

AGENDA

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

7.30pm, Tuesday September 9th, 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** Gary Henderson, Robin Kewell
"That the apologies be received."

3. **Confirmation of quorum** (4 committee members)

4. **Local Board Member** 7.35pm
 1. What is the full amount of money that was given to Community Waitakere from the Waitakere Heritage budget? (*Penny*)

5. **Motions proposing action** 8.00pm

"That the committee accept the invitation from WRLB Chair Sandra Coney to meet with the Local Board, (see correspondence below) and appoint one committee member to arrange a time when all seven Oratia R&R committee members can attend."

(Requires a mover and seconder for purposes of discussion)

6. **Questions requiring an answer**
 1. Should we send a letter of complaint (to Council or to Sandra Coney) about money from the Waitakere Heritage budget being given to Community Waitakere? (*Penny*)
 2. What action should we take regarding the list of issues on the document that Penny has forwarded? (*Penny*) (*Note: The document hasn't been received at the time of preparing this agenda*)
 3. Do we allow Jason Baird (Sozo Coffee) to insert an advertising leaflet in the next Oratia Apple? (*Robin*)
 4. What do we charge for this? (*Robin*)

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

- from NZ Wedding Directory - invitation to list Halls
- from Auckland Council - acknowledgement of submission
- from Auckland Council - notice of Unitary Plan pre-hearing meeting outcomes
- from Audrey Nelson - Hall bookings over Christmas period.

Outwards

- to WRLB member Neil Henderson - questions from Penny

Exchanges

- with WRLB Chair Sandra Coney - placing comment on website
- with WRLB Chair Sandra Coney - invitation to meet and further comment 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

- Audrey is looking for someone else to handle Hall bookings for a couple of weeks over Christmas (see attached correspondence)

Apple

- Invoicing and payments (*Jo*)

Website

Governance

"That the updates be received."

13. Informal discussion

9.15pm

- FYI: New members - John Stagg and Andrea Garnham, Parker Rd. ORRA membership on Gary's list is 83 people.

14. Thanks and close

9.30pm

15. Next meeting: 7.30pm, Tuesday October 14th