

GRAFTON RESIDENTS ASSOCIATION

PRESENT: R Leckinger K Osborne D Northcott K Orr C
 Gillett L McLeay G Frost
 D Lindale K Franich A Mouat

APOLOGIES: M A McAlister M Dunlop J Callaghan

START TIME:: 7.05 pm

CHAired BY: R Leckinger

MINUTED BY: D Northcott

DATE: 11 June 2018

END TIME: 8.27pm

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING -		
	Key decisions Accept minutes as a true and accurate record of the GRA AGM held May 2018 DN / GF		
	Actions Secretary to file with Companies Office	CG	
2.0	CORRESPONDENCE		
	Auckland Transport (AT) notified most residents to apply for residential parking permits and coupons for the new Grafton residential parking scheme		
	Actions 1. Inform GRA the new Grafton parking scheme goes live from 02 July 2018 Operative 8am-6pm Mon- Fri for a considerable portion of Grafton Check full details and map at https://at.govt.nz/driving-parking/parking-permits/resident-parking-permits/residential-parking-zones/ 2. Residents can apply for residential parking permits (These cost and are allocated according to criteria – read about this on the link above) 3. Residents can apply for coupons for visitors and tradespeople. GRA urges all residents of properties within the scheme boundaries to apply for their full allocation of coupons annually.	RL AM (Facebook)	All GRA members
3.0	CALENDAR OF GRA MEETING DATES JUNE 2018 - MAY 2019		
	Key decisions 1. GRA adopt the practise of within one month of its AGM, creating and publishing a calendar for the next 12 months of GRA General Meeting dates 2. GRA accept the following calendar of General Meeting dates June 2018- May 19 Calendar of GRA General Meetings June 2018- May 2019 Meetings are held on the second Monday of the month at 7pm unless otherwise stated June 11		

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
	July 09 August 13 September 10 October 08 November 12 December 15 Community Picnic Outhwaite Park (Saturday evening) January no meeting February 11 March 11 April 08 May 11 AGM (Saturday 4pm) DN/ AM		
	Actions 1. Publish this calendar online 2. Publish this calendar in hard copy and distribute	RL AM? RL	By 09 July No set date
4.0	HERITAGE GOALS (DISCUSSION)		
	Heritage emerging as a community priority in the Vision Grafton consultations to date. Chair asked - is it trees or buildings or both? Meeting responded - trees important, it seems currently more Grafton trees have protection than Grafton buildings Individual buildings, neighbourhoods/streets/ precincts/ the interplay of built and natural are important A need to know for sure what the current state is of Grafton re listed heritage assets. Need to know how to achieve listing and what authority a heritage asset is listed with. Some knowledge and expertise within the Grafton community AM reported recent experience notifying an archaeological site on their property This discussion will continue		
5.0	Actions 1. CG to ask Christiane advice about identifying and prioritising heritage goals for Grafton VISION GRAFTON UPDATE Key decisions RL to contact AC regarding status of Grafton Vision The community consultation is incomplete Question is can the project and funding roll over. Action RL to contact AC regarding status of Grafton Vision	CG RL	
6.0	FINANCIALS		
	Key decisions		

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
	Welcome new Treasurer Many GRA memberships need to be paid please		
	Actions Membership to check status of their membership and pay if due or overdue	members hip	
5.0	GENERAL BUSINESS		
	<p>Matters discussed</p> <ol style="list-style-type: none"> 1. Speed of traffic going through the Carlton Gore and Park Roads intersection a concern. Endangers traffic turning from Park into Carlton Gore from both directions, resident drivers in Park Road face danger and abuse from drivers when entering/exiting their properties. Buses particularly noted for this. 2. Closing the hospital carpark (Presume due to full) creates gridlock in both direction as unsuccessful parkers cannot/ do not turn into the hospital. 3. Grafton Bridge concrete balustrading is falling off in large pieces - freshly so at the west end, AM continues to report it to AC 4. Crime an immediate issue in the preceding 2 weeks <ul style="list-style-type: none"> • 2 burglaries in Boyle Cres • 1 Huntley Ave • 5 thefts from vehicles in Seafield View Road <p>How do we communicate this to our community? What do the police recommend? Ask AU Park Road West project director to have cameras on their site to record Seafield View Road.</p> <ol style="list-style-type: none"> 5. Vermin <p>Extreme in many parts of the city, including Grafton</p> <p>L McLeay to use her connections with Thrive Hapua project to initiate a predator control project in Grafton - this is independent of GRA</p>		
	<p>Actions</p> <p>Ask police what they recommend</p> <p>Ask AU build site project manager to install cameras in their Seafield View Road frontages</p> <p>Predator control scoping, recommendations and report</p>	<p>RL</p> <p>RL</p> <p>LM</p>	

Next Meeting - 09 July 2018 7pm