

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 6 April 2024
Otematata Lakes Centre
1 West Road, Otematata 9412

Welcome from the Chair

Present: Steve Dalley (Chair), Paula Boys, Bernie Calder (Secretary), Margie Gallick, Richard Paton, Mike Rawson, Greg Sanders (Treasurer)

Apologies: Tristine Clark, James Denniston.

Public Forum: Nil.

Minutes: Confirmation of 2 March 2024

Moved that Minutes be accepted. Greg Seconded: Paula Carried.

Matters Arising from the Minutes:

See General Business.

Correspondence:

Incoming:

2/4 E: Sue Millin; resignation from Committee
30/3 L Ann Rutherford; donation.

Outgoing:

8/3 L Jane Turner; acknowledgement of resignation
8/3 L Kath Bond; acknowledgement of committee contribution.

Letter of thanks to be sent to Sue Millin for committee contributions.
Sue Millin to be removed from the Charities Register.

[BC]
[GS]

Financials:

Income & Expenditure: R-CLDP-2023-228800
Financial Report: 31 March 2024

Wetlands wood sales extraordinary: approx.. \$3,000 to date - this income offsets recent digger work.

GST returned approx. \$58,000.

Partial Hui \$ refund due to 2x covid absences.

Ann Rutherford donation: \$150.

Moved that:

Financial Report dated 31/3/24 be accepted as true and correct.

**Greg / Mike
Carried**

General Business:

Committee Membership:

Moved that: agreed that Steve Clark be co-opted to ORAI Committee in light of recent resignations. Paula / Mike Carried

Cloud upload: to be continued. [JD]

Sport Club Sub-lease: Awaiting outcome of Sport/Recreation Committee receiving 'Corporate Society' status. Mike to make enquiries re AGM 31/3/24 outcome. [MR]
Ongoing: A basic Memorandum of Understanding (MoU) to be drawn up. [SD].

Calendars: ongoing; recent via On The Spot.

Bio-diversity: nil

Spring Fling: 7 September 2024

Website / Promotion: Margie has offered to take over updating the noticeboard outside On The Spot.
To copy key for access to Sefton Reserve (to be kept with ORAI Secretary). Sue to retain a key. [BC]

Grants & Funding & Hall Purchases: --

The Wetlands and Walkway Update:

- **Biking Fun Day....** yet to discuss.

Alps to Ocean Cycle Track:

Richard tabled specific concern over lack of track maintenance. Alps to Ocean group to be approached re safety etc. [RP / BC]

Health & Safety Update: Nil.

Hall Update: ie bookings

18/5 Body Corp

29/6 Pub.

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

Kurow Medical Hub: -.

Better-Off Funding: \$119,000.

James met with Cindy Christenson (WDC); outcome yet unknown.

Committee agreed to change direction as publicity considered a more direct responsibility of WDC etc. due to their expertise already on hand, to enable a more unified approach within Waitaki Valley.

Moved that: Paddy Baxter & Assocs be approached to advise of enhancement ideas/costs on their work already provided eg tables, shade covers, etc. [SD]
Richard / Greg Carried

Steve to approach TSA Construction to communicate intention to forego proposed bridge construction. [SD]

Park Management: Downers have lost their contract with WDC. Believed an Australian co has won the contract.

Sefton Reserve Fruit Trees: (gate keys x2) Sue Millin and ORAI Secretary.

Wellington Hui: 21/22 March 2024. Partial refund received due to two of four committee unable to attend due to illness.

Steve and Tristine attended. Meet and greet helpful. Different associations explained their positives and areas of difficulty etc. Worthwhile.

CLDP Report: 2 March 2024; see extensive report as tabled.

Hurihia (DIA) invited to speak in Otematata during first week of school holidays. Attendees welcome.

Discussion highlighted around bullet points (page two) with outcome as follows.

Moved that: any remaining CLDP funds previously earmarked for the proposed bridge (estimated to cost considerably more than available funds) be withheld and CLDP Working Group approval sought for ORAI to repurpose these funds towards enhancement of existing projects around beautification as originally intended. Richard / Paula Carried

Moved that Reports be accepted. Bernie / Paula Carried

Agreed that due to (Chair) Steve Dalley's absence overseas, Richard Paton to cover as ORAI interim Chair for next three monthly meetings.

Meeting closed at 11.20 am

Next meeting: 4 May 2024

Interim Chair: Richard Paton

Date: