Kūaotunu Residents and Ratepayers' Association Minutes of Committee Meeting held at Kūaotunu Hall 06 June 2024

Committee members: Steve Hart, Chair; Ian Preece, Deputy Chair, Mark Kilgour, Treasurer; Kevin Crawford, Minutes Secretary; Alastair Brickell, Marquerite Muellers, Kim Crosland

Meeting opened: 6:06pm

Present: Steve, Ian, Mark (online), Kim, Alastair, Marguerite and Kevin (minutes)

Quorum met: 4 required. **Public:** no attendance

Apologies: nil

1. Minutes:

Minutes of the previous committee meeting 17 April 2024 confirmed as a true and accurate record. **Moved:** Marguerite Muellers **seconded:** Ian Preece **Passed**

2. Matters arising from the 17 April minutes:

Running through the Action Plan included in the 17 April minutes: (various items in Meeting involving detailed discussion are not detailed below - refer Section 5)

Steve

- Rob Boston Alliance Chair contacted refer Correspondence.
- Deputy Chair status Steve had reviewed including other RRA precedents indicate no need for an SGM. Committee agreed.
- Gateway signage, roundels and TCDC budget and progress- Steve yet to contact Deli.
- Roadside cleanup Meeting with Nedilka work in progress.

Mark

 Bank Account signatory changes and restoring 3 signatories proposed – Resolution required of full names off and names on - refer Item 5.2

lan

- AGM minutes posting done.
- Submissions tab on website completed and KRRA LTP 24-34 and Fast track submission (sent 19 April) uploaded and Speed management submission template also.
- Submissions Tab sent to members advised via Mailchimp email.
- Copy of Fast Track submission forwarded to Scott Simpson MP.
- Dropbox structure and access in progress
- Website structure in progress

 Kathy suggestions sought then email to committee for suggestions requested - on incremental improvements then actioned based on lan's availability.
- Facebook page now operating comments are turned off only for KRRA approved uses including TCDC posts of interest to the Community.

<u>Kevin</u>

- Gabion wall crack status and priority WIP
- Kūaotunu Hill retaining wall status WIP.

Sensitivity:

Sensitivity: General

- Speed management to NZTA and John Morrissey not done as yet
- Draft article for Speed Management newsletter provided to Alastair.
- Bluff Cove Suspension bridge meeting held 8 May / Minutes circulated refer Item 5.10

All - Newsletter subjects' discussion - refer Item 5.12

Alastair noted his concern that not circulating the 17 April minutes to Elisabeth Resl was even considered to be an option. Noted that Committee members had after discussion resolved to send her the Minutes for her check and noted that minor changes had been made because of her response. <u>Post meeting Note:</u> Elisabeth agreed with key areas re LTP (Item 5.2) and Fast track Bill (item 5.3) of the KRRA submissions that her views were recorded accurately.

3. Correspondence: (lan)

Correspondence is in Dropbox and covered by agenda items. No outstanding Items involved in In or out boxes.

Action: lan - Send logins to correspondence file for committee members.

All agreed best that each Committee member regularly read material rather than appoint a specific person to read and distribute actions to Post meeting Note: Committee members.

Important that things are spotted and actioned. Steve and Ian look daily – and leave it as unread in the top dropdown box. Collation before a meeting kept with Ian for time being.

Email from TCDC re Caring for Local Trees noted – encouraging residents to contact TCDC for professional tree trimming rather than attempt themselves.

Action: lan - to add subject and TCDC text to Facebook and Newsletter

<u>Post meeting Note:</u> Email from TCDC Heather Bruce 18 April – clarifying that the Blackjack Reserve Convenience renewal in LTP FY 27/28 was a full replacement of the existing conveniences with a modern Unisex Permaloo and part of a District wide policy of upgrades to present a uniform standard throughout. – Note KRRA not advised of this and LTP submission requesting expenditure diverted to footpath adjacent SH25.

Marguerite advised receipt of RFS response about the remedial works required to Cuvier Crescent Road bumps. This has been noted on 17 April minutes Item 5.8 and this reflects the current situation – work in 2025 no date identified.

Action: Marguerite to post this and any similar email to krra@kuaotunu.nz

4. Financial Report since last report and as at 31 May 2024 (Mark)

Account balances \$12,745.53

Income: Membership fees received: \$630

Interest for period from 31 March – 31 May 2024 \$91.46

Outgoings: nil

No outstanding creditors.

