

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

Tuesday September 10th 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** Debbie hall.

"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.**
5. **Correspondence:**
 - a Inwards:
 - Annemarie Endt (Sunnydale 150th anniv. and local resident's 100th birthday in 2014)
 - ARRRG progress to date (attached)
 - b Outwards:
 - Oratia R&R's feedback on Oratia Village Masterplan (attached)
"That the correspondence be received."
 - c Matters arising from the correspondence
6. **Financial Report:** At the time of preparing this agenda the financial report is not available.
"That the financial report be received."
7. **Updates**
 - a Local Board
 - Public Forum item at last Board meeting regarding Oratia Village Masterplan - note Mate Marinovich's concern over frailty of Small Hall and plans to move it (attached)
 - b Website
 - c Oratia Apple
 - d Halls
 - Report from Audrey attached.
 - Question from Penny about the free hireage, and proposal for future.
 - Question from Audrey about security staff
 - Skype number

"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.
 - Meet the candidates : date, time, location, format
 - Publication format of Oratia Historical Thematic Study booklet
 - Economic Development in Foothills
 - Waitakere Ranges Visitor Management Plan (& Workshop) (attached)
 - Minutes of Sep 9th Waitakere Ranges Combined R&R Group (attached)

9. Next meeting: Tuesday October 8th, 7.30-9.30pm, Small Hall.

10. Thanks and close