

ORATIA RATEPAYERS MINUTES AGM 2014

Oratia Settler Halls

DATE 27/5/14

Attending: Neil Henderson (Local Board), Sir Bob Harvey, Dave Smith, Penny Sparks, Jane Binsley, Margaret and Tony Bushell, Dot Parkin, Robin Kewell, Jean Polanen, Linda Musson, Stephen Roke, Paul Mitchell

Apologies: Liza and Peter Brown , and Adrian and Louise Boggalo, Sandra Coney, Greg Presland, and Denise Yates

Meetings are Accepted: (Robin Kewell and Jo Hall)

Presidents Report: Submitted by Gary Henderson (Received by Paul Mitchell, Robyn Kewell.)

Election of Committee: Nomination Gary Henderson (1st Jane Binsley, 2nd Penny Sparks) Carried

Robin Kewell spoke about appreciation for Gary Henderson's work with the committee. And described him as the hub of the wheel.

Anne Marie Endt –enjoyed the wonderful report.

Financial Report . Treasurers Reports were presented. We've returned to profit. Increases in costs due to Higher Electricity from new heaters. And Security now being handled through the R&R not directly. (Carried)

General Business

- What's happening with the Halls Lease. The council historically maintained the outside the hall. Access to Grants and Halls and Marae fund. Paul Mitchell
- The Land for the Settlers Hall is legally open space, which has implications for what activities can be done on the land, which is part of the problem with the Coffee Cart as it's a commercial enterprise. Other Auckland Halls are on 5 year leases with maintenance. Council Community Facilities want to renegotiate the terms, so we have that discussion coming up. Neil Henderson.
- If Council wants to renegotiate the maintenance agreement, they should also offer to sell the Oratia halls back to the community for 1\$ the same price it was sold to the Council for. Penny
- Move the AGM to March or April for better attendance. Jean
- Septic Tank Pump Out – Why is it so expensive. Dot Parkin Septic Pumping in other areas? No other area has mandatory pumping why do we have it? The septic pumping is being reviewed at upcoming Local Board Meeting. Neil Henderson.

- Rubbish Bags – Are we going to bins. Why hasn't Auckland got the same scheme. Not for a while.
- PRESENTATION FROM SIR BOB HARVEY
- Close