Sensitivity. General

<u>For information</u>: No proposed expenditures requiring approval, the Fire Station jetty concrete stabilisation of foundation concrete post at a low spring tide - cost proposed to be paid by KRRA – cost yet to come.

Membership: 204 paid for current Financial Year up from 195 (12 March 2024)

Financial report accepted, Moved: Ian Preece seconded: Kevin Crawford

Action:

lan - Reminder to members of fees due to be made in Newsletter.

Mark – to organise to meet Ian to do the connection of financial membership to Mailchimp membership list.

Appreciation expressed by Steve Hart as Chair to Kathy Speirs former Treasurer for her work on Financial Accounts and website over the years including facilitating the transfer to Mark Kilgour. All agreed. **Moved:** Ian Preece **Seconded:** Kevin Crawford **Passed**

5. Items for Discussion:

5.1 Brief from the Chair

Steve noted the many issues in the first 2 months – included also going back through Minutes back to 2017 as part of his own briefing. Aim is to concentrate going forward on local issues and to provide transparency and always available to Committee and members via phone.

5.2 New Committee Members proposed

The Chair was approached separately by three members who wished to join the KRRA Committee.

The Committee had agreed via email exchanges to ask applicants for their backgrounds and specific interests and skills that would contribute to KRRA objectives and an understanding of the reasons why their approach was after the AGM election process and a commitment from them to allot time to committee workload and attendance at meetings.

This was received from all 3 parties. These were: Isabel Gilbert -Palmer, Roimata Taimana, Gael Coleman-Smith.

The Committee discussed the above process. Steve noted his research into the issue since coopting members between AGMs is not detailed in the current KRRA Constitution. It was removed in 2017 and appears the background was that if the Constitution silent it was able to be done. Steve of a view that this needs a new clause in the Constitution. Noted co-opting onto a Sub-Committee for a special interest group for example is available as long as a Committee member is the chair of that Sub-Committee.

The Committee agreed the process above was acceptable in the circumstances presented. Agreed that they share the workload and agreed that they consider each of them contributes strong Community oriented attributes and offer diversity to bring to that work and that the committee was able to appoint the new Committee members.

Passed

Alastair noted that his objection to the appointment was that the procedure was not in the Constitution and the time to stand was prior to the AGM. He preferred that they be co-opted rather than brought on as members. He recognised the circumstances presented were unusual and not addressed by the Constitution. He noted that if it were decided that they were to be appointed then all or none should be appointed as long as less than 10 members (which would trigger an election) and as this case it is <10 – appointment is possible.

Others noted no objection to parties. Kevin noted there needed to be a process agreed to inform the wider KRRA membership. Ian noted supported diversity and that standardising the questions of candidates needs to be formalized for the next AGM election and an email to members needed to follow approval of the applicants by the Committee decision.

The Committee agreed they were able to accept the applicant and decided to appoint three as a group on to the Committee. These new Committee members are Isabel Gilbert-Palmer, Roimata Taimana, Gael Coleman-Smith.

3 votes were taken:

1. That the process taken to co-opt all three applicants was robust and appropriate for the Committee to decide to appoint new Committee members.

Moved: Ian Preece Seconded: Marguerite Muellers

All voted in favour **Passed:** unanimously.

2. That all 3 applicants Isabel Gilbert-Palmer, Roimata Taimana, Gael Coleman-Smith be accepted as a group.

Moved: Ian Preece Seconded: Kevin Crawford

5 voted in favour, 1 against on process and 1 abstention **Passed**: by a majority.

3. That a formal process be installed by a change of constitution at the next AGM All agreed but decided the new Committee at the next meeting be asked to ratify this in a formal vote.

Action: lan – to write text for Mailchimp including reasoning and circulate to the Committee regarding notification to the KRRA membership of the new members.

5.3 Public in KRRA Committee Meetings

The policy and precedent were discussed by Alastair. Chair noted Constitution (Clause 6.14) allowed public to attend but not speak. 48hrs notice to the Chair was required to speak at the Public Forum. Kim noted the nuance between the first and second sentence.

All agreed interpretation of 2nd sentence was public only in the Public Forum aspect of the meeting as it allowed Committee business to be conducted with confidentiality.

5.4 Changes in Kiwibank account signatories

KRRA needs to change signatories after the standing down of two signatories Kathy Speirs and Carrie Parker who were members of the past Committee. Any two of 3 signatories are required to authorise any transaction. Signatories need to be Kiwibank account holders.

Action: Mark to organise signatory changes below as Treasurer.

