

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on Monday 7th August 2017 at the Redcliffs Library

1. Present: Chris Doudney (Chair), Pat McIntosh (Sec), Darren Fidler, Chris Bartlett
Apologies: Peter Croft, Marie-Claude Hebert, Dave Bryce, Tony Burns, Christine Toner
2. Declaration of interest. None
3. Minutes. The minutes of the meeting of 3rd July 2017 were moved by Chris Doudney, seconded by Pat McIntosh, and accepted.
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence in. Request from Moa Kids for support for their funding application. The secretary was asked to draft a suitable letter of support.
Request from Citizens Advice Bureau to advertise their services. Information relevant to local residents will be added to the website.
Email from Deidre Johns of SBUT asking whether the grant application on behalf of the Sumner Silver Band implied that the RRA would act as umbrella organization for them. The Secretary explained the background to the application which was a one-off act of assistance and not intended to change any relationships.
Correspondence out. Email to Ross Herrett regarding the recent flooding at the east end of Beachville Road and the lack of progress with beach access.
7. Finance. The Treasurer sent a report that the balance at the end of July was \$597.67. This included the sum donated from the Redcliffs Environment Association and the Chairman expressed his gratitude to the Association for this. On 2nd August a payment of \$2087 from the Discretionary Response Fund was received, including \$1500 for the Sumner Silver Band for the purchase of instruments. The monies must be spent by 31 Jul 2018 and a final project report must be submitted to confirm the spending. The committee agreed to receive the report.
8. Reports of sub-committees:
 - a. *CCC, Coastal pathway.* A joint meeting with the Coastal Pathway Group committee will be held next Monday at the library. Topsoil is being laid in preparation for planting opposite Redcliffs Park.
 - b. *Main Road Master Plan.* Darren reported that he has met with Josh. Funding for the footpath outside Moa Bone Cave is available. Parking in the village is to be reassessed with a survey planned. There is a plan for a safe crossing point at Moncks Bay but the funding is not available as yet. Residents and the Committee are directed towards a toolkit on the Council website called "Shape your place" which advised local residents on pathways for enabling improvements.
 - c. *Newsletter, community and social events, fundraising.* No report – suggestions sought for Neighbourhood Week activities.

d. *Website, email, communications.* Nil new.

e. *Environment.* Dave sent a report from the Drayton project where there are four working bees this month and they are well under way with planting hundreds of seedlings.

f. *Response and Resilience Team* Pat reported that the Team has agreed to site a Community Emergency Hub at the Redcliffs Tennis Club for coordination and support in an emergency situation. In the event of a tsunami alert the hub would move to Mt Pleasant School and operate in collaboration with the Mt Pleasant team. They have some funding for equipment. Nothing has been heard yet about the plan for Barnett Park.

9. General business.

a. Moa Kids – it was agreed to write a letter of support.

b. Redcliffs Park – the council committee will reconvene to discuss their recommendation on Friday.

11. Next committee meeting at 7.30pm on Monday 4th September 2017 at the Redcliffs Library.