GRAFTON RESIDENTS ASSOCIATION

PRESENT: R Leckinger L McLeay M Dunlop B Farmer J

Callaghan K Orr D Northcott G Frost

APOLOGIES: K Osborne C Gillett B Lack R Armitage DATE: Monday 13 August 2018

START TIME:: 7pm END TIME: 8.51pm

CHAIRED BY: R Leckinger

MINUTED BY: D Northcott

ITEM	DESCRIPTION	ACT	ACTION	
		INITIALS	DATE	
1.0	DRAFT MINUTES OF PREVIOUS MEETING			
	Key decisions			
	distribute them			
	Actions	RL		
	post July minutes on GRA website			
2.0	CORRESPONDENCE			
	Key decisions Auckland Transport has notified the Grafton Residential Parking Scheme is now being enforced			
	Actions	nil		
3.0	PARKING PERMITS			
	Emerging issues 1. The Grafton Residential Parking Scheme to date solves day parking for Grafton residents. Outside of the 8am – 6pm Mon- Fri hours of the scheme's operation parking for residents is either much the same -ie at near capacity as the pre-scheme AT survey of Grafton parking indicated, or worse as in not available (Seafield View Rd). Outside of the hours of the scheme's operation all of Seafield View Rd is now free parking. It is free parking every day in time for the hospital evening shift and evening visiting and as was the case before the new parking scheme, it is parked in by Hospital staff and visitors and those attending entertainments across Grafton Bridge. With the removal of the few 24hr designated resident parking places in this street and with no delivery zone parking residents have not been able to park on street or unload their vehicles when returning home after 6pm. Note: Parkfield Terrace and Claremont Street may be experiencing the same issue due in part to the call centre on Khyber Pass. GRA needs to hear from Parkfield Terrace and Claremont St residents if this is the case. 2. We could facilitate residents use of this scheme - by • further encouraging all residents to apply for at least their allocation of vouchers			
	assist residents with the online application process for these vouchers – some residents indicated this would be welcome			

ITEM	DESCRIPTION	AC	TION
		INITIALS	DATE
	Actions		
	1 Check we are correct about location of delivery parking in Seafield		
	View Road		
	2. Report to WLB and AT – how? Who?		
	3. assist residents with the online application process for these vouchers who? How? When?		
	4. Invite AT to a GRA meeting	 RL	
.0	PARK WEST UPDATE (AUCKLAND UNIVERSITY BUILD ON PARK RD)	NL .	
	Key decisions		
	Update received from Pete Maher – available on GRA website		
	https://grafton.org.nz/2018/08/13/park-west-building-update-august-18/		
	Actions	Nil	
	4.1 WAITEMATA AND GULF WARD BOUNDARIES	-	
	3 proposals shown on maps		
	This meeting officially notes that Map 1b divides historic Grafton		
	between two different Wards.		
	4.2	-	
	VISION GRAFTON PROJECT		
	Planning for the 2 nd year of this project was led by C Gillett 04 August 2018		
	Key action - put the survey online		
	First consultation event will be the Grafton Spring Lunch 2018 at HUM		
	(permission pending) on 07 or 13 October 2018.		
	4.3 GARDENS, HERITAGE		
	Community Garden has obtained the timber needed for		
	repair/replacement of existing garden boxes.		
	Kay Orr got the timber courtesy of the Grafton Hall build, it was a boundary fence.		
	Action		
	ask Community Gardeners what help is needed and report back	, ,	
	to GRA	K Orr	Sept GRA
	2. ASK AC for community Garden support	R L	
	HERITAGE		
	Grafton Walk is again offered by the Parnell Trust as part of		
	Auckland Heritage week http://www.heritagefestival.co.nz/ Sun 07 Oct and Sat 13 Oct		
	2. GRA plans to repeat the Grafton Spring Lunch after one of these		
	walks – subject to HUM availability.		
	3. Action – check with HUM	RL	
.0	FINANCIALS		
	Key decisions		
	One payment made to J Boileau for Vision Grafton work		

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
	Payment previously approved at management committee.		
	Actions		
6.0	GENERAL BUSINESS		
	Predator Free project update sought.		
	 Question about status of Park Road busway expansion (mooted by AT in Dec 2017). RL reports decision deferred, AT consulting further 		
	Actions		
	1. Network with Predator free Hapua project and seek a start point for a Predator free Grafton project	LM	

Next Meeting -Monday 10 September 2018 7pm