**Oratia R&R Minutes**

Attending: Dave Smith, Penny Sparks, Brian Lythe, Jean van Polanen Petel, Warren Jackson, Verily Jackson, Jonathan Wood and Ben Chester. Local Board Representative : Greg Presland.

Apologies: Jo Hall and Robin Kewell

Where: Small Hall

When 2nd Tuesday of the Month July 14, 2015 Minutes

1. Accept Previous Minutes with name amendments
2. Correspondence- **Dennis May –** Re Karate account being brought up to date.
3. Contacted by Brett Lane – Monique Endt

**Local Board Update:**

1. Transport $30k design budget approved for Oratia. Transport to meet with Oratia R&R next week. To make it more walking cycling friendly.
2. Community owned halls : We are the only community owned hall in Auckland doing interior maintenance and capital upgrades on our hall. We really need our interior large hall and exterior small hall painted. Send Quotes for these projects to Greg. We’d like clarity going forward what is the process, and what is ours/councils responsibilities.
3. Picnic Table: send quote to Greg if we approve.
4. Film Studios going to Hobsonville – we strongly oppose and are concerned at effect on the local economy.
5. Scouts building – Scouts have approached local board and require aa place for a storage building by the Hall.
6. SEA’s - Jean raised concerns about higher weighting and more restrictive for SEA’s –Greg thought new rules could possibly be easier in a 3 metre buffer around your house.
7. Raised Composting question on Behalf of Dot Parkin. Composting should not be included in our rates as it is not a service we need or receive.

**Financials:** (Received Dave, Jonathan)

* What are the Rates, Cleaning for? (*These were water payments to Watercare.)*

**Halls and Surrounds:**

1. **Domain gates Update:** to go in in next few days.
2. **Electrician:** Review exterior and interior Settlers Hall lighting and electrical. Some things are redundant and a couple of fittings need replacing. (Dave and Penny)
3. **Paint Interior Settlers Hall and Exterior of Small Hall** Proceed with sending quote to Greg for the option to paint Existing central walls but not wings (Motion: Dave,Brian)
4. **Ranch Sliders.** Explore cost and options for replacing ranchsliders. (Penny)
5. **Small Hall Sign:** IN Progress and discussing with Playgroup.
6. **Sign: No alcohol past this point** – New copy - proceed with new sign. (**Motion**: Dave, Jean)
7. **Entrance Sign:** Welcome to Oratia – Vanessa Sunde is on board with the project. In Progress.

**Apple and Website Updates:** Almost There with the Apple. Website: Double check what’s on for film club.

**Apple Pickers Ball**: See if we can get this moving this month.

**Auckland Transport:** Raise other issues with Auckland Transport when they arrive next week, including the lines in the carpark and unnecessary or poorly placed signage.

**General Business:**

It would be great to see Autumn Ramble revived. Cycle track from Top of West Coast Road to Scenic Drive to Titirangi.