

## Oratia Residents and Ratepayers Minutes

Date July 13, 2012 60<sup>th</sup> Oratia Residents and Ratepayers Anniversary

Attending: Dave Smith, Gary Henderson, Paulette Tinsley, Robin Kewell , Neil Henderson, Jo Hall, Jane Binsley, Dave Harre, Debbie Hall, Alan Walker

Apologies: Robin Kewell, Natalie Spear, Jean Van Polanpetel

Amendments to Minutes Debbie Hall, and Penny attended Minutes are Accepted: 1st Dave Smith and 2nd Paulette

### **Matters arising from minutes**

- Fire Alarms: manual type 2 existing. Penny will respond to the email and have the Council come and review the fire safety in the hall next month and Paulette will get a smoke alarm as a first safety step from the Waiatarua fire brigade Penny (1<sup>st</sup> Debbie and 2<sup>nd</sup> Jane)
- Neil Henderson checking if Oratia is a rural Village We are omitted from the Auckland Plan. And what is the impact of the label.
- Plan Change 35. Discussion on what planning will be around plan change 35 and the design of our village. Neil will follow up to find out what the submission.
- Bathrooms: Janna is coming on Thursday at 4. To discuss the plan problems on bathrooms. We want 3 womens cubicles 1 toilet 2 x urinals for men - bathrooms. Debbie and Penny
- Move the disabled parks to the front of the building Penny to contact Tracey Hogger. Dave to discuss painting the brick with Rusty
- Gary to send reconciliation for roof painting to council
- Re front of Settlers Hall meeting Janna Thursday
- Advertise for a bookkeeper/ treasurer in next Apple
- Paulette to chase up curtains for Settlers Hall. Paulette
- Trees have been trimmed in front but back one's by playgroup appear to have not been trimmed. Dave will follow up.
- Robin and Gary to talk to Dave about commencing the ratepayers at Parrs Picnic
- To put tiles in bathroom, small hall Robin
- Debbie attended meeting regarding race on Hillary Trail. There are concerns about the fungi (PTA) attacking Kauri Die back. Submission Due 20 July. Our policy on Lactic Turkeys'

proposal is that we oppose the Hillary Trail race. It is spread by feet. Due to the lack of information about the spread of PTA (kauri die back disease) . Kauri Trees are our Taonga. And so at this time we would like to take a conservative approach and not have large groups of people running through the Waitakeres. Jo to write a letter. (1<sup>st</sup> Gary, 2<sup>nd</sup> Penny)

- Financial Report for June is accepted (1st Debbie and Jane)
- Penny to get 2 more quotes and talk to Jenna about the same system. Then look for someone to apply to for funding. Debbie and Penny to apply for funding.

#### General Business

- As the Ratepayers citizens wish to support community events the settlers film club is not charged for the use of the Settlers Hall on film club nights and the Oratia Air Scouts can have use of the hall it for a one night annual or biannual fundraising quiz night as they raise money for an Oratia citizen in need. (all in favour moved Debbie and Jo)
- Pest Group Meeting Saturday 28 July an invitation will be coming around Parker Road.
- Oratia Apple - Jo Hall and Jane Binsley Natalie, Robin will get together and revive the apple. If any one does have some inside information. Events. Any news and photos to be sent to Jane.

#### Chairmans Report

- Reading of the signatories of the Original Founding Ratepayers.

Closed : 10: 00 pm Tuesday.