

## MINUTES OF ORATIA RESIDENTS AND RATEPAYERS ANNUAL GENERAL MEETING

11<sup>TH</sup> May 2011 at 7:30 pm

**Present:**           **Guests:** Denise Yates (Chair of the Waitakere Ranges Local Board); Neil Henderson (WR Local Board member); Sandra Coney (Waitakere Ward Councillor); Penny Hulse (Waitakere Ward Councillor & Deputy Mayor), Dot Parkin, Carolyn Stone

**Committee:** Jane Binsley, Debbie Hall, Jo Hall, Gary Henderson (President), Robin Kewell, Dave Smith, Penny Sparks (Secretary), Natalie Spear, Paulette Tinsel, Jean van Polanenpetel,

**Other Members:** Robin Brandt, Tony Bushell, Margaret Bushell, Anne Carroll, Mate Mainovich, Paul Mitchell, Dot Parkin, Steven Perich, Catherine Perich, Gary Stone, Carolynne Stone, Janet Thomson, Maarten Tinsel, Sharon Walker, Alan Walker

**Apologies:**       Len Brown, Janet Clews, Greg Presland, Sharon Davies, Norma Hayward, Ron Hall (Accepted by Ann Carol, Robin Kewell)

**Minutes of Previous Meeting:** True and Accurate (1st Natalie Spear, 2nd Paul Mitchell)

**Matters Arising:**       None

### **Inwards Mail:**

- Reading of Apology and Thank you letter from Len Brown by Jane Binsley

### **Sandra Coney Speaks on council and Rural issues.**

- Questions raised: Whats in the budget for pest control?- There is an increase in rats and possums.- (Paul Mitchell)
- Wants to see Oratia Structure Play stay in place – Paul Mitchell
- Robert – Why isn't the privet and poplar removed from along cycle path. – WRLB member, Neil Henderson Replied, There is a long term planting plan and they provide a canopy with replacement of the privet as natives grow up old
- Tratesgantia, salagenela - noxious plants run off from up stream can put a trap to stop it coming from – Robin Brandt
- Jean Van Palnenpetel– Rats and possums - can we get free bait so private individuals can trap pests. Sandra will follow it up. Biosecurity member could come to a future meeting

**Chairmans:**                       Gary Henderson presented his Chairmans Report

### **Penny Hulse Speaks on New Council and Rates.**

**Treasurers Report:** Stephen Perich presents Treasurers report attached. Noteable item some of the cleaning has gone into repairs and maintenance. ( Moved by Anne Carroll, Natalie spears.)

**Debbie Halls Hall Report** - Hall rent is cheaper than market rate, possibly time to rise rates. Due to a safety incident recommended security people have training. Desired work for Settlers Hall: Refurbishment of toilets about to happen. New heaters planned. Replacing security gate. Small Hall: New paint in small hall has happened. Denise suggested we apply to the council for heaters.

**General Business:**

- Can we get some new heaters. Paul Mitchell
- Craft Market – we are losing it. Why and what can we do about this.
- Welcome to Henderson Valley Heritage sign is nice. Can we do something similar
- Parrs Cross and Seymour rd section sharp bits - was passed and money put aside but it hasn't happened– Paul Mitchell
- Rural Speed Limits ! Paul Mitchell
- Dumping of Rubbish Bags. Or not putting them away, Parker Rd. Illegal dumping and they're missing some bags and not coming back to pick them up.
- July 11<sup>th</sup> 60<sup>th</sup> Anniversary of Residents and Ratepayers hall and voted they would become an association. Invite some people from that list.
- Website -look at Paremoremo - people are keen,– oratia.org.nz Paul Mitchell

**Election Of Officers:**

**President:** Gary Henderson (1<sup>st</sup> Paul Mitchell and Jane Binsley)

**Secretary:**

**Treasurer:**

**Committee:** Jane Binsley, Debbie Hall, Jo Hall, Gary Henderson, Dave Smith, Penny Sparks, Natalie Spear, Paulette Tinsell, Jean van Polanenpetel; Robin Kewell

**(notiminated:Paul Mitchell, Dot Parkin.)**

**Alterations to the constitution:** As per chairmans notes. Annual general meeting altered to reflect May date. Change audit minutes – to Audit or Review . Approved and carried by Agm (1<sup>st</sup> and 2<sup>nd</sup> by Penny Sparks and Steven Perich)