

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

Tuesday October 8th 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** (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:
Message of thanks from hall hirers, for great service from Audrey. (attached)
Exchange between Penny and Ben Halliwell of Auckland Transport about signage audit (attached)
 - b Outwards:
Message from Gary to attendees at Meet the Candidates (attached)
"That the correspondence be received."
 - c Matters arising from the correspondence
6. **Financial Report:**
"That the financial report be received."
7. **Updates**
 - a Local Board
- including
Visitor Management Plan Workshop, held Small Hall, Sep 17th
Combined Foothills Meet the Candidates evening, held Small Hall Sep 24th
 - b Website
 - c Oratia Apple
Spring issue delivered weekend of 14th & 15th September
 - d Halls
Report attached. (Audrey plans to be present. Welcome and introduction; discussion about various current matters pertaining to the halls.)

"That the updates be received."

8. General Business

a Motions proposed in the agenda.

"That security staff are required at gatherings at the Settlers Hall and Small Hall where alcohol is present, in the ratio of one security staff per thirty guests or part thereof. The security staff in charge may, at their discretion, and if necessary, call in extra staff to maintain the ratio. These extra staff will be at the hirer's expense."

(Moved, Gary; seconded -)

b Motions proposed from the table.

c General discussion.

- Membership - consideration of a request for membership from regular hall hirer, but non-Oratia resident/ratepayer (Penny/Gary)
- Working Bee - Hall cleanup (Gary)
- Question of Small Hall possibly being too fragile to move (Gary)
- Proposed Unitary Plan now online. An Oratia R&R submission? (Due 28th Feb)(Gary)

9. Next meeting: Tuesday November 12th, 7.30 - 9.30pm, Small Hall.**10.** Thanks and close