The Committee resolved:

- 1. That KRRA change the signatories for KRRA Kiwibank Accounts.
- 2. That Kathleen Violet Speirs and Carrie Caroline Mary Parker be removed as signatories.
- 3. That, Steve Boyd Hart (Chair), Mark Anthony Kilgour (Treasurer) be added as signatories to the said accounts.
- 4. Any two of 3 signatories are required to authorise any transaction.

Moved: Alastair Brickell Seconded: Kim Crosland

Passed

5.5 Recent Interactions with TCDC

Steve and Ian met Len Salt in Whitianga and reviewed opportunities for collaboration and involvement of Chief Executive Aileen Lawrie and senior staff. Len noted he cannot direct staff but will endeavour to get them to meetings on KRRA issues.

Noted the benefits of Mercury Bay North Chairs meetings – Whangapoua, Opito, Otama, Kuaotunu, Matarangi and Wharekaho Chairs.

Also cited the outcomes of the 8 May meeting with officers and MBCB Councillors regarding the Bluff Road suspension bridge and the agreement to establish a Working Group with MRAI KRRA and TCDC – refer Item 5.11.

5.6 Relations with other RRAs- Opito, Otama, Matarangi, Whangapoua and the Alliance Background summary – (for full recent detail refer 14 December 2023, 11 March and 17 April 2024 minutes)

Steve advised of meeting of Opito and Otama chairs and noting their concerns regarding the Alliance and that Opito RRA had never been part of the Alliance. Noted that Opito and Otama working successfully worked together on the Dark Sky initiative and Kuaotunu had supported.

Alliance Matters

<u>Recent events:</u> Summary record of events for members information- not addressed fully at the meeting due to time constraints.

Kevin attended the Alliance meeting in Whitianga 11 May with prior brief from Steve and Ian to note KRRA concern at the perception of the Alliance not adhering to the initial premise of its establishment because of various individual's public press and media statements. Kevin requested these KRRA concerns be an agenda item- stated concerns and noted the proposed letter, and its content needed to go back to each RRA committee for agreement. It's proposed concurrent media release was in KRRA view an ambush by media of the Mayor and Councillors and not respectful of due process to allow a response from the Council.

In the end event the Minutes of the 11 May meeting did not reflect KRRA statements or that of some speakers in support of KRRA view. The press release to the Informer by persons unknown prior that incorrectly claimed, one voice of 17 RRAs and the ultimatum for response by a specific date and if not received agreement would be assumed.

All these above aspects led to KRRA Committee confirming 19 May withdrawal and notifying the Alliance, and the informer of that position. Steve also rang Len Salt and advised him of TCDC withdrawal and Len appreciated our position and looked forward to a collaborative relationship with KRRA on our objectives. Media releases since in the Informer (17) and Radio NZ (12 of 17) are both incorrect regarding the number of RRAs currently supporting the Alliance.

Len Salt TCDC Mayor's response letter to the Alliance dated 31 May was tabled – and content summarised briefly and noted that it was included in Correspondence file.

Brent Page former Chair had contacted Steve and was not concerned that KRRA had withdrawn from the Alliance due to reasons provided.

KRRA Membership notified of KRRA position by Mailchimp email distribution. All agreed there should be no further communication with media and any enquiries directed to Steve for response.

5.7 MPI Submission on the Scallop ban – Ngāti Hei support letter (Steve) Refer correspondence - Ngāti Hei has asked for support in their submission to MPI for an additional 2 years for the scallop rahui.

Recovery has been slow as there is < 20% of biomass has been a key factor. Steve from his background on honorary fishery officer 2006-2016 observed that overfishing by commercial operators using dredging and requesting and receiving customary permits has resulted in depletion of scallops, paua and mussels. That issue to discussed at a future meeting in conjunction with Otama and Opito RRAs.

Action: Steve to write an email to MPI in support of Ngāti Hei for the additional 2 years for a scallop rahui as significant for the recovery of scallop beds recovery as a result of overfishing by commercial and recreational fishers. Add the issue of customary permits resulting in overfishing. Also text that MPI during the closure undertake extensive research on the practice of harvesting scallops using dredges and note Steve's personal experience as detailed above.

5.8 TCDC Long Term Plan 23-24 – KRRA submission (Kevin)

<u>Background summary – (for full recent detail refer earlier 18 April, 8 June, 20 July 2023, 12 October, and 14 December 2023, 1 February and 11 March and AGM 2024 minutes)</u>
<u>Recent events:</u> Summary record of events for members information- not addressed fully at the meeting due to time constraints.

