

# **KUAOTUNU RESIDENTS AND RATEPAYERS ASSOCIATION**

## **MINUTES OF COMMITTEE MEETING**

### **HELD AT LUKE'S KITCHEN**

**19 September 2019**

**Meeting Opened:** 6:00 pm

**Present:** Brent Page, Carrie Parker, Kathy Speirs, Luke Riley, Bruce Pilkington, Craig Lidgard, Carolyn Gibbs (minute taker)

**Apologies:** Kate Nielsen, Alistair Brickell

Apologies approved.      **Moved:** Brent      **Seconded:** Craig

### **Public Input:**

Chris Twemlow spoke briefly on two issues:

#### **1. Bridge being out for 5 weeks and community needing to support each other**

This information was only just released to the public this evening, and Chris mentioned he would be happy to talk with others around transport co-ordination and options etc.

#### **2. Flood – Post response**

Chris was wanting KRRRA to discuss a follow through on potential advocacy to WRC on initiatives to prevent further damage from future severe weather events. Brent advised that Dal Minogue is our advocate on WRC and is satisfied with the local body response to the floods. A catchment plan is a different (prevention) consideration and was addressed further in items for discussion (see discussion on effects of & lessons from weather bomb). Chris was invited to stay for this however declined and advised he would follow up through reading minutes taken.

### **Minutes:**

Minutes of 22<sup>nd</sup> August meeting were approved.

**Moved:** Carol **Seconded:** Luke

## **Matters Arising:**

1. Correspondence addendum – Kathy advised she will add a list of the appropriate correspondence to these minutes.
2. Community Board Meeting – Carrie and Brent attended this meeting and as a result re-wrote the introduction to the CP. This will be discussed further in agenda item 6.5
3. Proposal for additional KRRRA Committee Member – Isabel had suggested that Vic McLean should come to sit on our committee, Brent has responded to this.
4. 50kph Zone – Brent is yet to write a letter regarding this 50kph zone (Cemetery Road to Hilldale Crescent). He proposes to do so based on 3 points:
  1. Increase in local residential development
  2. Increase in through traffic based on residential development in Opito and in Matarangi
  3. Boat ramp activity, whereby at any time it is dangerous for slow moving vehicles towing boats to merge out into the current 70kph speed zone.

## **Correspondence (including emails) :**

Issues arising:

1. Jill Kaeppli's letter – Brent to respond to this letter regarding cell tower development. There are no plans that we are aware of around new towers being located locally.
2. Luke Reilly's Communication regarding skate half pipe – A stainless steel portable skate ramp is available on Trade Me for \$20,000. Existing funds are \$6,500. Discussion was held around 'playability' of existing Mercury Bay skate half pipe and Luke is to look into this further. Rory Keyworth was on site and Luke checked in with him around suitability and availability. Rory confirmed it is both. Brent advised he will connect with Alan Tiplady around when we can get it, and around exploration of placement on the second tennis court which is deemed suitable due to low usage, concrete surrounds, and temporary portable nature of ramp.
3. Fraser Lampen Email regarding Spat Farm – In response to Fraser's letter it was decided to place a link on the KRRRA website to the original submission, as well as a link to input from Fraser raising points opposing the proposed Spat Farm, and inviting funding to engage required experts. Brent will connect with Fraser and invite him to have an item in the next newsletter (a couple of paragraphs), and would link to a downloadable document containing the further information he wants to convey (which we would host on our website).

Approved: Kathy

Seconded: Craig

## **Treasurer's Report:**

Bank balance is \$12,649.57 of which \$6543.30 is held in trust for the half-pipe.

