



**Financial:**

Financial Report June 2021, update by Greg.

**Moved:** Greg

**Seconded:** Kath

**Grants & Funding:** - Greg

The application is ready to submit to the Lotteries Commission for the Community Hall kitchen refurbishment. We are applying for \$22,000 and \$2,900 from The Southern Trust to cover the cost of equipment. The required kitchen joinery work will be treated as a separate project.

Thanks was expressed to Greg for all the time he has put into these applications.

**Moved:** Steve

**Seconded:** Greg

**General Business:**

“Spring Fling” Saturday 4<sup>th</sup> September: The band is booked and a sub-committee of Marilyn, Diane, Paula, Margie and Kath is to meet to plan.

**IT Update:** James – away - nothing to report.

**Wetlands Walkway – Carlson:** The chainsaw and safety equipment has been purchased and are proving useful already. It was suggested we advertise a working bee for the Wetlands on Facebook – Otematata Friends.

Burn-offs are going well.

There was a payment to Carl Carlsson of \$100 for repairs.

**Moved:** Carson **Seconded:** Greg

**Health & Safety Policy** – Carson. No accidents to report.

Marilyn to approach St Johns re purchase of an appropriate First Aid Kit.

**CLDP/DIA:** Richard away.

**Hall – General update:**

Power points – Meridian – in progress, no update available.

**Hall Hire: Marilyn W.**

Forward Bookings – no newly signed hire agreements. Same as previously reported.

Spring Clean has been postponed, no new date set. The Sports Club to be invited.

**2022 Calendars:** It was agreed that we go ahead with publication of the 2022 calendar and aim to have it ready by the beginning of September, in time for the Spring Fling.

**Moved:** Diane

**Seconded:** Greg

**Otematata Chronicle** - It was decided that the Chair would organise a meeting with other members of the ORAI and Ruth Grundy.

**Wetlands Car Park:** Carson and Steve Loach had looked at an option for this. It would involve some readjustment of the border fence. Steve D. to approach WDC re this.

**Sports Club** – annual payment to ORAI & cleaning contribution. No response to date from the email to Nick Chapman. Petrea to send a reminder email to Nick, and Vicki Munro.

The meeting closed at 11am.

**Next meeting Saturday 6th August at 10am.**