

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

7.30 - 9.30pm Tuesday November 13th, 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: At the time of preparing this agenda there were no apologies.
3. Confirmation of the minutes of the previous meeting
4. Matters arising from the minutes
5. Correspondence
  - Outward
    - letter to Daniel Thomas of 518 West Coast Rd Ltd. re development (attached)
    - Documents sent to the Companies Office
      - alteration of rules
      - updated contact details
      - 2012 financial statement
    - Certificate of Acceptance; Community Halls and Marae General Fund 2012/2013
    - Query to Auckland Transport re road works on West Coast Rd (attached)
  - Inward
    - letter from Council - Community Halls and Marae General Fund 2012/2013 (attached)
    - email from Peter Reid, 518 West Coast Rd Ltd. re overview of development (attached)
    - email from Oratia Playgroup re rent/invoices (attached)
    - response from Auckland Transport re road works on West Coast Rd (attached)
  - Also
    - from Waitakere Combined R&R: exchange with Auckland Transport (attached - 3 letters)
6. Treasurer's report
7. Local Board update
8. Website update
9. Oratia Apple update
10. Halls Update
  - (a) Settlers' Hall Heating
  - (b) Settler's Hall Curtains

- (c) Settlers' Hall roof painting
- (d) Small Hall Tables
- (e) Other ...

11. General Business 8.30pm

(a) Motions proposed in the agenda: At the time of preparing this agenda there were no motions proposed.

(b) Motions proposed from the table

(c) General discussion

1. New Year's Day picnic at Dave and Barbara Harre's place - organisation.
2. Christmas Party - venue and organisation.
3. Website competition.
4. Other ...

12. Next Meeting: 7.30 - 9.30pm, Small Hall, Tuesday December 11th, 2012

13. Thanks and close 9.30pm