**DRAFT**

**Redcliffs Residents Association**

**Minutes of the Committee meeting held at 7.30pm on 4th March 2019 at the Redcliffs Library**

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Fletcher Stanton, Darren Fidler, David Bryce, Tony Burns (Treas), Chris Bartlett, Chris Doudney

Apologies: Peter Croft

Absent: Marie-Claude Hebert, Duncan Currie,

2. Declaration of interest. .

3. Minutes. The minutes of the meeting of 4th February 2019 were moved by David Bryce seconded by Christine Toner and accepted.

4. Deputations/submissions/petitions. None

5. Notice of motions. None

6. Correspondence: In: From Scott Babington informing us that an application for a disabled parking space in Beachville Road has been approved.

Correspondence: Out: To Dr Darrell Latham re the off licence application – thanking him for input and informing him of the committee position.

To Maria Adamski at CCC about Moncks Bay tram shelter.

Phone calls to Fisheries Office Christchurch about the concerns re cockle gathering. Letter of acknowledgement from MPI.

Fletcher reported his correspondence to CCC regarding his submission in favour of having a community vegetable garden in part of the old Redcliffs School site.

7. Finance. Current balance is $1153.86 with payment due for the hire of the Function Centre for the January public meeting. The Treasurer presented the draft financial statement for 2018 (Appendix A). There were no amendments and the acceptance of the report was proposed by Pat and seconded by Christine and carried unanimously.

8. Reports of sub-committees:

a. CCC, Coastal Pathway. The Coastal Pathway to the tram shelter is now officially designated as a cycle path though signage is awaited. Several committee members expressed concern about the speed of some cyclists on road bikes and e-bikes on the pathway and wondered if Council should be lobbied to consider a speed limit. It was pointed out that speed would be very difficult to measure and therefore to enforce. Politeness, awareness and consideration were needed. However it would be possible to erect advisory signs. The committee suggested making these concerns known to the community board. Also we will communicate with the Coastal Pathway Group.

b. Main Road Master Plan. Council staff are going to report on potential pedestrian crossings on Main Road and will look again at parking.

Darren reported that consultation on the draft Annual Plan has begun.

c. Newsletter, community and social events, fundraising. No report.

d. Website, email, communications. Chris Bartlett will look at a problem with the website, where there are missing links and also whether we can load larger files such as Powerpoint, Christine reported that Murray Dempsey was looking for local news and information for The Christchurch App.

e. Environment. Dave reported that the dry weather had led to a desperate need for water for the new plantings in Drayton Gully as the low soil moisture was leading to plant loss. There was a problem with mountain bikers on the track causing damage and disruption to other users. The Citizens’ Climate Challenge is now circulating round Ratepayers and Residents Associations.

f. Response and Resilience Team. Christine suggested better liaison with Sumner regarding wider community resilience issues.

9. General business.

a. District Plan issues and implementation. Chris Doudney noted that recent local planning decisions appeared to have bypassed notifications to neighbours which would have been expected under Resource Consent processes and wondered whether the Order made through the Canterbury Earthquake Recovery Act requiring the Replacement District Plan to “reduce significantly” reliance on processes, maintenance of standards, notifications and written approvals was still being invoked, to the detriment of current needs. The RRA is aware of instances where neighbours have been disadvantaged by building works, in a way that would not have happened pre-earthquake, and expressed their concern and wish that planning standards should be adhered to henceforth.

b. Traffic plan for Main Road/Beachville Road – no further comments received.

c. Archeology at the new school site. Christine reported that the archeologists had made some interesting finds and would be willing to give a talk on this. It was agreed she would ask if this could be done for the AGM.

d. AGM date: ? Tuesday 16th April, depending on availability of a speaker.

11. Next committee meeting at 7.30pm on Monday 1st April 2019 at the Redcliffs Library.

APPENDIX A

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Redcliffs Residents Association Financial Statements y/e 2018** | | | |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Income and Expenditure** | | **2018** | |  | **2017** | |  |  |
|  |  |  |  |  |  |  |  |  |
| **Income** | | **$** | **$** |  | **$** | **$** |  |  |
|  | Funding - Operating Costs Sep 2018 - Aug 2019 | 900.00 |  |  |  |  |  |  |
|  | Donations |  |  |  | 898.30 |  |  |  |
|  | Funding - Admin Jul 2017 - Jun 2018 |  |  |  | 587.00 |  |  |  |
|  | Funding - Admin & Events - Sep 2017 - Aug 2018 |  |  |  | 500.00 |  |  |  |
|  | Funding - Silver Brass Band Instruments |  |  |  | 1500.00 |  |  |  |
|  | Interest Received | 0.00 | **900.00** |  | 0.00 | **3485.30** |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Expenditure** | |  |  |  |  |  |  |  |
|  | Website development |  |  |  | 1200.00 |  |  |  |
|  | Website domain and hosting | 231.22 |  |  | 154.40 |  |  |  |
|  | Communications | 22.63 |  |  | 11.05 |  |  |  |
|  | Secretary Expenses | 467.91 |  |  | 530.00 |  |  |  |
|  | Venue Hire | 215.00 |  |  | 69.00 |  |  |  |
|  | Event Costs | 175.86 |  |  | 157.50 |  |  |  |
|  | Newsletter Boxes | 231.96 |  |  | 0.00 |  |  |  |
|  | Musical Instruments (Sumner Silver Band) | 1481.55 |  |  |  |  |  |  |
|  | Grant Refund |  | **2826.13** |  | 889.49 | **3011.44** |  |  |
|  |  |  |  |  |  |  |  |  |
| Net surplus / deficit | |  | **-1926.13** |  |  | **473.86** |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| **Balance Sheet** | |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| Opening balance | |  | **3122.91** |  |  | **2649.05** |  |  |
|  |  |  |  |  |  |  |  |  |
| plus/less surplus/deficit | |  | **-1926.13** |  |  | **473.86** |  |  |
|  |  |  |  |  |  |  |  |  |
| Closing balance | |  | **1196.78** |  |  | **3122.91** |  |  |
|  |  |  |  |  |  |  |  |  |
| Assets | |  |  |  |  |  |  |  |
|  | Bank account |  | **1196.78** |  |  | **3122.91** |  |  |
|  |  |  |  |  |  |  |  |  |
| less short term liabilities | |  |  |  |  |  |  |  |
|  | Unspent funding at 31/12/18 (CCC) | 661.35 |  |  |  |  |  |  |
|  | Silver Band Instruments |  |  |  | 1500.00 |  |  |  |
|  | Unspent funding at 31/12/17 (CCC) |  | **661.35** |  | 990.36 | **2490.36** |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| Net Balance | |  | **535.43** |  |  | **632.55** |  |  |
|  |  |  |  |  |  |  |  |  |