In person hearing presentation was made by Ian Preece and Kevin Crawford at Thames 22 May over 10 minutes. Marguerite also made a separate presentation on Super Gold Card.

Summary of key KRRA points: particularly Footpath SH25 and diversion of Convenience upgrade \$280k funds to complete the Boat ramp to Bluff Road section and Matarangi – Kūaotunu Connectivity with a suspension bridge (restoring what we had). Noted safe footpaths are not "nice to have" and statutory obligation to provide and not to choose not to. Noted also that the Council needs to reset its Performance framework to prioritise Community Wishes after its Statutory Obligations and Capacity to Deliver.

Noted that it was Important that Council have a full consultation process prior to and during any issue especially the LTP and that a how can stance not a why not stance be adopted. The Council needs to access cofunding and NZTA funding as much as possible.

TCDC officers in their briefing to Councillors for LTP deliberations have responded to KRRA submission LTP 24_162 with no change to the LTP budget provisions – in effect no infrastructure investment is proposed for the items in KRRA LTP submission.

KRRA await Councillor's decisions and any changes that may be included in the final audited and approved LTP.

5.9 KRRA submission on the Fast-Track Approvals Bill Background summary – (for full recent detail refer 17 April 2024 minutes)

<u>Recent updates</u> - Summary record of events for members information- not addressed fully at the meeting due to time constraints.

KRRA submission to Environment Select Committee made by Ian by the deadline 19 April deadline and requested to be heard by the Committee. Submission posted on KRRA website and notified by MailChimp distribution to members. Ian forwarded a copy to Scott Simpson Coromandel MP as per Resolution 2 – 17 April minutes.

KRRA were advised that a speaking opportunity was drawn from the ballot and Ian and Kevin spoke to the KRRA submission for the allotted 10 minutes on 17 May. They noted their particular backgrounds – wildlife and environmental photographer (in particular Archies Frog) and geologist / Infrastructure engineer involved in a Covid 19 Fast track approval project that involved due process. Submission focused on the effects on this community – survey objectives and the Bill was configured to not allow involvement of affected parties nor their elected Councils. KRRA submission followed several speakers after that of Coromandel Watchdog.

It was noted that the Bill overrides the Conservation Act which affects Conservation land and affects Schedule 4 land (north of Kopu - Hikuai Road) refer FTB Clause 18(h) re ineligible

Sensitivity: Sensitivity:

projects and the exclusion of CI 12 and 13 in effect results in Schedule 4 land being an eligible project area).

Ian and Kevin responded to MPs questions regarding the process, and both stated that the existing NBEA legislation already had a due process that allowed affected parties to present in front of independent Environmental Commissioners and had in Kevin's experience for example a 10-month duration for a rail station project – and was sufficiently fast tracked and involved all affected parties heard and did not involve the intervention of 3 Ministers.

5.10 Road Safety - SH 25 Waitaia / Cemetery Road to SH25 Bluff Road & Hilldale Junctions

Background summary – (for full recent detail refer 2022 Minutes, 24 Jan, 7 Mar, 18 April, 8 June, 20 July, 12 October 2023, 14 December 2023, and 1 February, 11 March and 17 April 2024 and AGM Minutes)

Recent updates

- Email sent to KRRA members with draft templates to make submissions as soon as
 possible to speedmanagement@nzta.govt.nz during the Ministry of Transport review of
 the Speed Limit Rules to inform NZTA Waikato submission and that strong community
 feedback will be a key consideration. The advice was that Waka Kotahi are making
 submissions to the MoT based on safety.
- Draft Newsletter article rewritten by Kevin for the next Newsletter.
- Other avenues we are advised are via Waikato Regional Transport Plan (submissions closed 4 March) but advised to approach Coromandel Councillor John Morrissey.
- Agreed Kevin to also make the Waikato Regional Transport Plan submissions via Len Salt and John Morrissey.

5.11 Matarangi – Kūaotunu Connectivity - Bluff Road Suspension Bridge progress update Background summary – (for full recent detail refer 2022 & 24 Jan, 7 March, 18 April, 20 July and 12 October 2023 and 14 December 2023 and 1 February, 11 March and 17 April 2024 Minutes)

<u>Recent Progress:</u> Summary record of events for members information- not addressed fully at the meeting due to time constraints.

