

Notice of a Committee Meeting
Of the Kuaotunu Residents and Ratepayers Association
To be held in the Kuaotunu Volunteer Fire-brigade clubrooms
On 21st September 2017, commencing at 6.30pm

Agenda

1) **Apologies**

Apologies have been received from Alastair Brickell and Kathy Speirs.

Recommended: "That the apologies be received."

2) **Public Forum**

Members of the public are invited to address the committee on matters of local interest or concern.

Vinnie Russell has requested the opportunity to brief the committee on his petition to MB Community Board, seeking the provision of a skate-board facility in Kuaotunu. (see inward correspondence and agenda item 7.1 for details).

3) **Confirmation of minutes**

Minutes of the monthly meeting held 17th August, and the special meeting held 31st August, are attached for members information

Recommended: "That the minutes for the monthly meeting held 17th August and special meeting held 31st August, be received and confirmed as a true and accurate record."

4) **Financial Report**

As Kathy, our treasurer, is away on 'Leave of Absence' until early October, there is no financial report this month.

5) **Inward and outward correspondence**

A schedule of correspondence for the period 17th August – 24th September is attached for member's information.

Recommended: "That the schedule of inward correspondence, as circulated, be received."

6) **Matters arising from Minutes**

6.1) **Mining Survey**

An update on the final results of the community survey will be circulated prior to the meeting. Early indications are that there is overwhelming support for the proposition **"that KRRRA should support KAMAG's call against extractive mineral mining and tailings dams in Kuaotunu and the Coromandel."**

A suggested resolution could read *"That KRRRA recognises the overwhelming community support for strong TCDC District Plan constraints against extractive mining and tailings dams in Kuaotunu and Coromandel."*

6.2) Meeting with Harbourmaster

Gordon will give an update on the meeting and outcomes from the onsite meeting with the MB Harbourmaster on 30th August.

7) Matters arising from Correspondence

7.1) Skateboard Petition

Following receipt and circulation of a letter from Vinnie Russell and his parents seeking KRRRA support for the petitioners request to MBCB to provide for a skateboarding facility in Kuaotunu, Isobel requested no response be made until the matter has been considered, and agreed, by the committee.

“Hey all as much as I am 1000% behind Vinnie and Company and supporting him equally shouldn't this be a combined question to KRRRA to respond for a request for a support letter ... I believe a protocol for gaining support from KRRRA in such matters was sent out to us all to consider and isn't any one person or group to request speaking time at a meeting to hear their issue particular so that the wording of any support letter from KRRRA following a presentation is in keeping and agreed to by all on the Committee .

*What's good for the goose is good for the gander ... we are deep in the throes of a Community issue that exemplify the process .
Isabel”*

7.2) Community Engagement – Draft Coastal Management Strategy

TCDC is seeking an indication of numbers likely to attend meetings to discuss of Community Engagement on matters pertaining to the ‘Draft Coastal Management Strategy’. Matters to be addressed include;

1. Natural environmental and amenity values;
2. Coastal hazards, physical processes and community resilience;
3. Maori values;
4. Recreation, Open Space and Access;
5. Community Assets and Infrastructure.

And will help inform the development of the Long Term Plan 2018-2028, as well as other planning and strategic documents, and guide our Council in the way they advocate on local communities behalf to agencies like Waikato Regional Council and Central Government, for funds and support on coastal management practices into the future.

Local meetings are to be held 10th October, at Matarangi Fire Station, 10.00am-1.00pm; 13th October, Whitianga Town Hall, 10.00am-1.00pm & 3.00pm-6.00pm.

With a workshop tentatively scheduled for 21st October (Labour Weekend), 10.00am-1.00pm dependant on interest/demand.

8.) General Business