# KŪAOTUNU RESIDENTS AND RATEPAYERS' ASSOCIATION INC.

COMMITTEE MEETING – 6:30pm Thursday 19<sup>th</sup> September 2024, The Bakehouse, Irishtown Rd

## AGENDA

### <u>Welcome – Karakia</u>

PUBLIC INPUT - TBA - Martin Smith on behalf of KEA re non-financial support

### APOLOGIES - Kevin, Isabel

#### PREVIOUS MINUTES

Matters Arising - 8th August Minutes / Action Summary update from minutes

### CORRESPONDENCE – as listed on webmail server

### FINANCIAL REPORT – incl x2 resolutions

### **ITEMS FOR DISCUSSION / ACTION**

**Rings Beach Group Funding request** 

Treasurer (IP: update that we have an interim treasurer and a new process now - thanks Gay) – Motion required for Ian to be new signatory & remove Mark Kilgour

October newsletter - date and items

Annual roadside clean-up plan – Planned for Oct (date??)

Previous committee decisions on funding grants – Tennis Courts & Kuaotunu Fire Emergency – Resolution required

#### **ITEMS FOR BRIEF / UPDATE**

Northern Chairs Online Meeting with TCDC 11th September 2024

Recent Interaction with TCDC, Steve phone discussion with Len Salt Friday 6th Sept

SH25 Footpaths: Kingfisher Way/Boat Ramp - Bluff Road Meeting Ian & Steve with John Morrissey & John Grant 26<sup>th</sup> August 2024 and Blackjack Reserve - Conveniences funding LTP

Road Safety – SH25 Temporary speed reduction 30km Dec 27<sup>th</sup> to Feb 3<sup>rd</sup> Kingfisher Way to 200m prior to Bluff Road to provide extra safety around boat trailer parking near ramp.

#### MEETING CLOSED.....

#### NEXT MEETING DATE 31st October?

#### 6. ONGOING ITEMS / WATCHING BRIEF

- 1. Traffic Calming Village next steps gateway graphic and other improvements
- 2. Cyclone Recovery update incl Gray Ave / Bluff Road Culvert repair pipe/ dune face
- 3. Suspension Bridge update on progress
- 4. Art / Culture map funding application (Isabel)
- 5. Bluff Road memorials (Isabel)

Sensitivity: General

6. Pumphouse mural & planting (Roi)