

NPPA Minutes
7 pm, 4 May 2010
Newlands Community Centre

Present: Marie Thomson, Jim Candiliotis, Heather Cotton, Tracy Hurst-Porter, Jarrod Coburn, Bridie Robins, Tui Render

Apologies: Ray Good, Trish Mahoney

Minutes from Previous Meeting: Were approved as true and correct

Moved: Marie Thomson/Jim Candiliotis

Carried

Matters Arising:

Memorial for Max - Held over until Ray Good is able to report back to committee

Quotes for signage: Held over until Christine Davies is able to report back to the committee

Civil Defence: Held over until Trish is able to report back to the committee

Newsletter: Tracy still has not got quotes for Newsletter

Lawson's seat: Marie is yet to talk to Michele about whether Grenada Village is able/willing to go halves in the seat. The bill will be paid in total by the NPPA until reimbursement is made.

Correspondence In:

Various Council press releases

Correspondence Out:

Reports

Financial: The Accounts are ready to go to the Auditor. Jim commented that our Income is down (due in part to no funding applications completed and lower interest rates on investments)

Streets: All streets appear to be in good order at the moment. Rubbish has been observed on Stewart Drive and will be reported to WCC by Tui. A log number will be requested so we can follow it up.

NB- Ngaio Progressive Association gives out forms to members of the public to ask for an audit of streets (twice a year.) It was decided trial this at the Newlands Community Centre Open Day on 29 May.

Community Centre: We need to prepare a roster for the 1st birthday celebrations. If there are not enough people, then we need to consider withdrawing. Jim indicated he will be available to man the stall for the whole day 10am – 2pm. It was suggested Ian at Foodstuffs be contacted about either running an information stall about the upcoming supermarket or adding a static display to the NPPA stall. Tracy will contact Ian.

The NPPA stall will:

- Advertise the upcoming AGM
- Push the Community Board Petition
- Ask for suggestion for next 10 years NPPA projects
- Promote membership to NPPA
- Street Audit

Marie, Heather, Jarrod (and maybe Bridie) Jim have volunteered to man the stall.

A recent meeting of the Community Centre saw around 30 people attend. Some were unhappy with the way the centre booking system is working and the way the community had little or no opportunity to input into the running of the centre.

Federation: Jim and Marie reported on the success of the 1st Regional Residents Associations' Seminar. The seminar was able to get 7 Recommendations from the day and a Task Group has taken the lead role in following up on the recommendations. A letter will be sent to the Federation acknowledging the benefits of the Seminar – Tracy to write. Executives from the Federation have a raft of meetings scheduled from Stravros Michael, Wendy Walker, Local Government NZ, Regional Council.

Community Liaison Meeting: Salvation Army reported having trouble with thefts. Most of the foodbanks in the area are working hard (due to increased demands) Heather Cotton will approach the Newlands Food bank to see how the NPPA can best assist them.

General Business

AGM – After discussion the last Wednesday in June was decided to be the date of the AGM Wednesday 30th June. Venue to be arranged. (Newlands Community Centre Youth Room)

Notices will be put in the Local Community Paper 4 weeks before the meeting in accordance with the Constitution. Jim will be available on the night to hand out the voting papers to financial members and will accept financial membership registration on the night of the meeting.

Supermarket: Jim attended the Council Briefing session. Sherilyn Gray spoke about quality of engagement. \$600,000 has been paid for the land where the supermarket will be located. This money will go to the upgrade of the Mall. There is talk of the redevelopment of the old supermarket site – Dr, pharmacy, physio (possibly.) There is no Park and Ride for the mall. The Supermarket is a maximum of 2 years away. The notices go out in about 6 weeks calling for submissions. The NPPA will make a submission in support of the supermarket.

Meeting Closed 8:05pm with the thanks of the President

**Next Meeting –7pm
1 June at
Newlands Community Centre**