

NORTHCOTE RESIDENTS ASSOCIATION Inc.
Open Forum for Residents 7pm 13 December 2016
Northcote Senior Citizens' Clubrooms Queen Street.

Present:

Kevin Clarke, Dinah Holman, Henry Toung, Chris Wargent, Ian Miller, Erica Hannam, John Vickers

Apologies: Ian Bogue

Welcome - Open Forum

Open Forum

Points raised by Ian Miller:

1. Why do we not use the **War Memorial Hall** for our meetings, after battling for years to reclaim it for our use? Hall rent too costly. The downstairs room is possibly not suitable.
2. **Open Forum.** Ian wanted clarification that the Forum is open to any member of the public and do not need to be a member of the Association.
3. **Gold hole.** There's a major problem with people living on their boats and or running a business from their boats. The committee needs to write to the council to ask for a review of the Lease for this area.
4. **Stokes Point.** 2009 barrier fence is still in place. It is rusting away. Request that NRA contacts KLB to get something done about it.
5. **Ramp by the dinghy lockers** by the bridge. The ramp has many pot holes. These need to be filled in as could easily cause pedestrians to trip and fall.

Ian left the meeting at 7.25pm

John Vickers spoke about his letter sent to the exec at 2.42pm today, concerning Skypath Appeal costs and invoices to be paid. Members of the exec pointed out that no decision would be made at the meeting as the letter had not yet been read and fully digested by the committee. That the Chairman, Ian Bogue would make contact with John when the committee had fully discussed the matter and reached a decision.

John Vickers and Erica Hannam then left the meeting.

Open Forum closed 7.40pm

NORTHCOTE RESIDENTS ASSOCIATION Inc.
Meeting of the Executive 7.45pm 13 December 2016
Northcote Senior Citizens' Clubrooms Queen Street

Present: Kevin Clarke, Dinah Holman, Henry Toung, Chris Wargent

Apologies: Ian Bogue

1.Minutes of previous meeting held 11 October 2016

2.Matters arising

It was moved by Dinah that she would produce a list of issues or unfinished business arising from the October minutes and the December Agenda and Open Forum and allocate these to exec members for actioning. Agreed

3.Membership and new membership applications Discussion re the importance of keeping the membership distribution list secure. The list to be kept by Ian Bogue as Chairman and acting Treasurer and Chris as Secretary.

Chris and Ian to send the Membership application form 2017 as a word doc to all persons registered as members 2015 & 2016. A short newsletter will accompany the form. DH

4. Finance . Financial report December tabled Accepted WH/CW

Rent for use of Senior Citizens rooms Sept. – Dec. 4x \$20 = \$80 to be paid

5. KLB board meeting. Wednesday 14 Dec. 4.00pm. Freedom Camping . Important for NRA and LSBPS to be represented. Chris will attend as will Henry if free.

6. Skypath. KLB needs to understand the huge impact that SP will have on the residents and basic infrastructure of Northcote Point. Parliament needs to understand the financial risk attached to SP if it proceeds.

7. Cyclists. Auckland Transport has been instructed by Auckland Council to not hand out infringement notices to cyclists riding on footpaths - Kevin

8. Queen street issues. AT has no answers for ensuring safe crossing for children at the Stafford, Vincent, Rodney Rd intersection with Queen street. Need to send our response to AT about this intersection. The problems need to be publicised and Queen street residents reminded of what is in store for them. Kevin to send his analysis to the committee.

9. Letters Stokes Point fence and Shade cloth for LSB playground Dinah

10. Inserted here committee members action list Dinah

- a) Freedom camping in our parks (a Kaipatiki Local Board issue affecting LSB, Onepoto Domain, Stafford Park) - Henry
- b) Ensure new KLB members know of the potential adverse effects of Skypath on the Point - Kevin
- c) State of Clarence Rd path and steps down to Little Shoal Bay - Dinah
- d) Shade cloth for LSB adventure playground - Dinah
- e) Monitoring of pollution in boat yard – suggestion that an overall strategy re the LSB boatyard and also the Gold Hole haul-out area be developed for submission to Cnl
- f) Auckland Transport's parking plan for the Point – Kevin will email us his questions (unanswered) to AT. Need for NRA to rally resident action on this matter. Cycle lobby is putting pressure on AT.

11. Moved that NRA holds bi monthly committee meetings from February 2017. DH/KC

There being no further business, the meeting closed at 9.25pm