

**DRAFT MINUTES OF KRRA COMMITTEE MEETING HELD ON
THURSDAY 8 AUGUST 2024 (FINAL)**

Present: Steve Hart (Chair), Ian Preece, Isabel Gilbert-Palmer, Gael Coleman, Roimata Taimana

Apologies: Marguerite Muellers, Kevin Crawford

Roimata opened the meeting with a karakia.

Moved Gael/ Isabel

That we adopt the practice of opening and closing each meeting with a karakia.

Unanimously approved

Minutes of Last Meeting

Moved Steve/Ian

That we accept the minutes of the July meeting as tabled.

Unanimously approved

Matters Arising / Action Points

Correspondence

Ian has set up a system where correspondence is accessed through Dropbox. All committee members have access and should check this daily, and just before the meeting date so that correspondence can be tabled.

Iwi Representative

Kevin and Ian attended an iwi meeting on 29th August 2024 with Ngati Huarere regarding the suspension bridge/ Bluff Road connectivity and the notes from that meeting were tabled.

Roimata is our Iwi Liaison Rep and in future will manage liaison with the two iwi in our rohe. Roi has spoken with Wanda about the meeting and while she was satisfied with the discussion.

It's important that we follow Iwi protocol's especially when several Iwi groups are involved.

Moved Steve/Ian

That correspondence as tabled be accepted

Unanimously approved

Financial Report

We currently have no Treasurer but there are little changes to report. Two subscriptions have been received and a payment made to Spark. The account balance is \$12,778.42.

Ian to confirm requirements for Treasurer for new appointee. Not required that the future treasurer is a committee member but must be a financial member of KRRA.

Rings Beach Funding Request

Shirley Willey and Dave Fitzgerald are preparing a final detailed quote from the three options and will submit this with a written request when ready.

Potential Outstanding KRRR Financial Liabilities

There is no minuted decision to allocate \$1,500 to the Fire Station and the decision to allocate \$7,000 to the Tennis Courts has lapsed as the project did not commence in time. It is noted that these commitments represent over 66% of the KRRR current cash reserves.

A motion will be proposed at the next KRRR meeting to formally negate these commitments.

Highway Cleanup

Nedilka confirmed this will take place in October.

Bluff Road Connectivity

No progress concluding KRRR/MRRRI meeting with Len Salt & Councillors on 5th August 2024.

Kevin is leading this project for KRRR and is away until October. Steve had a phone conversation with Mark Bedford on 6th August 2024 who is also away until October (Chair MRRRI) and it was agreed the Suspension Bridge Project would be on hold until he and Kevin returned.

Pumphouse Artwork

Tanya Patrick, TCDC has obtained a 600 x 300 perspex screen to protect the artwork Roimata has designed for the Pumphouse. Roimata ambivalent about the need for this. Steve will follow up with Tanya.

Moved Steve/Isabel

That Roimata Taimana be paid \$1000 for the Pumphouse artwork.

Unanimously approved

Website Update

In progress, as is the reminder to pay subs.

Noticeboard Update

Isabel reported that the 2 sets of keys had been obtained from Alistair. Gael and Isabel now hold them. The noticeboard was cleared completely and refurbished with a more attractive backing.

It was agreed that local notices have priority. This also applies to businesses.

Each window will have a focus: Environment Local News/Events Local Businesses General
Gael/Isabel to check that there are no Kuaotunu notices on the Matarangi noticeboard.

We would also like Eliza Reid to paint the noticeboard posts, hopefully using paint donated from the dump. This met the Committee's approval

An update from the Fire Station is also to be requested, and we need to ensure the defibrillator locations notice is on our board.

Newsletter

The Committee thanked Ian for his work on the newsletter, which was well written and full of great

information about what was happening in Kuaotunu. Issues will be bi monthly with the next edition the first week in October. A copy of the current edition should be put up on our noticeboard.

Kuaotunu Art Trail/Walk

Isabel tabled an idea to create an Art Trail in Kuaotunu, combining this with Art Exhibitions and, hopefully, in time, a dedicated space in Kuaotunu where artists can work. There is a possibility of some funding from the Community Board.

The first two events would be a workshop (Ian) and then in the first week of January 20 Pacifica Artists Stonework weekend, making anchor stones. Roimata to confirm the date with the group.

The Committee enthusiastically agreed that Kuaotunu could become known for its Art Trail, and already had a number of existing artworks in place, and artists in our village and surrounds.

Information could be included in the October newsletter – deadline end of September.

Venue

Next meeting to be held 19 September. It was unanimously agreed to start meetings at 6.30pm from now on, and that the next meeting would be held at Isabel's bakery.

Roi closed the meeting with a karakia at 7:35pm.

Watching Briefs (not discussed but noted actions for the record.)

1. SH25 footpaths - detailed letter sent from KRRA to Len and Councilors 3rd July 2024 requesting to have LTP \$280,000 funds for new Blackjack Toilets diverted to assist with funding for footpath from the Boat Ramp towards Bluff Road and improve and village connectivity. Awaiting reply and Steve to follow up.

ACTION SUMMARY (carried over from current & previous minutes)

who	what	done?
Steve	<ul style="list-style-type: none">• Village entrance – follow up Deli Connell re budget and progress of Mohammed Imitiaz for the Village Entrance sign and 30km/ hr. roundels.+• Follow up with Len Salt re letter sent 3rd July 2024 SH25 footpath	

Ian	<ul style="list-style-type: none"> • KRRRA Dropbox regime needs clarification and capacity problem resolved. • Send logins to correspondence file for committee members. • Follow up role of treasurer • Procedure to process funding applications 	
Kevin	<ul style="list-style-type: none"> • Follow up re Gabion wall crack to west of Quarry Point layby on SH25 re actual priority (item 5.9) • Follow-up with a reply to Waka Kotahi on Kuaotunu Hill • In October follow up with Mark Bedford on next steps / timeline for Suspension Bridge project. 	
Isabel / Gael	<ul style="list-style-type: none"> • Noticeboard Guidelines draft to committee • Noticeboard community (FB) consult on use • KRRRA newsletter to go into noticeboard • Check Matarangi Noticeboard for ideas. 	
Roimata	<ul style="list-style-type: none"> • Pumphouse Artwork completion 	
All	<ul style="list-style-type: none"> • Regular check of correspondence in webmail • Consider a suitable Treasurer for KRRRA 	