**Feb Minutes Ratepayers**

Attending:, Jean van Polanen Petel (JVP), Penny Sparks (PS), Dave Smith (DS), Greg Presland (GP), Jonathan , Ben Chester (BC)

Apologies Robin Kewell (RK)

Date: February 14, 2017 , 7:30 – 9:00

**Correspondence:**

**Local Board Discussion**

* Thanks for painting the Large Hall (PS)
* We would like the Large Hall painted to match. (PS)
* Huia WTP Treatment Plant. Unfair Process Re Stakeholders Group. Watercare Meeting. Expressed concern about scale of plant. Inappropriate in Parker road. (PS)
* New cycleway issues: (PS)
	+ We’re concerned may still need to be a proper zebra crossing.
	+ Parking area appears too narrow in front of the school.
* Glen Eden revitalisation - Plans in work for town square public space. (GP)
* We still haven’t had our Halls and Marae Fund for last financial year (PS)

**Other Areas:**

* Kauri Dieback still in Titirangi (GP)
* Manukau Harbour Treament overflows 20 times a year. Pollution issues : Laingholm beach.(GP)
* West Coast Lagoons pollution still an issue. (GP)

We need to Swap WTP meeting to the Settlers’ hall. (group)

**Financials**. Received: (Jean, Dave)

* Need to sort Jean out as signatory

**Hall**

To proceed with Rex Little Architect and initial discussion/plans re steps down back of Settlers Hal/Small Hall. Carried

Approve expenditure for Super Secure Slim Noticeboard up to A1 (Dave, Jean) Carried

**Creative Communities Fund**

* Application for another event.

**Defer Discussion**:

Interior painting quote ,Black chairs, New Settlers Hall Curtains,Closed.