

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 4th December 2017 at the Redcliffs Library

1. Present: Chris Doudney (Chair), Pat McIntosh (Sec), Peter Croft, Marie-Claude Hebert, Tony Burns (Treas), Christine Toner
Apologies: Darren Fidler, Chris Bartlett, Dave Bryce,
2. Declaration of interest. None
3. Minutes. The minutes of the meeting of 6 Nov 17 were moved by Christine seconded by Tony and accepted.
Matters arising. The letter about protecting the notable trees at 140 Main Road had apparently not been forwarded to the correct department at Council so Christine proposed contacting Dieter (senior arborist) about this and sending a copy of the letter.
Action - Christine
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence in. Email from Beth Krehic re Main Road resurfacing – the committee discussed the poor state of Main Road even after patching and Christine suggested sending in Snap Send Solve reports.
Telephone calls from Bill Newsom and Bernie Godden of Ferrymead Lions re offer of Beachville Esplanade enhancements - see Item 9 (b).
Correspondence out. Letter re protecting significant trees at 140 Main Road.
7. Finance. The current balance is \$3122.91 but this includes funds held for the Sumner Silver Band. Some admin costs and payment for the newsletter boxes are outstanding.
8. Reports of sub-committees:
 - a. CCC, Coastal Pathway. Pat and Christine reported on a productive meeting on 30 November with Kirsty Mahoney, Council project manager and Scott Babington, Chair of the CCPG regarding Beachville Esplanade in particular. There was discussion about planting and enhancements. A suggestion came that the unsightly Orion box on Beachville Road might be disguised by a fort for children's play. The committee expressed the hope that collaboration would be more productive in future and offered to assist the CCPG.
 - b. Main Road Master Plan. Peter has heard nothing more.
 - c. Newsletter, community and social events, fundraising. No newsletter has been produced for a while. Marie-Claude demonstrated the new events calendar for the village. She suggested a new format for the newsletter which may be more appealing and will liaise with Darren and Chris Bartlett about getting this set up on Campaign Monitor.
Action – Marie-Claude
 - d. Website, email, communications, Facebook. No report

e. Environment. Dave has sent an update about the Drayton Gully project, next working bee being tomorrow, and is fully supportive of native plantings along the Coastal Pathway and the CCPG proposed planting palette.

f. Response and Resilience Team. Pat reported that the Team has the kit for setting up an emergency hub at the Tennis Club and is buying power charging options and short range radios. There are two boxes at the tennis club. The backup location in the event of the Tennis Club being unusable is at Mt Pleasant School. Council hazard maps are still awaited. The emergency database is on the gmail address and also some details at Neighbourhood Support/GetsReady.

9. General business.

a. Planting along the Coastal Pathway. In general the committee is in support of native planting as proposed along the pathway, but is aware that in other locations consideration must also be given to aesthetics and the European heritage values of the area. Secretary to write to CCPG.

b. The Ferrymead Lions Club have been in touch expressing a keen interest in marking their centenary year with the provision of a public asset such as a bench, planting or picnic table. This offer was warmly welcomed by the committee. Being aware that the designed elements relating to the Coastal Pathway may be too expensive for them, it was suggested that they may be able to make temporary facilities sympathetic to the design criteria, pending future designated funds being available. These assets could then be moved to an alternative public location later.

11. No formal meeting in January but Christine will host a social meeting on Monday 15th January at 22 Raekura Place (bring a plate) and the February committee meeting will be on Monday 5th February at 7.30pm at the Redcliffs Library.