

# NORTHCOTE RESIDENTS ASSOCIATION INC.

## Minutes of an Open Forum and Executive Committee Meeting 14 August 2018 at 7pm at Northcote Point Senior Citizens Rooms, Queen Street

### 7pm Open Forum –

Attended by Duncan Laidlaw (Bike Auckland and Bike Kaipatiki) and Sarah Bate. Duncan explained the role of the two Bike organisations which included lobbying, planning, education and provision of repair/servicing and fun social activities, including Bike-the-Bridge. He spoke and answered questions about Seapath, the Northcote Safe Cycleway, working with AT and NZTA and reasons for cyclist behaviours aimed at increasing their safety. Sarah was concerned about the Northcote Wharf closure as well as the cycling.

### 7.45pm Executive Committee Meeting

- 1 Attendance Ian Bogue (Chairman), Anne du Temple, Ian Millar, Wayne Hale and Simon Watts
- 2 Apologies from Marlena Hetherington, still overseas, was **RECEIVED**
- 3 Minutes of Executive Meeting 10 July 2018 were **CONFIRMED**
5. Matters arising Rules review – brief discussion – should restrict amendments to Associate membership removal and the minor clarifications and do it at next AGM or SGM with due notice.
6. Election of Chair, Secretary, Treasurer – deferred again until all are present.
7. Financial report -

	July report	This report (at 14.8.18)
ANZ Current account	677.97	677.97
ANZ Special purpose account	340.64	340.64
Kiwibank Current account	252.16	250.16
<b>Total funds</b>	<b>1270.77</b>	<b>1268.77</b>
Difference: Bank fees \$2 (No new subs paid)		

The report was **RECEIVED**.

8. Prioritising issues – Ian B presented his draft classification based on the July discussion:

H = High priority  
M = Medium priority  
L = Low priority

R = Referred to the appropriate authority

- HR Stafford/Queen/Vincent intersection safety
- HR Bartley St and other toilets
- H Temporary wharf closure
- HR Tidal flooding of Dudding Park and deterioration of the playing fields – KLB have commissioned a report
- H Seapath planning consultation
- MR LSB sunshade at playground – part of 18/19 plan ??
- MR The Goldhole – wreck removal – Ian Millar
- MR Onepoto basin concerns – Kevin Fox supported
- M Fencing on Stokes Point – Ian Millar drafting letter
- MR HT traffic in LSB... - interim response – more expected
- MR King St reserve – Anne – spoke to John Gillon
- LR LSB path – no apparent action yet
- LR LSB Maori Track deterioration – Ian B will plant more
- L State of Halls Beach

Members **AGREED** with the classification and went through the list, **AGREEING** on these actions:

HR	Stafford/Queen/Vincent intersection safety	Submission made; Chair to follow up
HR	Bartley St and other toilets	Simon to publicise; Wayne and Chair to pressure KLB
H	Temporary wharf closure	Simon to publicise; Ian M to research situation
HR	Tidal flooding of Dudding Park	Wayne attending KLB to pursue this and above issues
H	Seapath planning consultation	Simon to publicise; encourage members to go to advertised sessions with NZTA this week
MR	The Goldhole – wreck removal	Ian M commended for progress; he will see it through
M	Fencing on Stokes Point	Ian M letter went; no response; will pursue
MR	King St reserve	Anne's situation report to be filed in case of neighbour actions against the public interest and access.
L	State of Halls Beach	Wayne/Anne check status and report to next meeting

The Chairman asked/authorised Simon to put details of any published concerns/letters/submissions onto other social media and networks reaching as many Northcote residents as possible.

10. Other business: In the absence of other business the meeting closed at 9pm.

Next meeting 11 September 2018 at 7pm. Same venue