### **MINUTES**

# Normandale Residents Association **Committee Meeting** 20 May 2015

#### Present

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

### **Apologies**

Grant Roberts (late)

### **Approval of Minutes**

Draft minutes of meeting on 15 April approved with following amendments:

Remove repetition of Grant Roberts

Add 's' to Margaret's surname.

Last sentence in item Exercise equipment amended to read: "Current NRA plan is in line with this initiative and future development of Pekanga Road playground

gives the opportunity to include a focus on older people." Sandie/Pete

## **Correspondence** (email unless stated otherwise)

In Grant's email - Proposed amendments to draft minutes received 1) and acknowledged. Committee confirmed that the purpose of minutes is to record decisions and actions.

Pete

- 2) Blair Simpson – Position of exercise equipment now marked out.
- 3) Craig Cotterill - confirmed he is happy with positioning of exercise equipment mark out.
- 4) Maungaraki Gym – re concerns about fitness trail (see later note)
- 5) Alice – acknowledging email from NRA re housefire.
- 6) Danika – 11 year old advertising local pet-sitting business. To be advised of 1 free ad per year. Sandie/Pete

Out 1) Alice - Housefire.

## **Treasurer's Report**

Westpac Rabo

\$14,403.28 \$1,084.84 April 2015 Balance C/Fwd

Income: \$60.00 Advertising

\$38.37 Rabo Interest

Expenditure: \$0.00

Membership: 44 households, 88 members (as at 31 April 2015) Sandie/Robyn

## Treasurer's Report (cont...)

Approval requested for payment of invoices:

NRA domain increased to \$22.94 this year
 NRA web hosting 2 years @\$25 = \$50+gst
 St Aidan's room use - \$50
 Margaret/Robyn

## **Matters Arising**

## **Information Signs**

Installed. Old School site sign will be repositioned on opposite corner once development completed.

### **Exercise Equipment**

Mark-out approved by HCC.

Maungaraki Gym has initially raised some concern in regard to safety aspects associated with use of the outdoor fitness trail. Key concerns that people without proper instruction might hurt themselves and also in relation to cost of maintenance of equipment with moving parts and potential for vandalising. Concerns were based on picture that was in previous Normandale Times. Gym satisfied after Sandie reassured that the picture did not depict the final outcome.

Respond noting concerns and understanding concerns now resolved. Pete

# **Website Update**

Sally and Anna now set up as users.

### **Inorganic Rubbish Collection**: Two actions outstanding:

- Mike is available any weekend in August and all committee also
- Check funding from Council available
- Truck ask metal guys if they want to come, if not Mike could collect larger metal items (ie fridge) afterward general collection.

  Pete

Pete

## **General Business**

### Supercity

Margaret briefed the committee re:

- Local councils have been contacted to ask if any agreement between as Local Govt. Committee unsure how to move forward.
- Select committee hearing on Monday 25th. HCC to deliver submission on May 21st.
- Local Govt. Committee chairperson contract not renewed.

## **Long Term Planning:**

Pete briefed the committee on response to submissions and public support levels for plans.

- Greater Wellington Plan
  - Submission generally well received. Public support levels were:
    - 19%: Public transport infrastructure

- 8%: Management flooding risk
- 18%: Inclusive use public transport
- 16%: Getting out and about
- 16%: Water supply infrastructure
- 22%: Environment and water quality

## Verbal submission concentrated on:

- Integrated public transport modes
- Facilities for those using active mode transport to access public transport, especially at stations.
- Our concern that promotion of emergency water infrastructure would deter individual responsibility was misinterpreted by one councillor as opposition to the scheme. Write to councillor.

## Hutt City Plan

- Supportive of idea of exercise trail through hills.
- Active mode transport needs to include viable network within city not just long trails leading to or from city. Other submissions also emphasised this.
- Councillor Branch noted comment re bowls pavilion at Naenae.

Caroline thanked Pete for his work on behalf of NRA committee.

### **Committee Meeting Sign**

No progress to date.

#### **AGM**

Margaret suggested Jimmy Ballentyne, City Safety Officer as potential speaker for AGM. Advised there has been a spate of local crime including 2 x home invasions, and breaking into schools and cars.

## **Any Other Business**

- Margaret updated committee regarding public comments made by GW in relation to recent flooding. Response to be made by HCC.
- Committee discussed slip photos to be included in next NT Cottle Park Road and Normandale Road? Grant to supply.

Grant

- Paul raised concerns about lack of attendees to NRA meetings. Alternative ideas for publicising meetings to be considered. Suggestions included signs at Maungaraki shops in Pharmacy window, sign at St. Aiden's Hall, neighbourly website.
   Committee to look at neighbourly website.
- Robyn suggested that website address should be put on noticeboard.
- Sally raised issue of maintenance to Poto Road reserve. It is the responsibility of HCC parks and gardens and members to advise Pete if maintenance required. All
- Grant raised his concerns relating to draft minutes for April 2015. Chiefly that his
  concerns were not accurately portrayed and that he would like amendments to
  minutes as per his email. Committee noted that this issue had been discussed

earlier during discussion of draft minutes (Grant was not present at this point) and were satisfied with decision that minutes should include only decisions and action points. Grant formally moved amendments to minutes (as per his email). Motion failed through lack of seconder.

- Margaret asked committee to peruse 2011 version of Normandale Community Plan and to note additions or alterations so that the plan can be updated.
- Margaret raised closure of Normandale School on Thursday of flood. Noted need to monitor what has happened to change flow of water at the school.

Meeting closed – 9.05pm.

Next meeting – AGM, 17 June 2015. – Committee meeting, 15 July 2015