

GRAFTON RESIDENTS ASSOCIATION

PRESENT: Dianne Northcroft, Kay Orr, Richard Leckinger (Chairperson), Jacqui Callaghan, Bill Farmer, Deedee Chinyama, Alex Kulakov, Martin L Dickson (sec), Martin J Dunlop. Gavin (late) Jonathan Judd, Kerrin Leoni (local board deputy chairperson)

APOLOGIES: Kathryn Osborne,
START TIME:: 7 pm

DATE: 9 March 2020
END TIME:

CHAired BY:
R Leckinger

MINUTED BY: Martin Dickson

ITEM	DESCRIPTION	ACTION	
		INITIALS	BY DATE
1.0	WELCOME AND UPDATE		
	Welcome.		
	Actions.		
2.0	MINUTES OF PREVIOUS MEETING		
	Key decisions - Minutes Accepted Bees - Martin still has hive available. Report on Tour of new University building (Kay and Diane). - 18 people came, local residents or owners, especially from Seafield View Rd (and the overlook of their places). Main entrance is on Park Ave. A lot of clinical consulting practices. Interesting architecture. Sophisticated features - closer to window, harder to see out. It is enormous - 6 stories high. No answer to why lights on 24/7 There will be a lot of patients coming in - parking below for them. Secured building. Good view to Maungawhau	RL/JC	
	Actions from last meeting: Powerlines - still to write to Vector Make a submission on LB Plan. Make submissions on ATEED, AT etc. Martin LD to write to AT asking for the Parking review Berms and Trees, Neighbours day Actions Richard to follow up - Jacqui has: emailed Desley, local councillor on 23 Feb. She got back immediately. Response 28 th . Nothing more. Still no more info on LB plan to plant more trees. Last year there was a court ruling about trees falling on a roof.	MLD MLD MLD	
3.0	CCO, LOCAL BUDGET		
	There is an increase in the targeted recycling waste rate 'to cover the deficit of recycling budget'. Increase in refuse rate. Pool fencing inspections - change in charge. CCO review: high level. AT - not responsive to communities? But submit individually. ATEED - not in scope of review, but can say also not responsive.		

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4.0	LOCAL BOARD PLAN		
	Once again high level. Annual budget section – ask if trees in it? Berms, crossing to the domain. Outhwaite park, cleaning gutters. Ped and bicycle provision: Park Rd, Boston Rd, across Khyber Pass, Grafton Bridge.	RL	
5.0	PREDATOR FREE MEETING		
	Training Saturday March 14th - register by 6th March. Liberal Catholic Church - need 15 people 10am - 12:30 We have the numbers, so it is on. for leading with DOC and Council. Council has maps of our area. Should be room for a couple more – email Christa. Thanks to Christa & Dianne		
6.0	AGM DATE:		
	GRA AGM 4pm. Outhwaite Hall, otherwise LCC Nominations. Send out copy of new constitution. Nomination forms/email.	RL	
7.0	KERRIN LEONI		
	Has updated LB staff of our concerns Uptown business Assoc keen to be in touch. New school not in budget at present.		
8.0	FINANCIALS		
	No money has changed hands. We can do with more members. Due at the AGM. We note we had more people attending when we had food.	All	
9.0	GENERAL BUSINESS		
	Who cleans gutters? Report to AT. Water from burst pipe (repaired) but tarseal sunken. Martin has reported, requesting new seal. No followup. Grafton gentlewomen considering doing something for neighbours day – end of March, beginning of April. Some people parking in driveways to some degree over the footpath were ticketed. – told policy and enforced. Ticket challenged “Auckland Council owns the driveway and no one has the right to park in the driveway.” Railway station at Mt Eden will be closed for 2 years. Replacement bus route will be busy.		

Finished 8:20

Next Meeting - 6th April - Easter Monday - 7pm Liberal Catholic Church.