

Oratia Residents and Ratepayers Association
Committee Meeting
Tuesday March 13th 2012
7.30pm at The Small Hall
West Coast Road

AGENDA

1. Welcome
2. Apologies
3. Call for General Business
4. Confirm minutes of previous meeting
5. Action points from previous minutes (except those included in Reports)
 - Send out minutes/agenda 5 days before meeting - Gary/Penny
 - Grants - Penny
 - Facebook Page - Gary
 - Domain name purchase - Murray
 - Follow-up with Tracey Hodder - Gary
 - Fundraising event; Sub-committee - Murray, Natalie, Robin, Jean
 - Heating in Small Hall - Debbie
 - Fluro strips for Settlers' Hall steps - Dave
 - Follow up plans for shops and L-shaped land - Penny
 - Missed hall fund follow-up - Gary
6. Other matters arising from minutes.
7. Correspondence and matters arising from Correspondence (except those included in Reports)
8. Reports: Chair:
 - Going to community meeting to discuss the draft long-term plan and the draft local board agreement, Wed March 14th 6.30pm at WRLB Office.
 - "... the chance to ask questions about the changes to rates, fees and charges, and how the Council plans to fund large projects. The big regional projects that are proposed will be explained, as will the priorities of the Waitakere Ranges Local Board."*Financial:
 - Report February 2012Hall:
 - Follow-up on disturbance during Feb 17 hire.
9. General business
 - Discussion - Constitution & Governance of the Association.
10. Close
 - Next meeting
 - 7.30pm Tuesday April 10th
 - The Small Hall
 - West Coast Road