

Redcliffs Residents Association

Minutes of the meeting held at 7.30pm on 9 Mar 2015 at the Redcliffs Community Shed

1. Present: Peter Crowe (Chair), Pat McIntosh (Sec), Chris Bartlett, Fletcher Stanton, Peter Croft, Allan Boucher, Chris Doudney
Apologies: Grant Bargrove
Welcome: John Price
2. Declaration of interest: none
3. Minutes: The minutes of the meeting of 2 Feb 2015 were formally accepted.
4. Deputations/submissions/petitions: none
5. Notice of motions: none
6. Correspondence in: the Secretary reported that a letter had been received from the Companies Office reminding the society to file the financial statement for 2014 after the AGM and by 30 April 2015.
7. Finance: Allan presented the account from Sumner Communities Residents Association for our share of the expenses for the Meet the Candidates meeting last year. Apparently a verbal undertaking had been received that this would be covered although no-one could be sure who from the Committee had agreed. The Committee agreed to pay this once sufficient funds had been received. The Treasurer proposed (sec Peter Crowe) that any future undertakings for funding would require prior authority through the Committee. Agreed. The financial statement to 31 Dec 2014 was presented and there was no discussion, so it will be reported to the AGM without amendment.
8. Reports of sub-committees:
Community Pavilion. Chris Doudney reported on a meeting with Council to discuss the Pavilion project in which the costings agreed broadly with his own estimates, and at which it was indicated that Council is planning to progress the restoration project.

Main Road Master Plan. Peter Croft reported that works to the kerbing had started on Main Road thus defining the road width in concrete, despite the Hearing Panel recommendation that there be further public consultation on the details affecting the parking provision before work started. He proposed (sec Fletcher) that an urgent email be sent to point out to Council that the work should be halted prior to the consultation with the planners taking place. The proposal was carried – the Secretary to send the email immediately to Ross Herrett.

Website. Chris Bartlett presented a summary of the current state of development.
9. General business:
 - a. Chris Doudney has received a communication from the council inviting submissions about the proposed work to reopen the Sumner Road to Lyttelton. He commented that this should have been addressed to the RRA rather than to an individual.

- b. Peter Crowe reported on the Council Representation Review meeting that he had attended, looking at ward boundaries for future elections. There had been considerable interest.
- c. AGM. The agenda for the AGM was discussed and as yet there were no motions and no new nominations for the 2015 Committee. Speakers of local interest had been organized for brief presentations after the main AGM business. Notice of the meeting has been sent to all residents in the newsletter and also to the people on the email mailing list, but it was too late to put a notice in the Bay Harbour News.. A suggestion was made that a centrally placed notice board in the village centre would be useful for communications of local interest.

11. Next committee meeting at 7.30pm on 13 April 2015 (to avoid Easter) at the Redcliffs Community Shed