

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 1 April 2023
Otematata Lakes Centre
1 West Road, Otematata 9412

Welcome from the Chair

Present: Steve Dalley (Chair), Paula Boys, Bernadette Calder (Secretary), Margie Callick, James Denniston, Richard Patton, Greg Sanders (Treasurer), Jane Turner, Carson Welsh.

Apologies: Kath Bond, Sue Millan, Mike Rawson, Sue Millen, Marilyn Welsh.

Public Forum: -

Minutes: Confirmation of Minutes.

Moved that Minutes 4 March 2023 be accepted: Greg **Seconded:** Paula **Carried**

Matters Arising from the Minutes:

Sport Club Sub-Lease: ongoing.

Publicity: see Promotion under General Business below.

Correspondence:

Incoming:

E 21/2/23 Wendy Pringle re: The Wetlands visit 5 March (Mopeds)

E 7/3/23 Wendy Pringle re: thank you

E 28/3/23 Richard Watson (Otematata Golf Club) re safety of overhanging poplar trees behind 5th green / 6th tee areas, in particular.

Outgoing:

E 21/2/23 Wendy Pringle re visit.

Steve and Carson to meet with Richard to further understand what is required. [SD / CW]

Moved that: Correspondence be received.

Jane / James Carried

Financials:

Moved that:

Financial Reports dated 31/3/23 be accepted and true and correct.

Jane / Richard Carried

Greg tabled Account Transactions for period 1 August 2018 to 31 March 2023 to indicate approx. \$222,000 has been credited from a variety of funding groups towards ORAI for ongoing community enhancement.

General Business:

Cloud upload: ongoing.

Sport Club Sub-lease: ongoing. Agreement with team.

Bio-diversity: Nil

Website / Promotion: Approach Alan Reilly (via Marilyn) re uploading suitable photos (weddings etc) to ORAI website to assist in advertising the Community Hall. [BC]

Grants & Funding & Hall Purchases: Nil

Wetlands Walkway Update:

Opportunity to apply to Meridan for funds (deadline = 3 weeks). Discussion regarding the update of tractor mower plus extras, for The Wetlands. Greg to forward Kubota BX2380 information to Ian Calder to investigate similar options. [BC]

Mowing ongoing; plenty of growth.

Golf Club have sprayed some wild alders etc.

Health & Safety Update: Nil accidents.

Hall Hire Update:

To date deposit for recent Hall booking remains outstanding.

Paula cleaned toilets to standard for the continued use of gym members but remainder of cleaning still yet to be completed by users as part of hire agreement.

Agreed that too many Community Hall keys out in the community.

Moved that: due to ongoing access issues, a lockbox be installed giving restricted (or limited time) access to rooms other than the toilets. Steve / Paula Carried [JD]

Greg reported that kitchen equipment has now been engraved indicating ownership.

Flag update: Sales ongoing.

Seconded Committee Member:

Moved that: Tristine Clark be approached to join the ORAI Committee *in lieu* of reduction of committee members currently. Steve / Paula Carried [SD]

CLPD update:

No written report this month but very busy with Steve and Richard spending time at numerous meetings.

Otematata Playground enhancement due for completion Thursday prior to Easter weekend.

WDC has undertaken to undertake all upkeep of this facility.

Moved that Reports be accepted. Steve / Bernie Carried.

`In Committee'

10.55 am: Meeting moved `In Committee' to discuss tenders regarding the forthcoming community enhancement to be carried out over this winter.

Moved `Out of In Committee' at 11.10 am.

Meeting closed at 11.15 am

Next ORAI Meeting: Saturday 6 May 2023

Chair: Steve Dalley

Date: