

Oratia Residents and Ratepayers Minutes

Date June 12 2012

Attending: Dave Smith, Gary Henderson, Paulette Tinsley, Robin Kewell

Apologies: Jo Hall, Jane Binsley, Natalie Spear, Jean Van Polanpetel

Minutes are Accepted: 1st Dave Smith and 2nd Robin Kewell

Inwards Mail: Nil

- Paulette – Fire alarms and sprinklers – Estimate of \$50 per sqm meter, and requires an independent fire engineer. Resolution 1. Debbie Hall will arrange installation smoke alarms with Local Fire Man Brian Marsden 2. Penny Sparks will write to the council regarding installation of sprinklers and fire safety in halls. (moved 1 Gary H. , 2 Robin K.)
- New Auckland Plan – Why aren't we on the list of Rural Villages and what does that mean, speak to Paul Mitchell Gary to Contact Paul Mitchell whether Oratia should remain or become a rural village. And will draft a letter to the council to that effect. (Moved 1 Penny Debbie)
- **Correspondence:**
- Email from Rachel Wilson Re plan Change 35 Council which will give us small retail and enhance domain. May 22 2012-06-12
- Email from Rochelle, we were give \$3200 for the roof painting and mould treatment, and they would like a receipt. Debbie to forward photos to Gary . Gary to Action
- Email from Robin Kewell: Regarding the Apple on the website. Resolution: We move that Gary ask Jean Van Pol to manage the setup of the website with the following content:
Hall Bookings
Oratia Apple
Minutes and Agenda (Moved Penny and 2nd Gary)
- Trusts Community Foundations sent us a letter on the Moari Parties Gambling Amendment Bill and the impact it will have on charity funding. Information on <http://flavellsbill.weebly.com> if you would like to make a submission. Resolution Gary will make sure all members are informed and have chance to comment. (1st Gary 2nd paulette)_Remainder is functional: bills statements etc.
- Keep an eye out for an available gate for Settlers Hall Trade Me.. Penny
- Nominate positions Penny Sparks to be secretary and Treasurer to be decided

No Presidents Report

Treasurers Report from Steven Closing Balance \$14,055 (Accepted Debbie, Dave)

Hall Business : Bathrooms. Gary Proposes he will ring Janine Muller Dyer and reiterate our plans for the toilet as per original plan. (Dave and Penny)

General Business

- Curtains: Should be heavy for thermal properties, Dark. Fireproof. Heavy. Paulette
- Paulette to send Penny her list of Funding opportunities.
- Attendance at committee meetings is important. Please try and make the meetings and send apologies if you can't requested Gary Henderson

- Proposal: Dave is to ring the council to have trees in front of the main Oratia sign trimmed so it's visible on both sides, and also on the domain strip outside the east, (rear of the hall) need to be trimmed to let light in to the Small hall. (Paulette, Debbie)
- More members are needed, maybe we need to advertise what we do better. Members can come but can't vote.
- Steven to clarify the bookkeeping role required for the Treasure. Debbie is going to ring.
- Robin and Gary will make our Raepayers 60th anniversary happen. The toilet is out of commission and being reworked during that time.
- Robin will put tiles on small hall bathrooms. Robin

PORTFOLIOS: Social and Cultural, Political, Funding and Membership , Hall Positions to be assigned.

Next Meeting: Settlers Hall : 7:30 Wednesday 11th July 60th Birthday of the Ratepayers and Residents.