

Oratia District Ratepayers' and Residents' Association Inc

Committee Meeting Minutes

Small Hall

569 West Coast Rd

Oratia

Date : October 9 , 2012 7:30 – 9:30

Attending: Debbie Hall, Jo Hall, Gary Henderson , Penny Sparks, Sue and Paul Dell, Dave Smith

Apologies: Jean Van Polanpetell and Jane Binsley

Previous Minutes Amendments: Discussed subdivision at 518 as per the Website information.

(1st Debbie, 2nd Gary)

CORRESPONDENCE (Received 1st Gary and 2nd Jo)

1. Received letter from Vicki Moffat (Playgroup) re movability of soft fall re playground confirming the tiles can be moved.

Motion: Write letter to the council confirming support for the Playgroup)softfall, and requesting permission to go ahead. (1st Penny, 2nd Debbie)

2. Received letter from Fraser Honey regarding subdivision at 518 West Coast Rd.

Motion: Gary will write to the developer of subdivision 518 and invite him to give us an overview of the development to dispel any rumours. (1st Jo 2nd Debbie)

3 Received communication from Richard Hollier (Council) re Lactic Turkey event which has been declined for this year.

TREASURERS REPORT

Gary Henderson President, presented the Treasurers Report. (Moved Debbie, 2nd Dave)

Debbie to contact Gillian, and cross check the information she has in her Diary to ensure. payments are coded to the correct account.

GENERAL BUSINESS

- Richard Mann (Council, Principal Planning Analyst Open Space) had discussed creating a plan for the domain/ village area but this is now not possible due to budget constraints. (Penny)

- Trees: - **Motion:** Write to Tracey Hodder asking council to remove trees on the east side of the Small Hall parking area. (1st Penny, 2nd Jo)
- Oratia Apple - Make submissions as soon as possible. Jane would like to start work in October.
- Val Lyon – **Motion:** The committee elect Val Lyon to the association. (Moved Gary Henderson, 2nd Debbie)

HALL

- Security Guard to be trained. - An on site security guard requires registration. Current Guard would need training. Debbie to compare prices from a couple of firms. Try 1st security.
- Casual Hire Costs: Should they be put up? Sue to email Debbie with comparison costs for various halls. (Penny and Debbie)
- Signs required for the Settlers Hall disabled toilets. Ladies, and Multiuse - Mens toilets, ladies, wheel chair and Changing area. Gary to sort out.
- What smokers facilities required for Settlers Hall – explore options
- Follow up on curtains for Settlers Hall. Penny to email Paulette. (Paulette)
- Trestle table information is with Paulette - Penny to email Paulette.
- Heating - apologies it is delayed awaiting accountability report. Rochelle now has the accounts and they will be with us ASAP (Penny)
- Six square entry tables for Small Hall. Penny to sort. (Penny)
- Transport funding - appears to be earmarked for Glen Eden Park and Ride. No submission from Oratia R&R this time.
- Debbie raised idea of verandah on front deck for smokers, Settlers Hall. It had been discussed historically with the council. Issues to consider, light in the building, and indoor outdoor flow for all Hall users . Make a note of this as something we would like addressed as part of the Domain Planning.
- **Motion:** Penny, Gary and Jo to be Oratia combined ratepayers reps (1st Gary and 2nd Debbie)
- Friday November 23 Xmas Party Check with Natalie re venue (Penny)
- Membership - Welcome to our new members – huge new influx of membership. Re-word ad to be number of adults in household. Gary and Penny to compare and update membership lists.
- Jo raised Carter road Real Estate signs, visual pollution issue. Real Estate signs letter from Council Gary to send Jo Hall
- Plan change 35 comes into effect October 29 and is approved. The strip of land beside the Settler’s Hall will be zoned business. The information is on the website. Gary will get in touch with the owner and show our interest in the space.

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.