

KOITIATA RESIDENTS' COMMITTEE

(TURAKINA BEACH)

MINUTES OF THE YEAR 2000, ANNUAL GENERAL MEETING OF THE ABOVE COMMITTEE, HELD IN THE KOITIATA COMMUNITY HALL, ON SUNDAY 26TH MARCH 2000. AT 11AM. CHAIRMAN GORDON HOWATSON DECLARED THE MEETING OPEN, AT 11AM, AND WELCOMED ALL PRESENT.

THOSE PRESENT WERE=MESDAMES JOAN NATION, TRISH DOONEY, HAZEL KUITI, JEANNETTE BAYFORD, NOLA FRASER, MAUREEN SHEARMAN, JOAN SHADBOLT, JOYCE PRICE, NOLA EUSTACE, LOUIE HANCOCK AND BETTY READING, AND MESSRS GORDON HOWATSON, ARNOLD NATION, TOM DOONEY, PETER BAYFORD, GARVAN LAING, WARREN GASKIN, NEVILLE COSGROVE, AND ARRIVAL AT 11-08, JULIAN DALEFIELD AND MAVIS HOWATSON. APOLOGIES RECIEVED FROM, MESSRS BASIL GREIG, TU KUITI, AND MESDAMES AUDREY GREIG, KATE SMITH, AND MARY AUSTIN. MOVED ACCEPTED, NOLA FRASER, 2ND NOLA EUSTACE. CARRIED.

MINUTES OF THE AGM 1999 WERE READ BY SEC. JOAN NATION, AND MOVED A TRUE AND CORRECT RECORD BY TOM DOONEY 2ND NOLA EUSTACE.

MATTERS ARISING NIL.

CORRESPONDENCE INWARD CHAIRMAN GORDON HOWATSONS REPORT WAS READ AND HE MOVED IT'S ACCEPTANCE. 2ND TRISH DOONEY. CARRIED.

CORRESPONDENCE OUTWARD. NIL.

FINANCIAL REPORT TREASURER JOAN NATION READ THE FINANCIAL RECORDS AS AUDITED BY MR P. FRASER, PETTY CASH OWES HER \$4-10. BANK BALANCE AND LEDGER BALANCE AS AT MEETING DATE \$312-44¢. AS AT AUDIT DATE STATEMENT NUMBER 20, BALANCE \$312-19¢. TREAS MOVED THIS REPORT BE ACCEPTED. 2ND JOYCE PRICEY, CARRIED. TRISH DOONEY MOVED, 2ND NOLA EUSTACE THAT OUTSTANDING \$4-10, BE PAID TO JOAN NATION. CARRIED.

GENERAL BUSINESS. LETTER FROM RDC READ, DATED JANUARY 2000, RE CAUSEWAY, AND IT WOULD APPEAR THAT RDC HAVE NO THOUGHT OF HELPING, OR EVEN GIVING PERMISSION FOR RESIDENTS TO BUILD A STRUCTURE FOR ACCESS TO THE BEACH. THE INCOMING COMMITTEE WILL NEED TO PERSEVERE WITH THEIR REASONS FOR THE NECESSITY OF A CAUSEWAY, AND HOPEFULLY RDC WILL EVENTUALLY AGREE. (TRISH DOONEY)

SPEED HUMPS, JUDDER BARS ETC. LETTER READ FROM RDC, THAT THEY'RE ON TO IT. CONSULTANTS HAVE BEEN OUT HERE TO ACCESS THE SITUATION, JUST WHAT IS NEEDED TO REMEDY THE SPEEDING SITUATION IS THE QUESTION. RDC SUGGEST SEVERAL SOLUTIONS ARE BEING TESTED ELSEWHERE.

TOM DOONEY SPOKE OF SEEING THICK ROPE BEING TACKED TO THE ROAD AND USED TO SLOW THE TRAFFIC AT WAIPUKURAU, AND IT WORKS. DISCUSSION FOLLOWED. INCOMING COMMITTEE TO FOLLOW UP.

