

NORTHCOTE RESIDENTS ASSOCIATION INC.

Minutes of an Open Forum and Executive Committee Meeting 10 July 2018 at 7pm at Northcote Point Senior Citizens Rooms, Queen Street

7pm Open Forum -

Attended by Trevor Thwaites and Richard Tout. Both were concerned about the closure of Northcote Wharf and the exorbitant spending on the Queen Street section of the Northcote Safe Cycle Path.

7.45pm Executive Committee Meeting

- 1 Attendance Ian Bogue (Chairman), Anne du Temple, Ian Millar
- 2 Apologies from Wayne Hale and Marlana Hetherington, both overseas, were **RECEIVED**
- 3 Minutes of Annual General Meeting 12 June 2018 were **PROVISIONALLY CONFIRMED**
4. Minutes of the Executive Meeting 8 May were **CONFIRMED**
5. Matters arising
Pedestrian crossing- submission had been made, approving the design of the Rodney/Queen crossing, but reminding AT of their officers' previous agreement to provide a crossing also at Vincent/Queen and asking when it would be put in place
Rules review – brief discussion – against restricting area; against Associate membership
Tidal flooding - KLB report still to come.
Fencing Stokes Pt. – no response to letter.
Bartley Street toilets – would need concerted effort to reverse KLB decision to remove.
Anne had advised new MP Dan Bidois of this situation and of the wharf closure.
6. Election of Chair, Secretary, Treasurer – deferred until all are present.
7. Financial report - reminder e-mails were sent to members with subs in arrears.

	May report	This report (at 10.7.18)
ANZ Current account	677.97	677.97
ANZ Special purpose account	340.64	340.64
Kiwibank Current account	119.90	252.16
Total funds	1138.51	1280.77
Difference: Subs rc'd \$275, Hall hire x4 \$80, POBox,stationery \$58.34, Bank fees \$4.40		

The report was **RECEIVED**.

8. Prioritising issues – Anne suggested one method: Already referred to KLB or other / New issues
Ian Bogue suggested High/Medium/Low
The two could be combined – Ian to do this and email Exec
Ian Millar suggested we could meet to visit sites some weekend.
9. Northcote Wharf temporary closure – letter/email to go to AT to ask:
 - a. Why totally closed? Lack of maintenance? Unsafe even for fishing? How unsafe?
 - b. Why such inadequate notice given.
 - c. Will there be some redesign to improve berthing, or just a fix as is?
 - d. Are the needs of users taken into account with decision-making and repairs?
10. Other business:
 - a. Noted that Halls Beach had been allowed to deteriorate, with no AC/KLB/POA action.
 - b. Send letter commending John Gillon action in cutting out free lunches for KLB
 - c. Anne had noted a workers' bus going from Stafford through LSB at about 5pm.

Next meeting 14 August 2018 7pm