community Board meetings are received regularly by email and it was agreed that the secretary will forward this to RRA committee members, along with any other emails of particular interest.

 Action: Sec

Correspondence out: Chris has written again to Ross Herrett, CCC- no reply as yet.

- 7. Finance: no new income or expenditure.
- 8. Reports of sub-committees:
 - a. CPG no response received from Adrian Thein about the proposed stakeholder meeting. The committee decided to contact him once more to request involvement at this stage of the design planning.

 Action: Sec
 - b. The newsletter is to be redesigned and the next one will include a request for input to the proposed directory of local businesses and activities. It was agreed to publish the newsletter every two months and to include more news about the activities of the RRA. The newsletter is to be posted onto the website.

 Action: Allan
 - c. The website needs improving and expanding and Allan will be the lead for this.

Action: Allan

- d. The committee needs to decide which email addresses to use secretary to contact Peter Hyde to clarify. **Action: Sec**
- e. Funding applications an application has been made to the CCC for funding for the Council Fun Day on 2 Nov 14. It was agreed by the committee to make a funding application to the Canterbury Community Trust for the repair and reinstatement of the earthquake-damaged Redcliffs Community Pavilion, and associated administrative costs. A resolution was put and passed that Peter Crowe (Chair) is authorised to make an application to the CCT.

Further funding applications need to be prepared for the general work of the RRA and the renovation of Redcliffs Community Pavilion.

Action: Fletcher, Chairman

f. Fun Day – Fletcher is to request a bouncy castle and trailer from Mitre 10 for the event in Redcliffs Park. **Action: Fletcher**

9. General business

The Chairman advised the Committee that the Redcliffs Community Shed organisers had offered to provide regular accommodation for the RRA Committee meetings. It was agreed to thank them for their generosity and offer a donation for expenses when sufficient funds become available .

The Chairman initiated a discussion of a proposal for fundraising for the work of the RRA by soliciting donations from local residents and by offering membership of the RRA by subscription, as is done by Mount Pleasant Memorial Community Centre and Residents Association. There was some discussion around this but no action was taken at this stage as it was felt that a certain amount of capital finance and time would be needed to get the organisation to the point that the necessary promotional work, leaflet printing and administrative time would be available. It was generally agreed to keep this on the agenda for future consideration.

Next committee meeting at Redcliffs Community Shed at 7.30pm on 6 Oct 2014.