

Oratia Ratepayers & Residents Draft Minutes

Attending: Jean van Polanen Petel, Jane Binsley, Dave Smith, Penny Sparks, Neil Henderson
(local board)

Apologies: Gary Henderson, Robyn Kewell, Jo Hall, Greg Presland

Date: 10/6/14 7:30, Oratia Small Hall

Minutes: Accepted as True and Correct (Jane, Dave)

Local Board Update – with Neil

- Halls assistance fund – Grant application form. 16 June Monday.
- Responsibility for the lease – Local Board is going to meet on it before end of term.
- Public Places Bylaw.
- Bylaws trump, Reserves Act. – site
- Answers for AGM – Waste collection moving to same as Waitakere everyone else moving to user pays in 2016.
- Septic Tank Pump Outs (6pm) – This thurs they'll be having it on the council. They'll have an expert. (Dot Parkin)

Correspondence – Received and shared via Email . Received Community Assistance Fund.

Matters Arising from the Minutes: None

Financial Report (Accepted Jean, Jane)

Need to agree on New Signatories and bank authorisation -

(Signatory – Jane, Gary, Penny, Jean

Authoriser – Penny,

2nd User – Jo Hall)

Website – Nothing to Report

Apple Report – Winter issue due out July

Hall Report

Mould has come back.

7 Grandchildren group owes \$300 – Agree to Waive in recognition of long Service(Jane, Dave)

8 Piha/Huntington Lifeguard Exchange (Discretionary Rate applied)

9 Cleaning Audit to do –(Audrey and Dave)

10 Refinish final tables (Jean)

11 Jason Sozo Awning (Fill out form re preferred place for council first)

12. PO Box clearing to Jean.

13 Martial Arts Follow up Receivables (Audrey/ Dave)

14 Vinyl Authorised – Authorised for Payment and installation

Closed 9:14