

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 6 May 2023
Otematata Lakes Centre
1 West Road, Otematata 9412

Welcome from the Chair

Present: Steve Dalley (Chair), Kath Bond, Paula Boys, Bernadette Calder (Secretary), Margie Callick, Tristine Clark, Sue Millan, Richard Patton, Greg Sanders (Treasurer), Carson Welsh.

Apologies: Mike Rawson, Jane Turner, Marilyn Welsh.

Absent: James Denniston

Welcome: Tristine to this Committee.

Public Forum: -

Minutes: Confirmation of Minutes.

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

(noted that Minutes from previous meetings over the last months have not been uplifted to the ORAI website.) Greg to update as required. [GS]

In-Committee Minutes:

Reiterated confidentiality of these Minutes. Chair read out Minutes to attending Committee.

Moved that 'In-Committee' Minutes of 1 April 2023 be accepted.

Steve.....Seconded: Carson Carried.

Matters Arising from the Minutes:

Sport Club Sub-Lease: ongoing (refer General Business).

Tree removal etc: see Wetlands Report under General Business.

Promotion: see Promotion under General Business.

Correspondence:

Incoming:

Baxter Invoice: \$1515.13

Visit by Sue Stewart Otago Community Trust

E: 9/4 Robyn Carey Re donations receipted for year

E: 11/4 Rebecca Bulman (DIA) re Grant DLDP 2022 197906 (refer to CLDP Report)

Certificates of Completion – Otago Engineering

6/4/23 -

14/4/23 Total Project amount: \$266,123.64 + GST

Outgoing:

-

Moved that: Correspondence be received.

Kathy / Margie

Carried

Financials:

Greg reported that Sue Stewart (Community Trust) spent 1 ½ hrs visiting the Wetlands, saw the heat pumps in the Hall etc., indicating she was very impressed with developments. There is \$20,000 still yet to be uplifted for track etc.

Significant April payments include:

Otago Engineering: \$91,812.65 & final payment: \$61,208.44

TSA Project Management: \$14,218.06

Wetlands wood sales: \$1040 received with a waiting list yet to be actioned.

Appreciation to both Steve and Tristine for their efforts in this regard.

Moved that:

**Financial Reports dated 30/4/23 be accepted and true and correct. Greg / Kath
Carried**

General Business:

Cloud upload: ongoing.

Sport Club Sub-lease: ongoing. (JD absent)

Bio-diversity: Discussion re. ongoing rodent control in the Wetlands over the cooler months.

Steve Clark to be asked for advice.

[SD]

Spring Fling: Tentative date: 2 September 2023. Band "Flip Side" approached. Suggested grazing table, BYO and bring a plate.

[KB]

Website / Promotion: Wedding photos have been sent to Alan Reilly to upload to ORAI website; yet to action.

Grants & Funding & Hall Purchases:

One application to Meridan for \$17,985 for new mower (meeting 11/6/23). If successful the balance of \$8447 +GST to be met by ORAI. NB: GST to be recovered.

Wetlands Walkway Update:

Donation boxes: \$91.50 recovered.

Discussed: "Friends of the Wetlands"

Strategic Plan framework: what, how, who, funding, maintenance, promotion etc.

To discuss further at next 3 June committee meeting.

Tree removal, clearing track etc.

Moved that Greg Honeywell be approached to do work late May/June with view to upper \$ cap of \$3000 + GST. Greg / Tristine Carried

Mower: see Grants & Funding above.

"Forest & Bird" Waitaki (Oamaru). Letter of gratitude for their recent very generous donation of flaxes towards the Wetlands.

[BC]

Health & Safety Update: Nil accidents.

Hall Update:

Local lady requested possibility of hiring the `commercial Hall kitchen` for limited hours on sporadic basis. Discussed and agreed in principle. Paula to investigate a suitable fee and conditions of use. [PB]

Cleaning: Paula and other volunteers agree to continue cleaning the Hall for indefinite time while it remains manageable.

Flag update: Sales ongoing.

Park Maintenance: Sue noted that Council Reserve trees are in need to pruning. Why is this tree work not on Downers regular maintenance programme?

In addition general maintenance and ride-on mowing including hand mowing is also not being carried out on a routine basis.

Community members should not need to request the WDC for this work be completed and/or maintained. Letter to be forwarded to WDC outlining great displeasure to date. [SD]

CLPD update:

Richard presented CLDP Report to ORAI – May 2023.

Please refer to report as tabled.

Playground: Requested suggestions on how best to mark the opening. Organiser(s) requested to consider date, what etc. Discuss at next meeting.

Project Management: We look forward to approval for DIA application with projected commencement date 1 July 2023, if affirmative.

Moved that Reports be accepted.

Richard / Kath

Carried.

Meeting closed at 11.35 am

Next ORAI Meeting: Saturday 3 June 2023

Chair: Steve Dalley

Date: