

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 4 May 2015 at the Redcliffs Community Shed

1. Present: Peter Crowe (Chair), Pat McIntosh (Sec), Fletcher Stanton, Chris Doudney, Chris Bartlett, Darren Fidler, Grant Bargrove
Apologies: Allan Boucher Absent: Peter Croft, David Bryce
2. Declaration of interest. None.
3. Minutes. The minutes of the meeting of 13 April were moved by Chris Doudney, seconded by Grant Bargrove, and accepted.
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence in: The secretary reported that a communication from Steve Hughes of Council regarding traffic safety on Moncks Spur had been received and indicated that improvements in signage would be made, but there was not enough traffic to justify a radar controlled Slow Down sign. The response was passed on to local resident Russell Irvine, who had responded positively. Bill Simpson from the Ihutai Trust had written proposing the RRA hold a public meeting regarding consultations between ECAN and the owners of estuary frontage properties about co-ordinating their sea wall repairs. This was discussed at length, as it was thought by some that this was an appropriate matter for the RRA to involve itself in, but by others that it was a contentious issue unlikely to lead to a useful outcome and more suitable for direct discussions between the affected parties.

A motion was proposed by Chris Doudney, seconded by Fletcher Stanton that Bill Simpson be contacted recommending that he advise ECAN and the CCC that it would be appropriate to contact the affected landowners directly and that Chris Doudney would be willing to facilitate this, undertake to contact the people involved and act as liaison person to report back to this committee in due course. This will be advised to residents in the next newsletter. Five in favour, one against. Carried.

Action: Chris Doudney, Allan Boucher

Fletcher has received a letter from JMI Construction warning about planned helicopter movements for repairs.

The secretary reported that the David Bailey, Housing Rebuild Liaison Manager had replied to our enquiry about Avonheath Courts indicating that the main block is under repair at present but the two blocks nearer the estuary were affected by land damage and although the long term plan was to rebuild them, the details and the type of accommodation required in this area would be assessed in due course as part of their programme. The RRA would be contacted for input when appropriate.

Correspondence out: None

7. Finance. The signatories to the bank account are now Peter Crowe, Chris Doudney and Pat McIntosh. Fletcher was asked to remove himself as a signatory now.

The Red Cross funding of \$10, 910 for community-led recovery has been received and the secretary detailed the categories of activity for which it had been allocated over the next two years. The Council funding of \$732 for administration 2014/15 has been approved but not yet received. Payments for initial website developments and some administration costs were approved.

8. Reports of sub-committees:

a. *CCC, Coastal pathway, Sea wall.* No further developments on these topics.

b. *Main Road Master Plan, SCIRT.* The Hagley-Ferrymead Community Board is to discuss the parking plan for Main Road. There was discussion around advocating for a speed limit through the village centre and whether this should be 40kph or 30kph.

c. *Community Pavilion, newsletter, community and social events, fundraising.* Chris Doudney reported meetings with Grant Macleod and Lee Butcher of Council regarding the Pavilion. \$100,000 has been allocated and options are being assessed. Tenancy arrangements will be discussed in due course. The next project meeting will be on Weds 20 May to confirm the scope. Darren Fidler suggested that this should be an item in the next newsletter. The newsletter was discussed and it is clear that for maximum coverage of the population various methods of dissemination of local news must be used. It was felt that printed newsletters are still the best way to circulate all households.

Regarding fundraising, although the financial position at present is good, Fletcher was asked to investigate sources of funding for the future and plan applications well ahead. There is to be a series of meetings at Council to help community organizations to apply for Strengthening Community funds and several RRA members hope to attend on 22 May at 1330.

d. *Website, email, communications.* Chris Bartlett advised the use of Campaign Monitor for the email database of residents and it was agreed that the he and the secretary would meet to action this. Work will also progress on developing the website and committee members were encouraged to participate.

9. General business.

a. Redcliffs School – the Ministry has agreed an extension of the time for submissions to 1st July, to enable detailed business cases against closure to be prepared.

b. Public face of the RRA – the secretary has bought and donated bunting to the RRA for setting up a facility at any suitable community event. Tables, chairs and a gazebo are available in storage. There was discussion around creating a directory of local businesses, services and groups and the Chairman will look at this. A leaflet for handing out to local residents and new residents to the area could then be produced.

c.. Neville Dell has suggested a monthly meeting of community groups in the shed. The new shed supervisor is John Harcourt.

d. Notice board. Peter Crowe has had discussions with Dave Kenned and he is organizing this. Peter Croft has agreed to find a position for it on one of his buildings

pending the reconstruction of the library and community area, which would be a suitable site in the long term.

11. Next committee meeting at 7.30pm on 8 Jun 2015 at the Redcliffs Community Shed