



KAWAU ISLAND RESIDENTS & RATEPAYERS ASSOCIATION INC.
PO Box 581, Warkworth 0941, Kawau Island, Auckland, NZ

AGM AGENDA

Date: Sunday 28th January 2024
Venue: Mansion House, DOC Reserve, Kawau Island
Time: Lunch 12:00pm followed by the meeting

Item	Speaker	Time inc. Q & A	
		Time	Minutes
1. Welcome and apologies	Michael Wheatcroft (Chair) Nikki Porteus (Secretary)	12:30	5
2. Minutes 2023 AGM & matters arising	Michael Wheatcroft (Chair)	12:35	10
3. Chairs Report	"	12:45	10
4. Financial Report	Sally Ostick (Treasurer)	12:55	5
<u>General Business</u>			
5. FENZ Update	Vaughan Spurdle	1:00	5
6. DOC	Nikki Porteus (Secretary)	1:05	5
7. Coastguard (TBC)	Paul Steinkamp (President) & Lyn Hume	1:10	5
8. Ngati Manuhiri (TBC)	Delma O'Kane	1:15	10
9. Rodney Local Board Update	Tim Holdgate & Colin Smith	1:35	10
10. Kawau Island Pest Free Project	Lisa Tolich & Phil Brown: AC. Julie Alach & Richard Griffiths: Island Conservation	1:45	45
11. Kawau Community Conservation Trust	Caroline Boot and Greg Tabron	2:30	30
12. Pohutukawa Trust	Carl Weaver	3:00	5
13. Proposed new subcommittees for 2024	Kate Wheatcroft	3:05	15
a. Community Advocacy			
b. Social & Fundraising			
c. Community Initiatives			
d. Constitution & Vision			
14. KIRRA Subcommittees	Kate Wheatcroft & Jackie Shaw	3:20	15
Communications – Kookaburra & Digital			
Communications			
Tiaki ō Kawau	Michael Wheatcroft		
15. Inorganic Waste Collection	Robert Van Heiningen	3:35	5
16. Marine Protection Areas	Megan Lithgow	3:40	5
17. Auckland Council Waste Management Plan	Nikki Porteus	3:45	5
18. Hauraki Gulfs Islands Connection	Megan Lithgow	3:50	5
19. Election of Officers	Nikki Porteus	3:55	10
20. Next AGM: Sunday 26 th January 2025		4:05	-
21. Close		4:10	-