

Minutes

Otematata Residents Association Incorporated

10am, Saturday 7th August 2021
Otematata Lakes Centre
1 West Road, Otematata

Present: Steve Dalley (Chair), Greg Sanders (Treasurer), Petrea McRobie (Secretary), Richard Paton, Paula Boys, Carson Welsh, Peter Ratcliff, Margie Callick.

Apologies: Kath Bond, Marilyn Welsh, John Munro, Diane Loach, James Denniston

Public Forum: Nothing

Minutes:

Confirmation of minutes from 3rd July 2021

Moved: Greg **Seconded:** Paula

Matters arising from the minutes: None

Correspondence:

Received:

13th July: Letter from Network Waitaki re the ORAI, Kordia and Otematata Station having an obligation to repair or replace power poles. Greg met with Vicky Munro as Chair of the ACB who stated we have no obligation for this.

A letter to be sent to Network Waitaki to reiterate this. Petrea to send. cc Vicky 13th July: Otematata Chronicle – correspondence received from Ruth Grundy. Discussed under General Business.

12th July: A reply from WDC re our request for increased hall rates, granted.

14th July: Response from Network Waitaki re improved communication around power outages. They suggested we check in with their Facebook page if there are any power outages. *Petrea to share on Otematata Friends and Alan to put up on our website.*

14th July: Waitaki Recreation & Boating Club with an offer to purchase the no-longer-required gas heaters from the hall for \$1600. Agreed that we will accept their offer. Moved: Paula Seconded: Carson *Petrea to respond accordingly with bank account # and they can arrange collection with one of our hall sub-committee group.*

Sent:

Emails of thanks sent to WDC and Network Waitaki on the days received.

Financial:

Greg presented the Financial Report July 2021.

Greg noted he had completed the Performance Report for the year ended 31 July 2021. If the income is over \$200,000 it needs to be audited. We are currently under this amount.

The amount of work that Greg put into this was acknowledged.

Moved: Greg **Seconded:** Margie

Grants & Funding & Hall Purchases: - Greg reported that we have had an application granted by Southern Trust for the hall kitchen refurbishment for \$2900. Southern Hospitality have been paid for this. Applications are in for the joinery with Donna & Nellye Malcolm Trust for \$2750 and Harcourts \$2500. Also an application to Lotteries for \$22,000 which would be notified early October.

Moved: Greg Seconded: Margie

General Business:

Otematata Chronicle

The ORAI has had numerous communications with Ruth Grundy re the Otematata Chronicle. It is hoped that the Chronicle will continue in the future.

Spring Fling, Saturday 4th September – tickets have been printed. Di will have these on sale shortly. To be promoted through social media including a poster. Planning progressing well.

Sports Club – annual payment to ORAI & cleaning contribution.

Petrea has sent another email to Nick Chapman of the Sports Club, cc: Vicky Munro, as a reminder re this. No response to date.

We are now employing a cleaner and would like a contribution set up.

Petrea to email Vicky and Nick following up on our previous emails and request their financial statements. This was previously raised when Nick attended the ORAI meeting on 10th April as minuted:

“The annual payment to the ORAI from the gym was raised. Nick to investigate and respond accordingly.

It would be appreciated if cleaning costs were apportioned between the gym and the ORAI.”

IT Update: James away – no update.

Community Service Car – Carson. There are 3 of these vehicles in Kurow, one of which used to be located in Otematata. Vicky Munro had offered to house the vehicle. We have approved drivers here. *Steve to follow up.*

Wetlands Walkway: Carson – nothing to update.

Health & Safety update – Carson - no accidents to report.

CLDP/DIA: Richard gave a verbal update. Applications were submitted to the CLDP to be included in their June discussions, however the CLDP had notified these would be included in their August discussions, which has happened. Some questions came out of that – they were supportive of us and appreciated the standard of presentation of the material. It is hoped that this week we will get a formal acknowledgement that we have been successful in our applications. Because the ORAI meeting is a month away, it was decided that a Special Meeting be held with CLDP and ORAI on Sat 21st August to look at this, otherwise there will be a 2 - 3 week time delay for discussions.

Hall Hire: Marilyn W. away – no update.

Spring clean – proposed date? To be discussed at the next meeting. Petrea to invite the Sports Club to come and help as some of their equipment is stored there.

Calendars – Di working with Peter Hockley re getting our calendar out by the end of August.

The meeting closed at 11.03am.

