

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

7.30 - 9.30pm Tuesday October 9th, 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

7.30pm

1. Open and welcome
2. Apologies
3. Confirmation of the minutes of the previous meeting
4. Matters arising from the minutes
5. Correspondence
 - Vicki Moffat (Playgroup) re movability of softfall
 - Fraser Honey (subdivision neighbour) re subdivision
 - Margaret Groot (Council) re playground softfall
 - Grant Taylor (Cockle Bay R&R) re new combined R&R group
 - Warwick Jones (Birkenhead R&R) re new R&R database
 - Richard Hollier (Council) re Lactic Turkey event
6. Treasurer's report
7. Local Board update (if applicable)
8. Website
9. The Oratia Apple
10. General Business

8.30pm

(a) Motions proposed in the agenda

Motion:

"That the committee elect Val Lyon to the Association."

Moved: Gary Henderson. Seconded:

Motion:

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

Social & Cultural (Website, Apple, Events)

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

1. Xmas party

2. Funding options.: from Paulette. I have emailed council this morning to find out when we get our hall fund. 6k I think. Just so we don't miss the date. Also can we get a list with dates of other funds available.

3. Transport money. Do we want to make a submission on anything for the transport money? Some Ideas:

- (a) a generic submission for Oratia Village
- (b) Oratia Bike/Bridal path

4. Family movie event.

5. Plan Change 35 and unitary plan.

6. Membership.

11. Next Meeting: 7.30 - 9.30pm, Small Hall, Tuesday November 13th, 2012

12. Thanks and close

9.30pm