

**KŪAOTUNU RESIDENTS AND RATEPAYERS' ASSOCIATION INC**

**ANNUAL GENERAL MEETING**

**Sunday, April 26th, 2026**

**Kūaotunu Hall 3.00 - 5.00pm**

**AGENDA**

**1. KARAKIA / WELCOME (Roimata)**

**2. CHAIR WELCOME (Steve)**

**3. APOLOGIES (Kevin)**

**4. CALL FOR ANY NEW NOMINEES (Steve)**

4.1.Nominee - proposer and seconder

4.2.Candidate Introduction

**5. MINUTES AGM 2025 (Kevin)**

5.1.Matters arising

**6. CHAIR'S REPORT (Steve)**

**7. TREASURER'S REPORT (Steffi)**

**8. ELECTION OF COMMITTEE (Steve)**

8.1.Explanation of procedure

8.2.Reading of all nominations received

8.3.Vote

**9. CORRESPONDENCE RELATING TO AGM (Kevin)**

9.1 Matters arising

**10.INPUT FROM ATTENDEES FROM THE FLOOR (Steve)**

**11.GENERAL BUSINESS (Steve / Kevin / Isabel)**

11.1 Resilience Funding (Steve)

11.2 TCDC Consultation: Tough Choices for Lower Rates–Reducing mowing and Garden Maintenance / Options and Vote (Steve)

11.3 KRRRA proposals for inputs into the Long-Term Plan 2026 (Kevin)

11.4. Infrastructure Update – Blackjack Rd slip Village entrance/ SH25 Slip debris west of the boat ramp and gabion wall replacement (Kevin)

11.5 Proposal for a Community Art Walk (Isabel)

**12. CLOSE (Roimata)**