ORATIA RATEPAYERS AND RESIDENTS' ASSOCIATION INCORPORATED

Annual General Meeting

Tuesday, 14th May, 2024 7.30pm At: Oratia Small Hall

MINUTES

1. Welcome: President, Dave Smith

- 2. Present: Current committee, Dave Smith, Sue Dell, Jean van Polanen Petel, Diane Wood, Simon Oosterman; Community Board Members, Michelle Clayton, Liz Manley, Greg Presland; Auckland Councillor, Ken Turner; Local residents, Denby Richardson, Pam Antill, Jim Antill, Gary Stone, Carolynne Stone, Tom Wood, Sara Migaere, Tony Bushell, Malcolm Dixon, Bev Dixon, Norma Hayward, Richard Hayward, Chris Stone, Dina Rapp, Wendy Rapp, John Stagg; Guest, Gareth Davies
- **3. Apologies:** Committee member, Ben Chester; Local Board Member, Mark Allan *Moved:* Seconded:
- Confirmation of minutes AGM June 2023 Moved: Dave Smith Seconded:Tom Wood Matters arising:
 President's Annual Report Moved: Simon Oosterman Seconded:Jim Antill
 Hall report (not available) Moved: Seconded:
- 7. Annual Financial Report *Moved:* Dave Smith *Seconded:* Tom Wood
- 8. Election of President Moved: Seconded:
- Election of Committee (Nominations tonight then rest of executive decided at next meeting, Tuesday, 11th June, 2024) Sue Dell, Simon Oosterman, Diane Wood, Jean van Polanen, Ben Chester Moved: Chris Stone Seconded: Michelle Clayton

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 yearto continue to carry out the activities as stated above.*Moved:*Dave SmithSeconded: Pam Antill

11. Confirmation of membership fee for ORRA for the 2024/2025 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: