**Oratia R&R October Minutes**

Date:October 11, 2016

Attending: Ben Chester, Jonathan Wood, Dave Smith, Robin Kewell, Jo Hall, Jean van Polanen Petel, Penny Sparks

Apologies: Greg Presland (Yet to be sworn in as board member for new term)

**‘Board Update via email:** Glen Eden park and ride complete, and Oratia footpath proceeding

**Minutes**

**Correspondence:** Council empowerment meeting, Heritage Funding Meeting.

**Financials:** Transaction statement and Cashflow provided

Penny to send details on “rates “ water?

**Halls**

Decisions

Settlers Hall Dishwasher repairs were more significant than estimated and decisions made when technician was at hall to proceed.. Moved: Dave, Carried

Purchase 60 settings of Crockery and 15 Tablecloths for Settlers Hall as per list. Jo and Penny to purchase. Moved Dave, Carried

Proceeding with Apple Pickers event organisation.

Discussions about possible location of Entrance Sign.

**Media and Events (Apple News, Website, and Events):** Apple News: Christmas Issue underway

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| **Project** | **Who** | **Progress** |
| **Halls** |  |  |
| Settlers Hall  Recycling Alley Build panel for front gate gap  | PS | Approved plan. Builder to proceed.. |
| Dishwasher  |  | Moved: approval of repair costs.Moved Dave Carried.  |
| Crockery for Settlers Hall |  | Purchase 60 placesettings for hall.Dave Carried. |
| Liability Insurance  | JWn | Approved and in place. To pay. |
| Lease | JW | As above, Greg said send him a proposed variation to the lease.Jan from Council has come back saying we can organise a maintenance agreement like the other groups. Not sure if there would be any down sides to this. I will forward the email so we can  get it sorted. |
| Concrete Pads for Picnic Tables | PS | Confirmed with Paul V. To proceed in a couple of weeks.  |
| Crucible Fountain | PS | Approved.  Proceeding. Costing with electrician. Who doesn’t recommend solar.   |
| Trolley for Settlers Hall Chairs |   | Complete. Delivered. |
| Hot Water Urn in Settlers Broken | AN | Actioned. Complete.  |
| Interior Painting Funds |   | Stage touched up  by volunteers due to urgent important event. So proper paint to proceed next school holidays. |
| \*\* Entrance Sign | PS | New bike path.  Will affect size and placement of sign.  |
| **Events/Communications** |   |   |
| **R&R Annual AGM** |   |  |
| Apple Pickers Ball |   |  |
| The Apple |   | Christmas Apple next editionIn Progress. Looking for stories.Copy Deadline 16 NovemberDelivered Dec. 2/3  |
| Web |   | No news |
|    |   |   |
|  |  |  |
| Film ClubMonet to Matisse @ Landsendt29 October  |   | No news |
|     |   |   |

**Done**

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| \*\* New -  Bins for Hall | PS | Requested 2 extra bins for hall and to take away old blue ones haven’t hear anything yet. |