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

Committee **DRAFT** Meeting Minutes

Small Hall

569 West Coast Rd

Oratia

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

**Attending:** Committee: Gary Henderson , Penny Sparks, Dave Smith, Robin Kewell, Jane Binsley

**Guests:**  Kevin Heally and Jason Fricker from the Sea Scouts

**Apologies:** Jo Hall, Jean Van Polanpetal (overseas),

* **Previous Minutes: Amendment: Gary will write article for website about Realestate signs** (accepted Gary H, Penny S)
* Matters arising: Lip of concrete still to be fixed

**Correspondence** ( as per attachments on agenda)

**Guests: Conversation re Scouts requirements**  (Attachment on Agenda of proposal)

 **HALLS**

* Clarify details on cleaning of the hall? What day do they come.?
* After hire inspections - ensure they happen each time? What is process if you come to the hall and their is damaged or not clean? Do we need a better mop? Yard brooms have gone missing. 3 down to 1
* Where do the chairs need to be stacked?

 **SCOUTS STORAGE**

* Kevin and Jason from the Sea Scouts Spoke. They desperately need sports storage. 2 trailers - 1 is a 2 sided kitchen trailers. 16 x tents. Other miscellaneous items . (currently being stored in a number of locations). Accessible to the hall. They have 120 members. Need height to hang tents. They proposed a 3 bay 2 story american barn style shed. Which is moveable but need a concrete pad.
* Motion: The Association acknowledges the Oratia Air Scouts' need for a storage facility on the Halls and Domain property as described in the documents presented at the May committee meeting, and advocates for this to be included in the design for the property which is part of the Heritage and Design project currently being undertaken by Auckland Council."(1st Gary Henderson, 2nd Robin Kewell)
* Questions raised about the American Barn style and height (penny) and placement (dave, robin) and the overall size. Options and alternatives to be considered by Landscape Architect in June.

**UNITARY PLAN - Gary attended**

* Insert in the Apple. Has drop boxes in Dairy and Kenlock motors.

**Domain Design and History Project**

Correspondence from Claire Louisse as per agenda. Archaeologist from Waiatarua has been appointed and the planning with Landscape Architect due to start in June.

General discussion: Other ideas for landscaping fire pit. (Dave) Outside movies. Music space. Tennis Courts. Cafe (Penny)

Email: To hirees and members if they have any thoughts on uses for the domain.

**APPLE REPORT and WEBSITE**

* Apple has gone out.
* Film club has kicked off.
* Website has been updated with some new content. April Stats: Were 562 page views with an average 19 views per day.

**FINANCIAL REPORTS - Not this month. Finnancials for end of year are complete and ready for AGM.**

**NO LOCAL BOARD UPDATE -**

**AGM**

* Suggest that we ask for peoples ideas input re the domain plan (Jane)
* Denise yates? Speaker. (Has now been confirmed)
* Gary will send out jobs as last year, eg putting out chairs, taking names at the door, and hosting the guests.

**HALLS -** 15K. that was offered from the Council. Where is it and what happened to it. Penny has written email to David Mose and phoned. The council team are having a meeting monday 20/5 as a team to discuss.

 **THE HALLS MANAGER**

Debbie resigned as Halls Manager. Thank you Debbie for your commitment. Gary to write Job description with honorarium. And Advertise in Apple.

**Hall co-ordinator -** We have some applicants to interview. (Gary and Debbie)

**Next Meeting is the AGM:**

**Oratia R&R AGM**

**Tuesday May 28th.**

**Settlers' Hall, 569 West Coast Rd, Oratia**

**Doors open 7pm for registration and light refreshments**

**Meeting starts 7.30pm sharp**

**Following Meeting: 2nd Tuesday of the month 11 June 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.*