KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION

MINUTES OF SPECIAL COMMITTEE MEETING

HELD AT THE KUAOTUNU FIRE BRIGADE

31 August, 2017

Meeting Opened: 6:35pm

- **<u>Present</u>**: Gordon McRobbie, Kate Neilson, Dugald Hoyland, Bill Muir, Bruce Pilkington, Isabel Gilbert Palmer, Evans Young, Chris Twemlow and Alastair Brickell.
- Apologies: Mel Asquith, Kathy Speirs, Keith Goodall

As this was a special meeting called by the Chairman exclusively to discuss details of the survey on the mining issue there were no minutes read, no financial report nor correspondence read.

Introduction

Evans expressed his apology for the confusion that had arisen over the wording of the survey in his minutes of the August 17 committee meeting. He had intended to provide a more suitable alternative to the use of the word "prohibit" in the survey as KRRA does not have the right to prohibit anything. This was understood and accepted by all present.

KAMAG Survey

Gordon tabled copies of a revised wording for the membership survey that had been prepared by Kathy and Evans. He then read the wording out and sought agreement paragraph by paragraph with the text. Modifications agreed to by all present were:

1. KAMAG Proposal

That the KRRA pass a resolution against extractive mineral mining in Kuaotunu. This resolution goes, via the Community Board, to the TCDC, whose CEO is instructed to stand strongly against MBIE's challenge to the District Plan.

KAMAG's recommended resolution reads:

"That the KRRA passes a resolution to prohibit against extractive mineral mining and tailings dams in Kuaotunu and the Coromandel."

2. KRRA's Question

Do you agree or disagree with the following statement?

I agree that KRRA should support KAMAG's call for the prohibition of *against* extractive mineral mining and tailings dams in Kuaotunu and the Coromandel.

<u>YES</u>

<u>NO</u>

Comment

It was felt that there should also be a third clickable option of "Comment" available so those who were unhappy with a simple yes/no choice or just wanted to add a comment could do so easily.

3. Tailings Dams Terminology

The two references to "Tailing dams" were changed to "tailings dams" as this is the correct term.

The survey will go out to KRRA members as a one off survey on this particular issue. Results will be collated by Kathy and Chris. Further surveys would probably cover a wider range of topics.

Meeting Closed:7:10pmNext Meeting:Thursday, September 21 at 6:30pmSigned:Alastair BrickellAugust 31, 2017