

Minutes

Otematata Residents Association Incorporated

10.00 am, Saturday 7 September 2024

Otematata Lakes Centre

1 West Road, Otematata 9412

Welcome

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

Apologies: Margie Callick, Steve Clark, Tristine Clark, Wayne Wilson.

Public Forum: Nil.

Minutes: Confirmation of 3 August 2024

Moved that Minutes be accepted.

Greg

Seconded: Mike
Carried.

Matters Arising from the Minutes:

See General Business.

Correspondence:

Incoming:

4/8 E Gordon Higgins: Baxtrer Design Re shade sails plus quote as below.

2/8 Quote: McGroup Design Re Q00273 new shade sails in Otematata outside On The Spot garden areas.

19/8 E Richard Paton Re CLDP Update – Shade sails, TSA signage, grant extension, etc.

Possible meeting required **prior** to next scheduled (5 Oct). [all]

Outgoing:

7/8 E Lindsay Hyde (Waitaki DC) Re Influx of rabbits in township areas.

Moved that: Correspondence be received.

Greg / Wayne

Carried

Financials: Financial Report: 31 August 2024

Significant expenditure:

Brian Ford Engineering re Wetlands trailer: \$14,792.00

Steve Dalley plant replacements: \$270.00

Significant income:

GST refund: \$1,658.97

ANZ interest: \$578.17

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

Greg / Mike

Carried

General Business:

Cloud upload: to be continued. [JD]

Sport Club Sub-lease: MoU has been signed but no payments yet to date.
Two Invoices have been sent.

Calendars: Greg, Wayne and Mike agreed to meet to select photos etc.
[GS, WW, MR]

Bio-diversity: Nil

Spring Fling: Tonight. Community support at this stage low but hopeful of door sales to booster tickets already sold. Decoration of hall to follow this meeting.

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:

Steve Clark collecting trailer.

Oversized Cape Cod chair: in progress.

Possible working bee: Labour Weekend.

Bird feeders: Who to replenish? [WW]

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

Hall Update:

Discussions have been held between Maurice Ireland and Mike Rawson and progressing. Examples of possible designs shown and agreed by Committee that the Hall graphics look promising. Graphics also to include The Wetlands.

Richard to supply images etc to Maurice. [RP]

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

Kurow Medical Hub: -

Park Management:

Additional letter to be sent to WDC indicating the large numbers of rabbits which are difficult to assess but most areas of town are inundated. Considered to be nesting under the old town hall with damage occurring not only on private property but also in public areas with significant ring barking, holes etc. Suggestion to WDC to contact our local contractor (Nightlight Ltd – pest control; local knowledge) to assist with eradication. [BC]

Playground Day:

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

[all]

Better-Off Funding: \$s no longer available due to Government economising etc.

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

Excerpts include:

“It is with pleasure and gratitude that the Otematata Community Led Development Working Group is able to confirm that having followed the CLD Programme as agreed in the Contractual Guidelines and Memorandum of Understanding determined in 2019, that the programme is now in its final stages of completion.

In line with this programme the CLDP Working Group acknowledges all involved and in particular the immense work of The Wetlands team for all they are doing to further transform the tracks, fauna and flora and overall environment, that make up The Wetlands experience... “

“Remaining stages:

- Shade sails over seating areas outside Function Centre and eastern entrance to Community Park.
- Tree planting and beautification including irrigation in Rata Reserve to complement Otematata/WDC development plans.
- New signage: Function Centre and Welcome to Otematata.
- Story board panels identifying Otematata etc at eight gathering points.

Completion dates have been moved to 31 March 2025.....”

Moved that: Reports be received: Richard / Mike Carried

Meeting closed at 11.00 am

Next meeting: 5 October 2024

Chair: Steve Dalley

Date: