

## **KŪAOTUNU RESIDENTS AND RATEPAYERS' ASSOCIATION INC.**

**COMMITTEE MEETING** – Monday 20th January 2025– 6 30pm

The Bakery, Irishtown Rd, Kūaotunu

### **AGENDA**

**Welcome – Karakia**

**PUBLIC INPUT TBC**

#### **1. APOLOGIES**

#### **2. MINUTES**

2.1 Matters Arising 9 December Minutes & Action Summary update

**3. CORRESPONDENCE** – as listed on webmail server

**4. FINANCIAL REPORT** incl Treasurer position going forward

#### **5. ITEMS FOR DECISION**

5.1 Preparation for the AGM – incl. Regulation Change - KRRRA to re-register as Incorporated Society (Kevin) and other Constitution changes proposed (Steve) - see cover email

5.2 KRRRA / Otama RRA & Community thanks response to Kūaotunu Volunteer Firefighters work on Blackjack Hill fire and agree donation to Fire Fighters Social Fund (Steve)

5.3 SH25 Speed Management Community Engagement / Petition / Survey decisions (Kevin)

5.4 Survey to identify key issues we need current guidance from our members and the community (previous surveys 2019 & 2023 related to Community plan and LTP) (Steve)

5.5 \$1200 donation to KESG to purchase a lockable shed to store Emergency Equipment/ food / water (secure location still to be decided)

#### **6. ITEMS FOR DISCUSSION**

6.1 SH25 Speed Management update - responses from NZTA (if any) / next steps (Kevin)

6.2 Bluff Cove: Kūaotunu – Matarangi Reconnection - Feasibility Study progress, recent iwi and TCDC / MRRAI interaction update (Kevin)

6.3 Cemetery Road Subdivision status update (Steve)

6.4 OceanaGold - Owera Rd Resource Consent update (Ian)

6.5 March Newsletter - KRRRA Topics / timing (Ian / Isabel)

#### **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
4. KESG Preparation for the next emergency – Civil Defence equipment supplied
5. Kūaotunu - Otama West Rahui