

# 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,

APOLOGIES: Kathryn Osborne, , Cushla Brown.  
START TIME:: 7 pm

DATE: 11 November 2019  
END TIME: 7:50

CHAired BY:

R Leckinger

MINUTED BY: M Dickson

IT E M	DESCRIPTION	ACTION	
		INITIALS	BY DATE
1.0	MINUTES OF PREVIOUS MEETING		
	<p>October Minutes amended and agreed as a true record</p> <p>Actions pending : attend Local Board meeting</p> <p><b>Action:</b> Seek clarification of the affect of the plan on traffic and urban environment in Grafton, particularly Grafton Bridge, Grafton Rd and Park Rd.</p> <p><b>Action:</b> To make a Local Government Official Information Act Request on the above. And cc to Desley Simpson and ADHB.</p> <p><b>Action:</b> Support in principle but concerned that there is no information of the affects on Grafton.</p> <ol style="list-style-type: none"> <li>1. Council’s role in encouraging preservation of the build heritage, specifically about maintenance. Action - talk to Desley Educate property owners that re-building will be very different.</li> <li>2. Maintenance of trees and berms. Letter to AT</li> <li>3. Removal of power-poles. Letter to Vector</li> </ol>	DN/KO	
2.0	WELCOME AND UPDATE		
	Richard reported on matters progressed since the last meeting.: nill		
3.0	CORRESPONDENCE		
	None this month		
4.0	CHRISTMAS EVENT		
	<p><b>Action:</b> Agreed to hold a BBQ on 7 Dec at Othwaite Park. “bring a picnic”</p> <p>Dianne, tressle tables, tablecloths, strawberries. Flyers, park decorations. Let Grafton Hall residents know.</p> <p>Rick/Jacqui; make and print leaflet 800. Ask politicians. Action Grafton,</p>		

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	<p>Neighbourly, Kathryn: Subscription envelopes. Kaye; pikelets, 5 seed loaf. Let Grafton Gentlewomen know and have opportunity to participate as they wish. Gavin: BBQ, gas, accessories. Martin &amp; Damian: BBQ food for adults and kids. Inform council events coordinator. Invite St Davids. Jacquie: leaflet chopping &amp; delivery. Invite LB Church. Martin J Dunlop: green salad and bread. Muscle.</p>	multiple	
5.0	WEBSITE		
	<p>Rick has renewed the website. GRA to reimburse for \$112 for website hosting Address remains Libby and Jules' PO Box.</p>	MD/ DN	
6.0	PEST FREE - IMPROVING GRAFTON'S ECOLOGY		
	<p>Dianne went to meeting with Crista Fergusson who has done the training and interested in organising Pest Free Plan. A bit broader than predator free; pest free - vermin control. Plant pests, encouraging planting of desirable plants - especially to attract birds and bees. The first part is to assess what is around. Trainers available if we get the trainees. Minimum 10? Asking organisations in the area about their control programmes. Discussion about identifying weed species.</p>		
7.0	FINANCIAL		
	<p>Additional membership in. Web hosting out. Because we are an incorporated society, people can apply for funding through us to do things like public art, community garden, etc.</p>		
8.0	GENERAL BUSINESS		
	<ol style="list-style-type: none"> <li>1. Martin Dunlop has a beehive. Will bring along and discuss at Christmas BBQ. Will appreciate advice and discussion.</li> <li>2. Would like to go through new medical school building.</li> <li>3. Train tunnel tickets were all sold out within an hour.</li> <li>4. This Thursday, 5pm Ellen Melville hall - what funds there are for heritage projects. Heritage funding seminar. Invite needed. Auckland Council.</li> <li>5. How to research house history session from Auckland library.</li> <li>6. Follow up on mowing of berms. Some are mown, some are not. Rick to follow up with Desley? Martin to follow up with Council.</li> <li>7. Xmas in the park. Eric Narm? ATEED - Please update us on traffic and rubbish plans. We have been thoroughly ignored to date. Fireworks fallout really affected residents in the past. Supplier has been prosecuted in other circumstances.</li> <li>8. Traffic driving wrong way down sea-view - No Entry sign missing from Park Rd sign.</li> </ol>		

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		INITIALS	BY DATE
		MD to action	
9.0	NOTICES		

**Next Meeting - Monday 10<sup>th</sup> February 7PM. LIBERAL CATHOLIC CHURCH,  
GRAFTON**