

Kuaotunu Residents and Ratepayers Association
Minutes of Committee Meeting
held at Kua Kawhe
17 October, 2019

Committee members Brent Page, Chair; Kathy Speirs, Treasurer; Kate Nielsen, Secretary; Luke Reilly, Craig Lidgard, Carrie Parker, Carolyn Gibbs, Alastair Brickell, Bruce Pilkington

Meeting opened: 6pm

Present: Kathy, Kate, Craig, Carolyn, Luke, Alastair

Public: --

1. Apologies: Bruce, Carrie, Brent

2. Public Input: --

3. Minutes: Minutes of the previous committee meeting, held 19 September 2019, accepted as a true and accurate record. **moved:** Carolyn **seconded:** Craig **Passed**

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

All actions have been completed except for the sandwich board. **Luke to prepare sandwich board** to have outside the hall this Saturday, and next Sunday advertising the public meeting. And we're not sure if Brent has talked to Hannah C-S about the toilet mural.

4. Correspondence:

- in & out from Allan Tiplady re ½ pipe
- in & out Jill Kaepelli re cell tower - will there be one here?
- out to NZTA requesting extension of 50k zone
- in from R&R Assoc re local body elections
- in & out from Greta Ardern re uprooted pohutukawa on reserve
- multiple inward commendations re newsletter
- in from 1st Domains re domain expiry
- various in & out re bridge closure: ratepayers' responses, council updates
- various in re spat farm submission: WRC re hearing process, Save Mercury Bay Trust

Correspondence accepted, moved: Alastair **seconded:** Kathy

Passed

Matters arising from the correspondence:

½ pipe We are first in the queue for the second-hand moveable half-pipe. We may need to pay for Skatelite surfacing to minimise noise (it's metal construction). Keep a watching brief on this opportunity.

Spat Farm hearing an item will be included in this Saturday's newsletter and it will be an agenda item at the upcoming public meeting. We need the community's direction on whether - and how - we continue with this issue.

5. Financial Report:

Membership +5

Monies excluding half-pipe escrow funds \$6170.01

Kathy suggested we relinquish the KRRRA domain name in favour of kuaotunu.nz, and that we replace the secretary@krrra email address with krra@kuaotunu.nz for R&R correspondence.

This extra mailbox will cost approx \$24/year.

The kuaotunu.nz domain name needs renewing (\$48.87) and Kathy would like to purchase the accordion drop-down feature for the website (322.00) - note the original budget for this was \$300

Resolution: that the committee approves the expenses of \$48.87 for the renewal of the kuaotunu.nz domain name, \$322.00 to Rocketspark, and \$24.15 for the email address, for a total of \$395.02

moved Kathy

seconded Kate

Passed

Financial report accepted, moved: Carolyn

seconded: Craig

Passed

6. Items for Discussion (NB this is item 5 on the agenda):

6.1 Bridge Closure

Brent to write an informal item for the beginning of the Newsletter. The Mayor is hosting a thanks-for-your-patience gathering at the KT Hall Tuesday 22 October. Questions re the rolling & re-seeding of the reserves can be put to her then.

6.2 Agenda for public Meeting

We do not need to publish a formal agenda, but the upcoming newsletter will informally summarise points for discussion.

Our internal agenda will include:

- Community Plan

- Council Long Term Plan

- Half-pipe update

- Dark Skies update if Alastair is present

- Emergency Response Questionnaire (including flood/bridge closure/future adverse event)

- Website update

6.3 Newsletter

The colour scheme has reverted to the original to link better with the website.

Brent is to write an item re the bridge.

The kindy item has been edited by Kathy - making it more focussed and directed outwards to the wider community not just to the kindy community, and is awaiting approval.

The meeting agreed for the Newsletter to be published Saturday 19 October.

6.4 Emergency Response Questionnaire

Pam Bolt TCDC has agreed to print the questionnaires but requires a number. We agreed 500: # rateable properties, + extras. **Carolyn will ask RD delivery how many mailboxes.** A heads-up will appear in the NL, with a link to the online version. Hard copies will be available at Nina's Shop, be distributed at the Public Meeting, and will be delivered by hand to mailboxes after the Public Meeting. **Carolyn will follow up on distribution method:** the Fire Brigade could distribute them in November along with their phone books; the RD guy could be persuaded to drop them; Carolyn could hand-deliver.

6.5 Dark Skies update

Alastair is attending the International Dark Skies Conference in Tekapo next week and will report back on options for achieving some kind of designation (we should aim for the highest). Otama and Opito are keen - no streetlights there yet; Whitianga, Matarangi, and the KT Motor Camp all have issues that need resolving (but can be resolved).

6.6 Tsunami Warnings

Alastair recently attended a geological talk and reports that the current Public Education Message of "long, strong- get gone" is not accurate (or safe), as tsunami-generating quakes may not be felt equally strongly in all areas. All quakes should be treated as potential tsunami risks. This message should be included in the Public Meeting discussion on emergency response.

6.7 kuaotunu.nz website

Kathy ran us through the progress that has been made on the new website.

- most things can be accessed from the home page - big buttons with pictures
- the Community Plan will have an accordion structure - main points visible only; they can be clicked for more info to appear
- the KRRRA community group segment needs a graphic; a picture of minutes being taken can be a gap-filler until a suitable logo can be produced (Viv's old letterhead is not digitally suitable)
- there is a section for "meet-the-locals" profiles; Courteny Linnecar assisting with its development. Keep the questions consistent and the answers brief! Have three at a time on the main page and a link to previous profiles (rotate 3 at a time).
- business-directory entries will cost \$50 for businesses within the KT area and \$100 outside
- the website will go live in early December and any sections not yet ready will not be included. It will never be "finished" as a whole, but will continually evolve.

7 Any other business:

The bridge is open! Although convenience will be regained,, many locals will miss the daily footbridge-crossing neighbourly chats, the quiet roads, and the almost-empty boat ramp! - Perhaps a matter for discussion at the public meeting: a sticker for KT R&R boat ramp users, and a levy for everyone else.

8.Meeting closed: 7:27pm **Next meeting:** Thursday 21 November 6pm Kua Kawhe

ACTION SUMMARY

who	what	done?
Luke	public meeting sandwich board	
Brent	write bridge-closure item for NL	
Carolyn	<ul style="list-style-type: none">• ask Layton the RD guy how many mailboxes he delivers to, for estimate of Emerg Response Questionnaire copy #s• follow up distribution method	

Watching brief:

- helicopter landing pad
- Aquaculture development plan (spat farm)
- opportunity to acquire 2nd-hand half-pipe