

**AGENDA**

**Oratia District Ratepayer's and Residents' Association Inc.  
Committee Meeting  
Small Hall  
569 West Coast Road  
Oratia**

**Tuesday 12th August 2014**

*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.*

1. **Open and welcome** 7.30pm
2. **Apologies:** Robin Kewell (possibly late)  
*"That the apologies be received."*
3. **Confirmation of quorum**
4. **Local Board Member** 7.35pm
5. **Motions proposing action** 8.00pm  
  
"That the Association replace the lights in the Settlers' Hall kitchen with LED fittings."  
Moved Robin Kewell. Seconded Gary Henderson.
6. **Discussions around a question**  
  
"What are the rules relating to candles on tables in the Settlers' Hall"?  
Robin Kewell
7. **Confirmation of previous minutes** 9.00pm  
*"That the previous minutes be confirmed as a true and correct record."*
8. **Matters arising from previous minutes.**
9. **Correspondence**  
Inwards:  
  - Laurence Slee - *errors in Unitary Plan submissions summary*
  - WRPS - *further submission on Unitary Plan opposing ORRA submission*
  - Waitakere Park Property Partnership and Auckland Waitakere Estate - *further submission on Unitary Plan opposing ORRA submission*
  - Strategic Property Network Inc. - *further submission on Unitary Plan opposing ORRA submission*
  - Claire Foster, Council - *Sozo Coffee Cart*
  - Blair Doherty, Council - *response to Penny's OIA request*
  - Greg Presland, WRLB - *local projects in line for possible funding*  
Outwards:  
  - To Auckland Council - *ORRA submission on Draft Local Board Plan*
  - To Fonterra - *Fruitpickers' Ball funding application*
  - To Hall users - *cleaning request*

(Continued over

Exchanges:

Setareh Masoud-Ansari - *publishing names on website*

*"That the correspondence be received/endorsed."*

**10. Matters arising from the correspondence**

**11. Financial Report**

*"That the financial report be received."*

**12. Updates**

Halls

Apple

Website

Combined R&R

*"That the updates be received."*

**13. Informal discussion**

9.15pm

Increase in Rates - Jo Hall

**14. Thanks and close**

9.30pm

**15. Next meeting: Tuesday September 9th**