

**Kuaotunu Residents and Ratepayers Association**  
Minutes of Committee Meeting  
held at Kua Kawhe  
20 June 2019

*Committee members Brent Page, Chair; Kathy Speirs, Treasurer; Kate Nielsen, Secretary; Luke Reilly, Craig Lidgard, Carrie Parker, Carolyn Gibbs, Alastair Brickell, Bruce Pilkington*

**Meeting opened:** 6pm

**Present:** Brent, Luke, Kate, Craig, Carolyn, Kathy via Skype from Austria

**Public:** --

**1. Apologies:** Alastair, Bruce, Carrie

Apologies accepted **moved:** Carolyn

**seconded:** Craig

**Passed**

**2. Public Input:** --

**3. Minutes:** Minutes of the previous committee meeting, held 16 May, accepted as a true and accurate record, **moved:** Brent **seconded:** Carolyn

**Passed**

**Matters arising from the minutes:** Running through the action plan:

*Kate*

- had a response from Mel and Shirley; they are willing to attend Community Board meetings.
- had a reply from Isabel - she has passed on the idea of local-artist-initiated traffic-calming designs to the 10 Artists group, and suggests we wait for a response. **Carolyn will follow up with Isabel, put together a montage of other communities' solutions to run by the artists, and look into criteria around speed bumps.** We should include the general concept in the Newsletter and ask for feedback and ideas - it's important we don't just *do stuff to* the community. Then we need a cohesive concept, a co-ordinated end-to-end visual, to present to Allan Tiplady (TCDC). The prime directive is to get drivers to take their feet off their accelerators (not their eyes off the road!). Whatever we come up with needs to be unpinchable!

*Brent*

- Heather Bruce has sent Community Board meeting calendar but won't send agendas by email. A week prior to each meeting we need to read through the Order Papers online to find what - and when, during the day-long meetings - things relevant to Kuaotunu will arise, then pass this information on to Mel, Shirley, or similar. **Brent undertakes to do this 10 July** (for 17 July meeting), and **Kathy undertakes 21 July** for 28 July meeting. No further CB meetings are scheduled until after the local-body elections.
- Brent met with Garrick Simpson to discuss riparian planting on Heron Trust land: Garrick is unwilling to support community initiative to plant along the stream: he feels fencing and planting cause more problems (flooding) than cattle do, that septic systems are responsible for poor water quality, that he has already put fences in. **Brent to talk to Mark**

**Simpson** to get his take on the situation. The next step would be approaching the owner directly. Possibly more science - Thomas Everth's school monitoring project data, being publicly available - might be persuasive? Recent subdivisions have riparian rights to a 3m width; however this subdivision was likely made before that.

- half-pipe update - shared management of the Blackjack Reserve site is an issue. Things have come full circle, back to the Recreation Reserve (Domain), and a do-over of the meeting with Yvonne Harris 3 months ago. There will be a meeting the week after next with DoC, Ngati Tamatera, TCDC, and **Luke**. DoC is in support of the Domain site. Victor Maclean is the spokesperson for Tamate Ra but he can't make any decisions without consultation with them. An archeological report is requested. **Luke** will arrange a surveyor to check position of TCDC paper road beside the playground. We could move the fence towards the wetland and have room for the half-pipe there.
- no call for Community Board nominee went into the NL. Glenn Leach has no suggestions from Matarangi. Tony Fox has no ideas either.

*Carrie*

- Rings Beach Wetlands article to appear in the next newsletter.

*Kathy*

- CP refresh - there were only Kate's & Alastair's reviews to collate, so it was decided that a small sub-committee will be a more efficient way of proceeding. **Everyone will make notes of what is no longer relevant, or too fuzzy, in the 2009 Plan** and send to Kathy by 29 June. **Kathy and Carrie - while on holiday! - will collate.**

*Carolyn*

- Thomas Everth has been contacted re stream monitoring.
- the medical register concept is with Pam Balt, TCDC, for approval
- Isabel is helping with the noticeboard.

**4. Correspondence:** Kate read through the attached list.

**Correspondence accepted, moved:** Carolyn      **seconded:** Craig      **Passed**

**Matters arising from the correspondence:**

- **Kate to scan and dropbox IRD certificate** - and big thanks to Kathy for getting that done
- **Kate to reply to Viv Maclean** thanking her for her jet-ski sign suggestion
- there is still some confusion over Community Plan amalgamation: Sandra Goudie has declared definitively there is none; Allan Tiplady told Brent there is.
- spat-farm - Meg Graham (marine biologist) says her biggest concern would be contamination from unclean gear and transportation around the coast
- Waitaia Road logging
  - there hasn't been a meeting of all interested parties
  - we would need fact-checking of Steve Brown Douglas' letter; input from the Forestry Syndicate, TCDC, DoC; and information on the status of the earlier extraction-route (along the top of the ridge) proposal, before giving an opinion

- this issue isn't exactly the same as mining and spat-farming: those cases involve outside parties affecting our environment & community; in this case, the parties *are* our community.
- KRRRA must set a precedent of remaining non-partisan in intra-community disputes
- **Brent to reply to SBD** that the KRRRA will facilitate a meeting with all interested parties in order to achieve a fair outcome for all.

## **5. Financial Report:**

Brent read Kathy's report. In summary:

- the account balances stand at \$12,258.76, including \$6,543.30 held in trust for the half-pipe.
- half-pipe donations have dried up. We need to finalise the site and ramp up (!) the fundraising again.
- 76 members have not yet renewed - including some committee members. Rattle your dags, people!
- Proposed expenses: \$321.20 to Rocketspark website platform and \$48.94 to 1st Domains for renewal of krra.org.nz domain. We are keeping this live as we are still receiving correspondence to the secretary@ email address.

