

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Minutes of Executive Committee Meeting 12 March 2019 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 (Chair), Anne du Temple, Wayne Hayle
2. Apologies Simon Watts
3. Minutes of meeting 12 February were not available.
4. Financial report and membership - Subs due/lapsed up to 41 members. The financial report was received.
5. Storage of NRA records – has been arranged at the Senior Citizens’ Rooms for \$120 pa
6. Rules review – deferred to 2019 AGM. Ian Millar moved Anne seconded: that the draft be further amended to delete “and its environs” from Rule 3.1.f and all of Rule 4.2 and any other reference to Associate Membership. After discussion it was **AGREED**
7. Current issues – new priority order
 - HR Tidal flooding of Dudding Park and climate change - watching
 - HR Rodney Rd PedX – need to ask AT about progress
 - HR Bartley St and other toilets – Ian B has written to KLB
 - HR Temporary wharf closure – update received via Simon Watts and Dan Bidois MP. Planning April. Work may start October.
 - MR Freedom camping in LSB - IanB to confirm majority support KLB
 - M Seapath planning consultation – watching
 - MR Onepoto basin concerns – Kevin Fox is supported by NRA Exec.
 - M Fencing on Stokes Point – email sent to KLB asking status and requesting re-surfacing of path.
 - L LSB path – no apparent action yet.
 - L State of Halls Beach – agreed to express concern to KLB
8. It was agreed NRA should begin a campaign with KLB/AC about heritage and the amenities Northcote has been losing in recent times. Use NS Times and NZ Herald also.
9. Closure: The meeting closed at 8.10pm.

Financial report

	February report	This report
ANZ Current account	677.97	677.97
ANZ Special purpose account	340.64	340.64
Kiwibank Current account	309.76	307.76
Total funds	1328.37	1326.37
Difference: Bank fees \$2		