

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

7.30 – 9.30pm Tuesday April 9th, 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.

AGENDA

1. Open and welcome. 7.30pm
2. Apologies. No apologies received at the time of issuing this agenda.
3. Confirmation of the minutes of the previous meeting - available at oratia.org.nz.
4. Matters arising from the minutes.
 - Jane and Penny spoke to our Annual Plan submission at the hearing. Very well received. (note commendation from Bobbie Carroll in Piha's "Village Voice")
 - subscription fees can be changed at an AGM.
 - drop boxes at Oratia Superette; Kenlock Motors & Nola's Orchard approached, TBC.
5. Correspondence.
 - new members Sonia & James
 - from Annemarie Endt: questions about future design of Oratia
 - from Local Board: Unitary Plan Meetings, dates, times, venues.
 - from the Environmental Defence Society: meeting on environmental aspects of Unitary Plan
 - from Oratia Playgroup: concrete hazard outside Small Hall
 - from Scouts: possibility of equipment storage in Hall.
 - from Auckland Regional R&R Group: Draft Agenda for next meeting.
 - from David Thornton of NoMoreRates.com: press release about Unitary Plan
 - from Mels Barton, Combined Waitakere R&R: Agenda for meeting April 16th.
6. Financial report.
7. Local Board update.
8. Website update.
9. Oratia Apple update.
10. Halls Update

- a) Money from Council to be spent at our discretion. Update?
- b) Heating - status?
- c) Curtains - status?
- d) Sprinklers - status?
- e) Ranch Sliders - broken wheels on bottom of one door.

11. General Business

8.30pm

- a) Motions on the Agenda
- b) Motions from the floor
- c) General Discussion
 - communication with prospective hall hirer.
 - committee for next year.

12. Next meeting, 7.30 – 9.30pm, Small Hall, Tuesday May 14th, 2013

13. Thanks and close.

9.30pm