**ORATIA RATEPAYERS MINUTES - AUGUST**

**When:** 12/8/14, Tuesday 7:30 – 9:00 pm

**Where:** Oratia Small Hall

**From:** Jane Binsley, Dave Smith, Jean van Polanen Petel, Penny Sparks,

Robyn Kewell, Gary Henderson,

**Apologies:**  Greg Presland, Jo Hall.

**LOCAL BOARD UPDATE**

No local board Rep in Attendance.

Suggestion that we send agenda questions to our rep prior to meeting and keep outstanding questions on a task list until they are resolved..

**MOTIONS PROPOSING ACTION**

* **Hall**
* That the association replace the lights with LED fittings in the Settlers Hall Kitchen Jean to recommend fittings - (then add it to the Electrician’s maintenance list) – (Moved: Robyn, Gary)Carried
* That the association adopt the volunteer

**Volunteer Rewards Policy**

* That the Association include the Volunteer Rewards Recognition policy in the schedule of fees which Dave is preparing. (Moved Jane, Gary) Carried

**MINUTES**–True and Correct ( Moved Jean, Jane)

* Party /school situation was resolved directly between hall hirer and the school, Send an update to Simon.

**CORRESPONDENCE (Robyn, Jane)**

* WRPS and other objections to our Unitary Plan- Opportunity to respond this month.
* Claire Foster : Coffee Cart - Collate and respond (Penny and Gary)
* Draft Annual Plan Submission – to present this month

**FINANCE REPORT**

Circulated Bank Statements/ and Balances. No financial Reports

ASB signatories to be updated still at bank- Penny

**HALL REPORT – (Received from Audrey)**

**APPLY FOR HALLS AND MARAE FUND –**

Paint and mould small hall – Penny Correspondence to Greg and Peter Matvos that they need to look at underlying problem.

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| --- | --- | --- |
| **Settlers Hall** | Tradesperson |  |
| **Toilet Sliding door guide replace** | Handyman | Yes - Audrey |
| **Bottom Window Middle Ranch Slider** | Glazier | Yes - Audrey |
| **Lightfitting on LHS needs Replacing has melted away** |  | Robyn |
| **Steriliser (dishwasher) needs servicing** |  | Do - Audrey |
| **Stage Doors Magnets** | Scouts | Scouts, Audrey and Dave |
| **Backstage Cupboard** |  |  |
| **Male Toilet – tighten to ground** |  | Yes - Audrey |
| **Investigate timer option for Hot water tanks** |  | Do Audrey |
| **Locks on Windows** |  | Do - Audrey |
| **Take off old blow heaters and their switches** | Electrician | Do – add to Electricians job list |
| **Mould on Ceiling & Paint** |  | Penny following through on funding |
| **Oven Door** |  | Do – Audrey |
| **Electric LED lights in Settlers Kitchen as per motion** |  | Do – Robyn and Jean to decide on best quality lights. |
| **Timer on Small Hall Heater Issues as discussed** | Electrician. | Do - Audrey |

**APPLE** – Almost there – next week-ish for delivery

**COMBINED R&R meeting –** Attended by Gary and Dave **-** Feedback from Transport on community engagement document

**EVENTS**

Fruitpickers Ball**–** Funding requests have been made to Auckland Council Local Events and Fonterra Grass Roots Fund for a proposed party next year – Date to be advised if funding received. Have contacted Fiona Hammond who held the last one 10 years ago and she has a history document with the details of the heritage of the event, music, food, artists etc. Penny will put together a committee once funding is received - I have some volunteers already.

Christmas Party to be Held at Jeans (WOOP!)

New Years Picnic Next Year – Do we need to let people know to save the date..

**GOVERNANCE -**

* Received spreadsheet of the full draft plan. Discussed the Draft Annual Plan and seemingly large discrepancies in the numbers of what was presented and what was in the spreadsheet. Require more information on a couple of projects .
* Council Agenda and Minutes - Local Board are making submission on changes to voting boundaries before next election 2016. Request more information.
* Tabled relevant documents regarding value for money of current programmes.

**Closed**