

KŪAOTUNU RESIDENTS AND RATEPAYERS' ASSOCIATION INC.

COMMITTEE MEETING – Monday 17th March 2025– 6 30pm

The Bakery, Irishtown Rd, Kūaotunu

AGENDA

Welcome – Karakia

PUBLIC INPUT - TBC

1. APOLOGIES

2. MINUTES 2.1 Matters Arising 24 February Minutes & Action Summary update

3. CORRESPONDENCE – as listed on webmail server

4. FINANCIAL REPORT

5. ITEMS FOR DECISION

5.1 Preparation for the AGM – Timeline / Invitees / Notification by Mailchimp / Advert / Nominees / Agenda confirmation / Local Group Reports to AGM – decisions

Subcommittee task allocation and actions (Ian)

5.2 AGM Election Process – Nominees (Ian)

5.3 Constitution Change Voting Process (Kevin)

5.4 SH25 Speed Management Engagement / Mailchimp Survey to all members – results and next steps (Kevin)

6. ITEMS FOR DISCUSSION

6.1 Committee and new nominees to be approached to stand at AGM election & response to Community Expectations (Steve / Ian)

6.2 AGM – Constitution Change – responses update (Kevin)

6.3 March Newsletter – KRRRA Topics / timing (Ian / Isabel)

6.4 Treasurer Briefing Update Discussion (Ian)

6.5 Potential Community Projects (Steve / others)

6.6 SH25 Speed Management update – OIA response from NZTA / next steps (Kevin)

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 - Owera Road status