**Oratia R&R Minutes**

Date: 2nd Tuesday, February 2, 2015

Attendance: Jean van Polanen Petel, Jo Hall, Dave Smith, Penny Sparks, Greg Presland, Jane Binsley

**Correspondence:**

1. **Received minutes from Combined R&R** – “Gateway to the Heritage Area signs” Greg Presland confirms there will be consultation with Oratia.

**Local Board Update**

1. Kauri Dieback Co-ordinator appointed is Fellow Future West Party member, Christine Rose
2. 10 Year Plan – Looking at a 2.5% rates rise. Nothing in budget for Oratia. Make a submission. .
3. Development Contributions – details to come – Asset list says Swanson Park n Ride
4. Still likely to get the funding for cycleway/ footpaths for Glengarry end of Oratia in the Boards Transport Budget
5. Draft Regional Land Transport Plan is online for Consultation due March 16.

**Financials**

1. Penny and Jane to invoice Apple (done)
2. Still need to sort the banking issue. And Audrey’s login needs refreshing.
3. Haven’t received payment from Martial Arts – Dave to chase (done)

**Halls**

1. Heritage Fund - Email Jane link for that. Compile List : restore seats, window.
2. Key Audit for Hall. Keys’ list. Including cupboards. Audrey Please.
3. Cleaner Review (Dave)
4. Steve our guard is finishing up. We need a new security guard. Can we get a price for security guard. – Armour guard. – (Audrey)

**Apple**

In progress

Jane to pick earlier date for AGM (done)

**Events:**

Apple pickers ball to do. (Committee**) (**Robyn, Jo, Penny, Fiona)

* Petition about the Rainforest Express online.

Closed: 9 pm

**\*\*\*Resolutions Made by Email After the Meeting:**

I hereby request a resolution of the Oratia R&R Committee  to apply to The Trusts Community Foundation for the following :

Hall Operating Expenses of:

1. Hall Coordinator Stipend (annual) $3600

2. Electricity (annual) $3030.77

3. Remaking Cushion Swabs (new fabric and swabs) for Hall Pews $3444.42

Total $10,075.19

Supported Feb 20: Agreed: Penny Sparks, Dave Smith, Jo Hall, Robin Kewell