

# Minutes of meeting of Northcote Residents Association 7p.m 13 August 2019

Open Forum : No public attendance, so members of Executive commenced their meeting at 7.10pm

1. Attendance : Ian Bogue, Anne Du Temple, Wayne Hale, Simon Watts, Marlana Hetherington.

2. Apologies: None

3. Minutes of the meeting 9 July 2019 were **confirmed** and signed.

4. Matters arising:

1. Number of pamphlets needed for next drop. 750 -1,000.
2. Candidates for council and community board and street hoardings were discussed. Good contact and response had occurred with Danielle Grant and John Gilliam though KLB have not in recent times, responded favourably to all issues raised by NRA.
3. Simon proposed a joint meeting with LSB Protection Society and NRA to meet Candidates.

5. Current issues:

1. Broken glass at bus stop still continues.
2. Anne commented on state of the footpath between the Pop-in Dairy and Bellevue Avenue with damage where it had been dug up and left in mounds. (Pipes access beneath)

6. Financial report: 1. The report was **received and adopted**.

	9 July report	This report (13 Aug 2019)
Kiwibank Current account	1493.09	1591.09
<b>Total funds</b>	<b>1493.09</b>	<b>1591.09</b>
Difference: Fees \$100 (Noble, Klein, Harris, McKay); bank fee \$2		

2. **Agreed** we investigate possibility of putting some balance of funds into term deposit.

7. Operating with portfolio responsibilities: The template was discussed and portfolios accepted as follows: Protect Local Facilities – Wayne; Make Our Community Safer – Simon; Maintenance of Roads and Footpaths – Marlana; Minimise Effects of Climate Change – Anne. (With Ian as Chair maintaining communications)

8. Issues list: it was decided to defer this to the next meeting.

9. Next meeting Tuesday 10 September