

DRAFT

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on Monday 5th March 2018 at the Redcliffs Library

1. Present: Chris Doudney (Chair), Pat McIntosh (Sec), Darren Fidler, Peter Croft, Tony Burns (Treas)
Apologies: Chris Bartlett, Christine Toner, Marie-Claude Hebert, Dave Bryce.
Welcome to Amy Hart, Community Development Advisor, Linwood-Central-Heathcote Community Governance Team.
2. Declaration of interest. None
3. Minutes. The minutes of the meeting of 2nd Feb 2018 were moved by Chris Doudney, seconded by Pat McIntosh and accepted.
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence in. Tara King, senior engagement advisor re Moa Bone cave footpath and repairs to adjacent road. Dean Ross re state of roadway in Main Road – replied with copy of email from Tara. Peter Hyde re Moa Bone cave footpath – thanking us. Dr Darell Latham from Community Board asking about greenspace and roading issues locally – replied.
Correspondence out. Community Board and Sara Templeton regarding putting provision of water access at Beachville Reserve into draft Long Term Plan. Response from Sally Buck.
7. Discussion with Amy Hart who described her role with the CCC Community governance team. Feedback about council consultation processes.
8. Finance. The treasurer reported that the money allocated for the Silver Band and the newsletter boxes had not yet been spent. The Annual Financial Report will be prepared for the AGM.
9. Reports of sub-committees:
 - a. CCC, Coastal Pathway. Scott Babington had been in touch to advise that some cabbage trees along the causeway appeared to have been poisoned and asking if we had any information about this – we had not. No progress regarding picnic tables or regular maintenance.
 - b. Main Road Master Plan. Darren expressed concern that there should be discussion and consultation about prioritisation of spending for the money allocated to the MRMP. He felt that improving the parking area was a priority. It was unclear if the MRMP could include steps to the water in Beachville Road as this was not originally covered by the MRMP but in any case as yet no money has been allocated for this. The draft Long Term Plan (LTP) is about to be published for consultation and Josh will

highlight for us those elements relevant to Redcliffs. Amy informed us that the CCC will host a workshop on the LTP at Sumner School on Weds 21st March at 5.30 – 7pm.

c. Newsletter, community and social events, fundraising. No report.

d. Website, email, communications. No report.

e. Environment. Dave has circulated his latest report for Drayton Gully and now has a mailing list of 120. The new website (thanks to Chris Bartlett) is now online at draytonreservevolunteers.org.nz and this has been linked on the RRA website. Regarding Barnett Park, he received a (pro bono) landscape plan for the frontage before Christmas last year and Neralie also has a copy, but still needs to talk about it and what consultation to do. The plans also include a revamp of the Rotary shelter. He understands that plants for this work have been budgeted for. **Action - Dave**

f. Response and Resilience Team. Pat reported that the team has now purchased two radios and some electrical charging equipment and has held a radio training night. An application has been made to a council fund for additional funding for equipment. The new tsunami evacuation map has been published and will be promoted at the AGM. An email encouraging people to sign up to Neighbourhood Support just before the last severe weather warning had a very good response.

10. General business.

AGM – invitations to Councillor Sara Templeton, Community Board chairman Sally Buck, Robin Arnold and Sonali Chandratilake have been accepted. The main topic of the public meeting will be emergency preparedness and tsunami evacuation.

11. As the first Monday in April is Easter the next committee meeting will be at 7.30pm on 9th April 2018 at the Redcliffs Library.