

Minutes of Oratia Ratepayers and Residents

Date: August 14, 2012 , Small Hall 7:30

Attending: Neil Henderson, Debbie Hall, Jo Hall, Gary Henderson , Penny Sparks, Robin Kewell, Dave Smith, Janet Thomson , Jean Van Polanenpetel (leave 8:45) Jane Binsley (arrive 8:45)

Apologies: Paulette Tinsell

Amendment to July minutes: Robin was not attending in July, (Gary true and correct with amendment, Debbie 2nd)

Matters Arising

* Propose the committee removes the trees on the North Eastern end of the small hall. Dave Smith will make it happen. (1st Gary 2nd Debbie).

* Penny will talk to Paulette about Curtains.

News from our Council Representative : Neil Henderson

* Lactic Turkey is on hold and the council will be going back to researching PTA (Kauri Dieback Disease).

* \$333,000 of contestable funding in transport for Waitakere Board. Possibly will go to park and ride. Opportunity to make a submission.

Correspondence: (Jo received , Debbie 2nd)

* Waitakere Heritage Fund 2010 completion report for ceiling cleaning : Gary has replied to the request for a completion report. Gary to acknowledge the Cleaning of the Small Hall ceiling on the website.

* Respond to TTCF (The Trusts Charitable Fund) request for an accountability report for the Kitchen. Penny to follow up with Rochelle.

* Important in communication to other groups to clearly stipulate which Hall (Settlers Hall, or Small Hall).

* The Oratia Ratepayers and Residents made a submission, supporting the local board confirming the four wellbeings should continue to be included in the description for Council.

Financials:

Query bank balances. \$1600 from maintenance seems high. Query with Steven - Penny
Financials: We accept profit and loss report (Debbie and Robin 2nd)

Discussion:

- Neil Henderson to check who's responsible for the Gardens in our lease.
- Penny withdrew gardens submission, awaiting further information on responsibilities of gardens - Neil is following up if gardens are R&R responsibility or council.
- That we have a meeting re wider planning of the domain and the township. Date to be confirmed. Penny will send out an email. Possibly at the same time as the tree chopping.
- Consultation issue regarding Bathroom in Settlers hall. That Gary write to the Auckland Council's Complaints and Issue Management team to express: our concern at the lack of formal and proper consultation with the Oratia R& R regarding the Settlers Hall bathroom refurbishment, and our expectation of formal proper and thorough community consultation prior to any Council or CCO action in Oratia. Letter to be circulated to committee for approval.

Moved Jo Hall , Seconded: Debbie Hall

- Motion: That Penny write on behalf of the committee to the Council attention:

Janet.Clews@aucklandcouncil.govt.nz (cc: Neil Henderson) expressing that the drive to the

conditions sign on West Coast Rd has been graffitied and the wide gravel edge is giving the impression of a fast road. Ask for sign to be removed, and gravel edges to be allowed to grow grass not re-gravelled. 1st Jane 2nd Gary

- Debbie to cost for new trestle tables x 5. Check with Paulette re funding. Motion: We apply to Auckland Council Discretionary fund for replacement tables for Small Hall (Moved Debbie, Dave 2nd)

General:

- Jo Hall - The Apple and Website to be added to agendas.

Closed: 9:46 am

Next Meeting: September Tuesday 11th. 7:30 Small Hall.