

GRAFTON RESIDENTS ASSOCIATION

PRESENT: K ORR G Frost D Northcott R Leckinger

APOLOGIES: K Osborne J Callaghan M Dunlop

DATE: 08 July 2019

START TIME::
7.05PM

END TIME:

CHAired BY: R
Leckinger

MINUTED BY:
D Northcott

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
1.0	MINUTES OF PREVIOUS MEETING		
	Key decisions - passed RL/DN		
	Actions - post on GRA website	RL	
2.0	CORRESPONDENCE		
	Key decisions From Auckland Council in response to GRA feedback to AC's 2019-20 Annual Budget consultation - note receipt of our feedback		
	Actions nil		
3.0	GRAFTON RESIDENTIAL PARKING SCHEME - YEAR 2		
	Key decisions Note the new year for permits begins July 16 2019 previous permits and coupons will be invalid after this date applications for new permits now online 'Coupons' system is now paperless, operates via MY AT app		
	Actions 1. Be informed https://at.govt.nz/driving-parking/parking-permits/residential-parking-zone-permits-coupons/ 2. Follow the required process 3. Let GRA know if problems arise		
4.0	HEALTH PRECINCT PLANNING GROUP		
	Key decisions Has met with little notice RL attended - in the last week of June at AC offices in Albert Street Aim - to sort draft Terms of Reference and to consider what other organisations to invite		
	Actions nil		
5.0	FINANCIALS		
	Key decisions Latest GRA annual financial statement has been filed with the Companies Office		

ITEM	DESCRIPTION	ACTION	
		INITIALS	DATE
	Actions		
6.0	GENERAL BUSINESS		
	<p>Key decisions</p> <ol style="list-style-type: none"> 1. Thanks be extended to Councillor Mike Lee (Grafton's former ward Councillor until ward boundary changes) for his tireless advocacy and support for Grafton and resident's issues in his time as our Ward Councillor <p>RL/KO</p> <ol style="list-style-type: none"> 2. Congratulations to David Haigh for a well-deserved Waitemata Local Board Good Citizen Awards for long service to the community. RL/KO 3. GRA members may be interested in Auckland Council's notified consents and submit if you have an interest in an application https://www.aucklandcouncil.govt.nz/have-your-say/have-your-say-notified-resource-consent/notified-resource-consent-applications-open-submissions/Pages/default.aspx 		
	Actions		

Next Meeting - 12 August 2019 7pm