

Oratia Residents and Ratepayers Association
Committee Meeting
Tuesday November 8th 2011
Held 7.30pm at 90 Shaw Rd

Agenda

1. Welcome
 2. Apologies
 3. Call for General Business
 4. Confirm minutes of previous
 5. Action points from previous minutes (except those included in Reports)
 - August:
 - Gary continue as Chair?
 - R&R Christmas Party Nov 25th. Proposed - further organisation?
 - September:
 - Website. How should we proceed?
 - March fundraising event. Murray to prepare & circulate vision.
 - October:
 - Penny: Plans for Park surrounding hall.
 - Penny: Funding dates.
 - Plan change 35 (& 36 & 37)
 - Other action points.
 6. Correspondence and matters arising (except those included in Reports)
 7. Reports:
 - Chair:
 - Attendance at October WRLB meeting Oct 26.
 - Attendance at Combined R&R meeting Nov 7.
 - Financial:
 - Hall:
 - Lease: Meeting with Shannon Dizac (property portfolio co-ordinator), Stephanie Willcox Leasing team), Tina ? (Operations Manager).
 - Reconfiguration of Settlers' Hall bathrooms - plan.
 - Debbie: progress on other ongoing Hall lighting / heating / sewerage issues.
 - WRLB?
 8. General business
 - Apportioning of roles & tasks (Gary)
 9. Close
- Next meeting
7.30pm Tuesday December 13th
90 Shaw Rd.