

Redcliffs Residents Association

Minutes of the Committee meeting held at 7.30pm on Monday 9th Sept 2024 at the Redcliffs Library

1. Present: Christine Toner (Chair), Pat McIntosh (Sec), Chris Bartlett, Tony Burns (Treas), Chris Doudney, Robyn Pearson, Evan Price, Ashley Rule
Apologies: Martin Ward
Absent: Duncan Currie, Peter Croft,
2. Welcome to Cllr Vicky Southworth from ECan. Cllr Southworth discussed the forthcoming consultation on the Draft Regional Transport Plan. She encouraged submissions about what was currently working well as well as suggestions. She spoke about the national ticketing system in development and Total Mobility, as well as the issues of pets on buses and express bus lanes. There was discussion about the usefulness of the No 3 bus but its lack of luggage space for the airport travellers, possible network changes and the issue of buses speeding through Moncks Bay.
3. a. Declaration of Interest (conflict of interest). None.
b. Deputations/submissions/petitions. None.
4. Notice of motions. None.
5. Minutes. The acceptance of the minutes of 12th August was moved by Christine, seconded by Chris Doudney and carried. Matters arising – the secretary is still to contact CDEM.
6. Correspondence: In: From Ecan Cllr Vicky Southworth re forthcoming consultation on transport. From Cllr Sara templeton via FB congratulating the RRA on the social evening. From Vanessa Irvine CCC, re invitation to Community Liaison group meeting about the ocean outfall. From Michelle Laing to say she has made a submission re Barnett Park. From City Library asking for copies of our newsletter. Letter from CCC about proposed Consultation on redevelopment of Christchurch Yacht Club, replied with invitation for them to come to next meeting.
Correspondence: Out: Support letter for CRA re Plan Change 14 sent by Christine/Chris. Christine and Andrea from SCRA discussed a joint meeting with particular reference to involving young people.
7. Finance. Tony presented the accounts with a current balance of \$43,447. He advised that the RRA needs to confirm its status to be exempt from income tax. This requires a constitution change. He will produce a suitable motion to this effect and this will be presented to a Special General Meeting on 14th October 2024. **Action – Pat, Tony**
The Predator Free Group has spare funds due to the Port Hills organisation taking over local trap provision but some additional traps will be bought and stored. There are funds available for another community event.
Chris Bartlett is still getting paper bank statements and will bring them to table for the committee's oversight. **Action – Chris B**
8. Reports of sub-committees:
 - a. CCC, Coastal Pathway. No report.

- b. Coastal issues. Invitation to liaison meeting re ocean outfall October 9th – Evan is away, Pat will go.
- c. Newsletter, community and social events, fundraising. The committee will consider possibilities for social events over the summer.
- d. Website, email, communications, Facebook.
- e. Environment, Eco Village, climate change action. Chris D asked if there were any suggestions to encourage electrification around the area.
- f. Regreening Barnett Park and Predator Free Redcliffs Work on the bluffs is early finished.
- g. Response and Resilience Team, emergency planning. No report.

9. General business.

10. Other business.

11. Next committee meeting at 7.30pm on Monday 14th October 2024 at the Redcliffs Library.