

Oratia District Ratepayers' and Residents' Association Inc.
Committee Meeting
7.30pm Tuesday 8th May 2012
Small Hall
569 West Coast Rd
Oratia

MINUTES

Attending:

Robin Kewell, Paulette Tinsel, Dave Smith, Gary Henderson.

Robin advised the meeting he would not be able to stay long. Note that the quorum for a committee meeting is 4 members.

Apologies:

Debbie Hall, Natalie Spear, Jean van Polanenpetel, Jane Binsley.

Minutes of the previous meeting:

Only two of the attendees were present at the previous meeting; the minutes were tabled, but not formally confirmed as correct.

Action points from previous minutes:

- Dave has installed one fluoro strip along the Settler's Hall step.
- Paulette still to follow up on fire alarms and sprinklers. Has been playing "phone tag."
- Gary reported on Penny's and his presentation to the WRLB on Penny's LTP submission.

Other matters arising from the previous minutes:

No other matters arising.

Correspondence and matters arising:

See Hall report.

Chair's report:

No report.

Treasurer's report:

No report for this month. Steven is working on the Annual Report for the AGM

Hall report:

Gary has received a message from Jeanine McMullen-Dyer from the Council about the renovation of the Settler's Hall bathrooms. The proposed plan is using drawing SK01 - 3, which was the plan agreed to by the committee, but Jeanine noted that the male and female bathrooms as shown on the plan will be swapped around. Action

Action: Gary to talk with Debbie about it.

General business:

1. Robin needs funding to rent the Hall for the Settlers' Film Club. The club ran at a loss last year. Options to consider are for the club to use the Hall for free, or to apply to the Council and the Portage Trust for funding.

Action: Robin to contact the Portage Trust to see if it's the kind of thing they fund, and also to contact Creative communities.

2. The Jungle Festival also lost about \$1,000. Robin is arranging a fundraiser to make up the loss. Robin will screen the documentary "Playing with the enemy" about the WhiteFlag project. Musician Arli Liberman. Robin will also apply for a bar licence. This will be a Saturday night in June.

Robin Requested that he be able to hire the Settler's Hall at the community rate.

Resolution:

moved by Gary Henderson, seconded by Paulette Tinsel:

That Robin be charged the community rate for hiring the Settler's Hall for the fundraising documentary screening.

Carried

3. Debbie had sent a message that the Hall bathrooms were "disgusting." Robin has a load of free lino tiles.

Action: Robin will investigate to see if the lino tiles will do the job.

4. Robin reported that he had replaced bulbs in the hall.

5. Hall heating. The general feeling was that ceiling fans would be more efficient than new heaters, because the problem was the heated air rising - given that the ceiling is high. Dave also mentioned the kind of heater which heats objects, not the air.

Action: Paulette to investigate fans for the small hall, curtains for the Settlers Hall.

6. In response to a query from Steven as to whether the annual accounts needed to be audited, as this is now a specialised and expensive process, Gary has checked the constitution, and confirmed that the accounts must be audited.

Action: Gary will convey this to Steve, and suggest we change the constitution to a two- or three-yearly audit cycle.

Meeting closed at 8.40pm.

Next meeting:

7.30pm Tuesday 12th July 2012

Small Hall.