

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Minutes of Executive Committee Meeting 13 November 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, Simon Watts
2. Apologies Anne du Temple, Wayne Hale
3. Minutes of meeting 9 October 2018 were **confirmed**.
4. Bank signatories Wayne, Ian, Simon m/s and **Agreed**

5. Financial report and membership - Subs due/lapsed up to 41 members. The financial report was received.

6. Rules review – deferred to 2019 AGM
7. 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.
 - H Seapath planning consultation – NB Westhaven
 - MR LSB sunshade at playground – coming by Christmas
 - MR The Goldhole – wreck removal – Ian Millar reported.
Wreck still there.
 - MR Onepoto basin concerns – Kevin Fox supported
 - M Fencing on Stokes Point – repairs??
 - MR HT traffic in LSB... - LSBPS are pursuing this.
 - 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.

8. Closure The meeting closed at 8.15pm.

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	418.16	316.16
Total funds	1436.77	1334.77
Difference: Bank fees \$2; Hall hire July-Dec \$100		