

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

Tuesday March 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
2. **Present / apologies / attending:**
Jo Hall advised of likely late arrival.
"That the apologies be accepted."
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."
4. **Matters arising from the minutes.**
5. **Correspondence:**
 - a Inwards:
Exchange between R&R, WRLB and Council re: signs, sewerage pump.
Exchange between Gary & Annemarie Endt re: Sunnydale's 150th anniversary / Robin's harvesting memories project.
 - b Outwards:
Annual Plan submission, Unitary Plan submission.
"That the correspondence be received."
 - c Matters arising from the correspondence
6. **Financial Report:**
Cash summary for month ending February 28th attached.
"That the financial report be received."
7. **Updates**
 - a Local Board
Information from WRLB member(s) if present
Our attendance at WRLB meetings
WRLB & Combined Heritage Area R&R's - Draft WRLB Plan -3 years (Penny & Dave attended)
 - b Website
Agendas and minutes almost up to date
 - c Oratia Apple
Next issue out soon
Space being held for Sunnydale 150th

d Halls

New Hall rates
Sewerage pump replaced.
Hall sign

"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.

Request to reconsider rate charged for "Grandparents Raising Grandchildren" hireage of Hall.

Process for selecting new Chair for Combined Heritage Area R&R Group.

Annual General Meeting

- Suggested date - Tuesday May 27th (article prepared for Apple attached)
- Guest speaker
- Theme or topic

9. Next meeting: Tuesday April 8th.

10. Thanks and close