

GRAFTON RESIDENTS ASSOCIATION

PRESENT: K ORR A Everett G Frost D Northcott R
Leckinger J Callaghan M Dunlop

APOLOGIES: K Osborne C Gillett B Farmer B Lack L
McLeay

DATE: 10 September 2018

START TIME:: 7.10pm

END TIME: 8.44pm

CHAired R
Leckinger

MINUTED BY:
D Northcott

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions true and accurate record of 1. July GRA meeting RL/JC 2. Aug GRA general meeting RL/JC		
	Actions Check and action both are online	RL	
2.0	WARD BOUNDARY CHANGES - 3 PROPOSALS PRESENTED FOR RESPONSE		
	Key decisions Submissions close tomorrow 11 Sept 2018. RL to respond on behalf of GRA Meeting supports Councillor M Lee's paper Especial concern to preserve Grafton as a community of interest with those other suburbs surrounding Auckland Domain. As such proposal 1b is the greatest concern. Meeting observed the ward boundaries of some proposals relate to motorways/major arterials and census mesh blocks rather than existing communities. So in some proposals some Grafton churches and the former Grafton Library are excluded.		
	Actions RL to respond on behalf of GRA RL to circulate submission by email prior to it's submission	RL GRA members	11 Sept 2018
3.0			
4.0			
5.0	FINANCIALS		
	RL reported on behalf of K Osborne - A further payment has been made to J Boileau, on invoice for her work toward Project Grafton to date. No other activity. 2 questions 1. Has Auckland Council been contacted regarding unrepresented		

ITEM	DESCRIPTION	ACTION	
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	<p>GRA cheque for repayment of unexpended short response funding?</p> <p>2. Have all outstanding annual financial reports been filed with the Companies Office?</p>		
	<p>Actions</p> <p>1. Check with AC</p> <p>2. K Osborne to respond</p>	<p>RL</p> <p>K Osborne</p>	<p>08/10/18</p> <p>08/10/18</p>
6.0	GENERAL BUSINESS		
	<p>Key decisions</p> <p>1. K Orr reports Community Garden will let GRA know when/if assistance is wanted with garden bed rebuilds.</p> <p>2. L McLeay sent message reporting she has meet with her friend, organiser of a nearby predator control project. Also that she and Olivia Duncan are working on a plan to roll out a Grafton predator free programme.</p>		
	Actions		

Next Meeting - 08 October 2018