

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on 2nd May 2016 at the Redcliffs Community Shed

1. Present: Chris Doudney (Chair), Pat McIntosh (Sec), Chris Bartlett (Treasurer), Fletcher Stanton, Christine Toner, David Bryce
Apologies: Darren Fidler Absent: Peter Croft
Welcome: Tony Burns - resident
2. Declaration of interest. None.
3. Minutes. The minutes of the meeting of 11th April were moved by Chris Doudney, seconded by David Bryce, and accepted.
4. Matters arising. Christine reported that she has submitted an application for a grant of \$5,000 to the Strengthening Communities Fund for the management of the Pavilion rebuild project. The Chairman thanked her for this.
5. Notice of motions. None.
6. Correspondence in: Members were notified that the Council has sent an open invitation to a consultation on the Annual Plan 2016 on 10th May at 9.30-11am and to a Have Your Say meeting on 6th May at 1-4pm.
Correspondence out: Further letter to John Key regarding Redcliffs School.
7. Finance. The Treasurer reported that the current balance is \$4007 including a donation of \$200 for environmental enhancements and planting in the village.
8. Reports of sub-committees:
 - a. *CCC, Coastal pathway, Sea wall.* As nothing has been heard from the CCPG about the progress of detailed planning it was agreed that the secretary will contact the group to invite a representative to give a presentation to the committee.
 - b. *Main Road Master Plan, SCIRT.* The committee felt strongly that it was time to see some improvements in the village centre and that if necessary they should go ahead with planting by the community without waiting for Council. David and Peter will get together to discuss a planting plan.
 - c. *Community Pavilion, newsletter, community and social events, fundraising.*
Chris Doudney reported that he is awaiting formal confirmation of the motion by Council to provide the full original funding to complete the repairs and an MOU is awaited. He proposed that a management group be formed.
Christine reported on fundraising and suggested a brainstorming session to work out what would be needed in the next year. Bridget Rutherford, reporter from Bay Harbour News had contacted her and is interested to be kept up to date with events and stories.
The Secretary will prepare an application to the Discretionary Response Fund for administrative costs.

Given the absence of any volunteers to take on the Fun Day organisation this year it was proposed to defer the planned event in October. An event in Redcliffs Park will be held to co-ordinate with the reopening of the Pavilion. Proposed Chris Doudney, seconded Christine Toner. Carried. The Committee will assist the community to have street events in Neighbourhood Week and the secretary will put an item in the newsletter offering money and support.

d. *Website, email, communications.* The Committee will continue to put out monthly newsletters and email updates. It was agreed to make every effort to encourage people to sign up for the email communications.

e. *Environment.* David reported that there are now 8 traps for rats, stoats and possums in the bush areas near the Summit Road. Barnett Park plant maintenance continues but there will be no planting this year due to council constraints. The Drayton Reserve project has made a very good start with 17 volunteers weeding out pest species such as broom and Muehlenbeckia. There are plans for pest control and baseline surveys as well as monitoring water quality in the stream. There is an email list of 40 interested volunteers.

9. General business.

a. SBUT meeting. The secretary reported on a meeting held by SBUT for community groups. The Redcliffs Library, Sumner Community Centre and Timebank sent representatives and it was agreed to have a networked email page for discussing common issues and a common events calendar for the websites.

b. Community events. No definite proposals for community events have yet been received.

c. The secretary raised the question of seeking donations from local businesses and it was agreed to defer this until the Pavilion project was under way, then to target requests.

10. Any other business

a. Chris Doudney circulated his response to the Council survey on community engagement.

b. Tony Burns (a relatively recent resident in Beachville Road) indicated a willingness to assist the committee and it was agreed to put a motion to co-opt him on the agenda for the next meeting.

11. The 6th June being a public holiday the next committee meeting will be at 7.30pm on 13th June at the Redcliffs Community Shed.

