

GRAFTON RESIDENTS ASSOCIATION

PRESENT: Kay Orr, Richard Leckinger (Chairperson),
Jacqui Callaghan, Martin L Dickson (sec),
Martin J Dunlop, Dianne Northcroft,
Jonathan & Susan Judd. Bob Lack, Kerin
Lione (Waitemata Local Board)

APOLOGIES: Nefisi Geard, Kathryn Osborne, Desley
Simpson, Cushla Brown, Alan Most, Chushla
Gavin Frost, Adriana Christie.

DATE: 10 February 2020

START TIME:: 7 pm

END TIME: 8:25

CHAired BY: R
Leckinger

MINUTED BY: Martin Dickson

ITEM	DESCRIPTION	ACTION	
		INITIALS	BY DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions - Minutes Accepted Powerlines - still to write to Vector Bees - Martin still has hive available. Xmas in Park - fireworks still a pain, but traffic management - a stream of traffic all night, Did not close off the bottom of Huntly Ave - need police on no entry. Generally, police better than other security. Better now it is alcohol free. Berms - to General Business.	RL/JC	
	Actions		
2.0	WELCOME AND UPDATE		
	Welcome and discussion of watermains. Tour of new Uni Medical School building "Park West" Sat 15th 11am. All welcome.. Key decisions.		
	Actions. Dianne and Kaye will go.		
3.0	PREDATOR FREE MEETING		
	Group set up led by Christa Fergusson, liaising with DOC and Council. Aim is to protect the habitat of native animals and plants. Likely to use GRA as an umbrella organisation for funding. Need 1 property in 5 to have a trap as a rule of thumb. A lot of work in setting this up. Training Saturday March 14th - register by 6th March. Liberal Catholic Church - need 15 people Key decisions. In principle, have already agreed to support this.		
	Actions		
4.0	CONSULTATIONS		
	Local Board Plan. Our comments: Outhwaite Park playground upgrade still not happened. We want to join the 30km/hr speed zone. Pedestrian crossing by Domain Gates.		

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	<p>Kerin discussed the New Plan – similar to previous plan, with a Maori responsiveness plan included. Priority around the parks. Keen for city centre amenities to cater for families.</p> <p>Outcomes Include: strengthen neighbourhood character, liveable city. Green corridors. Increase prosperity of locally owned businesses.</p> <p>Local Board – look to website for new portfolios. Alexandra, Adriana and Desley on new Domain Committee.</p> <p>Review of CCOs Key decisions: Make a submission on LB Plan. Make submissions on ATEED, AT etc.</p>		
	<p>Actions - on agenda for next meeting. Contribute information to Kerin – including our old submissions.</p>		
5.0	PARKING		
	<p>Martin J D: We were promised a review. We need to be able to say where it is or is not working.</p> <p>Actions. Martin LD to write to AT asking for the review.</p>		
6.0	FINANCIALS		
	<p>Only payment was for web domain.</p>		
7.0			
	<p>Actions</p>		
8.0	GENERAL BUSINESS		
	<p>Heritage research Wed 12th Feb. Council running at Library. “How to research a house”. Look at the 1908 map on Auckland Council heritage site. Berms and trees. How do we follow-up with scheduled new trees. Neighbours day in March?</p> <p>Actions Richard to follow up.</p>		

Finished 8:20

Next Meeting - 9th March - 7pm Liberal Catholic Church.