

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 2 September 2023

Otematata Lakes Centre

1 West Road, Otematata 9412

Welcome from the Chair

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

Apologies: Mike Rawson, Marilyn Welsh, Kath Bond.

Public Forum: -

Minutes: Confirmation of 5 August 2023 Minutes (deferred to October meeting)

Matters Arising from the Minutes:

Spring Fling: see GB

Otematata Calendar: Heartland Design & Print have provided a generous quote.

Steve to phone Maree White and tee up print (together with Richard) [SD / RP]

Correspondence:

Incoming:

E Baxter Design Invoice: \$1,175.88

E Flip Side account (SF Music): \$1,400.00

Q: Heartland Design & Print: Re printing of 300 Otematata Calendars

License to Occupy Agreement.

Outgoing: -

Moved that: Correspondence be received and acknowledgement of appreciation to Daryl Young (Heartland Design) re Calendar printing.

[BC] ph'd v

Richard / Tristine Carried

Financials:

Cash summary

Financial Report: 31 August 23

Moved that:

Financial Report dated 31/8/23 be accepted and true and correct.

Greg / James
Carried

General Business:

Cloud upload: ongoing.

Sport Club Sub-lease: ongoing.

Bio-diversity: funding application in for automated opossum trap.

Spring Fling: 2 September 2023 (tonight!). Band "Flip Side"

Duties today: rubbish bins, archway from Wetlands, set-up ie tables, chairs, flowers, tablecloths, decorating, access for band etc. pm. Locals coming and happy to assist.

Website / Promotion: -

Grants & Funding & Hall Purchases: --

The Wetlands and Walkway Update:

Seat painting and repairs ongoing [SC]

Unblocking of culverts ongoing.

Agreed that a \$200 voucher be provided in assisting with expenses in eradication 30+ opossums and setting traps etc. [GS]

Working Bee volunteers (to be advertised) will be sought for towards end of Sept/Oct. [TC]

Health & Safety Update: Nil accidents.

Hall Update: Election hire in September

Flag update: Sales ongoing.

Opening of New Playground:

22 October (Sunday, Labour Weekend). Requests for assistance to be advised. [TC]

Richard Jobson approached re fire engine availability.

Bakery: bread, sausages and onions.

Dinosaur costumes x2; volunteers needed

Lollie scramble

Music

Cookers for BBQ

Facepainting ? who

Invite Mayor, funders etc., Playground people, Oamaru Mail

Time to be discussed.

Sefton Reserve Fruit Trees:

A thank you to be sent to Danny Bennett and cohorts for their efforts in pruning of fruit trees in Sefton Reserve plus another in The Wetlands. [BC]

Access to Sefton Reserve to remove minor debris from fruit tree pruning. [? volunteer pls]

CLPD update: Nil tabled.

Richard acknowledged success of repurposing application.

Together with OCT grant already received (as per our last ORAI meeting) work can proceed with the new Wetlands Track! (yet to ratified).

Request to local for regular update photos of community improvements has not developed further.

Committee asked to record update photos during the process to share as history of events.

Moved that Reports be accepted.

Richard / Jane

Carried.

Meeting closed at 10.35 am

Next ORAI Meeting: Saturday 7 October 2023

Chair: Steve Dalley

Date: