

GRAFTON RESIDENTS ASSOCIATION

PRESENT: R Leckinger K Orr R Armitage, D Northcott
M Dunlop J Callaghan E Wild C White-
Robinson V Berry G Frost

APOLOGIES: K Osbourne, C Gillett, M Dickson, C Brown

START TIME:: 7.00pm

CHAired BY: R Leckinger

MINUTED BY: D Northcott

DATE: 11 March 2019

END TIME: 8.50pm

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions Circulate Nov 2018 and February 2019 minutes and present at April 2019 meeting for approval		
	Actions Chair to circulate mins	RL	immediate
2.0	AUCKLAND COUNCIL ANNUAL PLAN AND BUDGET FOR CONSULTATION		
	Key decisions 1. Consultation closes 17 March 2019, the document requires more time and consideration than this meeting 2. GRA does support Mayoral \$5m to City Mission		
	Actions 1. Encourage Grafton residents to respond by https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/budget-plans/our-annual-budget/Pages/annual-budget-(annual-plan)-2019-2020.aspx 2. Chair to convey support for 2 above at WLB meeting Thurs 14 March	all	By 17 March
		RL	14 March
3.0	HEALTH PRECINCT WORKING GROUP		
	Key decisions Chair reported on previous meeting (Feb?) of this group 1. A Chairperson has been appointed - Tam White Senior Governance and Relationship Advisor Auckland Council 2. No Terms of Reference available to report 3. GRA to attend next meeting 4. GRA to consider further before engaging Vision Grafton project and funding with this group		
	Actions GRA to attend meeting of this group Tuesday 19 March 3.30pm Level 5 Admin Room 2 Auckland Hospital	RL+ available GRA members	Tuesday 19 March 3.30pm

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
3.0	<ENTERCOMMUNICATIONS WITH WLB		
	Key decisions <ol style="list-style-type: none"> 1. Outhwaite Park Playground upgrade - GRA asks what happened to this approved budget item 2. Resolve \$460 cheque repayment to WLB for unspent Quick Response Funding (2016?) Vital to resolve as unable to apply for future WLB funding 		
	Action <ol style="list-style-type: none"> 1. Chair to ask about playground at WLB meeting 14 March 2. Chair in discussion with Shamila AC re missing cheque 	RL	
4.0	FINANCIALS		
	Key decisions No financial activity to report		
	Actions n/a		
5.0	GENERAL BUSINESS		
	Key decisions <ol style="list-style-type: none"> 1. Act on ST David's Church request for assistance to register their Pohutukawa tree (Claim is a pair with the pohutukawa opposite in the grounds of the Holy Sepulchre and historically formed one entrance to Grafton) 2. Date needed for GRA AGM 2019 3. Guest speaker or event needed for GRA AGM May 2019 4. GRA notes that in a recently released local body election campaign pamphlet Grafton Community Garden is claimed by City Vision as a project they supported yet garden has neither sought nor received from WLB since the last election. 5. Neighbour's Day Picnic in the hands of ESGG - GRA offers full support, awaits instructions. 6. Noted that Grafton is due to move from the Waitemata and Gulf Ward to the Orakei Ward as ward boundary changes are finalised <p>https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/governing-body-wards-committees/wards/all-wards/Pages/default.aspx</p>		
	Actions <ol style="list-style-type: none"> 1. JC and DN to investigate tree and report to April 2019 meeting. 2. Management committee to determine. 3. Contact Auckland University Accommodation Services Manager, seek a tour of the newly opened Grafton Hall 	JC DN DN	April April

Next Meeting - Monday 08 April 2019 7pm Liberal Catholic Church Lounge