

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Executive Committee Meeting 13 February 2018 at 7pm Held at the Senior Citizens Rooms, Queen St, Northcote Point.

7pm – 7.20pm Open Forum

Present: Committee in attendance plus Brett Wheeler

Brett Wheeler asked a number of questions which were answered. He expressed serious concern about the car-door risk to cyclists on the “Safe” Cycle Path. He also stated that the cost of council-provided services was a concern for superannuitants.

Executive meeting 7.20pm

1. Present: Ian Bogue, Wayne Hale, Kevin Clarke, Ian Millar, Anne Du Temple

2. Apologies: Chris Wargent

3. Minutes of meeting of 12 December 2017 **Confirmed** as a correct record.

4. Matters arising: Secretary vacancy not filled. Volunteer wanted. Wayne agreed to take minutes for this meeting.

Pedestrian crossings at Rodney/Queen/Vincent/Stafford - the one across Queen Street is still incomplete with no safe refuge. AC’s earlier agreement to install others seems to have waned. This is to be pursued through KLB.

Policy statement on Skypath – Kevin agreed to draft this.

Cycle Path parking – photos have been put on the NRA website.

Use of War Memorial Hall – Anne offered to draft the letter.

Boat locker lighting – Ian Millar agreed to follow up with KLB.

Sound Barriers on AHB over the Point houses – Campaign to be reopened. Kevin to provide Ian Bogue with past action/arguments/responses from NZTA.

5. Correspondence: To/from Grant Hewison, thanking him for Skypath work/acknowledged.

From AT advertising the opening of the solar display lighting on AHB in LSB by PM.

From AC – Stormwater consent application. Chairman to lead discussion/email.

6. Financial report: The Chair presented the following information:

	December report	This report (at 28.2.18)
ANZ Current account	677.97	677.97
ANZ Special purpose account	340.64	340.64
Kiwibank Current account	212.00	47.62
Total funds	1230.61	1066.23

The decrease in the Kiwibank balance was for hall hire and reimbursement to Ian Bogue for website costs.

Agreed “that the report be received”.

7. Membership: There was discussion about membership, which is fairly static. Letterbox fliers may be used. We should also press all who benefit from successful campaigns to join. The website is visited often, presumably by members, and is being kept as current as possible.

8. Progress on current issues:

LSB path from Clarence Rd
LSB sunshade over playground
LSB Maori Track deterioration

Work on this is supposed to take place in February.
Is supposed to be included in the 2018 plan
KLB response – Nil. Not shown on AC plans either. Ian B to activate this with KLB and/or to carry out independent planting.

Skypath / Seapath
Goldhole beach access
Stokes Point safety fencing

Kevin to email an update report.
There had been email correspondence with the Boat Owners' Association
NZTA had completed its walkway, fence and viewing platform. NRA to Push KLB to upgrade its inadequate fencing.

Stafford / Queen intersection

Some modifications have been made to ATs original design. NRA to pursue final safety issues.

Rodney road parking
Onepoto Basin concerns

See item 5
The Chairman had written a letter to KLB, AC and AT supporting Kevin Fox's campaigns.

HT traffic in LSB

An interim response had finally been received from AT/AC with a promise of further investigation and contact.

10. Rules review

To be discussed early in the March meeting.

11. Other business

Tidal flooding and degradation of the turf in Dudding Park – raise with KLB.

12. Next meeting Tuesday

13 March 2018

Meeting closed at 9pm

Confirmed: 13 March 2018