Minutes of the Normandale Residents Association committee meeting Wednesday 16th October 2013

Present: Pete (Chair), Robyn, Paul, Grant, Sandie

Apologies Caroline, Margaret

Minutes of previous meeting. These had been circulated. Agreed as a correct record. Pete/Sandie

Matters arising: Local governance - Local Govt. Commission public meetings notified.

** Action PJM – circulate details of LGC meetings.

Corres: Nil

Treasurers report. Invoices have been sent to all advertisers, and all had paid apart from 'Oscar'. The Professionals payment for the noticeboard was also outstanding. Current balance \$4603.31 in Westpac current account, \$11792.42 in Rabo savings account Accepted Robyn / Paul

- ** Action Sandie apply for rwt exemption.
 - Action Paul Provide details of new advertisers to Sandie

Santa Parade. Funding of sweets approved up to \$120 Pete/Robyn

- ** Pete to ask Caroline to organise
- ** Caroline to purchase and deliver

Christmas box for deliverers expenditure up to \$60 agreed Robyn/ Sandie

Membership Current membership 62 (34 households)

** Action Robyn to write a promo piece for the next NDT

Christmas social. Agreed that a social for the committee, deliverers and guests be held. Provisional date Sat 14th Dec. Committee to provide consumables.

- ** Action Caroline confirm / book St Aiden's back room
- ** Action Pete, invite guests initial list Rosemary McLennan, Sheryl, Mayor, councillors.

Poto Road corner. Pete, Sandie and Caroline had attended the planting day and BBQ arranged by HCC. Development was well advanced and looking good. Agreed that we should hold a formal opening in the new year.

** Action PJM Contact HCC and agree date.

Request by FoBRP On behalf of the Friends of Belmont Regional Park, Pete asked if the NRA would consider contributing to the cost of the picnic site development on Hill Road. Pete then declared a conflict of interest and took no further part in the discussion. Agreed a sum of \$500 be donated. Robyn / Paul

Jubilee Park equipment / funding None of the equipment seen so far was appealing.

** Action PJM to contact HCC for possible alternative suppliers and prices.

Editor NDT Paul stated that he would be relinquishing the editorship next year as he was anticipating going to Christchurch University. The committee expressed their thanks for the service Paul had provided as editor.

** Action Paul. Advertise the position of editor in the next NDT

Community committee representation Agreed that the NRA would propose Pete as member of the WCC if this body was continued in the current Triennium. Robyn / Sandie

** Action PJM to provide copy of previous letter of proposal to Robyn / Caroline

Meting closed at 2030