

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

Tuesday July 9th 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 preparing this agenda there were no apologies.
"That the apologies be accepted."
- 2a. **Portfolio Workshop**

See over
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.**
5. **Correspondence:**
 - a Inwards:
 - from WRLB: invitation to feed back on Muddy Creeks Local Area Plan
 - from Auckland Council: acknowledgement of Draft Unitary Plan submission
 - from Auckland Council: inadmissability of handwritten invoice!
 - Auckland Transport: request for feedback fom community organisations
 - Auckland Council: invitation to Heritage and Design meeting
 - Auckland Council: response to Penny about signage.
 - from Oratia Air Scous: second proposal for building
 - Robin Brandt: Cats
 - b Outwards:
 - to Councillor Sandra Coney re signage."That the correspondence be received."
 - c Matters arising from the correspondence
6. **Financial Report:** At the time of preparing this agenda there was no financial report.
"That the financial report be received."
7. **Updates**
 - a Local Board

- b Website
- c Oratia Apple: Winter issue.
- d Halls
 - 1. New hall co-ordinator
 - 2. Overdue rent"That the updates be received."

8. General Business

- a Motions proposed in the agenda.
 - At the time of preparing this agenda there were no motions.
- b Motions proposed from the table.
- c General discussion.
 - 1. Funding opportunities:**
 - (a) Waitakere Ranges Local Board Community Grant - Round 1 2013/2014
Submissions close 5:00PM 19 July 2013 (Up to \$5,000)
 - (b) Creative Communities Scheme
Submissions close 5:00PM 23 August 2013 (\$250 - \$10,000)

- 9. Next meeting: Tuesday 13th August, Small Hall, 7.30 - 9.30pm.

- 10. Thanks and close

Portfolio Workshop

This will be to determine what, if any, "portfolios" we could establish which would be useful to us, and how they should be assigned.

A suggested list (with some aspirations) is attached.