**Oratia R&R Agenda** - Tuesday February 10, 2015 , 7:30 – 9:00 Small Hall

1. Decide on an Acting President or Meeting Convenor
2. **Correspondence** –

Combined Meeting (sent via email)

Letter from Anne Marie Endt

Steve the guard.

1. **Local Board Update**

* Possible topics and Outstanding items:
  + Halls and Marae Fund unpaid for current financial year due
  + Update on the Mural for power box
  + 10 year plan consultation..
  + Questions about Development Contributions: There was talk the public were to be consulted on this? It was originally to be part of the 10 year plan contribution? Any word?
  + Can we get an update on what plans happening for the Heritage Entrance Signs
  + What is the Local Board plans regarding : Oratia halls exterior Maintenance including painting small hall, tree maintenance, garden repairs and mulch
  + Other

1. **Council Consultations and Funding opportunities / Discussions**
   1. 10 Year Plan – Do we want to make a group submission on anything?
   2. Sponsorship of the Oratia School Fair.
   3. Heritage Fund coming up (discuss as part of halls) (also other funds asb etc.)
   4. Discussion on the $517k letter from Sandra Coney
2. **Financials:** 
   1. Penny and Jane to invoice Apple
   2. Still need to sort the banking issue. And Audrey’s login needs refreshing.
   3. Profit and loss, cashflow, Receivables
   4. Haven’t received payment from Martial Arts at all last year.
3. **Halls**

* Heritage Fund (2015)– What if anything should we apply for?.
* Discuss Next objectives / activities for year: – Paddock gate leading to domain, Recover cushions, Small Hall Sign, Other
* Penny awaiting invoice from Mould company and then apply for rebate.
* Cleaner Review (Dave)
* Update from Audrey –
  + Steve our guard is finishing up. We need a new security guard for current bookings.
  + Rates for Hall Hires for 2015. Need to confirm so Audrey can send out bills.
  + No payment from Martial Arts
  + Water leak issue

1. **Communications (Apple and Website)**
2. **Events:**
   1. Apple Pickers Ball - No action yet
   2. Easter? To discuss.

**7 . Other**

\*\* Unitary Plan Submission Hearings