

Oratia District Ratepayers' and Residents' Association Inc.
Committee Meeting
Small Hall
569 West Coast Rd
Oratia

7.30pm Tuesday September 11th, 2012

The Objects of the Association are to co-operate with the Council in looking after the affairs of the District and to secure the maximum fair expenditure of the General Rates levied by the Council within the District for the benefit of ratepayers, residents and visitors; and to pursue any activities which aim at improving or preserving the social, sporting, safety, beauty or any other utilities or amenities of the District.

AGENDA

1. Open and welcome 7.30pm
2. Apologies
3. Confirmation of the minutes of the previous meeting & matters arising
4. Correspondence & matters arising.
 - Email exchange with Oratia Playgroup (Vicki Moffat) re new Soft Fall in playground;
 - Draft letter to Council (Brya Taylor) as per resolution from August meeting.
 - Email from Gillian Krzanich re Bookkeeping;
 - Email exchange with Council (Mervyn Clarry, Jeanine McMullien-Dyer) re painting of Settlers' Hall roof;
 - Email from Local Board (Neil Henderson) re Hillary Trail Event (Lactic Turkey);
 - Email from Council (Jeanine McMullien-Dyer) re damage to Settlers' Hall toilet cubicle;
 - Email from Council (Claire Liousse) re Community Initiatives;
5. Treasurer's report
6. Local Board update (if applicable)
7. Website
8. The Oratia Apple
9. General Business 8.30pm

(a) Motions proposed in the agenda

Motion:

"That the Committee create three subcommittees whose members have primary responsibility for the corresponding 'portfolios' as follows:

Social & Cultural (Website, Events, Apple)

Robin Kewell
Jane Binsley
Natalie Spear
Jo Hall

Political (Membership, Funding, Council, Local Board, Combined R&R)

Gary Henderson

Penny Sparks

Paulette Tinsel

Hall (Hireage, Maintenance)

Debbie Hall

Dave Smith

Jean van Polanenpetel"

Moved: Gary Henderson; Seconded:

Motion:

"That the committee appoint Gary Henderson and Penny Sparks to attend the Combined R&R meetings every two months, with Paulette Tinsel as a backup."

Moved: Gary Henderson; Seconded:

(b) Motions proposed from the table

(c) General discussion

- Subdivision at 518 West Coast Rd
- On-site meeting re Plan Change 35

10. Next Meeting: 7.30pm, Tuesday October 9th, Small Hall.

11. Thanks and close

9.30pm