HALL REFURBISHMENT. GORDON TOLD OF THE OUTGOING COMMITTEE HAVING SENT IN REQUESTS FOR THE ANNUAL PLAN, FOR AT LEAST 3 YEARS, AND STILL NOTHING DONE. HE TOLD THE MEETING THAT IT WAS ON THE COUNCIL'S BOOKS THAT THE HALL COULD

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BE SOLD TO OUTSIDE INTERESTS, OR AT LEAST BE RUN BY THE RESIDENTS HERE. IT WOULD NEED TO BE KNOWN IF UPKEEP, ETC. WOULD BE ALLOWED FOR BY RDC, ETC, AS IT COULD BE AN "UNKNOWN QUANTITY". DISCUSSION. MORE INFORMATION WILL BE FORTHCOMING FROM RDC. PETER BAMFORD FIRE CHIEF, SPOKE ABOUT THE FIRE STATION ADJACENT THE HALL, BEING EXTENDED, ALL WITH THE APPROVAL OF RDC. IT SEEMS ODD THAT THEY WOULD WANT TO SELL OR CHANGE ADMINISTRATION. DISCUSSION. "WAIT AND SEE".

WELCOME TO KOITIATA SIGN, DONATED BY ARNOLD IS AWAITING ERECTION BY RDC. THANKYOU FROM ARNOLD TO TOM DOONEYS' SON FOR GROUTING, HAZEL KUITI FOR PAINTING IN THE LETTERS, JIM MANT FOR TANALISING. PETER FRASER FOR SHAPING THE PIECE OF NORFOLK PINE AND RDC FOR ACCEPTING OUR ORIGINAL PROPOSAL FOR A WELCOME SIGN AT THE ENTRANCE TO KOITIATA, AND PLANS FOR SUCH.

ARNOLD WOULD LIKE TO PUBLICLY THANK ALL VOLUNTEERS WHO HAVE GIVEN THEIR TIME AND ENERGY TOWARDS THE BUILDING, AND GROUNDWORK, CARTING SAND, DIGGING, ETC ETC, OF THE WONDERFUL PLAYING AREAS AT THE FRONT OF THE VILLAGE, ALSO TO THE LADIES WHO PROVIDED REFRESHMENTS. NOLA FRASER THEN THANKED ARNOLD FOR HIS DEDICATION AND PERSERVERANCE TOWARDS THESE PROJECTS.

DISCUSSION RE HALL POWER ACCOUNT BEING HIGH. PETER BAMFORD SUGGESTED THE INCOMING SOCIAL COMMITTEE LOOK AT REPLACING THE FRIDGE WHICH IS RUNNING FOR LONG PERIODS, AND NOT SHUTTING OFF. FIRE PARTY COMMITTEE PAID HALF OF THE POWER BILL, RDC THE OTHER HALF. IT WOULD APPEAR THAT REVENUE FROM THE HALL IS NOT ENOUGH TO SUPPORT THE AMOUNT OF POWER USED.

TOM DOONEY SUGGESTED SOME NEW PLAY MODULES FOR PLAYGROUND, BE ASKED FOR. JOAN TOLD OF RECEIVING ENTRY FORMS FOR GRANTS FROM TRUSTS. INCOMING CTE TO PURSUE. HAZEL KUITI SUGGESTED MAYBE TRUSTS WOULD CONTRIBUTE TOWARDS A NEW FRIDGE. OUTCOME AS ABOVE, INCOMING CTE. TO PURSUE.

JULIAN DALEFIELD ASKED WHAT MODULES WOULD BE REQUIRED FOR PLAYGROUND. DISCUSSION, SEESAW, MERRY GO ROUND, CLIMBING FRAME ETC.

