

Kūaotunu Residents and Ratepayers Association
Minutes of Committee Meeting
held at Kūaotunu Hall
24 January 2023

Committee members: Brent Page, Chair; Kathy Speirs, Treasurer; Kevin Crawford, Minutes Secretary; Carrie Parker, Correspondence Secretary, Alastair Brickell, Kate Nielsen, Luke Reilly, Danny Bay, Steve McKenzie, Roimata Taimana

Meeting opened: 6:02pm

Present: Brent (Chair), Alastair, Kathy, Carrie, Kate, Danny, Roimata (part till 615pm) and Kevin (minutes)

Public: no attendees

Apologies: Steve McKenzie

Luke Reilly (not present)

1. Public input – Nil

2. Minutes: Minutes of the previous committee meeting accepted as a true and accurate record.

moved: Alastair **seconded:** Carrie **Passed**

Matters arising from the minutes:

Running through the Action Plan included in the 13 December minutes: (various items in Meeting involving detailed discussion are not detailed below - refer Section 5)

Brent

Gateway graphic ideas – Brent to try to contact Rebecca Pearson possibly overseas and Ange Gregory potential alternative for gateway graphic – refer Item 5.3 -13 Dec minutes

Followup with Mark Bedford re suspension bridge – refer Item 5.5

Scallop survey funding request (refer Item 5.11 13 Dec minutes) – proved too complicated to include Kuaotunu in the survey – so KRRRA contribution not provided but Brent and Carrie organised 5 private donations amounting to \$1000 to make up the shortfall and the survey proceed

3. Correspondence:

Correspondence is in the Dropbox.

Carrie noted Correspondence

- re Whangamata RRA request KRRRA join them in submissions to Central Govt regarding Local Govt Reform. Committee agreed not to join and in return letter advise that as Central Govt drove Local Govt reform there was limited scope for RRA to influence any outcome and KRRRA energy better spent on submissions on specific community projects to TCDC and LTP input. Agreed to provide statement of tacit support for Whangamata endeavours -

Brent to write letter to this effect

Kathy noted correspondence related to Public Meeting Minutes 8 Jan

Matters arising from the correspondence:

Brent to write letter to Whangamata RRA noted above

4. Financial Report

Account balances \$10,843

no proposed expenditures requiring approval, no outstanding creditors.

Income nil plus \$30 (interest) / Outgoings: nil

Membership 196

Financial report accepted, moved: Kathy seconded: Carrie Passed

5. Items for Discussion:

5.1 Pump House Beautification on the Blackjack Reserve

Background summary – (for full detail refer Minutes 16 Sept, 28 Oct, 13 Dec)

Roimata advised that he had spoken to Tanya and that the bus shelter where required TCDC Building Consent / DOC input and that painting the existing Pump house timber housing all sides was a more achievable outcome in the near term - Joe Davis Ngati Hei given approval

Roimata to provide a design for the rear of the pump house to Tanya and Committee in similar theme to graphics for the balance and provide a cost estimate to Tanya for paint and artist time – funding available via TCDC / Ngati Hauhere.

Committee agreed up to \$1500 could be set aside from KRRR funds if TCDC was not prepared to fund

5.2 Public Meeting Jan 8 Overview

Committee agreed that the meeting with attendance of the order of 60 from the public plus Mayor, MP, Councillors and Council officers was excellent given weather events. A wide range of subjects were discussed – refer separate minutes and detail of outcomes and actions also published on KRRR Facebook page and in the upcoming Newsletter.

