**Oratia Ratepayers & Residents**

**May 2016 Minutes**

**Attending**: Penny Sparks , David Smith, Jo Hall, Ben Chester, Jean van Polanen Petel, Greg Presland, Robin Kewell, Jo Hall

**Apologies:** Jonathan Wood , ,:, Brian Lythe

**Date:** 8/3/16 Second Tuesday of the Month, Oratia Small Hall

Previous Minutes: Approved: Dave,Jean

**Board Update:**

* Halls fund is in the current board Agenda has been increased. Halls and Marae Fund for Oratia recommended is now for $7200 ($3600 x 2 halls)
* Concerns raised that other Council own buildings have maintenance done by council. All except Oratia. Greg suggests we propose a variation to the lease.
* Oratia Cycleway Crossing - The Henderson Valley Roadway project has had a cost blowout from $285k - $600k. This could impact the viability of the cycleway portion of the Oratia project. The crossing by the hall is still withing budget and tipped to proceed.
* Discussion re Local Boards budget reallocation ([Boards Agenda Item 16](http://infocouncil.aucklandcouncil.govt.nz/Open/2016/05/WTK_20160512_MIN_4719.PDF)) particularly:
1. $20,000 for a Unitech Report on the effects of growth and gentrificaton on Glen Eden
2. $2500 report on the “Effectiveness of the Glen Eden Plastic Bag Campaign”. (Cost of Glen Eden Plastic Bag Campaign $5,000*). Issue raised: Funding on reports vs. more tangible outcomes.*
3. $25,000 for more Weedbins, and $10,000 for more Roadside Weeding. *Issues raised: There is no documentation showing how many more bins we get for the additional money or project scoping showing where the roadside project will take place.. Board members have declared conflicts with these proje*cts.
* Questions rasied re lack of documentation for Boards facilities renewals budgets: Libraries, arts and community facilities. Property renewals breakdown not given at end of CDAC report as usual. They are in Quarterly Performance report but not the original agenda item with the budget, costs , or decision.

*G.P. Leaves Meeting*

**Financials Received:** Dave, Jean

 Penny to send receivables report.

**Halls Update**

**Decisions Made:**

* Proceed with heritage Crucible fountain planter project for front of Settlers Hall Garden. **Carried.**
* Robyn to buy a hand vacuum cleaner for hall chairs. (Dave, Jean)**Carried**

 *Work In Progress Table:*

|  |  |  |
| --- | --- | --- |
| **Project** | **Who** | **Progress** |
| **Halls** |  |  |
| Settlers Hall Recycling Alley Build panel for front gate gap | PS | Approved plan. Miles builder to proceed. |
| Liability Insurance | JWn | With Jonathan |
| Lease | JW | As above, Greg said send him a proposed variation to the lease. |
| Concrete Pads for Picnic Tables | PS | Form with Kaitlyn White @ Council . Approval could take a month!. |
| Crucible Fountain | PS | Approved. Proceeding |
| Trolley for Settlers Hall Chairs  |  | Ordered. On backorder due next month. |
| Hot Water Urn in Settlers Broken | AN | Actioned. Complete. |
| Watercare Bill | PS |  High again due to another leak. Apply for another rebate. |
| Interior Painting Funds |  | Stage touched up by volunteers due to urgent important event. So proper paint to proceed next school holidays. |
| **Events/Communications** |  |  |
| **R&R Annual AGM** |  | Guest Speaker Local Candidate Ken Turner. **June 14 Tuesday 7:30 small hall**. Dave has emailed allocation of tasks |
| Apple Pickers Ball |  | To Do |
| The Apple |  | In Progress. Looking for stories. |
| Web |  | No news |

Meeting close: 9 pm

Apple: Underway Ideas.

**AGM –**

Move to a Work in Progress List format.

Penny Left Meeting

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