

GRAFTON RESIDENTS ASSOCIATION

PRESENT: K Orr D Northcott R Leckinger J Callaghan K
Osborne B Farmer Doug Lendrum

APOLOGIES: G Frost M Dunlop C Brown R Armitage

START TIME::
7.00PM

DATE: 08 April 2019
END TIME: 8.15pm

CHAired BY: R
Leckinger

MINUTED BY:
D Northcott

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions 1. Feb 2019 mins passed DN/JC 2. March 2019 mins passed with amendment to item 5.0, sub item 1. Rev Doug Lendrum of St David's clarified this point. 3. Nov 2018 mins to be presented at next GRA committee meeting.		
	Actions Amend March 2019 mins 5.0 GENERAL BUSINESS Sub item 1. Act on Friends of St David's Church request for assistance to register the Pohutukawa tree...	RL	
2.0	CORRESPONDENCE		
	Key decisions 1. Auckland Councillor Desley Simpson has been invited to address the GRA AGM. 2. Chair awaits response from Auckland Council Democracy Services Sharmila Unka regarding status of an unrepresented cheque from GRA. This cheque refunds a Quick Response WLB grant for a 2015/2016 project that was not enacted by GRA		
	Actions 1.Chair to confirm 2.Chair to confirm	RL	By May 2019
3.0	RECENT SUBMISSIONS		
	Key decisions Chair submitted a GRA responses to 1. the Auckland Council Annual Plan and Budget consultation 2. Auckland Council Proposal for 30km zones		
	Actions		
4.0	GRA AGM SUNDAY MAY 2019 4-6PM		
	Key decisions 1. Date and time confirmed 2. Venue to be confirmed 3. Speaker to be confirmed 4. Nominations for office open 22 April 2019 5. Explain to our community what the GRA membership fee		

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	(currently \$15 per household + a suggested donation of \$5) pays for (website costs, fliers, hospitality) 6. Minutes of the 2018 AGM presented (attached)		
	<p>Actions</p> <ol style="list-style-type: none"> 1. Chair to confirm speaker 2. JC to confirm venue with Liberal Catholic Church 3. Chair to publish explanation of GRA household fee use 	RL JC RL	By 05 May 2019
5.0	FINANCIALS		
	<p>Key decisions</p> <ol style="list-style-type: none"> 1. Treasurer provided a verbal summary and answered questions 2. No activity to report 		
	<p>Actions</p>		
6.0	GENERAL BUSINESS		
	<p>Key decisions</p> <ol style="list-style-type: none"> 1. Kay Orr expressed interest in the Community Garden applying for WLB funds https://www.aucklandcouncil.govt.nz/grants-community-support-housing/grants/local-board-grants/waitemata-local-board-grants/Pages/default.aspx 2. Chair reported a Domain site visit with the Domain Committee to walk through Stage 1 of the Domain masterplan https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/place-based-plans/Pages/auckland-domain-masterplan.aspx 3. Call for Auckland Transport to explain to Grafton Community the impact of the recently installed 8 cameras on bus lanes in Park Road (from Boyle Cres to Khyber Pass). Of particular concern is access by vehicle to Park Road properties 4. There is community interest in viewing the newly opened Grafton Hall 5. Parnell Business Association is seeking a Parnell/Grafton/Newmarket candidate for the Waitemata Local Board elections later in 2019. Reasons are explained on this link https://www.parnell.net.nz/local-board-elections-parnell/ 		
	<p>Actions</p> <ol style="list-style-type: none"> 1. KO to consult other community gardeners 2. Chair to call AT to meet affected residents 3. Ask AU accommodation manager for Grafton for a residents tour 	KO RL DN	

Next Meeting - GRA AGM
Sunday 05 May 2019 4-6pm