

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

Tuesday August 13th 2013

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. Apologies

At the time of preparing this agenda there were no apologies.

"That the apologies be accepted."

3. Confirmation of the minutes of the previous meeting

"That the minutes of the previous meeting be confirmed as a true and correct record."

4. Matters arising from the minutes. (Not covered in topics below)

5. Correspondence:

a Inwards:

1. School newsletter - contribution towards Learning Centre plaque.
2. Robyn McMichael, Council - community hall price list
3. Hall discount form (pertaining to above)
5. Claire Liousse - feedback from first Oratia Village design workshop
4. Claire Liousse - invitation to Oratia Village Masterplan presentation
6. Claire Liousse - feedback form for responses to Oratia Village Masterplan
7. Dick Endt - publication, Oratia history
8. Roger Wilson, Auckland Transport, follow-up on Jun 17 meeting, notice of Aug 19 meeting.
9. Message from R&R posted on Rusty Gash's Guestbook page, NZ Herald
10. Exchange concerning signage, Penny Sparks and Ben Halliwell, Auckland Transport

b Outwards: Auckland Transport, response to "Community Engagement" chart.

"That the correspondence be received."

c Matters arising from the correspondence

1. Our response to AT's Community Engagement said that we were particularly keen on being consulted on major roading upgrades, road resealing, speed limits, road signage and footpath construction.

6. Financial Report:

Cash summary attached: Customer invoice report available at meeting.

"That the financial report be received."

7. Updates

a Local Board

b Website

c Oratia Apple

d Halls

"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.

1. Oratia Village Masterplan (including implications for Scouts and Playgroup).
2. Support for local orchards.
3. Naming of R&R Association.

- 9. Next meeting:** Tuesday September 10th, 7.30 - 9.30pm, Small Hall.

10. Thanks and close