KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.

COMMITTEE MEETING - December 21, 2017 Kuaotunu Fire Brigade 6:30pm

<u>AGENDA</u>

1. APOLOGIES

2. PUBLIC INPUT

3. MINUTES Matters Arising

4. CORRESPONDENCE

5. FINANCIAL REPORT

6. SUBCOMMITTEE REPORTS

6.1 Boatramp

200m Markers

<u>6.2 Reserves</u> Campervan Parking Site Skateboard Ramp Library Building

6.3 Website

6.4 Bluff Road

7. GENERAL BUSINESS

- 7.1 January Public Meeting Quorum Requirements Voting Procedures
- 7.1 Constitution and Rules Changes to constitution request (IRD) Need for Special Meeting Quorum for Meeting Need for Rules
- 7.3 Notice Board

<u>7.4 AOB</u>

8. NEXT MEETING DATE