

DRAFT

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on Monday 1 August 2016 at the Redcliffs Community Shed

1. Present: Chris Doudney (Chair), Chris Bartlett, Fletcher Stanton, Darren Fidler
Apologies: Pat McIntosh Christine Toner, Tony Burns, David Bryce, Peter Croft
Welcome: Robert Jiang
2. Declaration of interest. None.
3. Minutes. The review and confirmation of the minutes of the meeting of 4 July 2016 was held over until the next meeting when copies are made available. It was noted that a formal majority of members were not present to constitute a quorum, however it was agreed to proceed with the meeting to deal with pressing matters, and to receive the submission from Mr Jiang. A subsequent meeting will be invited to adopt the meeting outcomes.
4. Mr Jiang presented his proposal for the rebuilding of the BP service station in Main Road. He noted that he had been in touch with all neighbours that he had been able to contact, with positive response from all except one who had concerns regarding increased patronage and light from a new sign. The committee expressed its support for the project and agreed to provide Mr Jiang with a supporting letter prior to his meeting with Council planners on the following Wednesday. It was noted that this action would be reported in the forthcoming RRA newsletter which will enable adverse response, if any, to be noted.
5. Correspondence: Correspondence in and out has concerned the Council's proposals for fencing rockfall risk areas and closing the south footpath at Moa Bone Cave. It was agreed that correspondence from the chairman to the CCC on this matter should be reproduced in the newsletter to inform residents of the issue under discussion.
7. Finance: The current balance is \$3886.00
8. Reports of sub-committees:
 - a. *CCC, Coastal pathway, Sea wall.* No committee members were able to attend the recent Coastal Pathway Group meeting.
 - b. *Main Road Master Plan, SCIRT.* No report received.
 - c. *Community Pavilion, newsletter, community and social events, fundraising.* Mr Lee Butcher has reported that further engineering design has been done by Beca, and a report is imminent regarding the preparation of the required MOU. The Community Board has signalled that applications for grants from two grant funding agencies are now invited.
 - d. *Website, email, communications.* No report
 - e. *Environment.* No report
9. General business. RRA will provide a letter of support to the Redcliffs School Board of Trustees, pressing for a return to the present site at the start of 2017.
11. Next committee meeting at 7.30pm on Mon 5^h September at the Redcliffs Community Shed.