

**Omori Kuratau Ratepayers Association
Committee Meeting
Saturday 30th March 2019, 10am
Omori Community Hall
Minutes**

Present: Peter Britnell, Michael Bowie, Pieter Braun, Greg Hadley, Lizzy Shaw, Kevin O'Hara, Bobbie Mortensen, Peter Naysmith, Ian Young, Paulane McLean and Michelle Hayward.

Apologies: Ngaire Grainger.

Minutes of the committee meeting held 02 February 2019

Moved that it be a true and correct record Moved: Ian Young Seconded: Pieter Braun

Matters Arising:

Nil

Correspondence:

Nil

Financial Report:

OKRA Financial Report to March 29 2019

ANZ Cheque/Current account \$15,679.43

ANZ Term Deposit \$41,583.06 (matures 7/7/19)

Westpac cheque account \$1,555.00

Outstanding payments from newsletter run (March 2019) exist for TDC

Invoices for advertisers in the newsletter have not gone out yet, estimate \$2,700.

Payments/donations 1 Oct 2018 to 29 March 2019 indicate 382 financial members.

This equates to only 40% of ratepayers (approx. 950 newsletters sent) are financial.

Have received a Hall Insurance invoice for \$3,634.78

Peter Naysmith - Treasurer

It was noted that the chair for Tony is a 50-50 project with the Hall charitable trust

Moved that the Finance report be accepted

Moved: Peter Britnell Seconded: Liz Shaw

Chairman's Comments:

Peter updated the committee on two meetings he had with Greg Hadley. The first included just Peter and Greg Hadley and the second also included Paulane McLean and Peter Naysmith. The main focus was to sound out Greg in regards to the process to be followed in regard to the proposed projects and the TDC's position and advice. Also presented were some interesting comparisons with other small communities around the Lake.

Project Plans

- 1) Shade cloth over Kuratau playground. More information needs to be collated in order to consider the priority of this idea. The quality of playground ground /soft landing cover (rubber matting) needs to be considered and the fact that there appears to be a soak hole issue in close proximity to the playground.
- 2) Shop notice board upgrade – Kevin to go ahead with this
- 3) Noxious plants notice has been publicized
- 4) Defib – deferred and will consider later
- 5) Boat ramp notice- Luke warm support – no further action
- 6) River seat- In Hand
- 7) Committee liability- pending
- 8) Playground parking space- Greg will look into a longer term solution and process to follow
- 9) Kuratau jetty buffers – Ian reports improvements will happen soon

*other projects to be reviewed by projects sub committee

Moved that a sub-committee comprising Peter Britnell, Peter Naysmith and Kevin O'Hara be formed to prepare and gather more detail in regard to budget/costs and to prioritise items on the project list.

Moved: Peter Britnell **Seconded:** Peter Naysmith

General Business:

1) **Civil Defence** – Pieter gave a brief report. It was mentioned that additional resources were to be deployed in our area and that there was an offer of training to run a community led CD centre. Pieter has more detailed information for anyone interested.

2) **Clear out Audrey's cupboard/Old OKRA files in Hall** – Kevin and Peter attended to this. Kevin will keep some boxes of old files for a period of time before taking them to the shredder at the Taupo DC office.

3) **Secretary** to write a letter to Mr Single to advise him that the OKRA committee are pursuing due process in regard to the 2019 AGM motion to ask TDC to introduce standard rubbish bins in the area next summer.

4) **Wording needed** for the notice board at top of Omori Hill. Paulane to coordinate with Baileys but will need guidance re the wording. Mike and Liz to compose the wording and inform Paulane.

5) **Paulane** offered space in her newsletter to help OKRA with appropriate communications with the community.

6) **Greg Hadley** (Operations Manager TDC) offered to prepare a written paper in relation to standard rubbish bin availability in our area over the busy holiday period to present to the Turangi Community Board at its monthly meeting probably on 14th May. OKRA representatives may attend to speak to the paper. (Turangi Community Council meet the second Tuesday of every month.)

7) **Lake Front Erosion Control.** Greg Hadley, (Operations Manager, TDC) gave a comprehensive update on all the issues pertaining to erosion control at Omori and the Kuratau foreshore. The committee were able to ask questions and form a greater understanding of the progress of the mitigation work.

8) **Food Bank drive** - Happy now with one per year

Next Meeting Sat June 1st 10.00am Community hall

Meeting closed 12.30 pm

