

Minutes

Otematata Residents Association Incorporated

10 am, Saturday 2 March 2024

Otematata Lakes Centre

1 West Road, Otematata 9412

Welcome from the Chair

Present: Steve Dalley (Chair), Paula Boys, Bernie Calder (Secretary), Greg Sanders (Treasurer), Carson Welsh.

Apologies: Tristine Clark, Julia Crossman, James Denniston, Margie Gallick, Sue Millin, Richard Patton, Mike Rawson.

Public Forum: Nil.

Minutes: Confirmation of 27 January 2024

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

Matters Arising from the Minutes:

See General Business.

Correspondence:

Incoming:

27/2 E: Jane Turner; resignation from Committee

1/3 E: James Denniston (NextStep) re Memorandum of Understanding (Gym) and estimate for possible heat pump.

Outgoing:

27/1 L: Mitchell Family: thank you for slides.

Letter of thanks to be sent to Kath Bond and Jane Turner for committee contributions. [BC]

Both above names to be removed from the Charities Register. [GS]

Financials:

Income & Expenditure: R-CLDP-2023-228800

Financial Report: 29 February 2024

Major expenditure: Paul Smith Earthmoving: \$52,900 (mainly steelwork in park)
TSA: \$5,175.

Major income: nil.

Moved that:

Financial Report dated 29/2/24 be accepted as true and correct. Greg / Carson
Carried

General Business:

Cloud upload: to be continued.

[JD]

Sport Club Sub-lease: Discussion re heat pump estimate. Neil Smith to be invited to next ORAI meeting on 6 April. [SD]
A basic Memorandum of Understanding (MoU) to be drawn up. [SD]
Their AGM 31/3/24. They are currently reapplying as a 'Corporate Society'.

Calendars: nil

Bio-diversity: nil

Spring Fling: nil

Website / Promotion: -

Grants & Funding & Hall Purchases: --

The Wetlands and Walkway Update:

- **Working Bees:** Fri 8 / Sat 9 March organized for splitting etc. Loading and deliveries (date) to be scheduled later; ? 9 April with Easter deliveries.
- **Resthome drive through** scheduled for Thursday March 2024; pm tea organized in Hall.
- **Mower** has had 50 hr service check.
- **Biking Fun Day....** yet to discuss.
- **Request by local** – Gail Laskewitz, to donate a bench seat in memory of late husband. Agreed in principle. Carson to liaise with her. [CW]
- **Bridge price:** \$265,000

Health & Safety Update: Nil.

Hall Update:

7/3 Resthome drive through to The Wetlands; pm tea

9/3 Otematata Fire Brigade

18/5 Body Corp

29/6 Pub.

Request Fire Brigade to lower lights in Community Hall (had been strung up) [PB]

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

Kurow Medical Hub: Steve Dalley and Richard Patton agreed to assist with fundraising \$5M.

Better-Off Funding: \$119,000.

- Speed activated signs: long-term plan.
- Agreed that \$s to be spent on 'Story of Otematata' signage. Ideas included:
Question/answer booths around the community.
Ross Mitchell photos etc.
Garston community has excellent examples of what can be achieved.
WDC and the Oamaru Museum have offered to assist with this signage.

Available money needs to be spent within the next 6 months.

Park Management: garden hosing: winter-off in April. Concerns re regular mowing/gardening etc.

Sefton Reserve Fruit Trees: fruiting well; open to community fruit collection.

Hui: 21 March 2024. Four committee members attending.

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

Moved that Reports be accepted.

Bernie / Paula

Carried.

Meeting closed at 11.55 am

Next meeting: 6 April 2024

Chair: Steve Dalley

Date: