

GRAFTON RESIDENTS ASSOCIATION

PRESENT: M Dunlop J Callaghan K Orr M
Dickson S Mouat L McLeay
J Hayes C Gillett D Northcott

APOLOGIES: R Leckinger R Armitage A
Everard

DATE: 12 03 2018

START TIME:: 7pm

END TIME: 8.46pm

CHAired BY: Craig Gillett

MINUTED BY: Dianne Northcott

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions GRA defer confirmation of the minutes of the February monthly meeting until the April planning committee meeting to permit members time to review the minutes M Dunlop /J Callaghan Unanimous		
	Actions 1. Committee to review Feb minutes - hard copy distributed 2. LM to provide copy online LM to amend as required 3. RL to post on GRA website	LM MD JC MD RL CG DN LM RL	By 02 April 2018 02 April 02 April
2.0	CORRESPONDENCE		
	Recieved <ul style="list-style-type: none"> AT has finalised the Grafton parking scheme. GRA got most of what it asked for. Information and map of the revised zone is correct on AT's website and can be viewed at https://at.govt.nz/projects-roadworks/grafton-parking-changes/ AT hope to implement the changes 		

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	<p>by May this year.</p> <ul style="list-style-type: none"> Stop Auckland Sewage Overflows Coalition (SASOC) and GRA have been asked to submit on the 35 year Auckland Stormwater Consent application. Rick has attended meetings with SASOC and Healthy Waters, and a submission will be forthcoming. 	RL	Not specified
	<p>Actions</p> <ul style="list-style-type: none"> Post the following info on GRA website/ FB: <p>Grafton parking scheme revised zone is correct on AT's website and can be viewed at https://at.govt.nz/projects-roadworks/grafon-parking-changes/ AT hope to implement the changes by May this year.</p>	RL AM	By 02 April 2018
2.0 LONG TERM PLAN WITH PIPPA COOM CHAIR WLB			
	<p>Key points</p> <p>AC simultaneously consulting</p> <ol style="list-style-type: none"> 10 Year Budget Auckland Plan 2050 Proposed Regional Pest Management Plan Draft Auckland Waste Management plan Local Board Priorities (In our case, Waitemata Local Board) <p>Consultations close 28 March 2018-03-13</p> <ul style="list-style-type: none"> All consultation documents and feedback forms are Online akhaveyoursay.nz Paper copies at any library, council service centre or local board office Or call 09 301 0101 Or email akhaveyoursay@aucklandcouncil.govt.nz and ask for forms to be mailed to you Comment on Twitter @AklCouncil and #haveyoursay Post on facebook.com/aklcouncil <p>Pippa advises</p> <ul style="list-style-type: none"> She personally reads all responses Easier to do so when feedback is given online Online offers space to expand our responses 		

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	<ul style="list-style-type: none"> Acknowledges there is public scepticism with council consultation process, urges us to respond individually and as GRA She notes the lack of reference to and protections for built heritage in Question 5 of the Auckland Plan 2050. She notes a lack of specific measurable targets <p>In discussion we decided some points GRA and Grafton individuals will feedback about</p> <ol style="list-style-type: none"> The need to connect the Carlton Gore cycleway to K Road - complete the link. Outhwaite Park playground renewal, a WLB project for 2018/19 welcome but should be in context of whole park renewal and should respond to how the park works for the community Desire for a pedestrian crossing on Park Road, near Grafton Gates to safely connect Grafton and the Domain Support for residential slow speed zones for Grafton streets/ roads Readiness to be a test case for residential slow speed zones under the Regional Land Transport Plan Need for Auckland Plan 2050 to specify built heritage and how it is to be protected <p>Note 1. Point was raised about Grafton Bridge being open to cars on public holidays. Discussion revealed division of opinion among GRA members. Further consultation needed</p> <p>Note 2. Meeting realised AC's monthly newsletter is not delivered to at least some Grafton letterboxes.</p>		
	<p>Actions</p> <p>All Grafton Residents who did not receive Our Auckland To Tatou Tamaki Makaurau March 2018 Should contact ourauckland@aucklandcouncil.govt.nz This is important as the council uses Our Auckland to keep us up to date as they are legislatively required to do</p>	All Grafton Residents	now

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3.0 VISION GRAFTON			
	<p>Update received from JC/DN</p> <ul style="list-style-type: none"> • Small group consultations underway by GRA planning committee members • This included first group of people to be consulted who work in Grafton • This data needs to be entered • Third quarterly report due to AC 20 March 2018 • Plan for consultation at Grafton's Neighbours Day picnic 25 March 2018 		
	<p>Actions</p> <ol style="list-style-type: none"> 1. M Dickson to provide final version of Vision Grafton agreement 2. Put this in a drive share (to be established) 3. Write Vision Grafton Third quarterly report 	<p>MDickson</p> <p>RL</p> <p>RL</p>	<p>19 March</p> <p>By 20 march 2018</p>
4.0 FINANCIALS			
	<p>Update from M Dickson - little change to GRA accounts</p> <p>JC reported progress on the purchase of a lock for the Liberal Catholic Church to permit key pad entry for GRA and key entry for church members. Quotation for this work received, awaiting church insurers response</p>		
	<p>Actions</p>		
5.0 GENERAL BUSINESS			
	<p>Key decisions</p> <ol style="list-style-type: none"> a) Moot: Are people happy to record the GRA meetings? No decision required – diversity of responses – will discuss further b) Announce: Town hall style meeting this Thursday at 		

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	<p>Parnell Jubilee Hall, 545 Parnell Rd, 6-8 pm. Auckland Plan, LTP, WMMP, Transport. GRA is co-hosting. Please attend</p> <p>c) Announce: In honour of Neighbour's Day, Grafton is holding it's Third Annual Neighbour's Day Picnic in Outhwaite Park on Sunday the 25th of March, from 11.00am until 2.00pm.</p> <p>d) Announce: The GRA AGM will be held on Saturday May 12 from 4-6pm.</p>		
	Actions		

Next Meeting - Monday 02 April 2018