

**KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.**

**COMMITTEE MEETING - Thursday 21 February 2019  
Fire Station 6:00pm**

**AGENDA**

**1. PUBLIC INPUT**

**2. APOLOGIES**

Ian Preece,

**3. MINUTES**

3.1. Matters Arising

**4. CORRESPONDENCE**

4.1 Email from Isabel

**5. FINANCIAL REPORT**

**6. ITEMS FOR DISCUSSION**

6.1 CP Survey update – meeting summary, next steps

6.2 Half Pipe funding update, new site selection?

6.3 Constitution update – finalise distribution

6.4 Newsletter – timing, responsibilities

6.5 Update on proposed AGM process (Kate, Kathy)

6.6 Website update (Kathy)

6.7 Epi-pens (Keith)

**7. AOB**

**NEXT MEETING DATE**

**Communications**

**WATCHING BRIEF**

1. Helicopter pad
2. Civil Defence Community Response Plan