

KŪAOTUNU RESIDENTS AND RATEPAYERS' ASSOCIATION INC.

COMMITTEE MEETING – Monday 24th February 2025– 6 30pm

The Bakery, Irishtown Rd, Kūaotunu

AGENDA

Welcome – Karakia

PUBLIC INPUT - Treasurer position going forward – meet Steffi Hamman – discuss role / confirm interest

1. APOLOGIES

2. MINUTES 2.1 Matters Arising 20 January 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 / Election Process / Reports to AGM - decisions on Subcommittee task allocation and actions (Ian)

5.2 AGM – Constitution Change – DRAFT due to Inc Societies Regulation Change – Subcommittee review outcome (to be circulated pre meeting) - (Kevin) and other Constitution changes proposed (Steve) - Decisions on all content and Next Steps (Kevin)

5.3 Treasurer Discussion and Decision (Steve)

5.4 SH25 Speed Management Engagement / Mailchimp Survey to all members (Kevin)

6. ITEMS FOR DISCUSSION

6.1 March Newsletter – Committee Sharing the mahi - KRRRA Topics / timing (Ian / Isabel)

6.2 Spreading the workload within the Committee and new nominees to be approached to stand at AGM election & response to Community Expectations (Steve / Isabel)

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

6.4 Bluff Cove: Kūaotunu – Matarangi Reconnection - Feasibility Study update (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
4. Kūaotunu - Otama West Rahui
5. Cemetery Road Subdivision / OceanaGold - Owera Road status