1. We currently have 158 financial members, some renewals are yet to come in.

Report accepted. Moved: Kathy Seconded: Brent

### **General Business:**

1. KRRRA Website Update – Kathy advised there has not been much progress on this from the previous meeting. Brent committed to sending her some photos from local events to use.
2. Toilets on Black Jack Reserve – Brent and Luke met with TCDC and builder who advised that the toilets will be fully cleaned up and outside showers installed at both ends of the block. Discussion was held on ideas for mural which had been invited but none had been forthcoming to date. Brent tabled a visual of a block painted (Whitianga location), with a conservation theme around saving dunes, and it was decided that he would contact Hannah Coleman-Smith (local artist) around ideas.
3. Planning for LTP Capex – It was decided this should be added as an item on the agenda of the upcoming public community meeting (Labour Weekend), to discuss and priorities what the community may want to see considered under the guide of a long term plan.
4. Effects and Lessons from Weather Bomb - The severe weather event of September 10 brought extensive flooding and slips to Kuaotunu, with an estimated 12 inches of rainfall in 24 hours. KRRRA note and acknowledge the huge positive community response, in particular our local emergency services (FENZ Kuaotunu) and their tireless volunteers who worked for hours to clear drains and roads and keep watch over our community. People are still working through the aftermath and clean up and things appear to be getting slowly back to normality. Points to note from this discussion are as follows:
  1. TCDC and WRC have responded quickly to have slips cleared and roads reopened.
  2. We have been advised that rocks will be placed under the remaining Pohutukawa trees at the Black Jack Reserve.
  3. The FENZ building on the riverbank is a TCDC asset and therefore they will devise a long term plan around this site.
  4. The committee is aware that TCDC are currently funding an international consultant to formulate a 'Coastal Management Plan' and policy for the entire Coromandel Peninsula, which will include consideration of potential catchment plans, and contingencies for severe weather related events.

Refer <https://www.tcdc.govt.nz/Your-Council/Documents-incl-Bylaws-Policies-and-Strategies/Coastal-Management-Strategy/>

5. During this meeting Lauma White (TCDC) phoned Brent concerning the imminent closure of the Kuaotunu Bridge, and the potential effects on community members. It was decided to hold a public meeting at the Kuaotunu Hall at 4pm tomorrow, and advertise same through social media (Kathy/Luke), purpose of which will be to discuss all aspects of the response, communications and co-ordination required to maintain minimal disruption to transport.
  
6. MBCB Meeting – Brent and Carrie attended this meeting to find it was the last meeting of the current elected board. They spoke in public to seek a resolution from MCBC that the new KRRRA CP would be acknowledged and referred to by them, with a separate identity, as part of the amalgamated Mercury Bay North CP. They also asked for the Board to advocate on our behalf for TCDC to do likewise. Response came back that this was a matter for the new committee board once they are elected. In the meantime Carrie has sent the latest draft version of our updated CP for their reference, and they will be sent the final one once Kuaotunu community consultation is complete.
  
7. Final Draft CP Process – Discussion around committee members input on latest draft. Committee decided that the finer points left can be left for community consultation prior to the final document draft. A public meeting agenda should reflect these finer points. Kathy is to begin a draft agenda for this public meeting. One item to be included is community discussion around the use of jet skis in the wider Kuaotunu bay. Next steps on the CP is communication to the wider public, both of the draft and of the invitation to attend said meeting. Kathy will be attending to comms, and Luke will also be arranging a snazzy sandwich board outside the hall over the weekend of the meeting.

### **Other Business:**

1. Next newsletter by 17<sup>th</sup> October.
  
2. Carolyn to liaise with Kathy on distribution of the Community Emergency Response questionnaire. Brent is to check with TCDC on why they will not use their mailing list to distribute this.

### **Action Summary:**

WHO	WHAT	DONE?
Brent	- to write letter supporting 50km/hr zoning for Bill - to send Kathy photos for website	

	<ul style="list-style-type: none"> <li>- to connect with Hannah Coleman-Smith around a mural for the Black Jack Reserve toilets</li> <li>- to see Alan Tiplady around logistics for skate board half pipe relocation</li> <li>- to link with Fraser Lampen for comms. to link to website around opposition to spat farm</li> <li>- to write letter acknowledging Jill Kapelli's letter regarding cell towers</li> </ul>	
Carrie	<ul style="list-style-type: none"> <li>- to attend next CB meeting</li> <li>- rewrite CP introduction</li> </ul>	
Kathy	<ul style="list-style-type: none"> <li>- to commence agenda for community CP meeting</li> <li>- to arrange comms advertising meeting and distributing CP draft</li> </ul>	
Carolyn	<ul style="list-style-type: none"> <li>- to liaise with Kathy around the Community Emergency Response Plan questionnaire, distribution and collation</li> </ul>	
Luke	<ul style="list-style-type: none"> <li>- Produce sandwich board for public meeting</li> <li>- Continue liaison with MB around relocation of skate board half pipe</li> </ul>	

**Meeting Closed:** 8.25 pm

**Next Meeting:** Thursday 17 October, 6pm Carrie and Brent apologise in advance.

**Signed:** Carolyn Gibbs, 20 September 2019