

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

Tuesday February 11th, 2014

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. Guest, Greg Presland, Waitakere Ranges Local Board.
2. **Apologies:** At the time of preparation of this agenda there were no apologies.
3. **Confirmation of the minutes of the previous meeting** (attached)
 "That the minutes of the previous meeting be confirmed as a true and correct record."
- 3a. **Special item:** Discussion on developments concerning the halls.
 - (a) Halls and Marae fund now part of Local Board discretionary fund.
 - (b) Ongoing problems with the sewerage pumping system.
 - (c) Moving towards a consistent and fair schedule of rates for hirers. c.f. Playgroup.
 - (d) Cleaning in general, and vinyl flooring for Small Hall toilets.
 Resolutions for action needed.
4. **Matters arising from the minutes.**
5. **Correspondence:**
 - a Inwards:
 - b Outwards:
No correspondence is attached. There have been several email conversations between the R&R and - Council, Playgroup, and some concerning the design of signage. Difficult to cut & paste and present clearly, but will be discussed.
 "That the correspondence be received."
 - c Matters arising from the correspondence
6. **Financial Report:** Attached
 "That the financial report be received."
7. **Updates**
 - a Local Board
 - b Website
 - c Oratia Apple
 - possible article about Joyce Malam celebrating her 100th birthday.
 - d Halls
 - any issues not discussed above.
 "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. (some matters may be covered above)
 - Unitary Plan
 - succession planning.
 - security at Jungle Festival
 - Hall parking
 - signage
 - inclusion of non-committee members on subcommittees - promoting community involvement.
- 9.** Next meeting: Tuesday March 11th, 7.30 - 9.30pm, Small Hall.
- 10.** Thanks and close