

NORTHCOTE RESIDENTS ASSOCIATION Inc.
Minutes of Executive Committee Meeting 10th March 2020 at 7pm
held at the Northcote Point Senior Citizens Rooms, Queen Street

Open Forum: as no members arrived by 7.15, we commenced the Executive meeting early.

- 1. **Attendance** - Anne, Marlana, Wayne Hale and Ian Bogue.
- 2. **Apologies** - Simon Watts
- 3. **Minutes** - of the meetings 11 February 2020 and 10 December 2019 were **CONFIRMED**
- 4. **Matters arising** - no further items were added to the agenda. m/s Anne, Wayne
- 5. **Finance report** -

	11 Feb report	This report 10 Mar 2020
Kiwibank Current account	1243.52	1241.52
Total funds	1243.52	1241.52
Difference: Bank fees \$2 No new member fees		

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6. Update portfolio status and action -

Protect local facilities (Wayne) *LSB flooding* - Contact person still to be advised re maintenance of flap. Adrian Meys' group consulting with KLB – we had input. *Northcote Central Masterplan* meeting in April for all concerned - invitations needed. Inika Vogels - library needs email to invite us. (nra.org.nz) Wayne and Ian to supply. Anne requested copies of plan should be sent to Kevin Fox. Agree to wait until April meeting to see if others interested. Park discussed and streams. "Sufficient car parks " to be clarified. Booklet and maps studied by all present. Ian stated better clarification needed. Anne stated uses of library will change. Community hall not owned by council. Art Centre to move? (North cross) strengths and challenges map discussion. Ian suggested a list of questions to take to meeting. Wayne will produce draft position statement and questions. Workgroup needed. Anne questions effects of changes to Lake road from an arterial road. Bartley Street Toilet demolished and area now grassed.

Maintenance of streets, footpaths etc (Marlana) Marlana showed a photo of mound repair outside Tavern cafe on footpath. Wayne to Follow up. Anne queried gum tree record needed for fire risk

Make our community safer (Simon) No report

Minimise effects of climate change (Anne) Had been discussed (above)

7. Other business - Bill McCook had responded to complaint from February meeting, explaining risks during boat movements in the Gold Hole yard. Marlana said the action complained about was not related to boat movements – the offender had been on the reserve when he abused members of the public.

Seapath planning consultation update from Wayne And Ian. Noted input from Kevin Fox and thanked him for it. Sea path boardwalk: discussed alternatives, positions, etc.

Closure 9pm

Next meeting 14 April.

Sent from my iPad