

## **Minutes**

### **Otematata Residents Association Incorporated**

10.00 am, Saturday 3 August 2024

Otematata Lakes Centre

1 West Road, Otematata 9412

#### **Welcome**

**Present:** Steve Dalley (Chair), Paula Boys, Bernie Calder (Secretary), Margie Calick, Steve Clark, Tristine Clark, Greg Sanders (Treasurer).  
James Denniston (10.33)

**Apologies:** Richard Paton, Mike Rawson, Carson Welsh, Wayne Wilson.

**Public Forum:** Nil.

**Minutes:** Confirmation of 6 July 2024

**Moved that Minutes be accepted.**

Greg

Seconded: Tristine  
Carried.

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

See General Business.

#### **Correspondence:**

##### **Incoming:**

- 26/7 Cyndi Christensen, Waitaki DC re NZTA speed signage (agreed in principle; to discuss whereabouts, etc)
- 23/7 Greg Sanders re Waitaki Sport Club to be invoiced monthly for \$83.35 incl) Otematata Calendar
- 21/6 Mike Harrison, WDC re NZTA speed signs  
Honeywell Invoice: \$3,151.00 excavator hours – The Wetlands

##### **Outgoing:**

- 9/7 L Jason Walker, OVFB re controlled burn off
- 8/7 L Helen Blick; re donation acknowledgement

**Moved that:** Correspondence be received.

Bernie / Paula

Carried

**Financials:** Financial Report: 31 July 2024

Significant expenditure:

Honeywell: \$3151  
Baxter Design: \$293.25  
Forest & Bird: \$100 (plant donations well exceed \$100 paid)

Significant income:

Interest TD \$837.00

Interest ANZ \$699.62

**Moved that:** Financial Report dated 31 July 2024 be accepted as true and correct.

Greg / Steve

Carried

## **General Business:**

**Cloud upload:** to be continued.

[ JD ]

**Sport Club Sub-lease:** Memorandum of Understanding completed and signed:  
Recreation Club & ORAI Chair

**Calendars:** -

**Bio-diversity:** Nil

**Spring Fling:** 7 September 2024; Flip Side booked. \$25/ticket.

Fire Brigade approached re manning the door but declined request; yet to find.

Wheelie bins (with better recycling)

Advertising to local communities

Committee to assist with hall preparation following meeting.

[ all ]

**Grants & Funding & Hall Purchases:** Nil.

**Alps to Ocean Cycle Track repair:**

Letter sent 24/5 to David McFarlane; nil response to date.

**The Wetlands and Walkway Update:**

Recently trapped: Seven opossums

Approx 200 Forest & Bird plants planted

Chipper is great. ½ of trees yet to go. Five pines on point to be culled pm today.

Tip trailer ordered for arrival end of August. Steve to collect from Christchurch. Briford tandom, 300 ml side axle tipping. approx. \$15,000

Oversized Cape Cod chair: in progress.

Possible working bee: Labour Weekend.

**Health & Safety Update:** Pertinent points in response to Otematata Fire Brigade be added to H&S Plan - via Alan

[ SD ]

**Hall Update:**

Wedding pencil booked for Labour Wkd 2025.

Signage required to advertise venue for weddings etc. Maurice Ireland to be approached. (yet to report)

[ MR ]

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

**Kurow Medical Hub:** -

**Park Management:**

Chair purchased \$270 worth of plants for replacements. Suggests working bee prior to Labour Weekend to replant.

Concern expressed at large number of rabbits running wild in Otematata township. Letter to Lindsay Hyde WDC indicating increasing community concern.

[lh@waitaki.govt.nz](mailto:lh@waitaki.govt.nz)

[ BC ]

**Playground Day:**

In discussion: suitable clown being sought – Mike to ask Aaron  
Face painting; require at least two painters. Shelter and table.  
Community gazebos x2 to be used for sun protection.

[ MR ]

**CLDP Report: -**

**Meeting closed at 10.50 am**

**Next meeting: 7 September 2024**

**Chair: Steve Dalley**

**Date:**