

GRAFTON RESIDENTS ASSOCIATION

PRESENT: R Leckinger K Orr R Armitage, D Northcott
M Dunlop M Dickson J Callaghan Adriana
Christie (WLB councillor)

APOLOGIES: K Osborne, J Callaghan (lateness) G Frost

START TIME:: 7.10pm

CHAired BY: R Leckinger

MINUTED BY: D Northcott

DATE: 11 Feb 2019

END TIME: 8.50pm

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions Minutes available, Not presented for approval		
	Actions 1. Chair to make minutes public 2. Minutes to be presented for approval at March GRA meeting	RL	asap
2.0	AUCKLAND COUNCIL PROPOSAL FOR 30 KM ZONES		
	Key decisions 1. Only Grafton site for 30km/h already exists - Grafton bridge. Auckland Transport (AT) board mins show the only part of Grafton considered a high risk route is the bridge. 2. Meeting challenges this, desires input to process		
	Actions 1. Formally communicate this to AT, to WLB Chair 2. Post links to relevant AT board mins on GRA website	RL RL	26 Feb 2019
3.0	A GRAFTON HEALTH PRECINCT WORKING GROUP EXISTS		
	Auckland Council initiated this, it has meet for about 1 year comprised of reps of AC, AT Auckland Uni, Auckland Hospital. GRA Chair requested entry and attended Dec meeting Key decisions 1. GRA wants to be part of this working group 2. GRA wants to know the terms of reference/ mandate of this group 3. GRA wants to consult this group as part of the Vision Grafton process Motion: That GRA formally invite the Grafton Health Precinct Working Group to choose a date in March 2019 to take part in the first stage of stakeholder consultation in the Vision Grafton Project		
	Actions 1. GRA Chair to attend next meeting of this group - 3.30pm Tuesday 19 Feb Where? 2. GRA Chair present this formal invitation to the Group	RL	19 Feb 2019
4.0	LANTERN FESTIVAL 2019		
	Key decision 1. Same issues remain unresolved - how do Park Road residents achieve vehicle access during road closures/ event notification notices not		

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	received at some properties (Parts of park Road, Outhwaite Lane, Carlton Gore Road east) Concern that litter in Grafton streets will again be an issue. 2. That AC should require and ensure of this event the same event standards as the Christmas in the Park event		
	Actions 1 Adrianna Christie to register this with WLB	A Christie	Her discretion
5.0	FREEDOM CAMPING PROPOSAL AND CONSULTATION BY AC GRA support the proposal to prohibit Freedom Camping in Outhwaite Park and the Auckland Domain Action GRA Chair to convey this in a GRA submission to this consultation (Submissions due 18 Feb 2019)	RL	By 18 Feb 2019
6.0			
7.0	FINANCIALS		
	Key decisions Nothing to report		
	Actions		
8.0	GENERAL BUSINESS 1. Outhwaite Park 2. Neighbour's Day Picnic 3. 02 March Welcome to AU Students		
	Key decisions Outhwaite park 1. Concern for status of Outhwaite Park as a shared community park and children's playground in face of tent dwellers encamped since mid Dec. This coincides with a marked drop in community / family and recreational and pedestrian users of the park 2. How do we achieve a drug and alcohol free area? Where is another place for the current campers to camp overnight? How do we achieve successful mutual use of this space? Neighbour's Day Picnic Ann Everett has proposed either 23/24 or 30/31 March Date for this annual event 02 March Welcome to AU Students Has been requested again by AU Accommodation Services for Grafton		
	Actions Outhwaite Park 1. R Armitage to speak with the camping group in person to outline the impact of their residency for community / family and recreational and pedestrian users of the park	RA	Her discretion Before 17 Feb 2019

