

KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.

**COMMITTEE MEETING - Thursday 17th January
Fire Station 6:00pm**

AGENDA

- 1. PUBLIC INPUT**

- 2. APOLOGIES**
Ian Preece, Carolyn Gibbs

- 3. MINUTES**
3.1. Matters Arising

- 4. CORRESPONDENCE**

- 5. FINANCIAL REPORT**

- 6. ITEMS FOR DISCUSSION**
6.1 CP Survey update – agree format for Feb 3rd, allocate responsibilities, etc
6.2 Half Pipe funding update
6.3 Constitution update
6.4 Submission to TCDC on draft General Reserves Policy due 18th. (Alastair, Brent)
6.5 Update on proposed AGM process (Kate, Kathy)

- 7. AOB**

- 8. NEXT MEETING DATE**

Communications