

ORATIA RESIDENTS AND RATEPAYERS MEETING

Attending : Paulette Tinsley, Murray Gray , Gary Henderson , Penny Sparks Dave Smith

Apologies: Jean Van Polanenpetel , Debbie Hall, Rochelle, Natalie

Absent Rochelle Allport, Robin Kewell, Steve Perich, Catherine Perich, Jane Binsley

Previous Minutes Omissions: Hireage of Friday February 17 was discussed Gary to follow up

Previous Minutes approved Gary and Murray approved

Minutes:

- Penny spoke to Anthony Lewis, environmental and heritage funding. Grants come out early June, they are currently reviewing and consolidating them so there is not currently a single list. He will email a list when he gets one for his department.
- Regarding hall roof and mould situation. Anthony Lewis from the council said for a heritage building that we would need to contact a heritage architect. It doesn't appear to be a listed building. Is it? What classification? Built 1908? The early settlers hall is a Cultural heritage building classification ii. Penny to investigate further.
- Funding ideas: Firesprinklers, and firealarms for both halls licensing trust? Firemen safety check. Paulette
- Gary has created a Facebook page for Oratia Residents and Ratepayers, but there is just intro information at the moment. Murray has purchased Domain names Oratia.org Oratia.org.nz
- Jungle party conflicted with proposed ratepayers function. Murray and the party group to discuss what the priorities and costs are. Murray
- Fluoro strips are purchased to go in. Dave Smith
- L shaped land. – Penny contacted Richard Mann Policy Analyst Open Space at the council and received the landscape plans for the L shaped piece of land behind the playgroup. There is nothing happening on the design at the moment and it was created under the old Waitakere Council. They are still trying to purchase a piece that goes down the side by the settlers hall. Penny suggested that the grassy domain at the back of the hall might not be the best use of the purchased space. Perhaps a carpark should go down the back and the buildings and people should be at the front
- Gary will get in touch with Tracey Hodder (council Parks Department) re L Shaped land to find out more information regarding which bits have been purchase.
- Gary will be attending a council meeting re Draft long term Plan Draft local board agreement.
- Gary acknowledges that he received the treasurers report and he accepts it
- Hall hirer from Friday Feb. 17 has not returned the bond. And is holding the keys. Gary is sending a letter.
- Penny sent funding request for community grant for Debbie Halls honorarium.

- Gary read through the Oratia Ratepayers founding document which is out of date. Waitemata Harbour is now Auckland Council. Needs to be updated.
- 60th birthday for the Oratia Residents and Ratepayers is June. So we will move our June meeting forward 1 day so we can have our meeting on the day of the founding members and a bottle of wine to celebrate.

Next Meeting: Tuesday 10 April 2012