Normandale Residents Association

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

Present:	Paul Caygill (Chair), Sandie Matcham, Pete Matcham, Robyn Caygill, Margaret Cousins, Ivan Hunt (visitor)				
Apologies:	John Barnett				
Minutes of	Minutes of meeting of 21st February 2019 had been circulated				
Previous	electronically. These were summarised for the benefit of the visitor.				
Meeting:			Approved	Paul/Pete	
Matters Arising:	Paul has now received a usable map of the entrance to Normandale Road from council.				
	See General Business	for further details.			
	Action:				
Treasurer's Report	Treasurers report for March 2019 Approved		Approved	Robyn/Sandie	
	As at the end of February the bank balance was:				
	Current account Westpac		\$17,038.14		
	Income included:	\$15.00 from advertising (Waglands)		
		\$30.00 Subscriptions			
		\$1.31 interest from Westpac			
	Expenditure:	Nil.			
	Households subscribe	ed 65			
	Treasurers report for December 2018 (missing from previous minutes) Approved				
	As at the end of Nove	ember the bank balance was:		Robyn/Sandie	
	Current account Westpac		\$16,044.03		
	Income included:	\$15.00 from advertising (Waglands)		
		\$40.00 Subscriptions \$1.32 interest from Westpac			
	Expenditure:	Nil.			
	Households subscribed 54				
Correspondence:	Request to advertise Maungaraki Winter Festival in NDT and on website.				
	Request for people to sit on GW Biodiversity Working Group.				
	Tracy Coleman (Community Panel) regarding defibrillator placing.				
	Promotional email for Kiwi Home Solutions.				
	Nikau Foundation re water tank grant. See General Business.				
General Business:					
Western Ward	No report given				
NA - atime					

Meeting

Water Tank at St. Aidan's	Nikau Foundation contacted in relation to spending the grant. They work with a company that offers good prices on a range of water tanks. Paul, Robyn and Pete met with the church to talk through the issues, and the church's agreement or not. No further info from Education or WREMO (civil defence) on the work involved around the Maungaraki tank, which is on the land alongside the community hall, not the school.			
church				
	Action: Paul will continue to try to get information on the installation at Maungaraki from WREMO (civil defence)			
	Robyn will check MoE for any information about tank at Maungaraki School (although this may not now be as necessary).			
Defibrillator at Normandale School	Waiting for more information from Western Ward Community Panel in order to use the most appropriate site at the school.			
Neighbourhood Day	A general success. Generated interest from the community.			
Normandale Road Planting	Brad suggests W/E of 6 th /7 th to do a site visit. Robyn will confirm.			
	Paul now has a scalable PDF map identifying sewerage, storm water and underground services. It is not clear if phone lines and fibre are included. The location can be seen up to the edge of the road, but not under the bush.			
	Keep council informed of what we are thinking for plants and locations etc.			
	Next meeting will concentrate on the planting planning. Those who previously showed an interest will be encouraged to come.			
	Action: Robyn will confirm with Brad we visit.			
	Paul will send more details to council emphasising that the list is only 'possible' plants.			
	Paul will send map to all those interested.			
	Paul will get large printout of map for next meeting.			
	April NDT will include details of next meeting.			
Poto Road	Pete and Margaret met with representatives from the council. Previous asset manager did not get correct consent. With a few changes from a safety perspective, the pole will be re-instated. Concern that the pole was removed without consultation was re-iterated.			
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Action: Robyn will contact Rosemary.

Sandie will contact Glenna for playcentre.

Meeting closed at 9:00.

Next meeting Thursday 18th April, 7:30 pm at 17 Pokohiwi Road. Community members with interest in planting to be encouraged to come.