**ORATIA RATEPAYERS MINUTES - OCTOBER**

When: 14/10/14, Tuesday 7:30 – 9:00 pm (Jean leaves at 8:05)

Where: Oratia Small Hall

From: , Jean van Polanen Petel, Penny Sparks,

Robin Kewell, , Gary Henderson, Dave Smith, Greg Presland (Local Board Member)

Apologies: Jane Binsley, Jo Hall

**Minutes, Correspondence, (Finance Chair 2nd Dave)**

**Local Board Update:**

* Deferrals to 2014/15 Budget: Capital Expenditure has been cut across Auckland Council. – The cuts in Waitakere have included Oratia Land Purchase Budget - of $341,060 and Glen Eden Village Implementation $204,500 Total Cuts were $1.8 Million.

List of Deferred Projects [Here.](https://mail.google.com/mail/u/2/#search/greg/14917d117472827b?projector=1)

* From Greg: Prioritisation was given to projects with contracts and legal obligations to proceed.
* Greg will send resolutions links to attachments passed. (below)
  + - Greg forwarded the Minutes from the Local Board containing their comments and concerns about the budget cuts [here.](https://mail-attachment.googleusercontent.com/attachment/u/2/?ui=2&ik=d1b86a2813&view=att&th=14917d117472827b&attid=0.2&disp=inline&safe=1&zw&saduie=AG9B_P-mJ_0uisssxWzjLaLSLmfb&sadet=1415610159939&sads=qw_fh7dCdSVu-JnjtG-5LwPDqsI)
* Penny to send Halls and Marae fund to Kim Hammond
* Request an exterior paint –Request an interim tart up of Gardens – Dave Smith
* The Special Consultation that went out to the public for the 2014 local plan (Budgets 2015-2018) 2nd question was re the Oratia Masterplan. The plan has been adopted (09 October 2014 Minutes) and the Oratia Masterplan budget of 200k now says Oratia Masterplan - $1million “Lead and Advocate”. Greg confirmed that project is not funded.
* Auckland Transport Budget is available of $1.18 Million. Capital Projects – have been named by the local board that focus on Oratia and Glen Eden.
  + - 1. Glen Eden: Captain Scott Road Streetscape
    - 2. Oratia LAP Masterplan projects – footpath on Norther Side of West Coast Road. To Bowling Club. ($37k)
    - 3 Oratia LAP/Masterplan Footpath Southern Side (Domain to Folk Museum) ($262k)
    - 4. Oratia LAP/Masterplan – kerb build outs and pedestrian refuge on shaw road west coast road intersection ($20k)
    - 5. Reasses parking on southern side of West Coast Rd between School and local shops 5k.
    - 6. Glen Eden: Cycleway from Sunnyvale to Glen Eden $2.8 Million
    - 7. Glen Eden: Cycle way from Glen Eden to Fruitvale.
    - there is Footpath on the Northern Side here to bowling. Indicative - Pedestrian Crossings and footpath . $1.2 Million. *(Indicative)*

**Correspondence:** (received )

Questions sent to Sandra Coney – Awaiting Response.

Terms of Reference for Combined

**Apple**

Message from Jane: She is unavailable for next issue – summer issue of Apple,

Octoer 27 submissions Deadlines. 1st December. – Jo, Robyn and Gary, Jason to do an Insert. Get stories in.

**Gary’s Resignation**

Gary tendered his resignation. He will be finishing up in the new year.

Would still like to be a member and happy to deliver Apples, Events, Working Bees.

\*\*\*Thanks Gary for doing such a great job on your tour of duty as Oratia R&R President.

**Finance:**

Penny to send breakdown of XERO line item cleaning.

**Halls**

From correspondence

Jo get an itemized scoped list of the Cleaning contract

Cleaning Review Audit. To be done.

Penny sort out coin box issues

Do Budget next meeting:

Comfy Padded Chairs for Large Hall - $55 x 80 = $4500 (Robyn to Bring Sample)

**Motions:**

**Next Months Agenda:** Suggest Bring your Christmas Plate Idea.

**MAINTENANCE LIST**

|  |  |  |  |
| --- | --- | --- | --- |
| **Settlers Hall** | Tradesperson |  | Status |
| **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 |  |
| **Secure Coinbox in Small Hall** | Electrician | Do –Audrey (added Oct) |  |

Meeting Closed 10:10pm