

Kuaotunu Residents and Ratepayers Association
Minutes of Committee Meeting
held at Kuaotunu Fire Station
Thursday 15 November 2018

Meeting opened: 6:06pm

Present: Brent Page, Kathy Speirs, Kate Nielsen, Luke Reilly, Alastair Brickell, Keith Goodall

Public: Sheila Westley

Apologies: Ian Preece, Carolyn Gibbs

Public Input: --

Minutes: Minutes of the previous committee meeting, held 18 October, accepted as a true and accurate record. **moved:** Luke **seconded:** Kathy **Passed**

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

Ian's letter to Sheila re newsletter - we don't know if this was done.

Kathy & Ian's newsletter meeting still pending.

Village drone footage still to do.

Committee's top 3 from CP survey - on-going - (see below. item 6.1)

All other actions completed; no matters arising.

Correspondence:

inwards	outwards
<ul style="list-style-type: none">● from the national Ratepayers Assoc re the conference in Nelson, with further details● from Scott Summerfield (TCDC) re Council's Community Plan process & meeting dates	<ul style="list-style-type: none">● Donna B Lick (TCDC) re our meeting dates● to Chris & Isabel re resignations

Correspondence accepted, moved: Alastair **seconded:** Keith **Passed**

Matters arising from the correspondence: ---

Financial Report:

The KRRR has \$4492 in the bank. No expenditures pending. Subscribed members +2.

Financial report accepted, moved: Kathy **seconded:** Kate **Passed**

Items for Discussion:

6.1 Community Plan Survey update.

Kathy presented a table showing responses so far: 161 responses, from 137 properties. The top three questions, sorted by “very important”, are Manage Development (#2), Environmental Projects (#19), and Footpaths (#1). Kathy has a list of people who haven’t responded yet; we will divide the list up for a final approach, possibly with hard copies in hand. **Kathy to send list.** End of November is set for the close of the survey. **Kathy will post survey-close reminder on Kuaotunu Katch-up** (Sat 24th, in the morning, is a good time for the post).

Dates for the early-2019 Public Meeting were discussed. **Kathy will ask Ian to put a poll in the Newsletter** asking which people would prefer: Sunday 20 January, or Sunday 3 February.

Carolyn’s top 5: limit further residential development, shared traffic zone, footpaths/cycle paths between Waitaia & KT west, consultation re concessions, and designated reserves.

Ian’s top 3: work with James Muir & Dean Allen to monitor water quality and plan remediation, speed control signs, footpaths.

Within two weeks, **everyone else will send their list to Brent**, along with concrete action possibilities, so at the Jan/Feb public meeting we have ideas of *what to do* to put forward, along with the survey results.

6.2 Half-pipe funding update

The application is in - the committee recognises the extraordinary amount of work Kathy has put into this. \$65,000 has been applied for; the community will be asked for donations for the rest (total cost estimate \$80,000). We should hear by the end of December.

6.3 Constitution update

The nearly-final draft is nearly in the dropbox (!). **Kathy to pass Constitution draft by Viv Maclean & John Thorburn**, then send to committee before December meeting. After that it will be sent to financial members for perusal.

6.4 Funds Accumulating

At the last meeting we discussed having some sort of KRRRA-sponsored community shindig; it was agreed at this meeting to hold fire on that until after the CP Public Meeting Jan/Feb 2019, in case there are projects or actions needing those funds.

6.5 Committee Resignations, Status & Structure

Alastair wanted to know, now that we have only 8 committee members, whether we should fill the two vacancies and if so how. Under our constitution we can have between 6-10 members, and we can co-opt members as we see fit. The constitution does not give prescription how to choose co-opted members: ie we do not *have* to go from the list of those who stood for election at the previous AGM. The meeting agreed that working from this list would be the democratic way of doing things. Sheila said that while she would probably step back from the NL now, she

would not say no to being co-opted for other tasks. The committee recognised the work that Sheila has put into the Newsletter.

After discussion a resolution was tabled:

Resolution: that the committee maintains its current membership of 8, until the AGM in April 2019, but reserve the right to co-opt community members as necessary for specific tasks.

Moved: Brent **Seconded:** Kathy **Passed** 5 for, 1 against

6.6 Our Coromandel magazine

Alastair brought to the meeting's notice the TCDC's publication, which duplicates - and takes business away from - other similar publications (The Informer, Matarangi Beach Paper Summer Guide, Coromandel Life), while costing the taxpayer money. The KRRRA has already written to Council about this. Keith suggested, if we want to do so again, we spin it positively: suggest an "Our Coromandel" section in the centre of the other magazines. **Alastair to draft a proposal to send to Council.** In future, a petition might be considered.

Any other business:

- The hoggin *footpath* in KT west is being repaired.
- The *BlackJack boat ramp* repair is pending, while confusion over an official go-ahead is sorted - Paul Reilly is standing by to do the work.
- *Helicopter landing pad* Just when we thought it was all sorted... Allan Tiplady contacted Brent to say that, though he had previously assured Brent and the KRRRA that the BlackJack Reserve was definitely *not* being considered as a site for a concrete helipad, he was recently made aware of an email from NZTA stating that excavations for the pad on the BlackJack Reserve were starting 27 November. Brent immediately got in touch with Peter Murphy, Systems Design & Delivery Manager Waikato Region NZTA. Peter said NZTA believed there had been community consultation, and quoted an email from January 2018, purportedly from the KRRRA, saying it was the community's wishes for the pad to be sited there. Brent said it wasn't so, and Peter agreed to put the plans on hold until he hears back from us. We briefly discussed again the multiple reasons why the Recreation Reserve (by the tennis courts) is a far safer and more sensible site. Our resolution is to be forwarded to Peter Murphy as soon as possible. **Kate to send to Brent asap.**

Resolution: that the KRRRA agrees we are adamantly opposed to a concrete helicopter landing pad being sited anywhere on the BlackJack Reserve. Our preferred site is on the Recreation Reserve, the exact position to be mutually agreed by all interested parties. We sincerely believe this reflects the views of the majority of the community.

Moved: Brent **Seconded:** Kate **Passed unanimously**

Sheila suggested the possible necessity of a sit-in; we'll wait to see the follow-through from AT and PM first. This episode highlights the importance of robust & positive communications between us and other bodies.

- *Map* the creative artistic map project is still on-going. Leave it with Kathy and Luke.

Meeting closed: 7:47 **Next meeting:** Thursday 13 December 6pm at the Fire Station

Note this is the 2nd Thursday in December not the 3rd.

ACTION SUMMARY

who	what	done?
Kathy	<ul style="list-style-type: none"> • send list of non-respondents to CP survey, for divvying up for final push • post reminder on KT Katch-up of close of CP survey • run Constitution draft by John & Viv 	
Everyone	send list of CP survey top 3 to Brent, with concrete action	
Alastair	draft proposal to TCDC re Our Coromandel magazine	
Kate	send helipad resolution to Brent for forwarding to Peter Murphy	
Ian	<ul style="list-style-type: none"> • poll in NL re Public Meeting date 	