

MINUTES OF KOITIATA RESIDENTS COMMITTEE MEETING. HELD IN THE COMMUNITY HALL ON WEDNESDAY 16TH FEBRUARY 2000. AT 7-30PM.

PRESENT WERE CHAIRMAN GORDON HOWATSON, SEC/TREAS JOAN NATION, COMMITTEE MEMBERS TRISH DOONEY, KATE SMITH, HAZEL BATES, MARY AUSTIN, AND ARNOLD NATION. GORDON DECLARED MEETING OPEN AT 7-35PM.

APOLOGIES RECEIVED FROM COUNCILLORS JILL STRUGNELL AND BOB MAJOR PLUS DEPUTY CHAIRMAN WARREN GASKIN AND MAVIS HOWATSON. MOVED APOLOGIES ACCEPTED TRISH DOONEY, 2ND JOAN NATION. CARRIED.

MINUTES OF PREVIOUS MEETING TAKEN AS READ AND TRUE AND CORRECT RECORD. JOAN NATION/TRISH DOONEY. CARRIED.

CORRESPONDENCE INWARD. FROM DORSTAN HAYMAN RE CAUSEWAY. DATED 26-1-2000. TAKE THIS LETTER TO AGM FOR DISCUSSION.

LETTER FROM PAMELA TAYLOR RE RDC REVIEW OF FUNDING POLICY.

OUTWARD TO LYNNE SHERIDAN RE THRESHOLDS AT ENTRANCE NOT SLOWING THE TRAFFIC BUT MAKING A DECORATIVE ENTRANCEWAY TO KOITIATA. REITERATE FEELING OF RESIDENTS THAT WE NEED SPEED HUMPS OR JUDDER BARS OR SOMETHING OF THAT ILK. INWARD ACCEPTED OUTWARD APPROVED JOAN/KATE. CARRIED.

FINANCE REPORT. STATEMENT NUMBER 19 TOTAL \$311-92. PETTY CASH ON HAND \$5-90. MOVED FINANCIAL STATEMENT BE ACCEPTED GORDON/KATE CARRIED.

JOAN ASKED WHAT TO DO WITH THE OLD CHEQUEBOOKS DATED 19?? AS BANK HAS ISSUED A NEW ONE WITH PROVISION FOR THE DATE 2000 TO BE PUT ON CHEQUES. OUTCOME JOAN TO TAKE OLD BOOK BACK TO WESTPAC AS A REFUND SHOULD BE FORTH-COMING. ON UNUSED CHEQUES.

LETTER TO MANAKAU CONSULTANTS RE SERCO DOING A GOOD JOB OF LAWN MOWING AT PLAYGROUND LAST TIME, HELD IN ABEYANCE SINCE PUBLICITY RECENTLY HAS BEEN IN THE NEGATIVE. IT WOULD APPEAR THAT GENERALLY SERCO ARE NOT DOING AS REQUIRED BY THEIR CONTRACT, AND A LEYER OF PRAISE FROM US COULD BE USED AS LEVERAGE TO PROVE A POINT. MOVED KATE/MARY.

MR BILL WILLS RANG SECRETARY TO REPORT A BROKEN SWING. ARNOLD RANG MR HEATH AND TOLD HIM, HE WILL SEE TO IT'S REPAIR. ALSO ASK IF A SIGN CAN BE PUT IN PLAYGROUND STATING AGE OF CHILDREN TO USE THE EQUIPMENT, AT LEAST AN AGE LIMIT SIGN. IF A SEAT CAN BE BUILT BY VOLUNTEERS FOR YOUTH TO USE WHILST WAITING FOR A TURN AT BASKETBALL HOOP. MR HEATH THOUGHT IT WAS OK IF NECESSARY. AGE LIMIT SIGN MOVED JOAN/TRISH,

DRAFT FUNDING POLICY WAS EXPLAINED BY GORDON. THE PERCENTAGES WERE A PUZZLE TO THE MAJORITY. BUT ONCE EXPLAINED BECAME MUCH CLEARER. KATE SUGGESTED THAT IT WAS IN FACT A FAIRNESS DOCUMENT,

CAUSEWAY. DISCUSSION FOLLOWED, LETTER TO GO TO DORSTAN HAYMAN OF RDC TELL OF LARGE DIRECTION SIGN AT TURAKINA BEACH ROAD TURNOFF, SAYING 'TURAKINA BEACH'. CAMPERS COME ALL THE WAY OUT HERE AND FIND THERE IS NO ACCESS TO THE

SO CALLED BEACH. FISHERMEN, TOURISTS, LOCALS ALL THINK IT IS A DISGACE TO HAVE SUCH A SIGN ON HIGHWAY 3 YET NO ACCESS WHEN YOU GET TO KOITIATA. THIS HAS ALL COME ABOUT BECAUSE THE RIVER CHANGED COURSE, AND WHAT WE HAVE NOW IS A SMELLY STAGNANT "LAGOON" THE RIVER WAS ABLE TO BE TRAVERSED EXCEPT WHILE IN FLOOD, BUT THIS WATER IS WIDER, DEEPER, AND HORRIBLE. WHAT USE IS A BEACH, IF YOU CAN'T GET TO IT? MOST RESIDENTS OF KOITIATA BOUGHT THEIR HOMES BECAUSE OF THE BEACH. A CAUSEWAY OF SOME KIND IS ABSOLUTELY NECESSARY OUT HERE. MOVED TRISH/JOAN THAT THE LETTER GO. CARRIED.

WELCOME TO KOITIATA SIGN. HAS BEEN TANALISED AND 'CARVED' THANKS TO TOM DOONEY'S SON, FOR THE SIGNAGE, AND JIM MANT FOR THE TANALISING. IT IS AT PRESENT DRYING OUT, AND NEXT STEP WILL BE THE OILING AND PAINTING THE CUTOUTS HOPEFULLY IT WILL BE READY FOR ERECTING BY RDC. BY THE AGM.

KATE SPOKE OF THE ROUGH NATURE OF THE GROUND AROUND WHERE THE RECENT SEWAGE WAS CONNECTED. TE ONE STREET SIDE, NEXT TO CAMP GROUND. THE PLUMBER HAS LEFT A MESS. TRISH WILL FAX RDC AND TELL THEM OF THE MESS.

A WORKING BEE IS ABOUT TO BEGIN ON THE FENCE SURROUNDING THE BASKETBALL AREA. ARNOLD HOPES ENOUGH POSTS ARE LEFT. IF NOT HE HAS SOME OF HIS OWN HE CAN USE AND REPLACE.

JOAN SUGGESTED SHE PHONE BARRY MORTIMER RE TRUST MONEY AVAILABLE FOR PLAYGROUND EQUIPMENT, NOTHING VENTURED NOTHING GAINED. MOVED JOAN/TRISH THAT THIS BE DONE.

AGM AGENDA TO HAVE THESE ISSUES FOR DISCUSSION. IE THE CAUSEWAY. THRESHOLDS SPEED HUMPS (OR RUMBLE STRIPS.)

GORDON DECLARED THE MEETING CLOSED AT 8-45PM.

NEXT MEETING TO BE ARRANGED BY THE INCOMING COMMITTEE.