**Oratia R&R Agenda/ Minutes –**

**Date:** Tuesday March 10, 2015 , 7:30 – 9:00 Small Hall

**Attending:**  Jo Hall, Robin Kewell, Penny Sparks, Dave Smith, Jane Binsley

**Apologies:** Greg Presland

**1. Confirm Acting President so he can sign documents** Dave Smith

**2. Correspondence –**

* Property: Contact is now Kat Tierney (Not Peter Matvos) ring council call centre for outdoor maintenance issues

**3. Local Board Update**

Updated on *Outstanding issues including:*

* *Update on the Mural for power box – Art Meeting Next Monday*
* *Update on Local Board Budget Transport Proposals for Oratia*
* *Update on Front of Settlers Hall Safety Initiatives.*
* *Septic Tank Funding Rebate –* Status: with operations

**4. Council: (Council Consultations, Funding opportunities Local Politics Discussion etc.)**

- Heritage Fund – Due 13 March (Miles the builder) -(Scouts and legs and windows.)

**5. Financials:**

 - Cash Report – Received. Martial Arts Funding gratefully received.

- Banking Signatories Required Jo and Penny to visit bank

**6. Halls**

- Hall Report

- - Calendar Report

- Discussion re front of Settlers Hall entrance and Rubbish Alley Gate. – Presented visual concept for tidying up front of halls. Possibly present at AGM as a slide for discussion

Action: Buy Liston Gate for Rubbish Side Alley $350 - All in favour. Moved.

- TTCF Decision due tomorrow – Cushions & operational expenses.

-- Padded Chairs discussion – 130 chairs. – Committee agree to concept of some new padded chairs for Settlers Hall. Robin sourcing some alternative options and prices. Padded, stylish, suit film night but also other hall users - ie dining, party wedding functions . (Robin)

- Sign for Small Hall underway with Matt – (Penny) – In progress.

- Still on our list cleaner review. – (Received list of activities.) – Still to do.

- Security Guard – Request Update from Audrey..

**6 Apple and Website Updates:** Printing tomorrow**.**

**7: Events:**

 **- AGM** Date set at Tuesday 12 May, Date, Venue and Format to be confirmed. 7:30 Small Hall.

 - **Fruit Pickers Ball: In progress**

**General Business/ Updates:**

* Dave has meeting with Maintenance fellow Jimmy to discuss maintenance.
* Jo Asked for Mulch.