

Kuaotunu Residents and Ratepayers Association
Minutes of Supplementary Committee Meeting
held at Luke's Kitchen
Thursday 25 April 2019

Meeting opened: 10:00 am

Present: Brent, Bruce, Carrie, Kathy, Kate, Alastair, Luke

Apologies: Carolyn, Craig

Items for Discussion:

Election of Officers

Chair Brent, nominated by Alastair, seconded by Luke, carried unanimously

Treasurer Kathy, nominated by Carrie, seconded by Alastair, carried unanimously

Secretary Kate, nominated by Carrie, seconded by Alastair, carried unanimously (Kathy noted that the description of duties for the Secretary in the Constitution may be somewhat out-of-date, with the increased use of electronic correspondence and archiving.)

Signatories on bank account

Signatories are currently Kathy, Alastair, Ian. Ian will be replaced by Kate. **Kathy to make Kiwibank appointment, let Kate know.**

Half-pipe

Following the Resolution at the AGM, we need to formally notify TCDC of our chosen site (Blackjack Reserve) for the half-pipe. TCDC will then move the process forward with DoC. **Kathy to write to Allan Tiplady.** Carrie notes that Paul Sayers should have the opportunity to give feedback, as he may be affected by possible noise floating up the hill from the Blackjack site.

AGM follow-up

Kathy to email financial members thanking them for attending the AGM, and noting the success of the advanced (electronic) voting system, without which the Constitution changes would not have passed (we had 66 members attending, and needed 117 votes in favour; we received 130 in total).

Community Plan

Work to re-format the Community Plan 2009 PDF into Word, for editing, is ongoing. Elisabeth Resl has offered to help. Carrie also will be involved. Should we second other members of the community - eg Viv McLean, who was instrumental in the writing of the original - for input? The objective is to simplify & streamline the 2009 document and make sure it reflects the results of the recent survey; we will expect the TCDC to use the updated document as the backbone of their 2019 Community Plan Review.

Information on & explanation of current zoning regulations in the area should be uploaded onto the Kuaotunu website as there is still confusion in the community regarding this.

Community Board

We reiterated the need for a member of the KRRA to attend every CB meeting. When Carrie was Chair, the KRRA spoke in the Public Forum at each meeting; this allowed KRRA to see not only the agenda but also the minutes of the meetings. We also need to keep looking for a Mercury Bay North candidate to put forward (and advocate for) in the October local-body elections.

Aquaculture

We need more information as soon as possible on spat-farming consent applications currently in to WRC for the peninsula, before consulting the community. There are several factors to consider:

- impact on marine environment
- impact on land infrastructure: need for more roading, wharf upgrades?
- possible noise impact
- iwi rights to monetise settlement assets

Brent to ring Dean Allen re the submission process, possibly set up an information meeting including Ngati Hei? (NB there is very little time for this before the submission hearing 17 May.) **Kathy will send the submission-form link to Carrie. Carrie to do some research. Luke will text Meg Kendall**, marine biologist, for some science. Any information acquired should be shared with the community as soon as possible via the website.

Newsletter

The meeting is happy for Kathy to continue managing the newsletter, with input & contributions from others in the community. *Request from the Chair:* when emails are circulated with draft newsletter content, correspondence, draft minutes, etc, please acknowledge as soon as possible - a simple “yup” is fine, although reading and responding thoughtfully is even better...

Meeting attendance

Carrie may miss four meetings, Kathy also a few... **Carrie to investigate conference-skyping or similar.**

Website

Updating website is ongoing. The meeting agrees that the current two calendars (community + hall) can be amalgamated into one.

Meeting closed: 10:40 am

Next meeting: Thursday 16 May at Kua Kawhe

ACTION SUMMARY

who	what	done?
Kathy	<ul style="list-style-type: none"> ● make Kiwibank appointment for signatory change ● write to AT formally notifying half-pipe site ● send WRC submission link to Carrie (re aquaculture) 	
Brent	<ul style="list-style-type: none"> ● ring Dean Allen WRC re aquaculture submissions: can we simply register interest as affected party, or do we need to make a full submission 	
Carrie	<ul style="list-style-type: none"> ● look into WRC submission re aquaculture ● investigate conference calling for absentee-attendance 	
Luke	<ul style="list-style-type: none"> ● contact Meg re marine biology impact of spat farming 	

Watching brief:

- helicopter landing pad
- Civil Defence Community Defense Response Plan
- Aquaculture development plan