

Minutes Grafton Residents Association AGM

30th April 2017 @ 4.00pm

Present:-

Sue Cathersides
Martin Dickson
Jacqui Wilkinson
Rick Leckinger
Bill Farmer
Dianne Northcott
Gavin Frost
Robyn Reed
Craig Gillett
Frances Joseph
Anne Everett
Anne Mouat
Sarah Owen
Chris Daya
Mohan Mistry
Hansa Mistry
Vonnie Berry
Nefise Geard
Libby McLeay

Apologies:- Julian Hayes Doug Wilson, Cushla Brown, Andrew Cozens, Olivia Duncan, Julian Hayes, Gabrielle Domett, Martin Dunlop (arrived at 4.50pm), Jacqui Callaghan (arrived 4.55pm)

Report from Chair:-

Jacqui reported on achievements of the last 12 months.

Good feedback and involvement from wider Grafton.

Civil defence - Jacqui Callahan , Peter and Craig - safe house is Liberal Catholic Church

Auckland Domain:- Bruce and Jacqui reviewed Auckland Domain Master Plan. Submission from GRA was overlooked.

Parking issues - on mass parking on grass on busy days. Call Parks and Facilities in Auckland Council if any concerns. Not an AT issue as parking on grass does not break AT parking rules.

Security in Domain - not safe early morning and late at night. No longer having security guards in the Domain anymore.

Auckland Museum development - modernising with new carpark, new entrances, new bus routes, new displays.

GRA has been invited to attend Domain Master Plan committee meetings - organised by Counsellor Mike Lee. This will allow GRA a voice on the development of the Auckland Domain Master Plan.

Grafton Bridge - GRA has worked hard to get basic maintenance and cleaning done on the bridge. The current schedule is cleaning every 13 months. Thank you to Counsellor Mike Lee in supporting this.

Grafton communications - thank you to Anne Mouat for the excellent job she has done.

Cycle Infrastructure Improvements - Feedback from Auckland Council - Grafton scores highly in line to have improvements made. With the possibility to have access made to Grafton Cycle way.

Art in the Day - thank you to Dianne Northcott

Community Picnic - thank you to Libby McLeay (GRA) and the team of women from the Elegant Society of Grafton Gentlewoman for hosting such a well attended community event in Outhwaite Park.

Community Garden - continues but it is still a very small group of people. Anyone is welcome - speak to Kay Orr and Robyn Reed.

The GRA Christmas Party was hosted in the community garden.

GRA Christmas Party was a great evening - thank you to Martin Dunlop, Jacqui Callaghan and Martin Dickson for organising this.

Resident Parking - AT has done a lot of research around current parking use in Grafton. A public meeting will be held by AT to consult with the community prior to rolling out the new scheme.

Jacqui Wilkinson and Martin Dunlop attended a meeting with AT, Auckland University and ADHB regarding the parking in Grafton.

Management of events in Domain - ATEED did advise that they were having the Lantern festival. They will consult earlier next year.

Lack of traffic management plans with the Auckland Festival - they have not consulted with us in the past.

Auckland University Developments - A lot of development happening and GRA is aware of who to be in contact with to keep in the loop.

Grafton Hall - PWC initially consulted well with the community but recently there has been reduced communication. There are issues related to asbestos and water.

Auckland Waste Water Coalition - they have been in touch with GRA to see if we would like to support this. Covers a lot of central Auckland.

GRA website - content development - Jacqui Wilkinson and Anne Mouat have done this for many years. Anne Mouat has edited the webpage, email and printed newsletters. Anne Mouat will

Relationship with Counsellor Mike Lee - he has been really supportive of Grafton and GRA. He is very responsive

Treasurers Report - Sue Catherside.

1st April 2016 to 31 March 2017

Report presented by Sue Cathersides and received by all present at meeting.

Fees and donations - the current fee is \$20 per household.

Vote of Thanks - by Martin Dickson and seconded by Rick.
Thank you to Jacqui Wilkinson for her role as Chair.
Thank you to Sue Cathersides for 7 years as Treasurer of GRA.
Thank you to Andrew Cozens for Secretary of GRA.

Nominations for positions and Election of Officers

Rick - nominated by Dianne Northcott and seconded by Jacqui Callaghan
Treasurer - Martin Dickson - nominated by Jacqui Callaghan and seconded by Diane Northcott
Secretary - Libby McLeay - Martin Dickson and Gavin Frost
Committee - Diane Northcott - Jacqui Callaghan and seconded by Martin Dickson
Martin Dunlop - nominated by Martin Dickson and seconded by Dianne Northcott

All positions filled by acclaim.

Rick -

Meeting dates for the next year. We will discuss this in full at the next GRA meeting on the 15th May at 7pm at the Liberal Catholic Church.
safety and community are important issues he wants to address over this year.
Review of constitution over the year of meetings.
Fees for this year -\$20 . Moved by Craig. All in favour. Best to be paid on line.
An invitation to any other residents keen to be on the committee made by Martin Dickson.
Minutes to be emailed to Anne Mouat and Rick Leckinger.

Treasurers report for 2016 - 2017 - approved.
Minutes

AGM minutes from 2016 - with amendment that approval of the accounts was delegated to the committee and approval occurred.

Thank you to outgoing Chair moved by acclaim