- A meeting on 8 May with Lorenzo Canal of Urban Solutions currently seconded to TCDC as the Acting Capital Works Manager (until end June) was organized by Kevin and attended by Kevin, Steve from KRRA and Mark Bedford from MRAI and Councillors Deli Connell and Rekha Giri-Percival and Heather Bruce to request an explanation of why the suspension bridge option did not appear in MBCB meeting 17 April meeting item 3.3 and to request that it be assessed on an equivalent basis as the rock mesh option.
- TCDC Minutes were contributed to by Kevin and adopted. They detail that Lorenzo Canal was not aware of the suspension bridge report produced by TCDC consultants Pinnacles

Civil Nov 2022 and some time was spent noting its equivalent level of concept design and that it had an indicative cost of \$ 750,000 including design and consenting costs and likely now likely \$1m. This compared to \$2.26m for the rock mesh solution in the ENGEO report.

- A copy of the relevant report and TCDC Ed Varley correspondence was later sent to Lorenzo Canal cc Councillors and Heather Bruce by Kevin
- KRRA / MRAI noted the commitments of the Mayor and CEO Aileen Lawrie in reconnecting the communities and noted that Matarangi Community Trust has a fund and interested to co-fund the project and that is why we have MRAI leading.
- Operational funding of \$52k was located in the LTP by Heather Bruce and Kevin stated sufficient for completion of boreholes at the suspension bridge abutments so that a balanced comparison can be made between the two options: rock mesh v. suspension bridge and business case completed with a preferred option be identified by a joint working group
- Agreed a Working Group be set up including MRAI / KRRA and TCDC officers.
- Rekha noted that the capex could be included in an Annual Plan Kevin noted that it needed to be included in the LTP to make the next Annual Plan.
- It was identified by Deli that this project could be included a tradeoff with other Thames centric projects in the LTP by both Councillors.
- A response in part has been received from Ed Varley (via Heather Bruce) regarding road stopping of Bluff Road. KRRA / MRAI would not support as the approaches still need to be designated as a road to ensure that access is maintained by Council. The section between the bridge abutments around the arc of the road in front of the rockface could be closed and would need then be offered to iwi or DOC. Maintenance budget has to be set aside.

Action: Kevin to respond to TCDC on road stopping to this effect

- Mark Bedford noted Ngati Haurere were not favourable to rock mesh solution and indeed any remedial action on the rockface
- Kevin noted he would represent KRRA on the working group and that Mark needs to find a champion within MRAI on this specific issue given his other Matarangi commitments

5.12 SH25 Footpaths Pumpkin Flat Road –Village / Kingfisher Way– Boat ramp – Bluff Road

<u>Background summary</u>– (full detail refer: 8 June, 20 July,12 October, 14 December 2023, and 1 February,11 March and 17 April 2024 minutes)

Steve noted the urgency to progress this, and the Committee agreed to write to TCDC Mayor Len Salt to advance the request made in KRRA LTP submission regarding the safety issue of footpaths alongside SH25 connecting parts of the community to the village.

Len Salt in the recent meeting with Steve and Ian had noted he and another Councillor Morrissey were on the Waikato Regional Land Transport Committee and that was in receipt of funds from the National Land Transport Fund (NLTF). The opportunity of Boat ramp to Bluff Road funding because of recent severe coastal erosion was advised by Len Salt.

Kevin noted Community representations Nov 2021 in a survey has been found and needs to be added to the submission. Need also to include Waitaia / Cemetery connection in the proposed footpath.

Action: Kevin to write letter to Len Salt include detail on the Gabion wall SH25_just to the east of the layby between Bluff and Quarry Point boat ramp has significant cracks in the road shoulder and has failed at the base. There could be an opportunity for a footpath on top in its reconstruction by getting TCDC and Waka Kotahi working together.

Cc NZTA and John Morrissey.

5.13 Newsletter Production and Topics

<u>Background summary</u>— (full detail refer: 11 March 2024 minutes – Public Forum and Item 5.11 and 17 April minutes)

The future process outlined by Ian and roles decided now also involve Carolyn Wadey-Barron. Courtney leaving Kuaotunu for USA based study late May. Kim has contacted Courtney and established how the publication can go forward – Courtney will still be our contact online – and production via Danni Bear. Alastair has confirmed his interest in being the coordinator with Courtney and Danni Bear but now Carolyn is included as the writer of articles.

lan noted target issue date was 14 June to get the Matariki Stargazers and Dune Care planting event notifications out.

The new Committee needs to formalise appointing a Newsletter content liaison, final reviewer. **Action: lan -** to be those roles in the interim.

