

## Redcliffs Residents Association

### Minutes of the Committee meeting held via Zoom at 7.30pm on 4<sup>th</sup> May 2020.

1. Present: Chris Doudney (Chair), Pat McIntosh (Sec), Tony Burns (Treas), Darren Fidler, David Bryce (by telephone)  
Apologies: Philippa Mein Smith, Christine Toner, Chris Bartlett, Duncan Currie, Peter Croft  
Absent: Marie-Claude Hébert

In attendance: Emily Toase, Community Recreation Advisor, CCC

2. Declaration of interest. None
3. Minutes. The minutes of the meeting of 6<sup>th</sup> April 2020 were moved by Chris Doudney, seconded by Pat McIntosh and accepted.
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence: In: Susan Smith, John and Bev Sampson thanking us for information updates. From Edna Raham complaining about dogs not on leads on Sumner Beach while in Level 4 and asking for publicity on the issue. From new resident Karin Challender asking for a welcome pack. Redcliffs School update. (circulated). COVID level 3 trading arrangements - updates from local businesses. Emily Toase, CCC liaison, asking how the community was faring.  
Correspondence: Out: Jonathan Hansen, CCC arborist re damage to tree in Beachville Reserve. Graffiti reporting.
7. Finance. The Treasurer reported that spend during April totalled \$67.78 which comprised \$30.88 for web-hosting (RRA site) and \$36.90 refunded to Dave for the printing he had done for the Estuary Fest.  
Current balance stands at \$2811.32. The committee approved the spending.  
Tony told us that an extension to the end of July has been granted for filing the annual financial statement with Companies House and anticipated that a further extension will be granted if Alert Level restrictions mandate this.
8. Reports of sub-committees:
  - a. CCC, Coastal Pathway. No report.
  - b. Main Road Master Plan. No report.
  - c. Newsletter, community and social events, fundraising. Philippa is preparing the next newsletter and has had two responses to her call for items from residents.
  - d. Website, email, communications. A dodgy looking invoice had been received for website hosting, being at the wrong time and with a different account number. It was agreed this should be ignored. Pat reported that the RRA website business section has been updated with the latest trading arrangements given the COVID-19 restrictions.

e. Environment. There was support for the suggestion that CCC might be doing more for climate change emissions reduction. Emily said she would look into this and report back.

f. Response and Resilience Team. A further meeting was held by Zoom but IT problems meant it was audio only. No-one reported any significant local problems and the community seems to be coping well. Additions have been made to the website to help support local businesses with updates and communications sent to residents.

9. General Business.

a. Supporting local businesses and eateries. There is a new website Sumner Eats organised by local businesses to enable trading with deliveries during alert level 3. The committee pledged to do all it could to support local businesses in this difficult time.

b. Beachville Reserve – possible illegal tree pruning. Pat reported that a large branch had been cut from one of the remaining trees in Beachville Reserve and she was in communication with Jonathan Hansen the CCC arborist to find out if this was authorised. It is very disappointing and replanting is eagerly awaited. The committee discussed putting a notice up asking for respect for the plantings and Emily suggested that local people, especially children, could be involved to give a sense of ownership and put social pressure on whoever was responsible for the unauthorised removal of the mature tree.

c. Date for AGM. Tony reported that we have an extension for filing the annual financial statement until 6<sup>th</sup> July. Rather than set a date at this stage for the AGM, before being assured that a meeting can take place under COVID restrictions, the committee authorised the Secretary and Chairperson to arrange a date as soon as this becomes possible.

10. Other business. None

11. Next committee meeting at 7.30pm on 8<sup>th</sup> June 2020 at the Redcliffs Library (subject to relaxing of COVID restrictions, otherwise by Zoom)