

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on Monday 12th Aug 2024 at the Redcliffs Library

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Chris Doudney, Robyn Pearson, Evan Price, Ashley Rule
Apologies: Chris Bartlett, Tony Burns, Martin Ward, Duncan Currie
Absent: Peter Croft
2. Declaration of Interest (conflict of interest). None.
3. Deputations/submissions/petitions. None.
4. Notice of motions. None.
5. Minutes. Matters arising. The Secretary has now re-registered the RRA as an Incorporated Society as previously approved. Christine expanded on the response from the Fisheries Officer she spoke to. The minutes were moved by Christine, seconded by Robyn and accepted.
6. Correspondence: In: From Richard Humm re work in village. Telephone call from Bob Thayer asking about work on intersection of Beachville/Main Road. From Combined Residents Association about Plan Change 14. From Waitaha Community Led Development Network about planned courses. A message from Tanya to Christine in response to communications with the Fisheries Officer. Fletcher Living has written to Evan informing us of maintenance and cleaning work on the old supermarket site and he will reply on behalf of the committee.

Correspondence: Out: None
7. Finance. The Treasurer has sent the cash flow and balance information. Acceptance of this was moved by Chris Doudney, seconded by Pat and carried. Barnett Park restoration has attracted further grant funding thanks to the work of Ruth Dyson. The Strengthening Communities Grant has been approved and this year is for \$1641, the amount requested for continuing administration costs. In view of the amount of money in the account since funding has been received on behalf of Barnett Park, Ashley asked about the safeguards in place to protect the office bearers and for greater regular (6-monthly?) committee oversight. The system of having two signatories on payments was outlined and the personal knowledge of the people and organisations sending invoices was considered also a safety factor.
8. Reports of sub-committees:
 - a. CCC, Coastal Pathway. Work is progressing on the last part of the Coastal Pathway through the village.
 - b. Coastal issues. Council work on planning for coastal hazards is progressing and the committee discussed their report given at the social evening. It seems to be developing a useful framework.
 - c. Newsletter, community and social events, fundraising. A vote of thanks was proposed for Evan and the undoubted success of the social night. An estimated 120 people attended and the tennis club and predator free group reported new members.

- d. Website, email, communications, Facebook. Christine reported that spam emails are circulating which appear to come from her and the committee should be wary.
- e. Environment, Eco Village, climate change action. Chris D has circulated articles about the worrying lack of purposeful climate action in influential quarters (such as government).
- f. Regreening Barnett Park and Predator Free Redcliffs Pat reported on the recent meeting of the Barnett Park Regreening Group and the help from two council staff who gave up their Sunday afternoon to attend. There is good progress with clearing the bluffs and repairing the path and bridge, and a landscape planner is working on restoring the Rifle Range stream.
- g. Response and Resilience Team, emergency planning. Evan suggested that we need more community involvement. It seems that the Mt Pleasant team may not be active at present. Sec to contact Sarah Cornell at CDEM for update. **Action Sec**

9. General business.

Plan change 14. Christine proposed sending a letter in support of the affected residents associations, detailing our concerns about this process. This was approved and Chris D will draft a suitable supportive letter to send. **Action Chris**

10. Other business.

Christine reported on the Mayoral Forum she attended and felt that the Mayor was working to make good community relationships and was open to feedback.

11. Next committee meeting at 7.30pm on Monday 9th Sep 2024 at the Redcliffs Library.