Actions from the meeting:

- **Heather Bruce** TCDC to raise a RFS 9 Jan to get the infill of Reserve access road potholes done again
- KRRR to ask Waka Kotahi to install point to point speed cameras at ideally - Cemetery Road and Hilldale coinciding with community gateways and reducing the speed limit to 50km/hr throughout. Len Salt at the meeting requested this done by KRRR - **Brent Page** to action after call to Liam Ryan to find the appropriate Waka Kotahi owner of the issue – Refer Item 5.4
- Engage local arts community in ideas for graphics for the village Gateways - **Brent Page action**- Refer Item 5.3

Initiatives from the meeting:

- Dog Control Bylaw submission – **Brent Page** to attend TCDC Teams meeting 21-22 Feb to speak to the KRRRA submission for the status quo and identify other submissions that support this. Also to request from Heather Bruce that all submissions be made public on TCDC website. Refer additional detail in 8 Jan public meeting minutes of public view and TCDC Response on the process.

5.3 Village Traffic Calming – Update

Background summary – (for full recent detail refer Minutes 16 Sept, 28 Oct, 13 Dec)
Response received from TCDC on KRRRA Public Consultation response (mid August) refer Correspondence. This requested a speed limit of 30km/hr in the village. It's also noted that in the interim the digital sign appears to trigger at 30km/hr which assists traffic calming. No response on the 60 km/hr unsealed road from the village to Opito over Blackjack Road

TCDC has advised that in meantime the road is still designated 50km/hr and any action on marking of 30km/hr roundels and gateway needs to await WRC / Waka Kotahi approval expected March 2023.

Brent to write to Ed Varley as to timeframes for gazetting the 30km/hr and Blackjack 60 km/hr

Committee agreed that **Brent** approach Rebecca Pearson or alternatively (if Rebecca overseas) approach Ange Gregory to develop up a graphic that could be added to the Gateway signage that provides a distinctive Kuaotunu signature. The idea is to have the graphic show an elderly person with a child and a penguin or dog. Discussion included the need to not conflict with the existing standard Waka Kotahi peds crossing sign or possibly relocate it to avoid too much signage.

5.4 Road Safety - SH 25 Waitaia / Cemetery Road to SH25 Bluff Road, Hilldale Junctions Waka Kotahi re-shaping public streets submission

The Committee agreed that the focus of safety representations to Waka Kotahi be completion of safe walking and cycling from the Boat ramp to Bluff Road junction with SH25. Agreed that it is not a Request for Service RFS but a lobbying submission to get it and also the wider SH 25 Waitaia / Cemetery Road to SH25 Bluff Road, Hilldale Junctions into the LTP

The committee agreed that important to lobby Waka Kotahi prior to the AGM – to get installation of point to point speed cameras at ideally - Cemetery Road and Hilldale coinciding with community gateways and reducing the speed limit to 50km/hr throughout. Len Salt at the meeting requested this done by KRRRA.

Brent – to contact Liam Ryan Waka Kotahi Waikato as to best person to approach (**post meeting note:** likely Cara Lauder) to request for a similar walkway to that Boat ramp eastward toward Kingfisher Way be funded and constructed asap – and asking what level of priority this had been given Waka Kotahi Road to Zero Policy and the speed camera installation detailed above

Committee agreed to draft a Request to Waka Kotahi restating the safety issues / emphasising with photos the dangerous situations for pedestrians and cyclists on this recent Labour weekend with boat trailers parked on the SH.

Kevin to provide proposed photos – Labour weekend 2022 and also March 2016 photos of pram and traffic provided by Alastair to show the ongoing nature of the safety issue.

Danny and Kathy – to write a script for the Newsletter to be accompanied by photos of the overall safety issues of SH25 to get further community advocates / Committee members on Board with KRRA initiative

Alastair to contact Waka Kotahi as still no response received on the submission that Alastair has made to Waka Kotahi via the online form primarily requesting in new Govt regulations that RRA be included as required prior consultation parties by Councils and requesting that KRRA is consulted as much as possible where changes are proposed.

