**Redcliffs Residents Association**

**Minutes of the Annual General Meeting held at 7.30pm on 7th July 2020 at the Redcliffs Function Centre, 9 James Street.**

**Present**: Christine Toner (AGM and RRA Chairperson), Pat McIntosh (Secretary), Tony Banks (Treasurer); RRA committee members: Chris Doudney, Chris Bartlett, David Bryce, Peter Croft, Darren Fidler, Prof Philippa Mein Smith. Residents and others: Councillor Sara Templeton, Councillor Yani Johanson, Dr Darrell Latham, Ashley Rule, Ian Russell, Kathy and Tony Page, John Peet, Barbara Anglem, David and Pam Swann, Amanda Booth, Roland van Bommel, Peter Stewart, Jai Bartlett.

Apologies: Ruth Dyson MP, ECan Councillor Vicky Southworth, Alexandra Davids, Community Board Chair, John Cook, Calum McIntosh, Don and Jan Simpson, Duncan Currie, Marie-Claude Hébert.

**Guest Speakers**: Rose McInerney, David Bryce.

1. ***Welcome and introductions*.**

2. ***Minutes.***

The minutes of the 97th AGM on 30th April 2019 were circulated. Peter Croft moved to accept the minutes, seconded by Chris Doudney. Carried.

3. ***Chairman’s Report.***

The Chair’s report was read by Christine Toner – see Appx A. She thanked the committee and welcomed Redcliffs School back home. She outlined some of the achievements and activities of the past year including the repair of the Tram Shelter and the placement of newsletter boxes around the village. There has been strong interest in the establishment of the Redcliffs Te Rae Kura Eco Village and its activities. Good links have been maintained with Council staff, the Estuary Trust, the Community Board, and Sumner Bays Union Trust amongst others.

Pat McIntosh moved to accept the report and Peter Croft seconded. Carried.

4. ***Financial Report***

The Financial Report for the year to 31 Dec 2019 was submitted to the meeting by the

Treasurer Tony Burns who reported on various aspects. Some grant money and donations

remain to be spent due to delays created by the lockdown.

The acceptance of the report was moved by Christine Toner, seconded by Pat McIntosh. Carried.

5. ***Election of Committee.*** Fletcher Stanton resigned from the committee during the year

but all the other committee members agreed to continue to serve. One nomination has been

received. Ashley Rule was nominated by Pat McIntosh, seconded by Christine Toner. There

was no need for an election so the following committee and office bearers were confirmed by

the meeting.

Chair – Christine Toner, Vice Chair – Chris Doudney, Secretary – Pat McIntosh, Treasurer -

Tony Burns.

Committee members – Chris Bartlett, David Bryce, Peter Croft, Duncan Currie, Darren Fidler,

Marie-Claude Hébert, Ashley Rule.

6. ***Other business.*** There was no other business.

7. ***Speakers.*** The Chair introduced the speakers for the evening.

David Bryce spoke on the background to the development of Ti Kouka Eco Lane and the personal commitment he and his wife had made to living sustainably with a minimal energy use and low carbon impact. He noted the need to help nature repair and outlined the three step process of stopping further damage, understanding and taking more care of nature and repair/restoration. He moved on to the local declaration of climate emergency, pledges to reduce consumption and strategy. He also described the work being done to restore and revegetate Drayton Gully and how 4000 seedlings have been planted in the past four years, with obvious benefits to the eight identified ecosystems within the valley, including the unexpected appearance of an unusual fish, the banded kokupu, in the stream, which is the first time it has been found in this area.

Rose McInerney than spoke about how Redcliffs School has settled back into the area and how pleased and excited the children were. The teachers are settling in to working in teams of two in an innovative learning environment. Their theme is kaitiakitanga, taking responsibility for looking after gardens, dealing with waste and living sustainably. Their 5 planned open days are already fully booked.

The Chair congratulated Rose and her staff for their achievements despite the difficulties along the way and the recent forced disruption to their timetable.

The Chair declared the meeting closed.

**APPENDIX A**

Chairperson’s Report for 2019

To come

APPENDIX B

**Redcliffs Residents Association AGM 2020 - Treasurer’s Report for 2019.**

2019 was a relatively quiet year on the financial front.

Expenditure during the year totalled $774.48 – with most of this being generated by 3 areas of spend:

1. Web-site hosting costs – for both the Redcliffs Residents Association and Drayton Reserve Volunteers sites - were $274.69
2. Secretarial expenses were $240
3. Venue-hire was $235.75.

The remaining expenditure of $24.04 was for electronic mail distribution.

We received funding of $1500 during 2019 from the CCC Strengthening Communities Fund to cover our expected operational costs. This funding runs from September 2019 to August 2020 and, similar to last year, we had an amount of ‘yet-to-be-spent’ money in the account at the end of the year ($1177.37).

We also received a donation of $1000 from a local resident during the year – which the donor has expressed a desire to be spent on something that will add to the amenity of the neighbourhood. To date, we have not yet made a decision upon what this donation will be spent on, so it remains within the cash balance.

The opening balance in the bank account was $1196.78.

The net surplus of income versus expenditure ($1725.52) therefore resulted in a year-end cash balance of $2922.30.

This closing balance contains both the unspent CCC funding ($1177.37) and the ‘yet-to-be-spent’ donation ($1000) – resulting in a net asset balance of $744.93.

A Burns

Treasurer – July 2020