

## **Minutes**

### **Otematata Residents Association Incorporated**

10 am, Saturday 4 March 2023  
Otematata Lakes Centre  
1 West Road, Otematata 9412

#### **Welcome from the Chair**

**Present:** Steve Dalley (Chair), Kath Bond, Paula Boys, Bernadette Calder (Secretary), James Denniston, Richard Patton, Mike Rawson, Greg Sanders (Treasurer), Jane Turner

**Apologies:** Margie Callick, Sue Millen, Carson Welsh, Marilyn Welsh.

**Public Forum:** -

**Minutes:** Confirmation of Minutes.

**Moved that Minutes 28 January 2023 be accepted: Mike    Seconded: Paula    Carried**

#### **Matters Arising from the Minutes:**

Sport Club Sub-Lease: ongoing.

#### **Correspondence:**

##### **Incoming:**

E     17/2/23     Robyn Hyde Alps to Ocean Cycle Trail Manager

##### **Outgoing:**

E     17/2/23     Steve Dalley to Robyn Hyde (cc B Cowles) re: Alps to Ocean

Ls    31 /1/23

Alps to Ocean

Community Board re Rebranding

Hockleys re appreciation for contributions

Steve Clark re traps

Di Loach re calendar sales

Steve Loach re Rebranding

Marilyn & Carson Welsh re temporary cover of duties.

**Moved that: Correspondence be received.**

**Kath / James    Carried**

#### **Financials:**

##### **Moved that:**

**Financial Reports dated 28/2/23 (as tabled) be accepted and true and correct.**

**Greg / Jane    Carried**

Discussed that enquiries be made regarding rental costs for Community Centre approx. \$700 /mth.

## **General Business:**

**Cloud upload:** ongoing.

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

**Bio-diversity:** Nil

**Promotion:** ongoing

**Calendar sales:** Nil

**Grants & Funding & Hall Purchases:** Nil

### **Wetlands Walkway Update:**

Preparation completed for today's wedding; mowing etc.

No wallabies observed in residence by Otago Regional Council staff.

Willow firewood is available to sell (from The Wetlands).

**Website updates:** ongoing. Suggested inclusion of previous wedding photos showing how the Hall has been decorated for optimal useage.

**Health & Safety Update:** Nil accidents.

### **Hall Hire Update:**

For any booking the full deposit is to be paid prior to Hall key being handed over for hirer access.

Ongoing cleaning discussed due to resignation from previous cleaner. Volunteers (lead by Paula) to clean in the interim.

### **Flag update:**

Sales ongoing. On The Spot for sales. Flag supplies to be stored in the Hall.

### **CLPD update:**

Refer to CLPD Report to ORAI 4 March 2023 (as tabled).

A lot to occur over the next few months including the commencement of the Playground installation beginning this coming week during March.

Discussion included Transit NZ Corridor.

**Submission:** Otematata Golf Course Lease Consultation: "ORAI strongly supports the granting of a lease arrangement to the Otematata Golf Club. ...."

**Moved that reports be accepted. Steve / Bernie Carried.**

**Meeting closed at 11.21 am**

**Next ORAI Meeting: Saturday 1 April 2023**

**Chair: Steve Dalley**

**Date:**