Normandale Residents Association

Notes from the meeting held on Wednesday, 18th February 2015 at St. Aidan's commencing 7.34p.m

Present: Pete Matcham (chair), Robyn Caygill, Sandie Matcham, Paul Caygill, and Caroline Dunbar.

Apologies: Grant Roberts.

Notes: for meeting of Wednesday 19th November 2014 had been circulated electronically. Agreed correct. *Pete/Sandie*

Matters Arising:

Will be dealt with during the meeting, but need to record a pleasant social evening for the committee and Normandale Times deliverers was held on 10th December 2014.

Correspondence:

(by email unless otherwise stated)

In: Blair Simpson: Re placement of exercise equipment in Jubilee Park

HCC Parks and Gardens, - OK with designs of exercise equipment for Jubilee Park

(By paper post) Trevor Mallard re invitation to meeting on Supercity Wellington project. Meeting

Monday 23 February 7.30pm, Sacred Heart College, 65 Laings Road, Lower Hutt.

Out: Nigel Parkin re progress on info signs - as yet no reply. Arrangements with Blair for meeting at Jubilee Park.

Treasurer's Report: Sandie's Financial Report for February 2015

January 2015 Balance C/Fwd. Westpac: \$2,101.37 Rabo, \$15,286.55 Income: \$195.00 from advertising. \$126.65 interest from Rabo Membership Subscriptions: \$80.00 including donations in January 2015 (44 households, 88 members)

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

The expenditure of \$448.50 for detailed drawings for exercise equipment was drawn from this amount leaving \$2,366.70.

Invoice outstanding: Cheryl Grice \$75. No response to repeated invoices for 12 months. Recommended \$75.00 outstanding to be written off as bad debt - unrecoverable.

Report and recommendations agreed Sandie/Pete / Robyn

The Information signs.

Awaiting further response from Nigel Parkin HCC.

Exercise Equipment: some committee members met with Blair at Jubilee Park on Monday 16 Feb. to decide position of equipment. Blair will place position pegs and Pete will ensure HCC are in agreement re position. Pete asked Blair for a formal quote.

Supercity Wellington: submission needs to be done by 2nd March. Pete will prepare this for us. Pete said usually one begins deliberations with a 'define the problem' but he had found that there did not appear to be one so really we are at a loss to understand why there is a call from a minority for a supercity.

Normandale Signpost: this had graffiti painted on it. Caroline to call HCC re this.

General Business:

- Pete had informed HCC re problems at the Jubilee Park car park with a bollard removed, broken board on a footbridge, attention required on the sign, and also re effluent on pathway from Gaskill Grove.
- Pete said HCC transport review had mentioned the size of buses on the hill. Are smaller buses more economical? Maybe not.
- Tracy had been exceptionally busy so Sandie had prepared February's newsletter. An advertisement had been placed re an editor requirement as Tracy had sent in her resignation. Paul and Sandie both indicated a preparedness to help if required. We will see what happens re the advertisement and check again with Tracy re workloads. We would like Tracy to continue if she can. Sandie will delete all extraneous detail from our Hotmail website and see if that helps the flow of emails. If not we can consider a different email provider.

Meeting Closed: at 8:30.pm.

Next meeting: 18th March 2015