

MINUTES

Normandale Residents Association
Committee Meeting
21 October 2015

Present

Pete Matcham (Chair), Sandie Matcham, Grant Roberts, Caroline Dunbar, Paul Caygill, Robyn Caygill, Margaret Cousins, Sally Jansen van Vuuren, Dan Hardie (part of meeting)

Apologies

None

Minutes of Previous Meeting

Draft minutes of meeting on 17 July approved.

Pete/Sandie

Correspondence

None

Treasurer's Report

	Westpac	Rabo
September 2015 Balance C/Fwd	\$637.07	\$9030.94

Income: \$ 30.00 Advertising
 \$145.00 Subscriptions and donations
 \$ 41.82 Rabo interest

Expenditure: \$1023.00 for Inorganic Rubbish Collection

Membership: 40 households, 66 members (as at 30 September 2015)

Invoices to pay: Michael Stewart, IRC \$943.00 inc. GST
 Pete Matcham, IRC petrol for scrap collectors \$80 inc. GST

Sandie/Robyn

Matters Arising

Scout Hall

- Notified HCC advising wish to lease to Judo club.
- NRA to make submission supporting.

Sandie/Robyn

Flood Protection Briefing

- Pete, Sandy and Grant attended the flood protection briefing.
- Good presentation but many questions unable to be answered.
- Option A chosen.
- Impact on ratepayers not yet publicised - \$200 per ratepayer per year for 20 years.

General Business

Presentation from Dan (Personal Trainer at Les Mills Fitness, Lower Hutt)

- Dan gave a brief introduction and presentation (including photos) of how he, and his exercise group, have used the exercise equipment recently erected in Jubilee Park
- Dan to put photos on Facebook
- Dan and Sally to liaise re photos of Dan's group using the exercise equipment – photos to be posted on NRA Facebook page, Neighbourly site, website and in the newsletter.
- Dan offered to help create some exercises to help give people an idea of how the equipment can be used.
- Dan will attend official opening of equipment to demonstrate how equipment can be used

Sally/Dan

NRA – Official Opening of Exercise Equipment at Jubilee Park

- Exercise to be officially opened at NRA picnic for Normandale residents to be held in Jubilee Park.
- Proposed for 25th Jan 2016 (Wellington Anniversary weekend).
- Sally offered to oversee organising event.
- Sally to check Seven's date and HCC website for summer programme to avoid clashes.

Sally

Poto Road Reserve

- General discussion about the construction of houses adjacent to the reserve.
- Developer seems to be observing boundaries – maintain watch to ensure this continues.

Christmas Gathering for Deliverers

- Gift for each individual to be delivered.
- Deliverers to be invited to December committee meeting.
- Coffee/Tea & nibbles/baking.

*Caroline
Caroline
All*

Santa Parade

- Approval for expenditure for sweets - \$250 maximum.

Pete/Caroline

Any Other Business

- No November meeting as Sandy & Pete and potentially Robyn are away.
- Margaret advised that HCC have approved funding for Naenae Bowling Club.
- Poto Road Corner – construction.
 - General discussion about the construction of houses adjacent to the reserve.
 - Sold to Urbanplus to developer.
 - Developer seems to be observing boundaries – maintain watch to ensure this continues and that houses do not block look-out view.
- Caroline spoke to James (Search & Rescue group). Suggested that if the group undertook the Inorganic Rubbish Collection the committee would make a contribution to the group.
- Pete advised that HCC have new noise control device.
- Marina trying to organise combined boat storage and residential development.

- Proposed development in Kelson (between Kelson and Liverton Road) as part of the Urban Development Strategy.
 - Main stream in area has high ecological significance. Two concepts plans have been proposed – village green type development. Landowner needs development partner.
- Walking pamphlet – can't be opened in old format. Caroline to see if she has a hard copy which can be recreated and updated.

Meeting closed – 9pm.

Next meeting – 16 December 2015.