

Oratia Ratepayers and Resident s Meeting

Present: Gary Henderson, Murray Gray, Paulette Tinsley, Jane Binsley, Steve Perich, Debbie Hall, Dave Smith, Neil Henderson

(Murray and Steve left at 8:55)

Neil.Henderson@aucklandcouncil.govt.nz

Apologies: Rochelle, and Yvette

Date: Nov 8 7:30

IMPORTANT DATES

Next Meeting Dec 13 2nd tues 7:30

Xmas Party: November 25 6:00pm at Natalies

Council funding and Grants deadline for submissions: Friday 20 Jan

Minutes

- We accept previous minutes: Debbie and Natalie 2nd
- Gary has agreed to continue as Chairperson . Thanks Gary
- December meeting address **Council Funding and Grants** – Deadline for Submissions is **Friday 20 Jan**
- **Ratepayers Xmas Bash: November 25 Function 6:00pm** Bring kids and other half. Bring a plate: salad, Desserts, Bread. Natlie doing spuds and meringues. Bring own booze. Kids bring a torch.
- Website: Garys going to have at look at some copy and basic description. Murray checking Oratia.org available. Neil checking if Council will link ratepayers. Possibly add Scouts and Playgroup and local community links.
- Ask Neil Henderson to request parks to level and smooth L shaped reserve adjacent to the Playgroup hall and assessed for drainage in anticipation of a Picnic in the Paddock - Saturday 24 March
- Gary went to Waitakere Ranges Local Board meeting as an introduction, and he invited members of the Board to attend our Oratia Ratepayers meetings – which Neil Henderson has done. Thank you Neil.

- Gary attended combined Ratepayers Association (local ratepayers) – talked about Kauri Dieback - nothing resolved but situation is ongoing and serious, Hillary trail some concerned about commercialisation, a number of non-notifiable consents have gone forward ,
- Natalie had a query with the council about a planned large new dwelling next to her property. The council approved a boundary concession without notifying or consulting her citing Section 4.2 . Feels its not necessary to give concessions to the boundarys when land pieces so large and certainly should not happen without consultation. Should this by-law be reviewed. Is an agricultural boundary of fruit trees a loophole in the bylaw. Section 4. She will send an email with specifics to Neil.

Finances

- Steve presented the cash summary .Balance is \$15,199 The committee moves that we will aim for approximately \$2,000 in the cheque account and the remainder into the interest bearing savings account. (Murray moved it and Jane 2nd)

Hall

- Gary had a Meeting with Shannon Dizac (property portfolio co-ordinator), Stephanie Wilcox (Leasing Team), Tina (Operations Manager), Our lease is for 33 years and is coming to and end have right of renewal for a further 33. Other option is 5yr lease and 5 yr renewal. Gary to talk to Kubi Whitten-Hannah
- Toilet reconfiguration (John and Gary and Debbie) redrew a plan. Gary to finesse the plan and forward it to council.
- Confirm Diffusers required on fluorescent lights. Electrician to proceed - Debbie
- Investigate Heating (new in big and moving to small) – Jo Hall
- Debbie spoke to Jan. Jan thought a new roof required. And would cost approx \$54,000 which would take 4 years to replace Hall roof. Consider portage trust (contact Margaret Portage trust). 10th of the month. Quotes required. And approach local board for discretionary funding. 3 quotes required. Penny will get 1. Another funding option Heritage buildings fund – Sandra Coney.
- Penny to take photos of the mould. For evidence and date, And Debbie to review quote and book painter for School Holidays. (Dave moves , Natalie 2nd)
- Debbie to purchase nappie bins.

Meeting closed: 10:15

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