

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 1 July 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, Richard Patton, Greg Sanders (Treasurer), Carson Welsh.

Apologies: Mike Rawson, Jane Turner, Marilyn Welsh, James Denniston, Sue Millin

Moved: Greg / Margie

Public Forum: -

Minutes: Confirmation of Minutes.

Moved that Minutes 3 June 2023 be accepted: Steve **Seconded: Tristine** **Carried**

Matters Arising from the Minutes:

Promotion: see General Business

Spring Fling: see GB

Correspondence:

Incoming:

- 12/6 E Baxter Design Invoice: \$733.13
- 15/6 E Robyn Hyde: Re Alps 2 Ocean Otematata side of Aviemore
- 12/6 E Richard Paton: Re SH83 Enhancement; delay
- 10/6 Alan Reilly: Re Revised funding granted in full
- 7/6 E Maree White: Re Otematata Calendar

Outgoing:

- 6/6 E Alan Reilly: Re Otematata Promotion
- 6/6 E Chrissy Whiu: Re Otematata commercial kitchen
- 6/6 E Maree White: Re Otematata Calendar
- 6/6 E Waitaki DC; David Mcfalande: Re: Offer to meet with local representatives.

Reminder to be sent to WDC re date for proposed visit. [BC]

Otematata Calendar: Maree White; agreed to go ahead **minus** Waitaki River Mouth photo. [BC]
Us to organize the printing etc ? Heartland [GP]

Moved that: Correspondence be received. **Bernie / Paula** **Carried**

Financials:

Significant June income:

DIA / CLDP #228800 Park Project: \$806,725.00

Moved that:

Financial Report dated 30/6/23 be accepted and true and correct.

**Greg / Paula
Carried**

General Business:

Cloud upload: ongoing.

Sport Club Sub-lease: ongoing.

Bio-diversity: Reminder: WDC Waitaki Diversity Fund application to be prepared this month for August application.

Discussion with Steve Clark regarding Wetlands traps etc. [TC]

Spring Fling: 2 September 2023 confirmed. Band "Flip Side" \$1400. Grazing table, BYO and a plate. \$20/ticket. Will need to find overnight accommodation for two band members. On line ticket sales and on-hand tickets available from Paula & Bernie. [KB]

Website / Promotion: Agreed to accept Alan Reilly's video promotion idea. [BC]

Grants & Funding & Hall Purchases: -

The Wetlands and Walkway Update:

Discussed: "Friends of the Wetlands"; decided to leave as is currently.

Working bee: 17 June 2023 Very successful with large number of rotting trees cut down, firewood, track clearing, etc.

Moved that: 11/12 selected Wetlands tables be painted and or repaired.

**Tristine / Paula
Carried**

Health & Safety Update: Nil accidents.

Hall Update:

Promotion: Alan Reilly (website)

Website: update information about commercial kitchen availability etc [GS]

Maree White & GST / donation? [PB]

Flag update: Sales ongoing.

Park Maintenance: Meeting between Downers, WDC rep and reps of ORAI Committee to meet as soon as possible to view areas of concern in township. IC correspondence 22/5

Reminder letter to be sent re above, as no contact as yet. [BC]

Opening of New Playground:

Tristine and Steve Clark have volunteered to organize a BBQ etc in Spring; tentative date: 22 October (Sunday, Labour Weekend). Requests for assistance to be advised. [TC]

Possibility of local musicians dependent on availability, lolly scramble, fire truck?

Sefton Reserve Fruit Trees:

Danny Bennett (ex Orchardist and cribbie) has volunteered to prune fruit trees in Sefton Reserve.

CLPD update:

Richard presented CLDP Report to ORAI – July 2023. Please refer to attached.

Renegotiated terms and conditions:

reducing the scale of the project

getting co-funders

staging the project.

This meant:

deferring the northern development

do-funding work outside the funds provided by DIA

Doing the project in stages to meet the financial obligations.

Next steps will include:

receive a reworked budget and timeline

agree on the changes

contracts are signed (Paul Smith & TSA)

commence work on funding needs and applications

give serious consideration to what we want to achieve in the final CLDP period (2024)

update website

set date for playground opening.

Moved that Reports be accepted.

Richard / Greg

Carried.

Meeting closed at 11.22 am

Next ORAI Meeting: Saturday 5 August 2023

(Jane to act as Secretary)

Chair: Steve Dalley

Date: