

KŪAOTUNU RESIDENTS AND RATEPAYERS' ASSOCIATION INC.

COMMITTEE MEETING – Thursday 8th August July 2024 - Kūaotunu Hall 6pm

AGENDA – FINAL

Karakia (Roimata)

PUBLIC INPUT – TBA

1. APOLOGIES

1. **Kevin and Marguerite**

2. MINUTES

- 2.1 Matters Arising 11 July Minutes
- 2.2 Action Summary update

3. CORRESPONDENCE

4. FINANCIAL REPORT

- 4.1. On hold pending appointment of new treasurer

5. ITEMS FOR DISCUSSION / ACTION / DECISION

- 5.1. New treasurer (Ian) - action / decision required
- 5.2. Pumphouse artwork (Steve/Roimata) - update
- 5.3. Blackjack Reserve Conveniences (Steve) - update
- 5.4. Rings Beach funding request (Ian) - update
- 5.5. Notice board (Isabel) - discussion
- 5.6. Newsletter - collecting stories (Isabel / Ian) - discussion / action
- 5.7. Kuaotunu Art Festival / Art Walk (Isabel) - discussion

AOB

NEXT MEETING DATE

Close (Roimata)

6. ONGOING ITEMS / WATCHING BRIEF

1. Road Safety – SH25 Speed Management submission
2. KESG Preparation for next emergency event / Civil Defence equipment supplied
3. Traffic Calming Village - next steps - gateway graphic and other improvements
4. TCDC / Waka Kotahi / WRC contact / Other relationships
5. Annual roadside clean-up plan
6. Cyclone Recovery update incl Gray Ave / Bluff Road Culvert repair pipe/ dune face
7. Point to Point Speed Cameras
8. Blackjack Reserve - Conveniences and Pumphouse