

KŪAOTUNU RESIDENTS AND RATEPAYERS' ASSOCIATION INC.**COMMITTEE MEETING – Tuesday 1st April 2025– 6 30pm**

The Bakery, Irishtown Rd, Kūaotunu

AGENDA**Welcome – Karakia****PUBLIC INPUT - TBC****1. APOLOGIES****2. MINUTES** 2.1 Matters Arising 17th March Minutes & Action Summary update**3. CORRESPONDENCE** – as listed on webmail server**4. FINANCIAL REPORT****5. ITEMS FOR DECISION**

5.1 Preparation for the AGM Progress – run through timeline and actions (Ian)

5.2 Constitution Change Voting Process / responses to date / if < 65% vote outcome on AGM day (Kevin / Ian) (Ian update in writing ahead of meeting)

5.3 SH25 Speed Management Engagement - results and next steps (Kevin / Ian) (Ian update in writing ahead of meeting)

5.4 Donation request from Kuaotunu Dune Care Group – incl. reply on whether we can locally source – refer Correspondence 18 March & Ecosourcing email thread from Casey Owen.

6. ITEMS FOR DISCUSSION

6.1 Committee and new nominees to be approached to stand at AGM election (All)

6.2 Treasurer Briefing Update Discussion (Ian) (update in writing ahead of meeting)

6.3 Membership Process going forward – resourcing options (Ian / Kevin)

6.4 Next Newsletter – KRRRA Topics / timing (Ian / Isabel) (Ian update ahead of meeting)

6.5 Potential Community Projects (Steve / others)

AOB**NEXT MEETING DATE****7. ONGOING ITEMS / WATCHING BRIEF**

1. Traffic Calming Village - next steps - gateway graphic and other improvements
2. Cyclone Recovery update incl Gray Ave Culvert repair pipe/ dune face / Kūaotunu Hill
3. Blackjack Conveniences and Parks and Reserves Structures Renewals
4. Bluff Cove: Kūaotunu – Matarangi Reconnection - Feasibility Study
5. Kūaotunu - Otama West Rahui
6. Cemetery Road Subdivision / OceanaGold - Oweria Road status