

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 1st February 2016 at Redcliffs Community Shed

1. Present: Chris Doudney (Chair), Pat McIntosh (Secretary), Peter Croft, Darren Fidler, David Bryce, Fletcher Stanton, Chris Bartlett, Christine Toner
Absent: Grant Bargrove
In attendance: Sara Templeton, Chair Hagley/Ferrymead Community Board
2. Declaration of interest. None.
3. Minutes. The minutes of the meeting of 2nd November 2015 were moved and accepted.
Matters arising:
 - a. The plans for the rebuild of Redcliffs public library were discussed and Sarah Templeton on behalf of the Community board explained the background to the decision to not formally include a Council-run community facility. Christine will contact council to enquire as to who the project manager will be.
 - b. Peter reported that he had attempted to get Christmas bunting for Redcliffs Village and had left messages but had heard nothing back.
 - c. The secretary reported on correspondence with Downer regarding the reinstatement of steps at Beachville Esplanade, but they had replied that this had not been included as part of the plans. It was proposed to write to Downer requesting that they donate a set of steps similar to those on the Causeway.
 - d. Regarding planting in the Village Centre, Peter and Christine will organize a brainstorming meeting and Dave will contact the project manager.
 - e. Neralie Brittenden and the secretary have both been in touch with Rotary about the repair of the fountain in Barnett Park.
4. Notice of motions - none
6. Correspondence in. Martine Dhondt is a new resident offering a discount to locals for her glass bead making sessions and requested this be notified on the website, which has been done.; Brooke Hand enquired about advertising; Christmas cards were received from the local MPs; Ruth Dyson has been in touch about the Sumner Lyttelton corridor; Bridget Rutherford from Bay Harbour News has asked about the Pavilion.
Correspondence out. Tara King and Phil Clearwater re earthquake mitigation works,; requests made to Council regarding the dead trees in Barnett Park and the dead bush in Beachville Esplanade, using the Snap, Send, Solve application.
7. Finance. The current balance is \$5, 708 with a small payment owing for Campaign Monitor.
8. Reports of sub-committees.
 - a. *CCC, Coastal pathway, Sea wall.* Regarding the landscaping following the completion of the seawall, Pat is to contact Adrian Thein when he returns from holiday.

b. *Main Road Master Plan, SCIRT.* Peter reported that he is discussing with Ross Herrett the need for clearer marking for the indented parking spaces, some protection for pedestrians and better markings for the cycle lane. Darren questioned the value of the spaces and suggested a survey of usage. Peter and Pat felt they were well used and helping custom of the small shops. Peter will send a letter to council requesting the discussed improvements.

c. *Community Pavilion, newsletter, community and social events, fundraising.* Chris Doudney proposed creating a project steering group for the pavilion repair. He outlined a list of potential users. Sara outlined possible leasing arrangements.

d. *Website, email, communications.* Pat described our email contact list arrangements. Christine suggested using CINCH for extending our contact list.

e. *Environment.* David reported on arrangements for Colin Meurk's talk on 12th February and proposed that the committee make a donation to him in recognition of his giving up his time and his conservation efforts – this was agreed. Christine spoke about reports of significant archeological finds at Moncks Spur Cave and suggested the committee try to find out more.

9. General business.

a. There is to be a public meeting on pest control on the eastern Port Hills at Sumner School Hall on 11th February.

b. There was discussion about the meeting with council and staff on the Sumner Lyttelton Corridor earthquake mitigation works. A useful meeting had been held and it had been agreed that temporary fencing would be used pending further discussions with the community about long term fencing. However it was pointed out that the actual need for any long term fencing had not been established and in some areas where it was proposed there was clearly no purpose to it. There was considerable discussion about the competing risks of replacing the footpath past Moa Bone Point or closing it and thus requiring pedestrians to cross and recross the Main Road. The geotechnical engineers had not provided any risk assessment on the risk of closing the footpath. It was agreed to pursue this with the project manager.

c. The AGM will be held at the Redcliffs Function Centre on 22nd March, or 23rd if the Tuesday is not available.

10. Other business.

Redcliffs School. Darren reported on the current situation and the continuing reluctance of the Ministry to work towards dealing with the issues. The Board is to make a further submission at the end of March and fundraising has commenced for a possible legal challenge.

11. Next committee meeting at 7.30pm on Monday 7th March 2016 at the Redcliffs Community Shed.