

## **NORTHCOTE RESIDENTS ASSOCIATION Inc.**

### **Agenda for Executive Committee Meeting 8 October 2019 at 7pm to be held at the Northcote Point Senior Citizens Rooms, Queen Street**

**7pm Open Forum -**

#### **7.30pm Executive Committee Meeting**

1. Attendance –
2. Apologies -
3. Minutes of meeting 10 September 2019 for confirmation
4. Matters arising from minutes/Forum not already on the agenda
5. Financial report and membership - Kiwibank balance today \$1662.09 includes tone renewed memberships by Gil Cahill. Suzanne Pincevic is moving to Browns Bay.
6. Feed back from Meet-the-candidates evening last week
7. Update on portfolio status and action -

Protect local facilities	Wayne
Maintenance of streets, footpaths etc	Marlena
Make our community safer	Simon
Minimise effects of climate change	Anne
8. Other current issues –

Seapath planning consultation – anything new ?
Bartley St toilet land will be retained
Freedom camping in LSB - up to KLB and AC
Onepoto basin – Kevin Fox email for moral support
Fencing on Stokes Point –
9. Any other business
10. Next meeting Tuesday 12 November ? (Ian in Adelaide, also on 10 December)
11. Closure

#### **Financial report**

	10 Sept report	This report (8 Oct 2019)
Kiwibank Current account	1639.09	1662.09
<b>Total funds</b>	<b>1639.09</b>	<b>1662.09</b>
Difference: Fees \$25 Gil Cahill; bank fee \$2		

#### **NOTES IN LIEU OF MINUTES FOR THE ABOVE**

**Present:** Ian Bogue (Chair) and Anne du Temple

**Apologies:** Wayne Hale (unwell); Simon Watts and Marlena Hetherington received later

As this did not constitute a quorum, there was discussion but no decisions. No members arrived for the Open Forum. It was agreed we should quiz KLB again on sea-levels at Dudding Park and that a letter supporting Kevin Fox and signed by all Executive should be sent to KLB and AC elected members about staff blocking emails.

#### **SWEARING IN OF NEW KLB MEMBERS FOLLOWING ELECTION:**

Ian was invited to attend the swearing-in and did so. He congratulated all members on their success and spoke to several about issues. He also spoke with Steven Town about policy to increase AC control over AT and Panuku. This is to be addressed in the New Year.

John Gillam was elected Chairman for the 3-year term. In his installation speech he outlined his team's priorities for their term – Little Shoal Bay flooding was first priority, followed by Northcote Wharf and Shopping Centre, continued improvement of children's playgrounds and facilities and continued environmental protection measures.