

## Normandale Residents Association

Notes from the meeting held on Wednesday, 16th July, 2014 at St. Aidan's commencing 7.40p.m

**Present:** Pete Matcham, (chair) Sandie Matcham, Tracy McIntosh, Grant Roberts and Caroline Dunbar. Blair Simpson, guest.

### **Apologies:**

**Notes:** for meeting of Wednesday 21st May 2014 had been circulated electronically. Agreed correct. *Pete/Sandie*

### **Matters Arising:**

To be dealt with as per agenda.

**Correspondence:** : several emails from HCC on the submission. ~ Agreed no charge for Assistance dogs but there will be an increase for the Responsible Dog Owners fee.

~ HCC Roading re a low cost vehicular/ pedestrian separation. This factor is under consideration for upper Normandale Road

~ HCC Parks and Gardens re lower Normandale Road re the spraying of the weed tradescantia. It is agreed that mowing the plant spreads it but the mowing is done by a different department of HCC to the one spraying the weeds.

Email from Kristen Robinson HCC re volunteer plantings.

**Jubilee Park exercise equipment:** *for area where the skateboard used to be.* Blair came to the meeting with his drawing of exercise equipment. The drawing was accepted. Blair had spoken with a HCC staff member who suggested minor alterations and also said a mowing space would be a good idea. An engineer's approval of detail drawings is required along with two inspections during construction. The suggestion of concrete or bricks for the mowing space was a surprise to us all. Macrocarpa wood was considered too soft for the poles so treated pine was an acceptable option. Blair will draw up detailed specifications etc., and would see about an engineer's approval if we did not know of an engineer to do that..... These extras will make a difference to a quote of cost.

**Treasurer's Report:** report from Sandie.

Financial Report for July 2014

June 2014 Balance C/Fwd. Westpac: \$889,05      Rabo, \$14,991,67  
Income May/June :- \$295.00 from advertising.      \$53.57 interest from Rabo (after tax)

Expenditure: \$50. Donation to St. Aidan's  
\$18.39 for website domain  
\$9.30 for cups etc., for Poto Road corner opening  
\$983.25. For Inorganic Rubbish Collection ( this will be reclaimed from HCC)

These monies in accounts include HCC grants of \$2,815.20 (\$2,075.20 + \$220.00 for Skateboard Ramp, \$520.00 for plaques etc)

Paid-up members: July begins a new membership year.

Invoices outstanding: Cheryl Grice \$75. Overseas but has been in contact.

Residents Withholding Tax certificate received and a copy sent to Rabo but as yet not implemented despite follow up contact by Sandie.

Financial Report Accepted. *Sandie/ Caroline*

Suggest we think about how to use the money we have within the community. ? Item for school ?

Agreed we could pay for installation of notice boards rather than try to do it ourselves. Pete has most of the material written for the commemorative boards.

**Planting:** Kristen Robinson HCC had invited volunteers to help with a 'planting' at Normandale Playcentre on Wednesday morning 20th August, probably around 10'ish. Most committee members will be working but mentioned that help from volunteers re weeding in the Poto Road Reserve would be good. Caroline to advise Kristen.

**Normandale Times:-** Tracy received a lovely Thank You for a creative advertisement.....

Mike our IRC truck owner had asked that information be shared that he had a source of pallets which could be used for firewood. Also that he was happy to collect waste products such as washing machines and fridges etc. Sandie will ascertain he is happy for advertising to be placed in the Normandale Times along with his 'phone number. Pete or Sandie will advise the committee but in particular Grant, of Mike's 'phone number.

St.Aidans is to have a special morning tea on the 31st August to celebrate the building being in existence for 50 years. Caroline will send the invitation to committee members and maybe Tracy can choose something from the invite for the newsletter.

Sandie will send Tracy details of the advertisement for subscriptions.

**Meet the Candidates.** **Pete has not yet made contact** with Maungaraki re a suitable date for this.

**Meeting Closed:** at 8:35pm.

**Next committee meeting:** 20th August 2014.

*Notes for the notetaker's use and not part of the record of the meeting.*

***Jubilee Park exercise equipment***

*Would we need two quotes for HCC as we will be using their grant money? This question was not discussed at the meeting.*

***Inorganic Rubbish Collection:-*** *took two days. Thank you to committee members and their families. Pete has asked via N'times what residents think of how this service could happen most efficiently.....*

***AGM:-*** *happened on June 18th. 7.30p.m. Guest Speaker Trevor Mallard. We forgot about the chocolates.... Margaret do you still have them and shall we post them?!*