

DRAFT

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 1st April 2019 at the Redcliffs Library

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Fletcher Stanton, Darren Fidler, Peter Croft, David Bryce, Chris Doudney
Apologies: Duncan Currie, Chris Bartlett, Tony Burns
Absent: Marie-Claude Hébert
2. Declaration of interest. None
3. Minutes. The minutes of the meeting of 4th March 2019 were moved by Chris Doudney seconded by Christine Toner and accepted.
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence: In: From MPI regarding shellfish take - see item 9b
From Sara Templeton re tram shelter and Draft Annual Plan
From SCRA re attempts to open up the red zoned bit of Heberden Ave to pedestrians/cyclists.
From CCC re Te Papa Kura Redcliffs Park landscape plan and name approved. Discussion on this concerned vehicle access to the community building. Residents in Raekura Place were concerned that access via their street would be inappropriate.
From Sara Templeton - offer of support to community following terrorist shooting.
Information about memorial events - circulated.
From ECAN re annual plan engagement - Dave commented on the proposed targeted rate for predator control.
Tram shelter update from Wayne Manu of CCC – the design for repairs has been submitted and is undergoing peer review. Then a contractor will be sought and he hopes that the work will be undertaken in December this year.

Out: Reminder to MPI.
To CCC. Formal request for footpath maintenance Moncks Bay.
Reminder to Maria Adamski re update on Tram Shelter.
Christine has written to Abdul Aziz to express the community's thanks and appreciation for his bravery in tackling the gunman at the Linwood Masjid.
7. Finance. The current balance is \$1038.86 following the payment for the Function Centre hire. Secretarial costs are due from this. The proposals for the grant application for the Strengthening Communities Grant were tabled and discussed. A proposal was made to seek funding for signage at Moa Bone Point Cave but as we did not yet have a quote for this it was agreed to hold that over for an application to the Discretionary Response Fund instead when permission and detailed design had been obtained. An item for funding plants for volunteers to replant flower beds in Barnett Park was added. The Response and Resilience Team will need funds for a training exercise. Drayton Reserve volunteers website hosting costs needs to be added for the coming year. The amended application for a grant of \$2321 was approved and will be submitted. **Action - Sec**

8. Reports of sub-committees:
 - a. CCC, Coastal Pathway. No progress to report.
 - b. Main Road Master Plan. Darren reported expected timing was 2021/22 for the MRMP and 2023/24 for the pedestrian crossing at Barnett Park.
 - c. Newsletter, community and social events, fundraising. Christine reported that Mitre 10 would be happy to print newsletters and she will organize placing of the boxes for them.
 - d. Website, email, communications. No report.
 - e. Environment. A new Drayton Reserve report has just come out and Dave reported that a nesting box for moreporks is to be placed. Dave will report on any improvements that could be made to Barnett Park in accordance with the landscape plan but without requiring a new formal management plan and the committee agreed to support any work needed there. **Action - Dave**
 - f. Response and Resilience Team. Awaiting a meeting with Sonali.
9. General business.
 - a. AGM. It was agreed that committee members would try to come to the Function Centre for 6.45pm in order to make preparations. The AGM will be held first and the speaker will follow.
 - b. Shellfish gathering in the Estuary. The MPI letter was welcomed and it was proposed that we forward it to the Estuary Trust. It was felt that the plan to “investigate options for appropriate signage” was a bit vague and we should follow up on this in due course to ensure that signs are in fact placed. **Action - Sec**
 - c. The closing date for the draft annual plan submissions has been extended to 5th April and residents will be informed. Some committee members have submitted individually.
10. Other business.

Community building, Te Papa Kura Redcliffs Park. Christine asked whether the RRA wished to put in an expression of interest regarding the use of the community building. It was agreed to do so in order to be part of the process, even if the RRA itself were not to be managing the building directly. **Action - Christine**
11. Next committee meeting at 7.30pm on Monday 6th May 2019 at the Redcliffs Library.