

Normandale Residents Association

Minutes from Committee Meeting held at 17 Pokohiwi Road on 21st February 2019 commencing 7.30pm.

Present:	Paul Caygill (Chair), Sandie Matcham, Pete Matcham, Robyn Caygill, Margaret Cousins		
Apologies:	John Barnett, Danika Mead, Tara McKnight (hoping to visit, interested in fridge library)		
Minutes of Previous Meeting:	Minutes of meeting of 22 nd November 2018 had been circulated electronically.	Approved	<i>Paul/Robyn</i>
Matters Arising:	Paul has still not received a usable map of the entrance to Normandale Road from council. Suggested to try Matt Reid at council and request map showing location of underground services.		
	Action: Paul will continue trying to get the map.		
Treasurer's Report	Treasurers report for February 2019 As at the end of January the bank balance was: Current account Westpac \$16,991.83 Income included: \$195.00 from advertising (Waglands) \$130.00 Subscriptions \$2.87 interest from Westpac \$1000 grant from Nikau Foundation towards water tank. Expenditure: \$215.07 for Santa parade sweets and gifts for deliverers. Households subscribed 63	Approved	<i>Robyn/Sandie</i>
Correspondence:	December: Nikau Foundation – see general business. December 24 th : HCC – updates on the Ecology and Landscapes Project. January 14 th and February 5 th : HCC Heritage Policy Review. Pete completed their survey from a personal perspective, but could not save the forms due to the way the survey was presented. February: WREMO, marketing campaign, general information and FAQs.		
General Business:			
Western Ward Meeting	No report given		
Water Tank at St. Aidan's church	Paul spoke to the Nikau Foundation to try to get answers to our questions, but was told that the foundation could grant the money but everything else was up to us. The grant is to go towards purchase of a tank, but we decide the size and style etc. \$1000 was received. Paul has measured up 'space' at the church, but as a 10,000 litre tank is approx. 2.5 metres		

diameter, there are limited places it could go and still allow collecting water from the roof.

Pete offered to go to a meeting with the church administration to ascertain their understanding and discuss possibilities and possible requirements. Robyn to organise this with Caroline.

We would also need an engineering report before we could put anything that large near the building.

Paul also checked the space at the scout hall, but not enough room there either.

Discussion points with Church Administration.

- Is there enough unused space in the church grounds.
- Implications for church if located there – space, water collection, overflow etc.
- If roof collection, type of paint, clean gutters etc.
- Resource consent, engineers report etc.

A tank was installed at Maungaraki School by civil defence approx. 2 years ago. See what information we can get on the project.

Action: Paul will try to get information on the installation at Maungaraki School from WREMO (civil defence)

Robyn will check MoE for any information about tank at Maungaraki School.

Robyn will arrange with Caroline for Pete to meet with church administration.

Pete will discuss implications with church administration

All to be reported at or prior to next meeting.

Defibrillator at Normandale School	Paul has spoken to Annemarie regarding where they would like the defibrillator located. He is waiting on the installers to agree site and then the install can take place.
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Neighbourhood Day	<p>11:30 – 2:30 on 2nd March, at Poto Road Corner reserve.</p> <p>Shopping list, approximate and at the discretion of the shopper:</p> <p>Pre-cooked sausages – 2 large packs</p> <p>Vegetarian sausages – about 12</p> <p>Sliced white loaves – 4</p> <p>Onions – 10kg sack if available</p> <p>Cake – 2 quarter sheets, one chocolate (need to order in advance)</p> <p>Fruit juice – 4 x 2.4 litre bottles</p> <p>Red sauce – large tins</p> <p>BBQ or brown sauce – medium pack</p> <p>Mustard – small pottle (supplied by Sandie)</p> <p>Paper cups and serviettes</p> <p>20 litre water container (supplied by Robyn)</p> <p>Utensils (supplied by Robyn)</p> <p>Knives and boards for chopping additional onions.</p> <p>Knife for cutting cake.</p> <p>Hot water flasks for cleaning up (supplied by Sandie)</p> <p>Cleaning cloths and liquid or use serviettes.</p> <p>Rubbish sacks - (supplied by Sandie)</p>
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Check if we can access playcentre for hot water etc.

Action: Paul will check with playcentre about loaning the barbeque, and access for water. Reimburse playcentre for gas / electricity we use.

Robyn will confirm the entertainment.

Robyn will do the shopping, Pete and Sandie can provide fridge/freezer space if required.

Everyone will chop onions.

Robyn will put notice on Facebook.

Margaret will put notice on Neighbourly.

Sandie will update the web site.

Normandale Road Planting Follow-up on invitation to see Chris and Brad's planting

Action: Outstanding, Robyn to check.

Poto Road Corner reserve The fireman's pole has been removed from the tower, and additional boarding put in its place.

The NRA had not been notified that this was to happen.

Action: Paul will check with Park's manager at council why this has been done.

HCC Homelessness policy Pete is working with the council's group for this.

Whaitua Committee This is the GW committee looking at water quality and supply in the region. Pete is on the committee and would like to do an article for NDT about it.

Integrated ticketing on public transport GW looking at a system for integrating tickets for all types of public transport. They are at the RFP stage.

Meeting closed at 9:30.

Next meeting Thursday 21st March, 7:30 pm at 17 Pokohiwi Road