PETER BAMFORD SPOKE OF THE DISCOMFORT OF LIVING NEAR ROAD HUMPS, WITH THE NOISE OF VEHICLES GOING OVER THEM. DISCUSSION AS TO WHERE THEY WOULD BE PLACED. JOAN ASKED IF RESIDENTS WOULD PREFER THIS SUBJECT OF SPEED WAS DROPPED, JULIAN SUGGESTED THAT IF WE ARE SERIOUS ABOUT THE SPEED OF TRAFFIC IN AND OUT OF THE VILLAGE, THEN HUMPS SEEM TO BE THE LIKELY SOLUTION.

POLICE ARE TO BE MAKING MORE VISITS HERE TO ASSESS THE SITUATION. MAUREEN SHEARMAN SUGGESTED THAT THE BEACH ROAD FROM TURAKINA TOWNSHIP, SHOULD BE RATED LESS THAN 100KS AND MAYBE 30KS AT ENTRANCE TO KOITIATA. TRISH SUGGESTED NOISE WOULD BECOME LESS BOTHERSOME WITH TIME, AND IT WAS LIKENED TO LIVING NEAR A RAILWAY LINE, PEOPLE SOON ACCEPT IT AS NORMAL.

DISCUSSION RE SPEED.

GORDON SAID LEAVE IT TO INCOMING COMMITTEE.

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TOM BOUGHT UP THE SUBJECT OF THE ENTRANCEWAY TO THE CAMPING GROUND AND THE FACT THAT MANY PROSPECTIVE CAMPERS REACH THE END OF THE TAR SEAL, AND WON'T GO ONTO THE METAL BECAUSE IT NEGATES THEIR INSURANCE. THIS APPLIES ESPECIALLY TO MOTORISED CAMPER VANS. WARREN GASKIN MOVED THAT "INCOMING COMMITTEE WORK WITH RDC. REGARDING GETTING TE ONE STREET SEALED FROM THE EXISTING SEAL TO THE CAMPGROUND ENTRANCE". 2ND BY TRISH DOONEY. CARRIED.

GORDON SUGGESTED A PROGRAMME OF ACTION FOR INCOMING COMMITTEE, WITH SPEED, PLAYGROUND MODULES, SEAL TO CAMPGROUND, FRIDGE FOR HALL, IN NO PARTICULAR ORDER BE LOOKED AT.

GORDON READ HIS CHAIRPERSONS REPORT, IN WHICH HE THANKED IN PARTICULAR, ARNOLD AS PROJECTS MANAGER, COUNCILLORS JILL STRUGNELL AND BOB MAJOR, OUTGOING COMMITTEE AND SECRETARY.

GORDON THEN ASKED NOLA FRASER TO TAKE THE CHAIR FOR ELECTION OF OFFICERS. PETER BAMFORD MOVED OUGOING COMMITTEE STAY FOR THE NEXT TERM. 2ND TOM DOONEY GORDON MOVED NOMINATIONS BE CALLED WITH THOSE ELECTED SORTING OUT THE POSITIONS. 2ND TRISH DOONEY. CARRIED,

THOSE NOT SEEKING RE ELECTION, ARE JOAN NATION, ARNOLD NATION, TRISH DOONEY, HAZEL KUITI, KATE SMITH AND MARY AUSTIN.

NOMINATION	PROPOSER	SECONDER.
GORDON HOWATSON	TRISH DOONEY.	JULIAN DALEFIELD.
MAVIS HOWATSON	PETER BAMFORD	TOM DOONEY.
WARREN GASKIN	TRISH DOONEY	MAVIS HOWATSON.
NEVILLE COSGROVE	TOM DOONEY	BETTY READING.
TOM DOONEY	PETER BAMFORD.	TRISH DOONEY.
BETTY READING	TRISH DOONEY	NOLA FRASER.

THERE BEING NO FURTHER NOMINATIONS, NOLA FRASER MOVED NOMINATIONS BE CLOSED. 2ND MAVIS HOWATSON. CARRIED.

MEETING DECLARED CLOSED AT 12-15pm. ELECTED COMMITTEE ASKED TO STAY BEHIND.