

**KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION INC.**

**COMMITTEE MEETING - July 19, 2018**

**Lukes Kitchen 6:00pm**

**AGENDA**

**1. PUBLIC INPUT**

**1.1.** Presentation of ideas for the community to purchase the Kuaotunu Store property and business. The representatives will be Jill Kaeppli & James Muir.

**2. APOLOGIES**

Kathy Speirs

Ian Preece

Alastair Brickell

Carolyn Gibbs

**3. MINUTES**

**3.1.** Matters Arising

**4. CORRESPONDENCE**

**5. FINANCIAL REPORT**

**6. ITEMS FOR DISCUSSION**

**6.1.** Meeting with Dave Wright, Chairman of the Domain Board

**6.2.** Update on Community Plan, Isabel

**6.3.** Kuaotunu website – update on feedback and next steps, by mail

**6.4.** Should the KRRRA act as a fundraising body – group discussion, all

**6.5.** What relation should the KRRRA have with the Domain Board – group discussion, all

**6.6.** July Newsletter DRAFT, Isabel

**6.7.** Protocol around members advancing committee matters as individuals, Brent

**6.8.** In / Out correspondence available for all members, Isabel

**7. AOB**

**8. NEXT MEETING DATE**

**Communications**

- Email from Pamela Balt, Emergency Management Unit Officer requesting emergency management contact in the community, 290618 (Brent replied 0201718)
- Email from Maxine Robbie in response to Ians request for a progress update from the Library Committee, 030718
- Email from Peace on the community plan to buy the Kuaotunu Store, 050718 (Ian replied asking for more details 150718)
- Email from Ian to Dave Wright, Chairman of the Domain Board, requesting an update on the library, 150718
- Response from Dave Wright, Chairman of the Domain Board, reporting progress on the library, 170718
- Email from Kathy to David Paitai exploring funding request for the Domain Board, 290618
- Email from Ian and response from Allan Tiplady on the Helicopter Landing Facility, 170718