**Oratia Ratepayers & Residents - July Minutes**

**Date:** 8/7/14, Oratia Small Hall

**From:** Jane Binsley, Dave Smith, Jo Hall, Jean van Polanen Petel, Penny Sparks

**Apoloties:** Gary Henderson, Neil Henderson

**Jean gave “Special thanks** **to Dave Smith for doing a really excellent Job as Deputy President in Gary’s absence.” We all agree. Thanks Dave!**

**Minutes of the Last Meeting Minutes:** Accepted with grammar tidy up(Moved Penny Sparks, Jane Binsley)

**Correspondence :**

Correspondence from Tina Craig at Council regarding Sozo coffee

A letter regarding a noisy party at the hall that corresponded with some damage at the school. Response below in Halls - (Received Dave, Jo)

**Local Board Update:** There was no local board update

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**Council Issues:**

* Council Parking Discussion Document out for submissions now. – It proposes changes to paid parking instead of timed in Glen Eden, park and rides will be paid (once buses go to them regularly) and arterial roads will prioritise cars and removal of street carparking (I believe West Coast Road by Oratia School is arterial). Penny to Draft Response and email to committee saying: Parking Fees: we object to parking fees at an already struggling shopping centre . Arterial Road – Object to reducing parking as it causes traffic calming through a small village around schools and village. Park and Ride: We oppose paid park and ride as we should encourage train users and remote rural areas have no access to buses.
* Combined R&R Meeting was held where they walked us through the Draft Submission. Dave Smith and Penny Sparks attended.
* **Draft Plan Submission** – Make submission by end of month **Deadline Wednesday 6** **August.** Forms should have come in your letterboxes. Full plans on line.

\*\*This is an important submission it is the budget for the next three years.

* \*From Correspondence. Tina Craig , Auckland Council, regarding coffee trailer at the front of the hall.–Action to be taken: Copy the correspondence to Jason at Sozo. And respond “Thanks we would like to proceed with Neesca discussions.” Penny to action.

**Website -**

**Apple -** Is in progress. Due end of July - Dave to write Presidents letter

**Halls:**

* \*\* From Correspondence – Concerns Re loud party and drinking and burnouts, and damage to the school the next day. The hirer lost $50 bond for poor cleaning. A letter was sent to the hirers saying it is reasonable to believe the issues may have being caused by their guests leaving the party, would they get in touch with the school and consider forfeiting the remainder of the bond and donating to the school for repairs. The guests were in touch with the school. Steve was on security and 2 others. Dave will send an update.
* New vinyl has been laid. Lets purchase a new rubber backed Carpet Matt – (Moved 1st Jane, 2nd - Jo)

Received Halls and Marae Fund - $5,600 – Hooray. Thanks Auckland Council.

Halls Pricing Schedule continues: Jane –write policy on tithing system for community work.

Scouts wanting to Hire hall for night – proposed they sort out cupboard doors as payment. (Moved: Dave, Jane 2nd)

**Finance -**

No Finance Report was presented.

Closed. 9pm