

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Minutes of Executive Committee Meeting 11 December 2018 at 7pm at the Northcote Point Senior Citizens Rooms, Queen Street

7pm Open Forum - By 7.05 no members had arrived, so the Executive proceeded to their meeting.

7.30pm Executive Committee Meeting

1. Attendance Ian Millar, Ian Bogue, Marlena Hetherington, Anne du Temple, Wayne Hayle
2. Apologies Simon Watts
3. Minutes of meeting 13 November 2018 were **confirmed**.
4. Financial report and membership - Subs due/lapsed up to 41 members. The financial report was received.
5. Rules review – deferred to 2019 AGM
6. Current issues – priority order
 - HR Stafford/Queen/Vincent intersection – watching brief
 - HR Bartley St and other toilets – to write to KLB again
 - H Temporary wharf closure – update – being repaired
 - HR Tidal flooding of Dudding Park and deterioration of the playing fields – KLB report online) joint meetings
 - M? Freedom camping in LSB -) LSBPS, BRA, NRA
No report on these meetings available but members basically supported KLB view on AC proposal and some felt the Boatyard could be used from November to April when boats in water.
 - H Seapath planning consultation – watching brief
 - MR LSB sunshade at playground – installed yesterday.
 - MR The Goldhole – wreck removal – Ian Millar reported.
Wreck still there.
 - MR Onepoto basin concerns – Kevin Fox supported
 - M Fencing on Stokes Point – mixed opinions on KLB fence
 - MR HT traffic in LSB... - LSBPS are pursuing – no word yet
 - LR LSB path – no apparent action yet.
 - LR LSB Maori Track deterioration – IanB & neighbour are planting more (flax and pohutukawas)
 - L? State of Halls Beach – toilets not cleaned. Beach untidy.
7. Closure The meeting closed at 8.10pm.

Financial report

	November report	This report
ANZ Current account	677.97	677.97
ANZ Special purpose account	340.64	340.64
Kiwibank Current account	316.16	315.76
Total funds	1334.77	1334.37
Difference: Bank fees \$2; Hall hire July-Dec \$100		