

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

Tuesday December 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, Anastasia Tinsel.
"That the apologies be accepted."
3. **Confirmation of the minutes of the previous meeting**
Minutes 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: **Attached:** Air scouts; School emergency planning; Airport flight approach trial; **Not attached:** Draft minutes from Waitakere Ranges Combined R&R group; Hall security staff status; Sozo coffee cart; letter about noisy party;
 - b Outwards: **Attached:** Draft letter to WRLB; **Not attached:** Letter to Council on behalf of Playgroup (insurance);
"That the correspondence be received."
 - c Matters arising from the correspondence
6. **Financial Report:** Attached
"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 proposed motions.
 - b Motions proposed from the table.
 - c General discussion.
 - Auckland Transport community group consultation.
 - Lactic Turkey Hillary Trail running event
- 9.** Next meeting: Tuesday February 11th, 2014, 7.30 - 9.30pm, Small Hall.
- 10.** Thanks and close