

KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.

COMMITTEE MEETING - February 1, 2018 Kuaotunu Fire Brigade 6:30pm

AGENDA

1. PUBLIC INPUT

2. APOLOGIES

3. MINUTES

3.1 Matters Arising

4. CORRESPONDENCE

4.1 Committee Member Resignation

5. FINANCIAL REPORT

6. SUBCOMMITTEE REPORTS

6.1 Boatramp

200m Markers

6.2 Reserves

Campervan Parking Site

Skateboard Ramp

Library Building

Petanque Court

6.3 Website

6.4 Bluff Road

7. GENERAL BUSINESS

7.1 January Public Meeting Issues

7.1 Constitution and Rules

Changes to constitution request (IRD)

Quorum for Meeting

Voting Rules and Procedures

7.2 AOB

8. NEXT MEETING DATE