**Oratia District & Ratepayers and Residents and Association Inc**

Committee **DRAFT** Meeting Minutes

Small Hall

569 West Coast Rd

Oratia

**Date : July 9 2013(2nd Tuesday of the Month) 7:30 - 9:30 pm**

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

, Robin Kewell (left 8:32), Neil Henderson

**Apologies:** Debbie Hall , Jane Binsley , Jean van Polanen Petel (Robin, Dave)

**Minutes:** Accepted as true and correct (Robin, Jo)

**Matters Arising from the Minutes:** Clarify what role Natalie would like (Gary)

Debbie and Gary have addressed hall hirers in arrears have been addressed with the appropriate person. But playgoup has still not been spoken too. (Gary)

Rusty Gash passed - Jo will talk to Katherine about a commemoration.

**Correspondence:** As per Agenda. (Jo , Robin)

Transport: Another meeting 19 August. Regarding consultation.

 Motion: That the Association Purchases a plaque to support the Oratia Schools learning centre. Engraved with “Oratia Ratepayers’ & Residents’ Association” (Gary1st, Dave 2nd) **Penny to Action.**

 Robin to respond to Dick Endt about putting file on Website and suggest he inform Claire Liousse if it is required for History. **Robin to Action**

**Financial Report:** (Received Penny Robin)

**Updates.**  (Received Dave Jo)

**Website** **Oratia.org.nz Report:** Best month yet. 1215 pages views for August and Approx 39 page views per day. Pages views below..

**Hall Report** from Audrey Nelson -

Organise Skype number that diverts to Audrey and change on website.(Penny)

Future west event at Bowling Hall

Email Direct Debit details to Robin Kewell.

**Oratia Village Design Plans**  Plans are now displayed and available in the hall

**Local Board Update from Neil**

Government is putting through Housing Accords and Special Housings Areas Bill. Select committee coming in. Which could mean that they could potentially override the Heritage Area Billl and allow for more intensive development and threaten the Rural Area Boundary.

Council implemented Waitakere Ranges Buffer Zone Pest Plant Project with Parker Rd being part of this. Was a successful little project Stand of large established King ferns found on Parker Rd which was special and means pigs hadn’t been getting in there. Funding available to continue.

Genetic Engineering precautionary clause. End of month they are going to vote.

Apple: Jane ready

**Events:** Should we do a council local board meet the candidates?

Next Meeting Tuesday September 10 7-9