

Minutes – Special Meeting

Otematata Residents Association Incorporated

4pm, Thursday 21st October 2021
Otematata Lakes Centre
1 West Road, Otematata

Present: Steve Dalley (Chair), Greg Sanders (Treasurer), Petrea McRobie (Secretary), Carson Welsh, Margie Callick, John Munro, Richard Paton, Stephen Loach

Apologies: Di Loach, James Denniston, Ross McRobie, Paula Boys, Marilyn Welsh, Kath Bond, Peter Ratcliff

General Business:

Richard noted there have been meetings with Dick Watson from the Golf Club, Paddy Baxter, Vicky Munro from the ACB, Erik Van der Spek - A20.

A motion was passed after these meetings as follows:

“The concept designs as reviewed today including the North side of SH83, the Community Park development, the triangular area outside the function centre and the children’s playground and associated fencing and gates, be accepted by the CLDP Working Group and that they be forwarded to the ORAI (Governance Group) with the recommendation, that with agreed points of consideration, Baxter Design is asked to progress these concept plans to a developed design stage.”

The group reviewed the visual designs from Paddy Baxter and agreed they were looking great.

It was moved by Richard that the above motion be agreed by the ORAI.
Seconded by Greg.

The agreed points of consideration specific to this process are:

- Prior to information or direction to Baxter Design a working group would review points of consideration to ensure accuracy and inclusion.
- Ongoing conversations with the Golf Club to ensure consistency and understanding would be maintained.
- The post and rail design on the playground roadside would be approved by Baxter Design to ensure consistency with further fencing. It is acknowledged that this fencing project is WDC funded and ORAI/ACB coordinated via the ORAI Chair.
- Stephen also noted that the specific tree species chosen should be noted.

Wetlands report (Stephen)

A visual presentation provided detail of the proposed walkway development, carparking, special places, seating, and entranceway developments. A board walk proposal was also included for future considerations.

It is noted with gratitude that South Roads are donating considerable tonnage of hard materials which can be used for this development as and when required.

Specific to this project:

Stephen will continue to communicate directly with Baxter Design, regarding plans, involving the CLDP Group as per normal process.

“Moved by Carson that we take the Wetlands drawings to developed design drawings stage with Baxter Design.” Seconded by Margie.

The meeting closed at 4.41pm

