

Oratia District & Ratepayers and Residents and Association Inc

Committee **DRAFT** Meeting Minutes

Small Hall

569 West Coast Rd

Oratia

Date : **December 11 , 2012 7:43– 9:30**

Attending: Jo Hall, Gary Henderson , Penny Sparks, Dave Smith

Apologies: Debbie Hall, Jane Binsley , Neil Henderson (accepted Gary, and Jo)

Previous Minutes: **True and Correct** (accepted: Jo and Penny)

Matters Arising:

1. Gary will write article on website about how to address temporary signage.
2. The council used to do the gardens. As per correspondence the council used to do gardens, but now due to budget cuts doesn't want to do them anymore. We resolve Penny will follow through with the council and insist with the Council that they maintain the grounds. Gary to have a look at the lease. (moved Penny 2nd Gary) - Already actioned by Jo and council have done it.
Thanks Jo

Correspondence. (Accepted 1st Gary, Dave)

Still awaiting reply from Council (Brya) re toilet consultation.

Please find below, attachment 2, response from Tracey Hodder who has accepted the request to chop down trees on right of Small Hall.

Letters from Auckland Region Residents and Ratepayers group as per agenda website.

Financial Report

No Treasurers report tonight.

No Local Board Update.

Website Update:

We are now number 6 search engine ranking.

Mention Rokko on the website – Thanking Rokko for the new table tops on the Timber Small Hall tables.

Apple Update : End of this week ready to go. So plan to deliver Sunday.

Halls Update: ½ of the 6 square tables in the small hall have been refurbished. 3 to go.

Curtains: Dave will contact Paulette re curtains. The \$3000 grant from Halls maintenance fund be put towards, curtains for the Settlers Hall and that Dave actions this. (Moved by Gary, Dave 2nd)

Hall Heating: Penny to apply for February council discretionary fund and reapply to the Trusts for Radiant heating for both Small hall and Settlers hall. Will contact Paulette to discuss application. (Moved by Gary, Dave 2nd)

General Business

That the Oratia Residents and Ratepayers Association affiliate itself with the Auckland Region Resident and Ratepayers Group (Moved by Gary, 2nd Dave)

New Years Day Picnic - Gary to send details to put on the website. Gary is renting the deluxe portaloos for \$200

Funding and local board agenda for tomorrow. Gary to formulate something to say, and show support, in the public forum.

Protocol that when we receive letters they are disseminated to the members.

Events brainstorm: discuss what event the Oratia R&R might facilitate next year. Possible events: Autumnal Ramble and brunch combo, quiz night, Big breakfast table pancake breakfast in an orchard, sports event, orienteering ending at farmers market, pot Luck dinner at Settlers Hall, Lantern or light Festival Dinner with Guitar, Pizza and Film night. Please feel free to forward your ideas members.

Next Meeting: 7:30 – 9:30pm Small Hall, Tuesday February 12th 2013

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.

Email:

On Tue, Nov 27, 2012 at 3:59 PM, Tracey Hodder (nee Hamilton) wrote:

Hi Penny,

I have discussed your request with Annette Richards, Contract Coordinator - Environmental within Parks.

Annette has advised that she will look into the removal of the trees to open up the park to the recently purchased area of land. Budget is not currently provided for this and therefore any removal works would be undertaken in the future.

If you would like to discuss this further please feel free to contact Annette Richards on 09 301 0101 or email annette.richards@aucklandcouncil.govt.nz [1].

Kind regards,

TRACEY HODDER | PARKS ADVISOR - WAITAKERE RANGES

LOCAL AND SPORTS PARKS WEST

Ph 09 301 0101 | Extn (42) 8969 | Mobile 021 340 599 |

Janna Gilligan | Team Leader Community Facilities - West
Community Development & Partnerships
