

NORTHCOTE RESIDENTS ASSOCIATION Inc.
Minutes of Executive Committee Meeting 9 July 2019 at 7pm
at the Northcote Point Senior Citizens Rooms, Queen Street

7pm Open Forum - No members attended. (Very wet night)

7.10pm Executive Committee Meeting

1. Attendance Ian Bogue (Chair), Anne du Temple, Wayne Hayle
2. Apologies Simon Watts
3. New member – Glyn Taylor has offered to join the Executive. We need to obtain contact details.
4. Minutes of meeting 14 May were **CONFIRMED**
5. Minutes of the 11 June AGM were **PROVISIONALLY CONFIRMED**
6. Bank signatories – Wayne and Simon to add signatures to a further Kiwibank form. Wayne signed.
7. Matters arising from minutes /Issues
 - a. Ian still 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. Awaiting concerns in writing to NRA from Trevor and Karen about Halls Beach.
 - c. Ian had emailed KLB staff and members repeating community opposition to the planned closure of Bartley Street Toilets, quoting several members including neighbours. He also spoke to the KLB Chair.
 - d. Tidal flap on sea wall - Ian had again recommended its updating and re-use as interim mitigation for tidal flooding in Dudding Park, in an email and a phone conversation with Danielle Grant, KLB Chair. We noted that Jeremy Richards had published excellent photos on Facebook.
 - e. Northcote Wharf Condition Assessment Report obtained – Repairs should begin by November.
 - f. Pedestrian safety – the Rodney Road crossing and speed bumps are in place. We should renew the request for a crossing at the Vincent/Queen intersection to provide continuity of children/pedestrian safety. Residents are still unhappy about the parking on Rodney as long vehicles parallel-parked narrow the roadway almost to one-way.
 - g. Queen Street Bus Shelter – Email was sent to AT re repair of broken glass. No action yet.
 - h. Heritage and Loss campaign – needs a lead person to initiate.
 - i. Stokes Point fencing – no response from KLB to request for information. Is it still being hired and for how much???
 - j. Skypath/Seapath – Members had attended the NZTA consultation on Seapath. Wayne organising a meeting with NZTA with Skypath and linkage concerns.
8. Financial report and membership - Financial report was **RECEIVED** and **APPROVED**.(See Below)
9. Leaflet distribution prior to AGM – gained good response. Need to print about 200-300 more next time we distribute on the Point.
10. Ian gave notice he wants Executive to operate on a Portfolio basis. To be discussed next month.
11. Any other business – none
12. Next Meeting – 13th August, 7pm
13. Meeting closed at 8.35pm.

	13 May report	This report (at 9 July 19)
ANZ Current account	677.97	Closed
ANZ Special purpose account	340.64	Closed
Kiwibank Current account	202.76	1493.09
Total funds	1326.37	1493.09
Difference: Fees \$150; other 16.72		