

GRA meeting 9/10/2017  
Liberal Catholic Church Hall. Grafton  
Started 7.00pm

Apologies: - Martin Dunlop, Anne Mouat, Bill Farmer, Julian Hayes

1) Grafton Walk and Spring Lunch - Sunday 15th October.

Collaboration with Hum and GRA. Poster supplied by Hum and Phantom Billboards.

Set up at Hum 10.30 for whoever is willing to help with this.

GRA funding money for cold drink Humonade and providing nibbles. Hum selling burgers and coffee.

Nibbles - Dianne to follow this up with help of GRA

Walk with Heritage Festival 2017 starts at 10am at Langham. Bookings required. This walk finishes at Hum at 12 to join the Grafton Spring Lunch.

The Spring Lunch is also an engagement project for the developing of the Grafton Vision.

2) Discussion about Astoria and Royal - to be demolished by University of Auckland. Rick to contact property manager for UoA about meeting for demolition plans.

3) Financial report

\$11834 - \$10000 is from Auckland Council for Grafton Vision Document. This means \$834 to spend.

Thanks to Treasurer for the documentation of expenses. It is necessary to have these for a financial review.

Treasurer will seek the invoice for Barista Holdings.

Martin Dickson, Jacqui Callaghan, Dianne Northcott signatories of account.

4) Cost of web site hosting and paying for domain name.

Rick asked for authority to spend up to \$200 to set these up. Approved by committee.

GRA Domain name will be registered to PO Box 110123 Auckland 1148 - used by Advanced Laparoscopic (Libby McLeay).

Rick will transfer website to a new host and Anne Mouat and Rick will ensure this is regularly updated.

5) Martin to determine how much of the GRA funds as for David Haigh's farewell gift. GRA will determine how these funds should be managed.

6) Grafton Vision

1) \$10000 has been received from Auckland Council as a grant for the Grafton Vision Document. The project description and draft budget are attached. This project is to

last the duration of 12 months and will result in the first stages of a Vision Document for Grafton created through consultation with community.

2) Rick, Martin and Libby meeting Claire from Council on Wednesday 11th October to discuss Grafton Vision scope, funding and budget.

3) Joanna Boileau has worked 12 hours to prepare plan, report and prepare budget for Grafton Vision.

Treasurer is approved to pay the first invoice from Joanna Boileau.

Martin will invoice his hours and volunteers are asked to report their hours monthly at / to the GRA meeting . A report of work done will be presented at GRA meetings. A work plan will be produced based on the budget.

6) There seem to be a lot of rats in Grafton at the moment.

Libby to contact Predator Free NZ on behalf of GRA. GRA could roll out a predator free campaign.

Meeting closed at 2100. Next meeting Monday 13th November.