## **Redcliffs Residents Association**

## Minutes of the Committee meeting held at 7.30pm on 3 August 2015 at the Redcliffs Community Shed

- 1. *Present:* Chris Doudney (Acting Chair), Darren Fidler, Chris Bartlett, Fletcher Stanton. *Apologies:* Peter Crowe, Pat McIntosh, Peter Croft, David Bryce *Absent:* Grant Bargrove *Resignation:* Allan Boucher
  - In attendance: Tim Lindley, John Lewis
- 2. *Declaration of interest.* None.
- 3. *Minutes.* The minutes of the meeting of 6 July were accepted.
- 4. *Deputations/submissions/petitions*. None.
- 5. *Notice of motions*. None.
- 6. *Correspondence in:* None. *Correspondence out:* None.
- 7. *Finance*. No change.

## 8. Reports of sub-committees:

- a. *CCC*, *Coastal pathway*, *Sea wall*. Tim Lindley presented comments on the Coastal Pathway project at Beachville Road following the Scirt information meeting held recently.
- b. Main Road Master Plan, SCIRT. No report.
- c. Community Pavilion, newsletter, community and social events, fundraising. Chris Doudney reported that Lee Butcher has provided a draft cost estimate for the Pavilion project (as circulated to the Committee by email). The estimate seems unnecessarily bloated and requires major trimming to fit within the budget allocation. A number of potential uses of the building have been suggested, with the aim of not duplicating other available venues. Regarding the newsletter, Darren is to co-ordinate the dissemination of information from local groups.
- d. Website, email, communications. Chris Bartlett demonstrated the new website which is almost ready to become public. Content is required to be added.
- *e. Environment.* David Bryce reported by email on a successful planting exercise in Barnett Park on Saturday 11<sup>th</sup> July, 1-3pm.

## 9. General business.

- a. *Coastal Hazards*. Chris Doudney noted that the Council ITE Committee will be considering a pre-report on a possible Estuary Tidal Barrage on Thursday 6 August. It was noted that the Ihutai Trust is strongly against the commissioning of a feasibility study for such a project, as it would be very costly and fatally limited in scope.
- b. Loss of toilet block in Main Road: No further information to hand on this issue.
- c. *Local links*. The committee noted that Peter Crowe would invite Eddie Hayes to give a presentation to the committee on the aims and activities of the Sumner Bays Union Trust and how the organisations might help each other.
- d. *Noticeboard*. Fletcher has asked Craig Prier if he would donate their noticeboard for community use, which Craig is considering.
- 11. Next committee meeting: 7.30pm on 7 September 2015 at the Community Shed