

MINUTES

Normandale Residents Association
Committee Meeting
15 April 2015

Present

Pete Matcham (Chair), Sandie Matcham, Grant Roberts, Caroline Dunbar, Des Dunbar, Grant Roberts, Paul Caygill, Robyn Caygill, Sally Jansen van Vuuren

Apologies

Anna Corbin, Margaret Cousin

Approval of Minutes

Minutes for meeting of Wednesday 18th March.

Approved *Pete/Sandie*

Matters Arising

Inorganic rubbish collection – to be discussed during meeting

Caroline

Correspondence (email unless stated otherwise)

- In
- 1) Blair Simpson - Has equipment will start assembly end April
 - 2) Hannah Taylor - Response to Jubilee Park exercise equipment.
(see later note)

Treasurer's Report

| | Westpac | Rabo |
|--|----------------|-------------|
| March 2015 Balance C/Fwd (includes HCC grants of \$520 for plaques etc) | \$1,024.84 | \$14,364.91 |

| | | |
|---------|----------|---------------|
| Income: | \$745.00 | Advertising |
| | \$40.25 | Rabo Interest |

| | | |
|--------------|------------|--------------------------------|
| Expenditure: | \$233.70 | Christmas sweets |
| | \$2,602.83 | Deposit for exercise equipment |

Membership: 44 households, 88 members (as at 31 March 2015)

Approved *Sandie/Robyn*

Information Signs

Sent to printer. Drive round needed to determine where to position.

Pete

Exercise Equipment

Grant raised a concern that greater consultation with residents in closest proximity to Jubilee Park should have been undertaken, particularly in regard to other options. General committee consensus that adequate consultation had

been undertaken through Normandale Times and minimal feedback had been received.

Pete attended seminar on *Age Friendly Cities* that recommended importance of 'playgrounds for old people'. Current NRA plan is in line with this initiative and future development of Pekanga Road also proposes playground to include focus on older people.

Supercity

No feedback on submission yet.

General Business

- **Website Update:** Minutes, AGM minutes, financial statements, procedures, submissions etc all stored on webserver.
 - Minutes and submissions accessible to public.
 - Procedures available via committee login only.
 - Need place to put AGM information.
 - Margaret sent Inorganic Rubbish Collection information – to be stored under procedures
 - Set up Sally and Anna as users *Pete*

- **Inorganic Rubbish Collection:** Next collection August suggested
 - Check funding from Council available *Pete*
 - Check Mike's availability *Pete*
 - Truck – ask metal guys if they want to come, if not Mike could collect larger metal items (ie fridge) afterward general collection. *Pete*

- **Long Term Planning:**
 - **Greater Wellington Plan**
 - Consensus of support for public transport and active mode share initiatives.
 - Submission due 20th April, 2015. Focus on expenditure on parks, development of recreational amenities, personal responsibility on water for emergency use. *Pete*

 - **Hutt City Plan**
 - Submission due **30th April, 2015**. Submissions to be made from NRA and Western Ward committee.
 - No specific Normandale points for submission. Email Pete if any issues for inclusion arise. *All*
 - Submission to focus on proposed rates for business and residential properties, carpark construction plans, and parking and facilities at Western Hutt station *Pete*
 - Committee consensus on specific proposed projects:
 - CV Link – no comment
 - Riverbank – do not support
 - Melling – do not support, Pete to comment
 - EBSP – support

- Cycle N/W – support
 - Bowls – further discussion required
 - Science & Tech – further discussion required
 - Wainui viewing platform – do not support
 - Sportsvilles x 2 – further discussion required
- **Recent Power Outage:** Letter to be sent to Wellington Lines requesting explanation of power loss and future plans to mitigate. Paul raised danger of slack power lines and need for replacement of power poles. *Pete*

Any Other Business

- Robyn suggested signs for NRA committee meetings required for noticeboard. Agreed.
- AGM in June, to be advertised in Normandale Times.

Meeting closed – 9.30pm.

Next meeting – 20th May 2015.