

# DRAFT

## Redcliffs Residents Association

### Minutes of the Committee meeting held at 7.30pm on 1<sup>st</sup> March 2021 at the Redcliffs Library

1. Present: Christine Toner (Chair), Peter Croft, Chris Doudney, Tony Burns, Ashley Rule, Vicky Southworth (prior to meeting start).  
Apologies: Marie-Claude Hébert, Chris Bartlett, Duncan Currie,, Pat McIntosh (Sec), Amanda Booth, Darren Fidler, David Bryce, Philippa Mein Smith  
Presentation: Vicky Southworth gave a brief presentation regarding the long term plan consultation process due to commence on 8 April.
2. Declaration of interest. None
3. a. Minutes. The minutes of the meeting of 1 February 2021 were moved to be received by Ashley Rule , seconded by Christine Toner, and accepted.  
b. Matters arising. The Moncks Bay yacht club car park at night: Ashley advised that the car park is now being locked at varying evening times, sometimes resulting in vehicles being locked in. Late night partying has ceased. He recommended that no further action by the Committee is required.
4. Deputations/submissions/petitions. None
5. Notice of motions. None
6. Correspondence: In: From CCC re plan to hold consultation re draft plan soon. Date not certain yet.  
Correspondence: Out: To CCC asking for Moncks Bay carpark to be locked at night. To Neville Barnes at CCC and community board re worsening state of grass in Beachville Road. Darrel Latham will raise issue at next Board.
7. Finance. Tony presented his report, noting that funding the pledges booklet (agreed at the previous meeting in February 2021, and following rejection of the application for a Foodstuff's grant) had essentially spent all remaining RRA funds, with just enough remaining in the account to fund the project for which the donation of \$1000.00 was given, when a suitable project is identified. Tony recommended that funding of individual projects should not proceed without prior approval unless they had been budgeted for within the RRA's annual budget.  
As noted in February, we need to discuss the funding application for 2021/22.  
**Action: Sec/Treasurer**
8. Reports of sub-committees:
  - a. CCC, Coastal Pathway. Marie-Claude has been in touch with concerns about dogs off lead in Te Rae Kura Redcliffs Park and pointed out that there are no notices regarding this. Christine and M.C. confirmed that dogs in the park have to be "under effective control" - they are generally not on leads.  
Coastal pathway at Moncks Bay: concerned at the previous meeting that there will be no provision of public toilets for this project, the committee agreed to further lobby Council.  
**Action - Sec**

b. Main Road Master Plan. No report.

c. Newsletter, community and social events, fundraising. An application for the Strengthening Communities Fund needs to be prepared.

**Action – Sec + Treas**

d. Website, email, communications. Improving our use of social media and considering investing in paid promotion efforts: Amanda to follow up

**Action: Amanda**

e. Environment, Eco Village, climate change action. Dave reported on the Drayton Reserve fire where about 1.5ha of mostly scrub was burnt. He has done an inspection with Park Ranger Karen Smith and contacted all the neighbours with a view to organising replanting with less flammable natives. Unstable rocks may be a problem. Chris noted the Climate Change report and suggested making a response on behalf of the RRA.

**Action - Chris**

f. Response and Resilience Team, emergency planning. No report.

## 9. General Business

a. No additional bins recommended for fishers rubbish.

b. Replacement tree in Beachville Reserve. Sec will write to arborist.

c. See item 7.

d. Te Rae Kura Park – Christine has contacted CCC about putting in extra play equipment for children under 5.

e. Moncks Bay car park problems: Gates now being closed at irregular times. No more noisy parties. Ashley advised no further action at present. (See minutes).

f. Proposed community garden – Dave – for next meeting.

g. Date for AGM confirmed to be Monday 29<sup>th</sup> March at Redcliffs School, with start from 5.30 to prepare for 6pm address from CCC on Coastal Hazard Adaptation. (AGM itself from 7pm) Volunteers needed to set up at 5.30pm.

h. 93-95 Main Road - Christine to clarify road works consultation timing

**Action Christine**

## 10. Other business.

Committee membership: New committee members need to be nominated at least one day prior to the meeting. Christine noted that Robyn Webster and Bruce Hewitt would be useful members. No current members have advised an intention to be unavailable for nomination.

## 11. Next committee meeting at 7.30pm on Monday 12 April 2021 at the Redcliffs Library. (first Monday is Easter Monday)