

KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.

**COMMITTEE MEETING - Thursday 22 August 2019
Lukes Kitchen, 6.00pm**

AGENDA

PUBLIC INPUT

1. APOLOGIES

2. MINUTES

2.1. Matters Arising

3. CORRESPONDENCE

4. FINANCIAL REPORT

5. ITEMS FOR DISCUSSION

6.1 CP Drafting progress

6.2 Update from Mercury Bay North R&R Chairs meeting (Brent)

6.3 Update on Coastal Plan Meeting (Luke)

6.4 Update from NZTA re footpath

6.5 Capex priorities for Council's LTP

6.6 Ngati Tamatera invite?

6.7 Finalise Newsletter

6.8 Update on design ideas – toilet and village

6.9 Update on the Community Emergency Response Plan (Carolyn)

7. AOB

NEXT MEETING DATE

Communications

WATCHING BRIEF

1. Helicopter pad
2. Civil Defence Community Response Plan