

GRAFTON RESIDENTS ASSOCIATION

PRESENT: R Leckinger, J Callaghan, K Orr G Frost D
Northcott R Armitage

APOLOGIES: M Dunlop, K Osborne, C Gillett
START TIME:: 7.05pm

DATE: 12 Novemeber 2018
END TIME: 8pm

CHAired BY: R
Leckinger

MINUTED BY: D Northcott

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions accept as true and accurate record of GRA Oct 2018 general meeting		
	Actions passed K Orr/ J C		
2.0	CORRESPONDENCE		
	Key decisions <ol style="list-style-type: none"> GRA has been asked by WLB for response to a funding application for an art project Seafield view Road - to meet with L Davis of AC Chair has referral to appropriate party at A T re 30km/h project - will raise current abuse - beyond the AU exemption- of no heavy vehicles on Carlton Gore Road 9 From Park Road to Grafton Road) Chair has an email from Auckland Council referring to the existence of a Health Precinct Working Group centred on Auckland Hospital 		
	Actions <ol style="list-style-type: none"> Meet email 	RL	14 Nov
		RL	By Feb 2019 GRA meeting
3.0	HERITAGE BUILDINGS SEMINAR 20 NOVEMBER 2018 (BY HERITAGE NZ, AC)		
	Key decisions Notify Grafton residents		
	Actions post on GRA website	RL	Already done
4.0	GRA CHRISTMAS PICNIC 15 DEC 2018 4-6PM		
	Key decisions <ol style="list-style-type: none"> Advertise on GRA website, by mail drop , poster 		
	Actions <ol style="list-style-type: none"> Produce flyer and print Hard copy distribution Equipment and supplies for the day Vision Grafton survey 	RA, RL JC leads RA DN RL	

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
5.0	FINANCIALS		
	Key decisions <ol style="list-style-type: none"> 1. R L reimbursed for web hosting costs 2. reimbursement Cheque reissued to L McLeay 3. Thanks to K Osborne for filing all outstanding GRA reports with the Companies Office 4. Grafton Community garden requested return of their funds (approx. \$200) currently held in the GRA account 		
	Actions A Cheque be issued to S Allison for the total amount held in the GRA account on behalf of the community garden DN/JC	K Osborne	By 25 Dec 2018
6.0	GENERAL BUSINESS		
	Key decisions <ol style="list-style-type: none"> 1. Receive Cancer Society notification of 24 Nov Walk event 8.15pm start 2. Event to be notified also by mail drop 		
	Actions Post on GRA website	RL	Before 24 Nov

Next Meeting - 7pm 11 February 2019