5.5 Bluff Road rockfall / connection reinstatement – Suspension Bridge - progress update

Background summary – (for full recent detail refer Minutes 16 Sept and post meeting notes related to 22 Sept MBCB meeting outcome and 28 October & 13 Dec minutes)

Recent Progress:

- Mark Bedford followup with Aileen Lawrie TCDC CEO

Aileen Lawrie still looking to appoint a Project Lead internally within TCDC and possibly with external support to ensure a dedicated focus. Delayed due to TCDC response to weather and storm events - CEO still looking to make a presentation to MBCB and Council in the New Year

- **Post meeting note:** Draft project brief / design report from Pinnacles Civil and subconsultants received from Ed Varley 1 Feb for comment by KRRA and MRAI as a precursor to a workshop with local residents and ratepayers and Community Board members. This could involve discussion on a 'bespoke bridge' with cultural iconography

Next Actions:

- **Brent** via Mark Bedford – to ask Aileen Lawrie progress on the Business Case – costing received from Pinnacles and if there is a TCDC budget funding source for the Business Case
- Respond to Ed Varley design Report draft via Mark Bedford – **Kevin / Brent**
- A project team between MRAI and KRRA be established to respond to the Business Case content and any requests from TCDC.

5.6 Resurfacing of Domain Courts - Progress Update

Background summary – (for full detail refer Minutes previous minutes and also 13 Dec)

Progress since last meeting: Kevin had contacted INFORCE regarding the drawing / specification for macro synthetic fibre concrete. They are willing to revise the drawing to make clarifications and additions supplied by Kevin's review –

Post Meeting note: Review sent 31 Jan and after follow-up call will provide by 10 Feb - mid February. Target is 7 March that this can then go for approval of the Domain Board for Ian

Goodall signoff and Brent / Ian joint email to TCDC. This detail design was received from INFORCE and a meeting held with the Domain Board and a written agreement was received 26 February. Correspondence to Heather Bruce prepared by Danny and Kevin for Brent to onsend.

Action / Next steps – refreshed as follows:

- **Danny** with the revised specification to broker agreement with Domain Board (Ian Goodall) and **Brent** to send a joint email to TCDC with Ian Goodall (Domain Board) by 7 March
- **Danny / Alastair (Kevin)** - Revised Inforce specification to TCDC (via Heather Bruce) for TCDC / consultant approval and confirmation that TCDC accept appropriate quote and agree to supervise construction to assure compliance with the specification and maintain on completion.
- Brent noted Tanya TCDC looking for confirmation of agreement KRRR / Domain Board
- **Tanya** has noted the project required to use TCDC approved Contractors – Wilsoncrete / Concreteworx, Peninsula Concrete Laying – **list to be confirmed by Tanya**
- **Danny** - Obtain Concrete and overall work scope revised quotes to the Specification
- **Danny and Kevin** noted the existing perimeter fencing with mesh vertically oriented to the ground has made the interface with the additional overlay upstanding above the existing slab difficult and an allowance for the fence replacement needs to be made.

5.7 Next AGM and Committee Composition

Set down as Sunday April 9 at 3pm – during the Easter Break. Agreed meeting no need to invite Mayor, CEO etc as most attended 8 Jan and the meeting was primarily to elect a new Committee

Agreed new Committee should provide further impetus to KRRR initiatives (footpaths, speed management and traffic calming and the suspension bridge) and additional resources and energy were needed to advocate for change. Develop a story for the newsletter to stimulate interest in standing for KRRR via the Road safety issues for community and families.

Important to have full attendance at meetings and that all members share the load of the various initiatives (**Brent** to review and make contact with some) Also decision to approach certain community members to encourage them to stand (**Brent / Carrie**)

5.8 Recent and Upcoming Meetings / KRRR attendance

Next MBCB meeting will be 8 Feb & 22 March @ 9am; KRRR attendees **Brent and Alastair** 8 Feb- **Alastair** to request speaking time & **Brent** to request consultation with KRRR / MRAI to be **prior** to calling for public submissions so that the basis of the consultation to be confirmed and call for submissions more effective

Next full Council 26 Jan & 21 Feb @ 9am. KRRR attendee – Brent Page

6. Any other business:

6.1 mid February Newsletter

Kathy asked for ideas - suggestions included:

