

Oratia District Ratepayers' and Residents' Association Inc.
Committee Meeting
Tuesday April 10th 2012
7.30pm at The Small Hall
West Coast Road

AGENDA

1. Welcome
 2. Apologies: Debbie Hall, Robin Kewell, Murray Gray, Paulette Tinsel, Catherine Perich.
 3. Call for items of General Business
 4. Confirm minutes of previous meeting
 5. Action points from previous minutes (except those included in Reports below)
 - Penny - any follow-up on heritage classification of small hall?
 - Paulette - Funding from the licensing trust for sprinklers and alarms for both halls. Safety check from Fire Dept?
 - Murray - any discussion on priorities or costs for proposed ratepayers function?
 - Dave - progress on fluro strips for hall step?
 - Gary - contact with Tracey Hodder, Council?
 - Gary - Hall hirer Feb 17 key return.
 6. Other matters arising from minutes.
 7. Correspondence and matters arising from Correspondence (except those included in Reports below)
 8. Reports: Chair:
 - Attended a community meeting to discuss the draft long-term plan and the draft local board agreement, Wed March 14th 6.30pm at WRLB Office.Financial:
 - Report March 2012Hall:
 - Council is painting Settlers Hall (Council contact Jan Eves)
 - Trying to fix a date for remodelinmg of bathroom facilities in Settlers Hall.
 9. General business
 - Penny's submission on Long Term Plan.
 - Annual Genersl Meeting - date / agenda / publicising (Governance and constitution)
 10. Close
- Next meeting
TBC (Annual General Meeting?)