

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

**Tuesday June 11th, 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
2. **Apologies**  
At the time of this agenda there are no apologies.  
"That the apologies be accepted."
3. **Confirmation of the minutes of the previous meeting**  
"That the minutes of the previous meeting be confirmed as a true and correct record."
4. **Matters arising from the minutes** (not coming under a later heading)
5. **Correspondence:**
  - a Inwards:  
Auckland Transport Invitation (attached)  
Request from Oratia Playgroup re design consultation involvement (attached)  
Request from Oratia Air Scouts re design consultation involvement (attached)  
Message from resident re noisy event at Hall
  - b Outwards:  
Responses to the above.  
  
"That the correspondence be received."
  - c Matters arising from the correspondence (not coming under a later heading)
6. **Financial Report:**  
May Cash Summary (attached)  
May Profit/Loss (attached)  
Note from Gillian:
  - the big negative in small hall hire for March was me doing a journal to combine the account coding.
  - P&L is profit for the month and year to date
  - Cash summary is the cash in and out  
"That the financial report be received."
7. **Updates**
  - a Local Board
  - b Website
  - c Oratia Apple

- d Halls  
Message re noisy event. How will we resolve this?  
Hall custodian job description and applications

"That the updates be received."

**8. General Business**

- a Motions proposed in the agenda.  
There are no motions proposed in the agenda.
- b Motions proposed from the table.
  
- c General discussion.  
Style of meetings  
"Workshop" - Portfolios

**9.** Next meeting: Tuesday July 9th, 7.30 - 9.30pm, Small Hall.

**10.** Thanks and close