- Nominations for Committee AT AGM Easter Sunday April 9 – 3pm
- SH25 Safety Item with pictures of pedestrian and traffic interfacing and linking this to call of nominations – **Kathy and Danny** – Kevin provided pictures 19 Jan email
- Link to Public meeting 8 Jan minutes
- Hall Committee item
- Alastair 40 yr Weather data Report
- Resurfacing of the Tennis Court progress update – **Kevin / Danny**
- Kuaotunu Dunecare item – **Jenny Crawford**

Watching brief:

- Walking and cycling / road safety SH25 Cemetery Road (east) to Hillside (west) – recognition that expenditure of funds for next FY being decided at present by TCDC – re part share - completion of Bluff Rd to boat ramp opportunity – contact Deli Connell for detail (result of AGM discussion)
- Bus Shelter and TCDC (Tanya Patrick) advancing permissions / required further details
- Next Roadside cleanup – propose a post Easter event
- Fly tipping – refer Item 5.6 of 13 Dec minutes
- Pohutukawa siting on Blackjack Reserve – Autumn 2023 contact Tanya Patrick – Item 5.2 in 13 Dec minutes

Next meeting: 6:00pm Tuesday 7 March at the Hall

Meeting closed: 7:35pm approx

ACTION SUMMARY

who	what	done?
Alastair	<ul style="list-style-type: none"> • with Bill Muir understand timeframes for Boat Ramp Maintenance Plan and splits in responsibilities – maintenance/ capital works/ approvals • Contact Waka Kotahi as still no response received on the submission re speed environments • Attend next MCBC meeting 8 Feb refer Item 5.8 	pending
Roimata	<ul style="list-style-type: none"> • Provide a design for the rear of the pump house to Tanya and Committee – refer Item 5.1 	
Brent	<ul style="list-style-type: none"> • Contact Rebecca Pearson / Ange Gregory re gateway 	pending

	<p>graphic ideas Item 5.3</p> <ul style="list-style-type: none"> • Traffic calming Consultation – advance opportunities for the gateway configuration with TCDC and write to Ed Varley as to timeframes for gazetting both the 30km/hr and Blackjack 60 km/hr - Item 5.3 • Contact Liam Ryan Waka Kotahi re boat ramp to Bluff road footpath and speed cameras – and write to relevant staffer in Waka Kotahi (likely Cara Lauder) Item 5.4 • Attend next MCBC meeting 8 Feb refer Item 5.8 & Brent re Dog Control Bylaw TCDC Teams meeting 21 Feb 	
	<ul style="list-style-type: none"> • Follow up with Suspension bridge with Mark Bedford - refer Item 5.5 	pending
Brent / Carrie	<ul style="list-style-type: none"> • Pumphouse follow up with Roimata re painting whare bus stop graphics and forward to TCDC Tanya – Item 5.1 • Contact some Committee members and potential new Committee Members - Item 5.9 (Brent / Carrie) 	
Kevin	<ul style="list-style-type: none"> • RFS – follow up re SH25 bridge barrier repair • Photos for Lobbying Waka Kotahi – SH25 Boat ramp to Bluff Rd access completion for pedestrian and cyclists 	pending
Kevin	<ul style="list-style-type: none"> • Courts resurfacing – Confirm Concrete overlay specification to Danny /Call Ed Varley re Specification / TCDC consultant input / TCDC to get specification to concrete overlay contractors for agreement / requote - Item 5.6 	underway
Danny/ Alastair	<ul style="list-style-type: none"> • Courts resurfacing - Danny to present overlay specification to Domain Board (Ian Goodall), get acceptance and draft joint KRRR / DB email to TCDC as Item 5.6 and both meet Sue Costello / Tanya and Heather Bruce 	underway
Danny and Kathy	<ul style="list-style-type: none"> • Write a script for the Newsletter to be accompanied by photos of the overall safety issues of SH25 to get further community advocates / Committee members on Board with KRRR initiative 	