

Normandale Residents Association

Notes from the meeting held on Wednesday, 19th November, 2014 at St.Aidan's commencing 7.35p.m

Present: Robyn Caygill (chair), Sandie Matcham, Tracy McIntosh, Grant Roberts and Caroline Dunbar.

Apologies: Margaret Cousins, Pete Matcham, Paul Caygill.

Notes: for meeting of Wednesday 15th October 2014 had been circulated electronically. Agreed correct. *Tracy /Sandie*

Matters Arising:

The notice purchased for the candidates meeting seems to have disappeared. Sandie is going to check if it had been removed by someone from Maungaraki. We intended it for future use.

Correspondence:

(by email)

In: Bernard Golder. Details of family research on William Golder for Info sign
Nigel Parkin (HCC Roads) confirming siting of signs OK and offering to assist in production and installation.

Blair Simpson: Invoice for detail design of exercise equipment for Jubilee Park

Out: Nigel Parkin, request to approve siting of info signs
Nigel Parkin, request for meeting to discuss production and installation of signs.
Craig Cotterill, Request for meeting to discuss exercise equipment for Jubilee Park

Treasurer's Report: report from Sandie.

Financial Report for November 2014

October 2014 Balance C/Fwd. Westpac: \$2,274.87 Rabo, \$15,159.90

Income :- \$550.00 from advertising. \$43.65 interest from Rabo

Membership Subscriptions:- \$102.00 including donations (41 households, 80 members)

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

Invoices outstanding: Cheryl Grice \$75. HCC (for IRC) and Maungaraki OSCAR (90)

Blair had submitted an invoice for \$448.50 for drawings of the exercise equipment. Sandie requested agreement to pay this. All agreed to pay this except for Grant who wished to record his abstinence. Pete will negotiate with Craig Cotterill re installation *Sandie/Caroline*

Presidents report: read by Robyn.

The **Information signs.**

- All signs design and layout complete. Two quotes obtained for production and installation.

Specifications: A1 size Landscape digital print on aluminium composite board with anti graffiti overlayer. To be installed between 2 100 x 100mm posts with top of board at 1700mm. Post to be concreted in with 1/3rd in ground.

HCC

- Draft strategy documents from HCC on environment and sustainability; and Significance and engagement received with only 7 days to respond. I was unable to respond to either within this time frame on behalf of the NRA. However I believe all the points we would have wished to raise were covered in submissions completed on behalf of the Western Ward Committee.
- HCC have also notified a draft document on Residential growth which concentrates on the central city, but whose outcome could affect the relevance of proposed changes to the peri urban environment under the 'Urban Growth Strategy' so I believe we should put in at least a minimal response to give us the opportunity for further comment later. Response due by 12th Dec.

GW Draft Natural Resources plan also out for consultation.

- At first glance this seems to be almost exclusively aimed at coastal and water issues, but will look more closely and advise.

December Social Gathering: Agreed to have final gathering for year on 10th December subject to Pete's availability. Caroline to invite all deliverers to this. 7.30 pm. Committee to provide a plate.

Meeting Closed: at 8:32pm.

Next (committee) meeting: 10th December 2014.

Note for Caroline.

*Subsequent to the meeting Sandie advised 10th Dec., was a suitable date for Pete for a social gathering, and invitations to deliverers have been delivered accordingly along with a small gift of chocolates. **Pete did you want to invite Rosemary and anyone else- I have only invited the deliverers.***

Perhaps we can set the date for February's meeting. 18th February.