

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Minutes of Executive Committee Meeting 14 May 2019 at 7pm at the Northcote Point Senior Citizens Rooms, Queen Street

7pm Open Forum

- **Rae Lack from Rodney Road attended and noted her concerns with the poor condition of a number of local facilities including footpaths.**
- **Trevor and Karen Thwaites from Hall Street attended and noted their concerns re the slow progress of capital works at Halls Beach and noted their support of NRA opposing the closure of the Bartley Street Toilets on basis this is unnecessary expenditure and reducing local facilities.**

7.30pm Executive Committee Meeting

1. Attendance Ian Bogue (Chair), Anne du Temple, Wayne Hayle and Simon Watts
2. Apologies None
3. Resignation of Ian Millar was received – Committee members acknowledged contribution made by Ian and wish him all the best for the future.
4. Minutes of meeting 12 February – Minutes were received.
5. Bank signatories – Wayne and Simon to complete identify verification with Kiwibank before next meeting. Ian and Wayne to close existing ANZ accounts (x2) and consolidate all funds to Kiwibank in order to simplify financial management.
6. Matters arising from public forum
 - a. Ian to take some pictures to catalogue issues noted by Rae, Trevor and Karen. These will then be forwarded to KLB, AC and or AT for review and issue resolution.
 - b. Trevor and Karen to put their concerns in writing to NRA.
 - c. Petition to be considered re community opposition to the planned closure of the Bartley Street Toilets.
7. Matters arising from minutes
 - a. Tidal flap on sea wall recommended as interim mitigation for tidal flooding in Dudding Park. Recommendation to be made to KLB and LBPS
 - b. Northcote Wharf Condition Assessment report obtained under official information request – Simon to circulate.
 - c. Northcote Shops – to be added to key priority issues list (See Appendix Two).
 - d. Queen Street Bus Shelter – Email to be sent to AT re repair of broken glass
8. Financial report and membership - Financial report was received (See Appendix One)
9. Leaflet distribution prior to AGM – minor changes to be made by Ian, Anne to provide content and Simon to design a graphic that summarises the key areas of focus and arrange for copies to be printed est. 1,000.
10. AGM – Northcote MP Dan Bidois to be invited as guest speaker at June 11th AGM – Simon to contact to arrange.
11. Rule amendments to be considered at AGM.
12. Website – comment/review requested including greater use of social media (Facebook) to increase traffic to website.
13. Current issues – new priority order with categories added (See Appendix Two).
14. Any other business – none
15. Next Meeting – AGM 11th June, 7pm
16. Meeting closed at 9.00pm.

Appendix One: Financial Report as at 13th May 2019

	March report	This report
ANZ Current account	677.97	677.97
ANZ Special purpose account	340.64	340.64
Kiwibank Current account	307.76	202.96
Total funds	1,326.37	1,221.57
Difference: Bank fees \$4.80; Hall hire x2 \$40; Archive storage 6mths Mar-Aug \$60		

Appendix Two: Current Priority Issues

Category	Initiative	Priority	Status
Loss of Local Facilities	Bartley St Toilets	High	Consider petition to oppose closure. Follow-up with KLB
	Temporary wharf closure – Northcote Point	High	Follow-up with AT and MP Bidios re status. Circulate condition assessment report.
Safety / Community Impact	Rodney Rd PedX	High	Follow-up with AT
	Seapath Planning Consultation	Low	Monitor
	Freedom Camping in LSB	Medium	Monitor
Climate Change Impact	Tidal Flooding of Dudding Park	High	Follow-up with KLB re tidal flap. Request copy of report on tidal flooding impacts.
Neglect / Lack of Maintenance	State of Halls Beach	High	Catalogue issues including pictures. Follow-up with KLB
	Onepoto Basin concerns	Medium	Follow-up with KLB in support of Kevin Fox
	Fencing on Stokes Point	Low	Follow-up with KLB
	Northcote Shops	Low	Request development plans and catalogue issues including pictures
	LSB Path	Low	Follow-up with KLB