

## **Minutes**

### **Otematata Residents Association Incorporated**

10 am, Saturday 27 January 2024

Otematata Lakes Centre

1 West Road, Otematata 9412

#### **Welcome from the Chair**

**Present:** Steve Dalley (Chair), Paula Boys, Bernie Calder (Secretary), Margie Gallick, Tristine Clark, James Denniston, Richard Patton, Mike Rawson, Greg Sanders (Treasurer).

**Apologies:** Jane Turner, Sue Millin, Carson Welsh, Julia Crossman.

#### **Public Forum: -**

1. Jim Jerram Re Waitaki Health Hub update.
2. Rob Armstrong Re: A20 Trail update.

**Minutes:** Confirmation of 9 December 2023

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

#### **Matters Arising from the Minutes:**

Family Fun Day: (Labour Weekend) very successful.

Variable speed signs: Steve to follow up.

[ SD ]

Mitchell Family: thank you re photos.

[ BC ]

#### **Correspondence:**

##### **Incoming:**

22/12 Rob & Anita Armstrong re 2<sup>nd</sup> meeting; potential trail build.

**Outgoing:** Nil

##### **Financials:**

Cash summary: 1 July – 30 September 2023

Financial Report: 26 January 2024

Major expenditure: Paul Smith, TSA Management

Major income: Maree White, WD C (Better Off Funding), DIA (Hui grant).

##### **Moved that:**

**Financial Report dated 26/1/24 be accepted as true and correct.**

**Greg / Richard  
Carried**

#### **General Business:**

**A20 Trail:** Rob Armstrong spoke to meeting.

Committee supports the development in principle and now await further information.

**Cloud upload:** to be continued.

[ JD ]

**Sport Club Sub-lease:** nil.

**Calendars:** To organize Calendar sales at Maree White Art next year. Missed opportunity this last year. Current sales just cover expense.

**Moved that remaining calendars be reduced to \$10 James / Margie Carried**

**Bio-diversity:** see Wetlands below.

**Spring Fling:** -

**Website / Promotion:** -

**Grants & Funding & Hall Purchases:** --

**The Wetlands and Walkway Update:** 17 opossums and 1 stoat trapped. Traps rebaited and gassed.

- **Working bee** suggested Feb/early March to sell off wood. Help requested for splitting, loading and deliveries. Steve Clark to advertise.
- **Resthome drive through** for able residents ie Iona, Oamaru/Whelan Lodge, Kurow Suggested a Friday in March. Possible van hire from ODC if needed. Peninsula track looking very good; appreciate efforts. Steve Clark to coordinate.
- At least three more signs required to indicate trapping etc.

**Health & Safety Update:** Nil.

**Hall Update:**

Maree White booked 23/12 24 – 6/1/25

WDC: 15 Feb

Fire Brigade: 9 March

Body Corp. ?

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

**Park Management:** Richard spoke to his 27 January CLDP Report as tabled.

(Greg left meeting 11.13)

**Sefton Reserve Fruit Trees:** -

**Hui:** 21 March 2024.

**Moved that Reports be accepted. Richard / Tristine Carried.**

**Meeting closed at 11.30 am**

**Next meeting:** 2 March 2024

**Chair:** Steve Dalley

**Date:**