

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 7 October 2023

Otematata Lakes Centre

1 West Road, Otematata 9412

Welcome from the Chair

Present: Steve Dalley (Chair), Paula Boys, Bernie Calder (Secretary), Tristine Clark, James Denniston, Richard Patton, Mike Rawson, Greg Sanders (Treasurer), Carson Welsh.

Apologies: Marilyn Welsh, Kath Bond, Jane Turner, Sue Millan, Margie Callick

Public Forum: -

Minutes: Confirmation of 5 August 2023 Minutes (deferred from October meeting)
Confirmation of 2 September 2023 Minutes

Moved that Minutes (as above) be accepted. **Bernie** **Seconded:** **Paula**
Carried.

Matters Arising from the Minutes:

Spring Fling: see GB

Correspondence:

Incoming:

E Baxter Design Invoice: \$981.00 plus variations \$537.63

3/10 L Stacey Honeywill Re Village beautification; contractors etc.

2/10 WDC Re Hall booking (referred to Paula upon receipt)

20/9 E Lottery Community Facilities funding acknowledgement of receipt.

Outgoing: -

4/9 L Danny Bennett thank you re Sefton Reserve fruit tree pruning etc.

Full discussion ensued. It was agreed that ORAI has made every effort to make sure that local contractors were informed and had opportunity to express their interest in being involved in village beautification etc.

Moved that: Correspondence be received and a letter of response be sent to Stacey Honeywill in regard to her concerns, as soon as possible. **Trissy / Mike** **Carried**

[BC]

Financials:

Cash summary

Financial Report: 30 September 23

Expenditure includes: NZ Auto Traps \$2,997.09

Moved that:

Financial Report dated 30/9/23 be accepted and true and correct.

**Greg / Bernie
Carried**

General Business:

Cloud upload: to be continued. [JD]

Sport Club Sub-lease: Neil Smith to be invoiced. [GS]
Discussion re Waitaki Recreation taking over Otematata Sports Club

Bio-diversity: Steve Clark has in hand.

Spring Fling: "Flip Side" to be confirmed for 2024 and pencil booking for 2025. [BC v]
Agreed that someone needed to be on the door all evening and collect entry tickets etc.
Improve ticketing (as evidence of purchase)
Increase ticket price by \$10 pp.
\$5 per ticket increase to be allocated towards a lucky ticket.

Website / Promotion: -

Grants & Funding & Hall Purchases: --

The Wetlands and Walkway Update:

Six seats painted and ongoing [SC]
Unblocking of culverts ongoing.
New track progressing and ongoing.
Six large heaps yet to burn.

Health & Safety Update: Nil accidents.

Hall Update:

Boating next week.

21/10 WDC

Fire Brigade re 50 years celebration. (Agreed to forgo hire charge but to Invoice for a bond and clean up). [GS]

Flag update: Sales ongoing. (flags stored in Community Hall).

Family Fun Day (ex Opening of Playground):

22 October (Sunday, Labour Weekend).

Fire engine, face-painting sausages (250), buttered bread and tomato sauce (donated by On the Spot), BBQ, lollies for scramble.

No speeches etc.

Invite Mayor, funders etc., Playground people, Oamaru Mail [RP]

Park Management:

Bernadette to follow up with David McFarland as no obvious improvement in local environment as discussed at previous walkabout with him and contractor. [BC]

Sefton Reserve Fruit Trees:

Ian Calder to add combination lock for ease of trailer access. [BC]

CLPD update: October Report, see as tabled.

Moved that: Profit from Spring Fling monies be put towards the Bridge Development in The Wetlands. Richard / Tristine Carried.

Also discussed:

Road speed signs (beginning and end) as in St Andrews etc. Estimated \$12 – 13,000 and community pays.

Security cameras in and around public areas of village. Questions raised regarding privacy etc.

Rabbit problem.

Moved that Reports be accepted. Richard / Tristine Carried.

Meeting closed at 11.50 am

Next ORAI Meeting: Annual General Meeting Saturday 11 November 2023

Chair: Steve Dalley

Date: