## MINUTES OF A MEETING OF THE GRAFTON RESIDENTS ASSOCIATION - DRAFT

PRESENT: Kay Orr, Richard Leckinger (Chairperson),

Jacqui Callaghan, Martin L Dickson (sec), Martin J Dunlop, Dianne Northcroft, Gavin

Frost

APOLOGIES: Nefisi Geard, Kathryn Osborne, Desley

Simpson, Cushla Brown, Bob Lack, Alan \_

START TIME:: 7 pm END TIME: 7:50

DATE:

14 October 2019

CHAIRED BY: R Leckinger

MINUTED BY: M Dickson

ITEM	DESCRIPTION	ACTION	
		INITIALS	BY DATE
1.0	MINUTES OF PREVIOUS MEETING		
	September Minutes amended and agreed as a true record	MLD / JC	
2.0	WELCOME AND UPDATE		
	Richard reported on matters progressed since the last meeting.  City centre master plan consultation started. Discussed whether there should be a GRA meeting or not.  It will affect us.		
3.0	CORRESPONDENCE		
	None this month		
4.0	ELECTIONS RESULTS NEWS		
	Councillor Orakei Ward: Desley Simpson is our new ward councillor, and increased her majority.  Waitemata Local Board: Alexander Bonham, Adrianna Christie, Sarah Trotman, Richard Northey, Julie Sandilands, Kerrin Leoni. Graeme Gunthorp.  City Vision 6, C&R 1  Members found the mix of voting systems on the same ballot paper confusing.  Action: Congratulate the winners and representatives go to a Local Board meeting to present interests of Grafton.	RL	
5.0	AUCKLAND CITY CENTRE MASTERPLAN		
	Richard: Every time they re-think the city centre Grafton is negatively affected. It is non-statutory (council cannot be held to it in law, Unitary Plan and overlays do), so must be within the Auckland Plan.  Discussion: We looked at the principles = 'strategic outcomes' and the map.  The city will be accessed by vehicles from the edges rather than going through the city centre. Most vehicles will be expected to exit from the same zone from which they enter. With a Zero emissions area in Queen St eventually.  Grafton Rd will be an arterial in this scheme, we don't want Park Rd to		

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		INITIALS	BY DATE
	be.		
	We think Grafton will be affected as a part of this design, and we woul like to have information of how it will affect Grafton.	ld	
	<b>Action</b> : Seek clarification of the affect of the plan on traffic and urbar environment in Grafton, particularly Grafton Bridge, Grafton Rd and Pa		
	Rd.  Action: To make a Local Government Official Information Act Reques on the above. And cc to Desley Simpson and ADHB.	t MJD/ DN	
	<b>Action</b> : Support in principle but concerned that there is no information of the affects on Grafton.	on MJD/ DN	
	- Issues of homeless, public safety, cigarette butts		
	<ul> <li>Issues of safety from traffic – walk through the city centre without life being in danger</li> </ul>		
	<ul> <li>Walk through the city centre with a feeling of safety and pleasantness, with social infrastructure cared for.</li> </ul>		
	- Support outcome 5 and 6.		
6.0	FINANCIAL		
	No money has changed hands.		
	Because we are an incorporated society, people can apply for funding through us to do things like public art, community garden, etc.		
7.0	GENERAL BUSINESS		
	GRA doing a physical hands-on activity that is new.     Ideas:		
	<ul> <li>a. Longterm residents/property owners - 'How to researce         a property in Grafton".         Needs an online computer space, e.g. library.     </li> </ul>	ch DN	
	<ul> <li>Boomerang bags – community doing activity. Make cloth bags by volunteer sewers, and provide to the shops in local area.</li> </ul>	DN	
	c. Predator-free activities.	DN	
	d. "Grafton Street Party coming to Parkfield Terrace", for e.g.	MLD, JC	
	<ol> <li>Council's role in encouraging preservation of the build heritage specifically about maintenance.</li> <li>Action - talk to Desley</li> </ol>	e, RL	
	Educate property owners that re-building will be very different	t.	
	3. Maintenance of trees and berms. Letter to AT		
	4. Removal of power-poles. Letter to Vector	MLD/RL	
	5. JC has written to Council requesting that their berm has been included in the tree planting plan, but has not heard back.	MLD	
	6. New shops to be built on North Side of Park Rd. Change of use of Huia Lodge may happen when university lease ends.	e	
8.0	NOTICES		
	City Centre masterplan submissions end on 18 <sup>th</sup> October!		

## Next Meeting - MONDAY 11 $^{\rm th}$ November 7PM. LIBERAL CATHOLIC CHURCH, GRAFTON