

Oratia Residents and Ratepayers Association  
Committee Meeting  
Tuesday February 21st 2012  
7.30pm at 90 Shaw Rd

AGENDA

1. Welcome
2. Apologies: Jean van Polanenpetel, Robin Kewell, Jane Binsley, Steven Perich, Dave Smith.
3. Call for General Business
4. Confirm minutes of previous meeting
5. Action points from previous minutes (except those included in Reports)
  - Council Funding and Grants: Deadline was Jan 20th. No applications made. Future?
  - Website: Gary's recommendations.
  - Smoothing of L shaped reserve adjacent to the Halls for March 24th.
  - March fundraising event: Murray
  - Hall lease follow-up.
6. Other matters arising from minutes.
7. Correspondence and matters arising (except those included in Reports)
8. Reports: Chair:
  - Attendance at Combined R&R meeting Feb 13.
  
  - Financial:
    - Report Jan 2012
    - Steve's other points
  
  - Hall:
    - Settler's Hall bathroom plans (Gary)
    - Small Hall ceiling painted (Debbie)
    - Small Hall toilet leak (Debbie & Gary)
    - Recent problem with Settlers Hall hireage (Debbie)
    - Fluoro strip for doorstep (Debbie)
    - <http://www.floorsafenz.co.nz/floorsafe-products/stair-nosings/fibreglass-nosing>
    - Other matters?
9. General business
  - Combine R&R meeting 13th Feb
  - AGM / membership
  - Apportioning of roles & tasks (Gary)
  - Other?
10. Close
  - Next meeting
  - 7.30pm Tuesday March 13th
  - 90 Shaw Rd.