

GRAFTON RESIDENTS ASSOCIATION

PRESENT: R Leckinger, J Callingham, M Dunlop, K Orr,
C Gillett, R Armitage, C Skudder, K.
Osborne, L McLeay, G. Caesar, E Brown, D
Northcott

Guest - Vincent Perry of Interplay

APOLOGIES:

START TIME:: 7.00pm
CHAired BY: R Leckinger

DATE: 09 April 2018
END TIME: 8.56pm

MINUTED BY: D Northcott

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions		
	Actions		
2.0	OUTHWAITE PARK PLAYGROUND UPGRADE CONSULT WITH VINCENT PERRY OF INTERPLAY		
	<p>Key points from Vincent:</p> <ol style="list-style-type: none"> 1. Waitemata Local Board (WLB) has budgeted approx \$90,000 in the current budget for this work. 2. Budget can carry into the next financial year if there is an agreed plan 3. Vincent is to report to WLB on 23 April 2018 4. Vincent presented 10 pages 2 of maps, 8 of images of play spaces/equipment 5. It is a playground not a whole park upgrade 6. Needs to respect the existing formality of the park 7. No trees will be removed 8. Referred to chance to reference the volcanic origin of the landscape and geckos (<i>note geckos are only one type of lizard in this area</i>) 9. Vincent proposes to alter shape of current playground - regularising it into a rectangle premised on the current playground. See maps here https://grafton.org.nz/2018/04/02/outhwaite-playground-renewal-needs-your-input/ 10. Purpose in coming to GRA - to receive community input. Does this by listening <p>Key points from GRA</p> <ol style="list-style-type: none"> 1. Desire for review of carparking and it's management 2. Ditto rubbish - both deemed important but out of scope for this project 3. Appreciated respect of formality of existing park planting and sense of entrance from Park Road. 4. Support for use of natural materials, reference to our landscape, fauna and heritage character 5. This playground already has many users - locals, regulars, ECE groups, temporary residents associated with the residential 		

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	<p>services of Transplant House, the Cancer Society, Ronald McDonald House and hospital patients and visitors.</p> <ol style="list-style-type: none"> 6. Some of these health based playground users are currently not well served eg access, seating 7. Access for prams and wheelchairs is currently difficult with 3 of the 4 sides bounded by either a drain, a wall and a fence. Open access is currently furthest from Park Road. 8. Current location of playground under trees has sunny day advantage but tree drip factor prolongs wet weather. 9. Splash water feature discussed + issue of water quality + unsuitability of a location under trees 10. Support for playspaces/ some equipment for all ages, that foster creative play, 11. for this upgrade to provide seating, drinking fountains children can reach/operate, and rubbish bins 12. bring back swings, 13. include some sound based play equipment (eg sound wall, talking pipes), 14. idea of a telephone booth sized library/ book exchange discussed - could provide a book exchange vessel ie big enough to reach into, not climb into. 15. A Climbing equipment suitable for a mix of ages sought A Space net (Ayr St playground style) was suggested 16. Sand pit pros and cons discussed - keen support for it 17. Playground could extend to both sides of the entrance path 18. Suggestion that playground edge/s be formalised (meaning hard surface) which creates a circuit for wheeled toys 19. Want all fittings/equipment graffiti guarded before use. 20. Some local children have recent experience of playspace research and design through Newmarket Primary School. On eof them, R Skudder showed some results, offered advice. 21. GRA could book to present to WLB https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/find-meeting/local-board-meetings/Pages/waitemata-local-board-meetings.aspx 		
	<p>Actions None</p>		
3.0	VISION GRAFTON PROJECT REPORT		
	<p>Project proceeds The 3rd quarterly report has delivered to AC on time</p>		
	<p>Actions</p>		
4.0	GRA RULE AMMENDMENTS TABLED		
	<p>This serves as notice of intention to update the GRA rules lodged with the Companies Office, at the AGM of GRA Saturday 12 May 2018 4pm.</p> <p>Background</p> <ol style="list-style-type: none"> 1. GRA rules first established 1962 2. Updates made to some rules on 2 occasions since 		

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	<p>3. Last time was 1999</p> <p>4. The 1999 GRA rules posted on the Companies Office website is minus 1 page. The Companies office has requested this page. No hard copy has been located so we must recreate.</p> <p>5. In the absence of this page the 1962 rules apply for those matters recorded on the missing page</p> <p>6. Updating is needed also for reasons of currency of terms and accuracy.</p> <p>7. Updates follow the Companies Office advice which you can read here</p> <p>https://www.societies.govt.nz/cms/incorporated-societies/rules-of-incorporated-societies</p>		
	Actions		
5.0	RULES OF GRAFTON RESIDENTS ASSOCIATION - ADOPT RULE 19.1		
	<p>19.1 No review or audit of the annual financial statements is required unless a review or audit is requested by 5% of the Members at any properly convened Association Meeting.</p> <p>Chair outlined background to this proposed rule</p> <ul style="list-style-type: none"> • The missing page in the rules filed with the Companies Office applies to financial reporting • Companies Office request for this page/rule before further financial returns can be filed • GRA's need to file outstanding financial reports 2015/16, 2016/17 to maintain status as an incorporated society • GRA's long practise of no audit/ review is evidenced in the financial returns files with the companies Office • This rule is consistent with the Companies Office advice - see 7 above. • Noted current Treasurer's preference for oversight by a financial professional <p>Questions from C Gillett</p> <ol style="list-style-type: none"> 1. How much money will it save not to audit/review the annual financial return? 2. Do the 1999 change and this proposal review or replace the original 1962 rules? 		

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	<p>Answers</p> <ol style="list-style-type: none"> 1. \$600-\$800 pa , source K. Osborne 2. Neither word is used. A rule change is registered as an 'alteration' using the Companies Office Registrar's form 'Certificate for alteration of rules' and filed as a change of rules. 		
	<p>Action</p> <ol style="list-style-type: none"> 1. Put the motion to accept as an amendment to the rules of the Grafton Resident's Association: 19.1 No review or audit of the annual financial statements is required unless a review or audit is requested by 5% of the Members at any properly convened Association Meeting. <p>R Leckinger/C Gillett /unanimous</p> <ol style="list-style-type: none"> 3. Register rule 19.1 as an 'alteration' to the GRA rules using the Companies Office Registrar's form 'Certificate for alteration of rules' <p>http://www.societies.govt.nz/cms/incorporated-societies/running-a-society/how-do-you-change-the-rules-of-a-society</p>	RL	
6.0	GENERAL BUSINESS		
	Key decisions		
	Actions		

Next Meeting - AGM of GRA Saturday 12 May 2018 4- 6pm