

ORATIA RATEPAYERS AND RESIDENTS' ASSOCIATION INCORPORATED

Annual General Meeting

Tuesday, 14th May, 2024 7.30pm

At: Oratia Small Hall

AGENDA

1. **Welcome:** President, Dave Smith
2. **Present**
3. **Apologies** *Moved:* *Seconded:*
4. **Confirmation of minutes AGM June 2023** *Moved:* *Seconded:*
Matters arising
5. **President's Annual Report** *Moved:* *Seconded:*
6. **Hall report** *Moved:* *Seconded:*
7. **Annual Financial Report** *Moved:* *Seconded:*
8. **Election of President** *Moved:* *Seconded:*
9. **Election of Committee (Nominations tonight then rest of executive decided at next meeting, Tuesday, 11th June, 2024)** *Moved:* *Seconded:*
10. **Special Resolution (Mandate for Committee):**
The Oratia R & R advocates for its members, and represents their views to the Local Board, the Council and the Government on local governance matters or anything else members of the community have an interest in, ensuring the community's voice is heard. We lease the Oratia Settlers' Hall and the Small Hall from the Council and manage their hireage and maintenance. From time to time we publish 'The Oratia Apple' and arrange other community events and lend support to local events organised by others.
Resolution – That the meeting endorses and gives the Committee the mandate for the next year to continue to carry out the activities as stated above.
Moved: *Seconded:*
11. **Confirmation of membership fee for ORRA for the 2023/2024 year as \$0.00.**
Moved: *Seconded:*
12. **General Business:**
 - a) **Waitakere Ranges Local Board update**
 - b) **Resilience – streams**
 - c) **Oratia Native Wildlife Project**
 - d) **Oratia Road Safety Discussion** (Safety around the School and other concerns)
13. **Guest Speaker – Gareth Davies (DarkSky International):** The Dark Sky Waitakere project.

Meeting closed: