

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on Monday 11th March 2024 at the Redcliffs Library

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Chris Bartlett, Chris Doudney, Robyn Pearson, Evan Price, Ashley Rule, Martin Ward
Apologies: Tony Burns
Absent: Peter Croft, Duncan Currie
2. Declaration of Interest (conflict of interest). None.
3. Deputations/submissions/petitions. None.
4. Notice of motions. None.
5. Minutes. Acceptance of the minutes was agreed. Matters arising - none.
6. Correspondence: In: From Angela Davies, Sumner RA, copying us in to letter to Countdown requesting soft plastic recycling.
Phone call from Dylan Smits, BHN reporter asking about reported rockfall on Mulgans Track.
Phone call from a Press reporter to Christine about the tree damage.
From Clr Sarah Templeton re invitation to meeting on the Long Term Plan.

Correspondence: Out: To Richard Humm about accidents near CYC.
To Sara Templeton, Community Board reps, Coastal Pathway and CCC about illegal parking on Beachville Esplanade. Responses from Tim Lindley and Will Hall.
7. Finance. Tony sent his report for the month. Motion to accept his report was proposed by Evan, seconded by Martin and carried. The secretary reported that it was time to put in the Strengthening Communities Grant application and the committee unanimously agreed to authorise the secretary and treasurer to make an application similar to the previous year, including asking for \$500 in funding for another winter community event at the Function Centre.
8. Reports of sub-committees:
 - a. CCC, Coastal Pathway. No report.
 - b. Coastal issues. No further progress on planning for sea level rise at the moment.
 - c. Newsletter, community and social events, fundraising. Evan will look at organising a winter community event. It was agreed that a paper newsletter should be circulated by letterbox drop before the AGM with notice to residents and information about the changes to the constitution.
 - d. Website, email, communications, Facebook. The committee agreed to pay for an advert in Bay Harbour News about the AGM and public meeting.
 - e. Environment, Eco Village, climate change action.
 - f. Regreening Barnett Park and Predator Free Redcliffs. Martin reported that a water pipe has been installed near the plantings on the east side and people are helping to water the new trees. He warned that council may reduce the planned funding for regeneration activities.
 - g. Response and Resilience Team, emergency planning. No report.

9. General Business.

a. Changes to the Constitution. The secretary asked the committee to consider several aspects of the new Constitution before it is put to the AGM. The committee agreed on the following:

1. not to set a time limit for officers to serve on the committee;
2. that it would be wise to define who was eligible to be a Member, in accordance with our long standing but unwritten practice of including only residents, property owners and business people in the area;
3. that only financial Members may vote at General Meetings but others may attend and speak (at the usual discretion of the Chair).
4. that an interests register will be introduced;
5. that the RRA does not want to have the power to borrow money;
6. that Members will have to consent to be Members;
7. that the period of notice for proposing new members of the committee will be 5 working days rather than the night before the meeting;
7. that no membership fee will be proposed at present.

Subject to these changes it was agreed that the amended draft constitution be circulated to the committee and if there were no objections it would be put to the next AGM.

b. AGM arrangements. The proposed date is Tuesday 23rd April at 7pm.

c. Parking on Beachville Esplanade. The secretary will get in touch with the community board about this.

d. Fishing notice, Beachville Reserve. Deferred to next meeting.

10. Other business.

11. Next committee meeting at 7.30pm on Monday 8th April 2024 at the Redcliffs Library.