

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 5 August 2023

Otematata Lakes Centre

1 West Road, Otematata 9412

Welcome from the Chair

Present: Steve Dalley (Chair), Kath Bond, Paula Boys, Margie Callick, Sue Millan, Richard Patton, Greg Sanders (Treasurer), Jane Turner (Minutes), Carson Welsh.

Apologies: Mike Rawson, Marilyn Welsh, James Denniston, Tristine Clark, Bernie Calder.

Public Forum: -

Minutes: Confirmation of Minutes.

Moved that Minutes 1 July 2023 be accepted: Greg **Seconded:** Paula **Carried**

Matters Arising from the Minutes:

Promotion: see General Business

Spring Fling: see GB

Correspondence:

Incoming:

E Baxter Design Invoice: \$3,532.00

Outgoing:

1/7 E Alan Reilly: Re Otematata Promotion video

1/7 E Maree White: Re Otematata Calendar; acceptance of offer

? Cindi Richardson; Re Paul Smith Contracting contract.

Moved that: Correspondence be received. **Steve / Sue** **Carried**

Financials:

Cash summary

Financial Report: 31 July 23

TSA paid by 17 of month.

Moved that:

Financial Report dated 31/7/23 be accepted and true and correct. **Greg / Kath**
Carried

General Business:

Cloud upload: ongoing.

Sport Club Sub-lease: ongoing.

Bio-diversity: funding application in preparation.

Spring Fling: 2 September 2023 confirmed. Band "Flip Side" \$1400. Grazing table, BYO and a plate to share. \$20/ticket (door sales available). On line ticket sales and on-hand tickets available from Paula & Bernie.

Platters from shop for addition to grazing table.

[SD]

Needed: vases, jars, spring flowers, table cloths -

[KB]

Website / Promotion: -

Grants & Funding & Hall Purchases: --

The Wetlands and Walkway Update:

Seat painting and repairs ongoing

[SC]

Weed eradication: ongoing

More plants to come. Viewing this plan on website. Errors to be remedied.

Health & Safety Update: Nil accidents.

Hall Update:

Enquiry re possible wedding.

Pie warmer to be removed:

[MC]

Paula cleans at least once per month.

\$s needed to further FB advertise Hall availability etc.

Flag update: Sales ongoing.

Park Maintenance: Positive meeting occurred between Downers and WDC reps and Steve and Bernie (reps of ORAI Committee) to view areas of concern in township. Resident concerns noted and efforts will be made to rectify and update numerous areas acknowledged by them, as previously been neglected.

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

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 and a another in The Wetlands.

[BC]

CLPD update:

Budgeting is in draft format but needs to be in this month.

Moved that Reports be accepted.

Steve / Richard

Carried.

Meeting closed at 11.10 am

Next ORAI Meeting: Saturday 2 September 2023 (Spring Fling day)

Chair: Steve Dalley

Date: