**Minutes of Redcliffs Residents Association**

**Held on Monday 10 October 2022 at 7.30pm in the rooms of the Redcliffs Library**

1. **Present / Apologies / Welcome**

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| Present: | Christine Toner (Chair) | Pat McIntosh (Secretary) | Tony Burns (Treasurer) |
|  | Chris Doudney | Ashley Rule | Ann Ebert (Minutes) |
|  | Chris Bartlett  | Robyn Pearson | Martin Ward |
|  | Peter Croft | Chris & Anna Charlton |  |
| Apologies: | Evan Price | Duncan Currie | Richard Mallet |
|  | Amy Johnston-Bray |  |  |

Apology from Amy Johnston-Bray, Interpretation and Exhibition Designer CCC, re Interpretation in Raekura/Redcliffs and Coastal Pathway.

Welcome to Chris and Anna Charlton joined the meeting to hear Amy Johnston-Bray speak however she was unable to attend. Chris and Anna own the property at 2 Moncks Spur Road (also known as 200 Main Road) and have been discussing a land swap with the Council since 2007. Their property includes part of the Moncks Cave Reserve and because of the significance of this reserve / cave they have offered it to the Council in return for land on Moncks Spur next to their house. They will return when Amy is rescheduled to attend. RRA to look at who in Council might be able to shed some light on this issue. (Christine and Ann)

**2. Declaration of Interest (conflict of interest) - None**

**3. Deputations/submissions/petitions - None**

**4. Notice of motions - None**

**5. Minutes -** Previous meeting minutes of 12 September 2022:

 **Item 8 b. Coastal Issues -** Update by Ashley on Coastal Issues is to be amended to more accurately reflect the update given. **Action: Ann to revise wording**.

 **Item 9.d.** **Mt Pleasant meet the candidates -** noted that both Pat and Christine attended and assisted at these meetings where local council candidates were present to meet residents.

 **Minutes:** with these additions the minutes accepted as a true record of the meeting. **Proposed – Christine T / Pat McIntosh**

**6. Correspondence:**

In: CCC – response to speed limit consultation, Humphreys Drive – speed reduction to 60kph approved. RBK Residents Association – copies related to their activities on housing intensification.

Out: Seam Thompson Christchurch Yacht Club requesting copies of any plans they have for the new club rooms

 End of Project Report for 2021/22 year submitted for the Strengthening Community Grant by Tony

**7. Finance:** Bank statement - income & expenditure - financial summary for end-Aug 2022.

* $6,000 spent on the Barnett Park Project with Wildland Consultants (Track Hedge Trimming)
* Received $2.65 in interest.
* Our month end consolidated balance is $9,539.58 - the breakdown regarding each 'Project's balance' is within the attached spreadsheet.
* 'End of Project Report' for the 2020/21 Strengthening Communities Grant - which was for $500.00 was submitted.  There was $26.64 remaining unspent before we received the 2021/22 Grant - in the past the Council have told us to keep unspent amounts - so I am hopeful we can keep this remainder too
* No progress made with transferring to Kiwibank
* GST registration – reminder that this was to be checked out. **ACTION Tony to investigate further.**

**8. Reports of Sub Committees:**

a. CCC, Coastal Pathway – following lengthy discussion the following was agreed as a way forward

* A draft written response to Council and circulated to all committee members for their input – this is to give:
	+ a firm and clear message of a ‘push back’ and that no further changes are wanted (reference could be made to Redcliffs Master Plan),
	+ concessions have been made in previous plans for the area,
	+ RRA to coordinate community consultation,
	+ any further action by CCC could be done after consultation feedback received and reviewed.

**ACTION: Pat to compose and distribute.**

* RRA committee meet and coordinate their thoughts in a structured way. Once ideas formulated these are to be distribute/ presented further into the community for further feedback / input. **ACTION: Christine to put together an outline of the process for this meeting with clear goal, outcome and a way forward.**
* Meeting to be held on **Tuesday 01 November 2022 a 7.30pm in the library meeting room.**

b. Coastal issues – no update

c. Community and social events, fundraising, newsletter – no update

d. Website, email, communications, Facebook - a reminder for all to be aware of the security requirements in today’s world by cyber attaches and continuing

e. Environment, Eco Village, climate change action – Chris D to contact with David Bryce for handover. David Bryce continues to distribute his regular emails. A mention of these to be mentioned in newsletter and Facebook page. A reminder of the Eco village to be included on the RRA Facebook page.

f. Regreening Barnett Park and Predator Free Redcliffs – Martin’s update

* A 12-month possum eradication programme was submitted by the current CCC contractor. This was considered however the cost of this is prohibitive for the organisation. The group will continue with their own programme.
* ECan staff visited the park to look at the boneseed eradication and control programme with the hope they might provide hands-on support. A bio-control site in Scarborough using a Boneseed Leafroller Caterpillar was unexpectedly found to be successful and new populations are to be established in several locations across the city. When numbers have been built up this could be a promising answer for this problem if introduced in Barnett Park.
* Aquatic biologist has viewed the Te Awa Kura stream and suggested the banks could be modified to reduce / avoid erosion. This information is to be presented to 3Waters Stream Management for their consideration.
* Carpark area planting – Christine attended a well-supported session led by Holly Whittaker and sponsored by CCC

g. Response and Resilience Team – Pat advised that a meeting with CCC representative has been delayed again.

**9. General Business.**

 a. Update on community award for David Bryce – Ann reported that nominations for the 2022 year closed in April 2022. Strong recommendation from the committee that Dave would have to agree to this nomination prior to progressing further. **ACTION Pat to follow up on previous email to David**

 b. Letter re Taras airport has been deferred until the new Community Board is more settled (Pat has this in hand).

 c. Response from Library on Coastal Pathway feedback. **ACTION: Pat to circulate**

**10. Any Other Business.**

1. New Constitution requirements –new requirements for the Act have been reviewed and further discussion with the committee will be scheduled closer to the time. The due date for the updated constitution is 2024. New template for compiling the changes is to be made available in the near future.
2. Mt Pleasant Pottery Group – made a request for support of their application to Rata Foundation for funding for a new kiln. Noted that the group is a specialised interest group with a limited audience not entire community. **Proposed Martin / Seconded Christine – that RRA write to support the group as reputable but without reference to community input. ACTION: Pat to write letter.**

**11. Summarise decisions / Responsibilities/ Special items for next meeting agenda.**

**12. Next Committee Meeting at Redcliffs Library. Time 7.30pm Date Monday 14th November 2022**