Steve noted each of the KRRA items needs to have an author drawn from the Committee for particular points of advocacy / news and we were therefore still looking for that liaison / reviewer role to be filled.

Proposed redesign of the format of the Newsletter has been circulated and comments exchanged. Agreed that the existing KRRA logo remain but that format revision proposal was generally accepted.

KRRA Topics Draft agreed:

- Reminder to members of fees due in Newsletter (Ian)
- Matariki Lantern Festival
- Matariki Stargazers Event (Alastair)
- SH25 Speed Management ((Kevin to rewrite)
- TCDC Care of Local Trees (Alastair / Ian)
- Civil Defence Donation of a Powerbank for next Emergency (Steve)

Others

Dune Care – Matariki Planting Event (Jenny Crawford)

Sensitivity. General

CoroCine Film Festival (lan)

Agreed SH25 Safety Footpaths to be sent via Mailchimp when ready

5.14 Committee Ideas on future local projects

Ideas for discussion at the next meeting were discussed briefly.

- Arts Trail proposal by Isabel Gilbert-Palmer (Ian)
- Roimata proposal (lan)
- KRRA working bee to assist / honour George Simpson's work on maintaining the pocket park at the end of Cuvier Crescent (Kevin)
- Champion required for wetland restoration adjacent SH25 south of the village to respond to KRRA Survey highest ranking survey score. (Kevin)
- Pumphouse Landscaping resolution with TCDC Tanya Patrick (Steve)
- Bus shelter for school children (Steve)

5.15 Upcoming Meetings / KRRA attendance

Next MBCB meeting will be 12 June and 24 July 2024 TCDC Full Council meetings – 27 June, 6 August, 3 September 2024. Mercury Bay North Community Chairs –17 July 9-1030am Whitianga MBCB room

6. Any other business: Nil

Watching brief:

- Road Safety SH25 Speed Management submission
- KESG Preparation for next emergency event / Civil Defence equipment supplied.
- Traffic Calming Village next steps gateway graphic and other improvements
- KRRA submission on the Fast Track Approvals Bill
- TCDC / Waka Kotahi / WRC contact / Other relationships
- Annual roadside clean-up plan
- Tennis Court resurfacing & Pump House Beautification & Cyclone Recovery update
- Point to Point Speed Cameras
- Website update

Next meeting:

Thursday 11 July 2024 – 6pm at the Hall

Assistance with Minutes is needed as Kevin going on leave late July.

Marguerite not available

Meeting closed: 8:16pm

ACTION SUMMARY

who	what	done?
Steve	 Village entrance – review minutes and Graphics options for the village entrance (Item 2) and contact Deli Connell re budget and progress of Mohammed Imtiaz for the sign and 30km/ hr. roundels. Contact Nedilka Radokovich re Roadside Cleanup timing and then Heather Bruce 3 Weeks in advance for tip access (Watching brief item) Write a brief email to MPI in support of Ngāti Hei for the additional 2 years for a scallop rahui (Item 5.7) 	
lan	 KRRA Dropbox regime needs clarification and capacity problem resolved. Review currency of Website and proposals to update. Send logins -correspondence file for committee members. KRRA Facebook page to be reviewed by lan with Kathy Write text for Mailchimp and circulate to the Committee regarding notification to the KRRA membership of the new members. (Item 5.2) Complete Newsletter coordination with Carolyn Wadey-Barron and Courtney incl writing of nominated topics in Item 5.12. 	
Kevin	 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 Rewrite email call for action to members and send submission Waka Kotahi re temporary speed signs being made permanent to speedmanagement@nzta.govt.nz being made permanent / reducing Waitaia to the Village to 50km/hr (Item 5.10) Contact John Morrissey Coromandel Councilor and write to Len Salt and John on Speed Management to be included in Waikato RLTP submission (Item 5.9) Follow up with Mark Bedford on next steps after the 8 May meeting with Lorenzo Canal re suspension bridge progress (Item 5.11) Respond to TCDC on Bluff Road stopping (Item 5.11) Letter to Len Salt re SH25 Footpaths Pumpkin Flat – Village / Kingfisher Way – Boat ramp – Bluff Road (Item 5.12) 	
Mark	 Change of signatories to Kiwibank account (Item 5.4) Connection of Financial membership to Mailchimp membership list (Item 4) 	
All	 Review currency of the Website and proposals to update. Newsletter & Community Ideas (Items 5.13 and 5.14) 	