

## NORTHCOTE RESIDENTS ASSOCIATION INC

### Minutes of Meeting of NRA Executive 7pm 22 August 2016 held at 58 Clarence Road.

**Present:** Ian Bogue (Chair), Kevin Clarke, Dinah Holman, Henry Toung, Chris Wargent

- 1 Apologies: Wayne Hale
- 2 Minutes of meeting held 26 June 2016. *Resolved (Holman/Toung)* as true and correct record.
- 3 Correspondence. It was noted that there has been a substantial amount of informal email correspondence between members of the committee on the topic of Skypath.
- 4 Matters arising. Ian Bogue has been confirmed as Chair. The roles of Secretary and Treasurer have yet to be filled. Two potential candidates were identified and will be approached.
- 5 Change of bank signatories. Currently the signatories are Erica, Wayne and Ian. *Resolved (Toung/Clarke)* that the new signatories be Ian, Chris and Dinah.
- 6 Bank. *Resolved (Holman/Wargent)* that the NRA accounts remain with ANZ, unless its charges indicate that Kiwibank would be a preferable choice. Both offer the online access facility. Chair to arrange.
- 7 Website maintenance and costs. *Agreed* that Erica be asked if she is agreeable to the current situation continuing. Otherwise we will need to establish another website and appoint another webmaster. Chris indicated that she knows someone who could be approached for this role.
- 8 PO Box. *Agreed* that the current PO Box number in Northcote Central be continued.
- 9 Dates for regular meetings with open forum. *Agreed* that meetings be held with open forum on the first Tuesday evening of each month. The Senior Citizens Room will be investigated as the preferred venue.
- 10 Membership and fees campaign. Status of current membership to be ascertained. Chair will write a letter for distribution on Northcote Point giving reassurance of the NRA's commitment to issues other than Skypath. Discussion took place as to whether the NRA should narrow its focus and membership to Northcote Point. This will be proposed in the Chair's letter.

- 11 Skypath. *Resolved (Bogue/Clarke)* after considerable discussion that the NRA withdraw from the Skypath appeal forthwith. Affected parties will first be informed of the NRA's intention to do so, on the basis that the NRA (which includes its advocates) will not be pursued for costs.
- 12 Accounts. *Agreed* that lawyers' fees incurred for the Skypath appeal be settled immediately upon billing and receipt of the *Give a Little* cheque into the NRA account (expected imminently).

The meeting closed at 8.30 pm.

Next meeting: Tuesday 6 September 2016.