

KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION

MINUTES OF COMMITTEE MEETING

HELD AT THE KUAOTUNU FIRE BRIGADE

15 February 2018

Meeting Opened: 6:35pm

Present: Gordon McRobbie, Keith Goodall, Dugald Hoyland, Kathy Speirs, Bill Muir, Evans Young, Kate Neilsen, Bruce Pilkington, Chris Twemlow, and Alastair Brickell.

Apologies: Mel Asquith

Moved: Gordon **Seconded:** Bill

Minutes

Minutes of the previous committee meeting of February 1, 2018 were not read as it was decided by the Chairman and those present that this meeting would focus mainly on the changes to the constitution and the upcoming AGM.

General Business

1. Proposed Changes to KRRRA Constitution

Kathy tabled her proposed changes to the constitution which included some tidying up of the old one as well as incorporating the changes IRD required if we were to be eligible for withholding tax free status.

The committee members worked through these on a clause by clause basis and after discussion a final wording for each clause was accepted, some with minor modifications.

These draft changes will be put on the website within a week of the meeting and then feedback will be considered at our next committee meeting in March. The final proposed version will then be put up on the website and sent out to members. The aim is to have the whole constitution voted on as a single item at the AGM rather than having to have a debate and vote on each clause which could be very time consuming.

Evans thanked Kathy for the considerable amount of time and effort she has spent on this issue and these sentiments were supported by the committee.

2. AGM and Voting Procedures

The issue of whether voting at the AGM would be on the basis of one vote per household or one vote per member of a household was discussed at length. The majority of the committee supported the feeling expressed by the majority of people attending the recent public meeting, i.e. that voting should be based per member, not per household.

3. Roading Issues

Bill noted that there were serious problems with undermining of the state highway near the boatramp and the secretary will write to NZTA about this with copies to Mayor Sandra Goudie and the MB Community Board.

Chris added that there was a power pole that had had its stay compromised by recent erosion so the secretary will write to Powerco about this.

Meeting Closed: 8:25pm

Next Meeting: Thursday, March 15 at 6:30pm

Signed: Alastair Brickell March 13, 2018