Resolution: that the committee approves the expenses of \$321.20 to Rocketspark and \$48.94 to 1st Domains

**moved:** Kathy

**seconded:** Brent

**Passed**

**Financial report accepted, moved:** Kathy **seconded:** Carolyn

**Passed**

## **6. Items for Discussion:**

**6.1 CP Drafting Process** see Matters Arising

**6.2 Meeting with Allan Tiplady TCDC and Hirini Rolleston Parks and Reserves** (Scott Farrell's replacement)

Luke and Brent met with them and discussed:

- the half-pipe - see Matters Arising
- helicopter landing pad - no further news; this is stuck in the same cycle of frustration as the half-pipe - but the community, and the local Fire Service, are not worried about the lack of a concrete pad as there has never been a problem with the current landing area. This remains a watching brief to make sure the landing site doesn't get put elsewhere; also to guard against understandings potentially being lost if there are staffing changes at the Council.

- AT is instigating meetings with Ratepayers Chairpeople from MB North. The first will be at the beginning of August. **Brent will attend and report back.** At our next meeting- held before that - we will come up with points to raise.

### **6.3 Other initiatives from CP refresh meeting**

- ★ riparian planting - see Matters Arising
- ★ shared traffic zone - see Matters Arising
- ★ Marine Reserve - a series of cyclical reserves, that move periodically, would be awesome - **Luke to talk to Matt Linnekar**

### **6.4 NZTA footpath update**

Turns out they couldn't find bedrock for the piles, and so need to re-engineer the whole plan.

### **6.5 Committee + Community Board Liason - see Matters Arising**

### **7. Any other business: --**

### **8. Meeting closed: 7:35**

**Next meeting:** Thursday 18 July 2019, at Kua Kawhe, 6pm

## ACTION SUMMARY

who	what	done?
Carolyn	<ul style="list-style-type: none"> <li>● follow up with Isabel re artists &amp; traffic calming</li> <li>● put together traffic calming montage</li> <li>● look into speed bump criteria</li> </ul>	
Brent	<ul style="list-style-type: none"> <li>● 10 July read Comm board order papers, pass info to Mel/Shirley</li> <li>● talk to Mark Simpson re riparian planting on Heron Trust land</li> <li>● reply to SBD</li> <li>● attend AT's MBNorth Ratepayers' Chairs meeting</li> </ul>	
Kathy	<ul style="list-style-type: none"> <li>● 21 July read Comm Board order papers, pass info to Mel/Shirley</li> <li>● collate CP reviews with Carrie</li> </ul>	
Luke	<ul style="list-style-type: none"> <li>● attend half-pipe site meeting</li> <li>● talk to Matt Linnecar re Marine Reserves</li> <li>● arrange surveyor to ascertain Domain/wetland boundary</li> </ul>	
Carrie	<ul style="list-style-type: none"> <li>● collate CP reviews with Kathy</li> </ul>	
Everyone	<ul style="list-style-type: none"> <li>● make notes of what in the 2009 CP is irrelevant or too fuzzy, and send to Kathy <b>by 29 June</b></li> </ul>	
Kate	<ul style="list-style-type: none"> <li>● scan IRD tax-exemption certificate and put in dropbox</li> <li>● reply to Viv M thanking for jet-ski sigh suggestion</li> </ul>	

### Watching brief:

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

## Summary of **Correspondence** accepted at 20 June meeting of the KRRRA

### Admin

- from NZ Companies office, accepting constitution changes
- from 1st Domains, Tockify, Rocketspark re renewing of domain
- to & from Patrick Pfister re website accessibility
- to & from Fire Service re invoice for epipens

### AGM

- from Sandra Goudie accepting invitation to AGM
- from Chris Boniface, Leanne Halliwell, Erika Kirby with apologies

### Community Plan

- to & from Elisabeth Resl re help with community plan
- to & from Sandra Goudie clarifying *no amalgamation* - reply v snippy!!
- to & from Scott Summerfield re amalgamation - or not! of CP, and council's review process

### Half-pipe

- to Allan Tiplady confirming site choice
- to & from Jamie Hutt, re contact details
- from Heather Bruce re site - inconclusive

### Newsletter

- from James Ardern, with thanks

### Spat-catching farm

- in support of proposed opposition
  - from Nicola Creed
  - from Graeme Osborne, with suggestion
  - from Klaudia Macleod
- to & from WRC re submission process
- from Paula Williams, Chris Charteris & Lizzie Leckie, querying KRRRA's mandate to make a submission
- from Fraser Lampen with template for submission

### Waitaia Road logging

- in support of proposed opposition
  - Elisabeth Resl
  - Michael Sexton
  - Lee & Terry
- to & from Steve Brown Douglas, re Waitaia residents' meeting, report for Newsletter
- to Paul Reilly, forwarding correspondence

### Misc

- From Viv Maclean, with example of (anti) jet-ski signage
- To & from Adrian Bathgate, footpath update
- From Jennifer Mahon, re Community Board meetings

*NB this is a summary of Correspondence; details including dates & full content are in Dropbox*

### Not in the dropbox

- to & from Mel and Shirley re attending Community Board meetings
- to & from Isabel re traffic calming artists
- from IRD, tax-exemption certificate