

Minutes

Otematata Residents Association Incorporated

10.00 am, Saturday 5 October 2024

Otematata Lakes Centre

1 West Road, Otematata 9412

Welcome

Present: Steve Dalley (Chair), Paula Boys, Bernie Calder (Secretary), Margie Callick, James Denniston, Richard Paton, Mike Rawson, Greg Sanders (Treasurer), Carson Welsh, Wayne Wilson

Apologies: Steve Clark, Tristine Clark.

Public Forum: Nil.

Minutes: Confirmation of 7 September 2024

Moved that Minutes be accepted.

Richard Seconded: Mike
Carried.

Matters Arising from the Minutes:

See General Business.

Correspondence:

Incoming: -

Outgoing:

16/9 E Lindsay Hyde (Waitaki DC) Re Influx of rabbits in township areas.

Moved that: Correspondence be received.

Margie / Wayne Carried

Financials: Financial Report: 30 September 2024

Significant expenditure:

Baxter Design: \$586.50

Significant income:

ANZ interest: \$569.95

Only one of the last three (monthly) invoices to Sports Club has been paid.

Moved that: Financial Report dated 30 September be accepted as true and correct.

Greg / Mike Carried

General Business:

Cloud upload: to be continued; anything not PDF'd [JD]

Sport Club Sub-lease: Two of three invoices due; yet to pay.

Calendars: 2025 Calendars available for sale via On The Spot and from Karen @ Hungry Hydro \$20 each cash.

Bio-diversity: Nil

Spring Fling: Sales covered expenses. Successful.

Grants & Funding & Hall Purchases: Nil.

Alps to Ocean Cycle Track repair: David McFarlane; aware of track shortcomings due to having cycled track from Sailors Cutting to top of the Dam.

The Wetlands and Walkway Update:

Too wet!

Burn piles near completion.

Track maintenance discussed; decided to defer until new committee.

Oversized Cape Cod chair: in progress; Aaron McKay (David Reid Homes) [TC]

Possible working bee: Labour Weekend. [SC]

Health & Safety Update: Nil

Pertinent points in response to Otematata Fire Brigade be added to H&S Plan - via Alan
(yet to confirm) [RP & SD]

Hall Update:

Discussions have been held between Maurice Ireland and Mike Rawson re advertising signs etc; progressing.

Costings not yet available.

Storage areas to be rearranged to suit ie cleaning / gear [all]

4x new tyres for two sack barrows

Tania Goldingham (new WDC Property Manager); to coordinate with Mike Rawson re any facility updates etc).

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

Park Management:

16/9 additional letter sent to WDC re rabbit problem in Otematata.

Speed Signs: Whitestone and South Roding pricing.

Playground Day:

Community gazebos x2 missing from Hall storage areas. Enquiries to be made within community.

[all]

- √ LJ Hookers Tent
- √ √ Clown / Hooker bear
- √ ? Face painters x2
- ? Lollies
- √ Paper towels (hall)
- √ Sauce (account)
- √ Buttered bread (help offered)

BBQ to assist electric supplied.

Advertising

CLDP Report: October 2004 – please see as tabled for full report.

TSA has merged with Riley Project Management. Zoom meeting summarized in report.

Moved that: Reports be received: Richard / Carson Carried

Discussed:

Frisbee Golf: Mike discussed possibility of using the perimeter of the park area as The Wetlands deemed unsuitable. Steve has written to Lindsay Hyde asking for a report on requirements.

ORAI AGM: Saturday 2 November 2024; Community Hall; 10 am

x4 Committee member standing down.

Bernie Calder, (Secretary required), Paula Boyes, Carson Welsh, James Denniston.

Canvas for new members

[all]

To advertise meeting within Community

[SD]

Meeting closed at 11.05 am

**Next meeting: AGM 2 November 2024
10 am**

Chair: Steve Dalley

Date: