

NORTHCOTE RESIDENTS Association Inc.

Executive Committee Meeting 8 May 2018 at 7pm

Held at Northcote Point Senior Citizens Rooms, Queen Street

7pm Open Forum -

Attended by Dan Bidois (N) and Shanan Halbert (L) candidates for the byelection arising from the resignation of Jonathan Coleman as M.P. for the Northcote Electorate.

8pm Executive Committee Meeting

1. Attendance
2. Apologies
3. Co-option- Marlena Hetherington
4. Minutes of meeting 10 April 2018
5. Matters arising
 - Pedestrian crossing- no news
 - Policy on sky path in hand with Kevin
 - KLB considering our letter - Anne spoke to John Gillan Z org. Applied to use hall under discussion by local board.
 - Discussion on size of hall required.
 - Boat Locker repairs are done - no lighting- no road or paving done yet.
 - Sound barriers - no action yet. Kevin to provide information.
6. Correspondence from political candidates at meeting accepted.
7. Financial report- 27 paid up members
41 unpaid
Ian Bogue to send reminder e-mails.
Sky path spending details emailed to members.
8. Rules review - suggested first stages by e-mail.
9. Tidal flooding. KLB have commissioned a report to outline future options.
10. GOLD hole - Ian Millar reports :-
 - Council listened and will report back
 - Gate opening times discussed and position.
 - Catamaran 80% gone - to clear.
 - Rubbish 0800 no dumping number given by Angela Yang to be informed if not removed after Friday- one week from meeting.
 - Cradles removed - area clear. Well done.
11. Stafford/Queen Street intersection safety pedestrian crossing still unmarked.
Rubbish bins removed and not replaced.
12. Fencing Stokes Pt. discussed letter pending.
13. Bartley Street toilets:
 - Anne spoken to J.Gillan.
 - Hall street toilets not satisfactory substitutes.
 - Location of toilets in Jean Sampson park discussed- should be separate from play area.
 - Agreed more toilets needed not less.

Next meeting 12 June 2018 AGM