

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Minutes of Executive Committee Meeting 12 September 2017 at 7pm at the War Memorial Hall, Queen St/Rodney Rd

7pm – 7.35 Open Forum

Present: Ian Bogue, Kevin Clarke, Chris Wargent, Anne Du Temple, Ian Millar (Committee.)
Jenny Martin, Ross Anderson, W.B. Wheeler, Jeremy Richards, Denise Famularo, Alice Lamsau

1. Ian Bogue asked Kevin Clarke to update the meeting on what has occurred since the public meeting at The Wharf. Kevin reported that there had been further meetings and communications with AT regarding Queen St / Rodney Rd left lane

Auckland Transport meeting with Jonathan Coleman and Kevin Clarke. Kevin thought it was a good meeting. The chief operating and chief planning officers from AT attended. Asked whether they were able to affect change and they assured JC and KC that they had the power to do so. KC wrote to say that they needed to action any changes or it would be too late. By the 11th September there had been no response by AT to the matters discussed. It was pointed out that AT had been negligent in the design changes to be made to Queen Street. It was also mentioned that pedestrian crossings needed to be positioned at the Queen street end of Vincent Road, Rodney Road and Stafford Road. The present design is not safe for all cyclists and all pedestrians.

There was also some discussion that the engineering of Queen street is all to do with Skypath and not for any other reason.

2. Some attendees queried whether there should be pedestrian havens in the centre of all the pedestrian crossings planned for the Rodney, Vincent, Stafford, Queen street intersection.

AT has verbally agreed to these crossings but this has not been confirmed in writing.

3. Several people commented on the recent addition of more angle parking in Rodney Road. Not one person thought it was necessary, in fact the general consensus was that AT had made Rodney Road incredibly dangerous for motorists and pedestrians. The road is now effectively a one way road when the angle parks are full.

3. Members were shown the new website. Jeremy Richards pointed out that NRA could probably claim back its website address nra.org.nz and offered to check.

7.45pm Executive Committee Meeting

1. Attendance and welcome to new committee members: Ian Millar and Anne Du Temple
2. Apologies Wayne Hale
3. Minutes of meeting of 11 April 2017 – had been confirmed at a previous meeting.
4. AGM - minutes were conditionally confirmed.
5. Matters arising - Bank signatories; It was AGREED that we close the ANZ a/c and replace
Dinah Holman as signatory to the Kiwibank account with Wayne Hale.
6. Correspondence - various with AT re Queen/Stafford
Reply to ombudsman. Kevin has asked for a month to prepare this. Approved

7. Financial report and membership:

	February report	This report (at 11.9.17)
ANZ Current account	477.73	677.97
ANZ Special purpose account	540.37	340.64
Kiwibank Current account	350.00	550.00
Total funds	1368.10	1568.61
The decrease in ANZ current was a Cyberhub payment; the increase in ANZ Special was for interest; the Kiwibank increase was subs received		

See above re ANZ and Kiwibank account signatories. The report was ADOPTED.

Membership. Anne stated that the NRA should inform members and the community of its role. It is not the business of the NRA to take on other groups' business. The committee needs to be wary of other group interests trying to capture the NRA and refuse to support them.

8. From Open Forum: Website – Ian agreed to follow up Jeremy's suggestion.
9. Progress on current issues Discussion of these was curtailed and deferred
10. Rules review – deferred
11. Any other business - Retrace the history of your suburb (Not discussed but publicised by email and on the website)
12. Next meeting: chairman overseas all of October. AGREED to hold next meeting 28??? Nov
13. Closure 8.20pm