

# GRAFTON RESIDENTS ASSOCIATION

PRESENT: Richard Leckinger (Chair), Kathryn Osborne (Treasurer), Luke Niue (Parnell Residents), Pippa Coom (Local Board Chair), Cr Desley Simpson (Orakei Ward Counselor), 13 pax

APOLOGIES: Douglas Wilson  
 START TIME:: 4:03pm

DATE: 2019-05-05  
 END TIME: 5:47pm

CHAired BY:  
 Richard Leckinger

MINUTED BY: Kathryn Osborne

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions		
	April 2019 Minutes Correct: moved Jackie/Gavin, carried 2018 AGM Minutes Correct: moved Martin/Kay, carried		
	Actions		
2.0	CHAIRS REPORT		
	Key decisions Chair's report accepted with one amendment; Moved Richard/Martin carried. Richard moved thanks to Diane Northcott for feeding and hosting every committee meeting this year. Moved Richard/Martin carried.5:47pm		
	Actions The sentence around Husband in Chair's report will be changed for the GRA website posting.	Done	
3.0	TRANSPORT		
	Key decisions		
	Discussion Martin - Park Ave parking. Problems with contractors working on the medical building taking the parking spaces at 7.00am and appearing to be not monitored. He has written to Transport. Comment about parking cones also being left in spaces Bus Lane - New bus lanes in Park Road. Problems for residents getting out of and into their properties during peak traffic time, without travelling in the bus		

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	lanes.		
4.0	GUEST SPEAKERS		
	Key decisions		
	<p>Discussion</p> <p>Richard welcome and introduced Cr Desley Simpson.</p> <p>Not involved in the boundary changes</p> <p>Boundary Changes - Too many people living in CBD. Law says councillors had to have even numbers of delegates to ensure a proportional vote.</p> <p>Confusing - Ward areas and board areas. Are not the same.</p> <p>Ward - Where the councillors come from. Orakei ward - 1 councillors</p> <p>Councillors have a regional focus</p> <p>Board - Local board come from - 7 Waitemata local board members.</p> <p>Auckland is the only city not allowed to add councillors</p> <p>MAYOR-</p> <p>13 sections with 20 councillors. Bylaws, policy, interstructure, regionally.</p> <p>Allocation of money to local boards</p> <p>21 local boards. 5 - 7 pax Local Board area. To deliver on a local board plan created by consultation with people from the board area.</p> <p>Her vote - on the majority of feedback from her ward. Will vote against personal belief if against majority</p> <p>Councillors can not overturn decisions of the local boards. The Mayor needs 10 votes to pass anything</p> <p>CCO - Council Control Organisation. Managed by Professional Directors. Puneku, Akld Transport, Report back to Mayor and councillors, report into local boards</p> <p>A control mechanism is a "Statement of Intent"</p>		

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	<p>Suggestions for a strong resident association:</p> <ul style="list-style-type: none"> <li>- Get a local board member to each monthly meeting</li> <li>- Every ¼ get a local transport person to meeting.</li> <li>- Do public meetings. Example Met the Mayor meeting, Get a topic to provoke engagement.</li> <li>- Ask councillor to attend once a year.</li> </ul> <p>Richard welcome and introduced Glenda Fryer</p> <p>Glenda introduced herself and invited support for her upcoming bid for the Waitemata Local Board election.</p> <p>Richard welcome and introduced Pippa Coom</p> <p>Pippa said her farewells as Waitemata Local Board Chair. Grafton is moving out of the Waitemata Ward she is standing for.</p>		
5.0	FINANCIALS		
	<p>Key decisions</p> <p>The Treasurer's report was accepted. Moved Kathryn/ Richard carried</p>		
	<p>Actions</p>		
6.0	ELECTION OF OFFICERS		
	<p>Key decisions</p> <p>Chair - Richard Leckinger</p> <p>Treasurer - Kathryn Osborne</p> <p>Secretary - Martin Dixon</p> <p>Committee Members - Jacqui, Martin D, Diane N, Dale</p>		
	<p>Actions</p>		
7.0	SUBS		
	<p>Key decisions</p> <p>It was moved that the subscription \$ 15.00 per individual, \$ 20.00 per household. Martin Dixon / Martin Dunlop Carried</p>		
	<p>Actions</p>		
8.0	GENERAL BUSINESS		
	<p>Key decisions</p>		
	<p>Discussion</p>		

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	<p>1. Concern around Carlton Gore Road being used as a thoroughfare</p> <p>2. Missing/obscured signs for weight limits along CG Road</p> <p>3. We have submitted to join the 30kph part of the CBD</p> <p>Desley: Board has not yet received all the information back, so decision could be 2 months away.</p> <p>4. Pippa thanked Richard for his energy</p> <p>5. Cushla thanks Richard and the entire committee.</p> <p>6. Richard thanked Desley for her presentation and Pippa for all her hard work as Local Board Chair.</p>		