



DRAFT Minutes of the Committee meeting Saturday 8th March 2025 8.30am.

At the Surf Club.

Rob opened meeting at 8.34am with a welcome. Ruhi taking minutes

Present: Rob (Chair), Carol, Bruce, Annabelle, Christine, Ruhi, Murray on the phone

Apologies: Jennie, Anna, Neville, Kim

Approve/Amend committee meeting minutes

The committee agreed the minutes of 15 February to go on the website removing "IN COMMITTEE" section. **Jennie**

Committee also agreed minute taker could record the meeting if they wished.

Matters arising from the previous minutes

Wheel chair path access discussed the gradient

Neville and Rob to work on 4 wheel drive damage on Whitipirorua Road

Moved: Rob/Seconded Annie

Correspondence (attached)

- Inwards
- Outwards

Moved: Rob/seconded Carol

Matters arising from the Correspondence:

Nil

Other matters arising

- **Rob** will follow up the replacement small child swings
- **Kim** to send a general thank you email to the community thanking them for the wonderful baking, help and books provided for the market day stall & Tina storing the marquee gear & taking donated books. *(done)*

Treasurer's Reports

Jennie to add the other term deposit to the summary



Moved: Ruhi /seconded Bruce

Events (see attached report from Sandra)

Environment and Maintenance

- Update report from Predator Free-Les. Background trapping has reported 36 kills for January and February, so a really good start for the year.
- Update report from Chris re:dotterels. It has been another successful breeding season for our Onemana Dotterels (7 fledged chicks) and Variable Oyster Catchers (2 fledged).
- I am grateful to the local community who are generally becoming more interested and helpful with the nests and chicks. Also this year, the dog owners have mostly complied with the dog restrictions which has also been really pleasing.
- 2 more Dog signs requested from TCDC for the 2 tracks by the surf club which don't have any official signs. Also messaged them about the dog information sign in the playground carpark which is too low down and unable to be seen when a car parks in front of it. Rob followed up with monthly action list to TCDC.
- Rob will continue with monthly list and update to Eileen Hopping (TCDC).
- Bruce, Rob & Rod moved the mulch to Arthurs pass as bee was cancelled, Whitipirorua corner has been completed for Beach Hop, Kathryn & Bruce have been taking care of weeds.
- The lake will be de-silted in the next few weeks by TCDC contractors
- Veolia currently working on Russell Bruce which is closed to non-residents

Community Board Meetings

18/3 Rob and Ruhi

29/4

10/6

22/7

Others are invited to attend when they can, but we will set up a roster for the next few months at April hui.

General Business



Update on Basketball court consultation

- All agreed to send updated email letter to the Community via Kim
- All present agreed ORCA would chip in a substantial amount if necessary
- Auckland council have installed 170 courts over the last 10 years so councils have lots of information regarding costs, noise levels & surfaces

Murray suggested to do a membership drive mentioning the annual payment of current members is 1st October, Murray will email the committee an invite letter

Update of Committee Responsibilities

- **Committee** to review the attached = completed
- **Rob** to provide a combination padlock for the container - Rob, Carol & Alan have keys to current padlock
- Not necessary to replace Jill as help liaison as Community can contact any Committee member for help (the Onemana Community help their neighbours out already)

Sponsors and Volunteers night

- Barbecue – **Rob, Derek, Bruce**
- Salads/desserts/other kai - **Sandra A, Ruhi, Carol, Kim, Tina, Diane, Annie, Rahul**
- Catering for 40 people from 90 invites.
- Committee to remain behind to set up/decorate after committee hui today

Beach hop

John Freer and Bruce Scott have agreed to do traffic control for Noddy without Ruhi

Family Fun Day Easter weekend

Annabelle to apply to council for permit (if event goes ahead)

Annabelle to set up working group (if event goes ahead)

Surf club will be patrolling that weekend so ORCA wont be able to use clubrooms at all (Club were training last year Labour weekend & it was an issue)



All committee to ask around over next 7 days to decide if the event goes ahead
 Easter Sunday 11am and 1pm (EVERYONE TO EMAIL IF THEY FIND SOME
 HELPERS AS USUAL HELPERS ARE AWAY)

Other

Apologies for 12 April hui from Carol (can zoom), Bruce & Ruhi

Meeting closed 9.47am

Date	Morning Tea	Date	Morning Tea
February-15th	Carol	August-9th	
March-8th	Rob	September-13th	
April-12th	Neville	October-11th	
May-10 th	Christine	November-8th	
June-14th	Ruhi	December-13th	
July-12th		Jan 2nd 2026- AGM	