

GREENHITHE RESIDENTS ASSOCIATION

MEETING MINUTES

Tuesday 13 October 2020, Committee Room, Community Hall, Greenhithe

Chairman Brian Carran called the Greenhithe Residents Association regular committee meeting to order at 7.30pm

Present:

Chairman: Brian Carran

Deputy Chairman: Trish Cassone

Members: Michelle Heald, Nika Maltseva, Steven Oh, Mick Sinclair, Dennis Thornton

Guests: Local Board Member Margaret Miles

Tricia Moore local resident

Apologies: Ivy, Annie, Uzra, Ehsan

Opening and welcome

Brian welcomed local resident Tricia Moore to the meeting.

Minutes of the previous meeting

Minutes of 4 August meeting not presented yet.

Brian moved to defer to next meeting. Seconded by Steven. Carried.

Matters arising – Brian said that location for the Toy Library has been mapped and the matter is still progressing.

No correspondence

Treasurer's report

Steven detailed his report.

Funding :

SB roof replacement \$6K plus funding \$12K yet to apply

Stage doors \$10K, in budget – job completed yet to pay

Community Hall airconditioning - \$13K plus funding \$24K (December)

Cutlery and crockery \$1K plus funding \$2K (November)

Moved by Steven and seconded Mike. That the financial statements are accepted as correct and accurate. Carried.

Hall Report

Michelle reported that all regulars are back except one. Church happy to be back. Weekend bookings – mostly parties and one pre-wedding event. Getting wedding interest. November bookings busy on the weekends. OSB busy with kids parties.

Fire inspection – up to standard. 1 x false alarm call out plus fire alarm – bug in the sensor

Building consent – Brian to follow up. No response from Mike or Council.

Hall floor refurbishment – approximately \$5,000 but we have no money.

Zip needs to be replaced – approximately \$1,000. Michelle has this job under control.

Painting – Michelle gave appropriate times to Zane.

Brian added that the hall is now the emergency response base which makes the grant for crockery a priority. Margaret working on our behalf.

Community Hall Building Project

Painting to be done on the entry part of the stage door job.

Sponsorship signs completed this week – approximately cost \$380

Brian acknowledged and thanked Steven for his painting efforts.

Steven will do last of painting and some garden tidying up – needs 2 guys and a trailer

Thanks to Michelle for tidying up the front garden and cleaning the front porch area.

Brian found and cleaned out a drain.

Soil put over back lawn and re-seeded – thanks to Brian, Cath and Trish.

North Shore House Wash kindly water blasted the OSB and part of the hall.

Scott Russell will paint OSB.

Roof replacement for OSB on 2021 list.

Publicity – Community Event

Nika presented details of her hard work for the upcoming event. There will be 22 artists and photographers with 200 items on display. Upper Harbour Primary and Greenhithe Primary contributing work which will be on stands on the stage.

Sponsors in entrance and main expo in hall.

Outdoor area – tables with artists – crafts. Amanda has local environmental group show casing their bird feeders.

Invites have gone out to sponsors, committee and hall users.

Amanda organising grazing food.

Suggestion of donation bucket for Saturday.

Local Board Report

Margaret talked about the desire to drop Rame Road project – she will try to have it deferred. “It is agreed to defer the Rame Road project until such time as there are funds available for further investigation due to the wide-ranging and diverging views of local residents”. Budget issues. Budget of \$184,360 – down from \$1.8M. There is a dilemma that half of the people don’t want the project to progress. No money for further investigations.

Brian commented that the residents have to accept that the public have a say. It isn’t a private road. Margaret said that there were submissions from other residents outside of the area. Costs got out of hand prior to Covid.

Tricia Moore commented that the camber of the road was wrong. The drain needs cleaning and agapanthus needs to be removed. She said that she had asked for yellow lines to be painted on the corner because boat trailers were being parked there. This request was carried out and there has been no problem since the lines were painted.

Margaret would like to sit down with interested groups and try to work out a solution. Brian will keep the discussion alive.

Schnapper Rock Road footpath \$89,000

Kyle Road - \$25,000 for design and consenting

Dangerous footpaths – money issue. Some painting on edges of footpath joins.

Brian commented that the pot holes had been filled at the school roundabout and thanked Margaret.

OSB car park had work completed on the driveway/parking area and thanked Margaret.

Greenhithe Road chip seal – one area to have smooth seal. Trish hoping that it is outside her house after years of constructively moaning to AT.

Margaret frustrated with Covid excuse for all cost requests.

Brian questioned the \$10,000 for volunteers programme. Margaret explained that it is a 'thank you' in recognition for people in Upper Harbour. Brian felt it could be better spent.

Emergency Plan

Brian attended the meeting last week and commented that the timing of the meetings is erratic. Greenhithe Safety expo – CPR, Fire Brigade, Scouts and others. Next meeting will discuss how hall can be used.

Launch of Greenhithe Resilience publication – hard copy and on-line. 2021 Business Safety and Youth programme.

Waterfront Project

No movement. Met with John McKellar at waterfront today re another matter and he was keen to hear what the committee is doing. Brian to meet up with him again.

General Business

Working bee – Steven down for more painting. Brian and Mick for gardens.

Discussed provisional dates for meetings next year:

February 2

April 6 – school holiday and Easter dependant

AGM 2/c 25 May – hall booking dependant

June 1

August 3

October 5 – school holiday dependant

December 5

Dennis commented on pub users using our car park. Brian mentioned about the 'private event parking' signs.

Linda and Lanis Johnson bought a retirement unit down the road.

Nika showed a beautiful sketch of the hall which was donated by the artist. It will be framed and put up in the hall.

Brian suggested that Nika help with new signage outside once we can agree on hall name.

Brian also said to think about future projects – WIFI for the hall.

Meeting closed 8.50pm

