



Minutes of the Committee meeting held Saturday, 8.30 am.

At the Onemana Surf Club

Present: Carol, Kim, Jennie, Rob, Alan, Les, Bruce, Neville, Jill

Apologies: Gordie, (Guest: Dave Ryan, Terry Walker)

Meeting Minutes: 12 November 2022 meeting minutes were amended and accepted as a true record; (Amended date of Beachop from 18 Nov to 25th Nov).
moved Kim, seconded Alan, carried.

Matters arising from the minutes:

Notice board

Onemana Pool and Spa will take the donated noticeboard.

Les has submitted RFS (yesterday) to TCDC to tackle the graffiti on the back of the noticeboard on the reserve.

INWARDS CORRESPONDENCE (from 02/11/2022 to 4/12/2022)

- 12/11/2022-Jennie circulated draft AGM report
- 16/11- Eileen Hopping circulated consultation notice on Dangerous, Affected and Insanitary Buildings Policy for TCDC
- 18/11- request from Noddy for helpers at Onemana Beachop day via Ruhi
- 20/11- Parks and Reserves Report received from Bruce
- 30/11 -Invoice from Lunar Solutions

4/12-Freedom camping bylaw change

Received email from Terry Walker as per below re ORCA having received no response from mayor or council on the letter sent by ORCA on 18th Nov 2022.

Hi Kim

Under the new Freedom Camping bylaw there are no Freedom Camping locations currently in Onemana.

I have spoken to Pan regarding this situation.

We have also informed Eileen Hopping the TCDC Area Manager, of your desire for Tuna Place as a location, and she says we will consult with Onemana when consultation with Island view neighbours occurs in the new year.

Unfortunately, I cannot attend your meeting on the 10th as we will be holidaying with Family.

Hope your meeting goes well.

Regards Terry



- Various market day applications and emails re memberships
- Various correspondence from committee re ORCA response to TCDC on Freedom camping bylaw.

OUTWARDS CORRESPONDENCE

- 10/11- Notice to Onemana re Black Ferns vs Red Roses Rugby World Cup Final at the Boatshed Café
- 11/11 thankyou to tennis court users (Rob Howe) re donation for use of tennis courts from Carol
- 11/11- Ruhi sent through photos taken of Arthurs plaques with family as required for Matarioki grant
- 15/11- response to Pan post committee meeting outlining we will be sending a letter to TCDC mayor
- 16/11 Notice re Glen Aitken evening at the Boatshed café
- 18/11- Note from Carol to Terry re Nevilles contact details (contact for TCDC)
- 18/11- letter from ORCA to Len Salt, mayor TCDC, cc Teery Walker and Dave Ryan re Freedom camping bylaw change for Onemana not meeting our request to move it, not prohibit completely.
- 20/11- note to Onemana re helpers needed for Beachhop day at Onemana
- 23/11- request from secretary to leaders of community groups re AGM reports due by 5th Dec.

Inwards/Outwards: moved Kim seconded Rob, carried

Treasurer's Report

Nov accounts

- Income for market day is about the same as when last held (note nothing held last year 2022 due to Covid)
- Some adjustments to be made to the accounts still – eg move \$50 donation for dotterels to separate income category.
- Accounts to pay
 - Carol for marques,
 - Bunnings for chairs and lights,
 - Les for traps and lures from Good nature



- Kim – for dotterel birds Derek made for market day (Les is still checking if can get one sheet of ply for dotterel team from Bunnings as a donation).
- Carol received 5 extra chairs from Bunnings - only had enough for 22 and they provided 27.
- **Jennie** to provide Kim expense form to complete
- **Jennie** to provide Kim up to date members list (done!)

AGM Financials for the year 2021-2022

- Agreed to keep membership amount to \$25/pp
- Some adjustments to make still- remove comment re interest on investments because we have now gone to accrual. Investments valued at cost.
- Annual accounts still to be finalised by reviewer
- Agreed to write off part of the noticeboard value – Les has provided Jennie with calculation to do this.
- Agreed to remove items from the asset list that have zero value and to write-off the picnic chairs (\$20)
- Agreed to present abbreviated depreciation schedule as part of the accounts (remove most columns and zero value items).

Moved Jennie, seconded Alan, carried

Events

- Last morning tea held 24th November.
- Petanque Tournament Thursday 5th Jan (also barbeque)
- Tennis Tournament - 7th Jan (Sat)- agreed to have a donation box (gold coin) for those that want to contribute
- Agreed 2x \$30/winners (each team is a double) and 2 x \$20 runner up for 2nd and 3rd for both tournaments (ie \$100 per event)
- **Kim** to bring spare rake
- **Les** to buy one can of 4 balls

- Carol has completed summer reminders list

Environment and Maintenance

- Les has already sent 3-4 emails to Bruce re the noticeboard and its been fixed 3-4 times in the past by the people who made it. **Alan** to inspect the noticeboard to see if he can suggest a way to fix it once and for all.
- **Kim** to speak to Bruce re the board on behalf of ORCA- re finding a solution as well.



- Concerns about us doing anything to fix it, but as it is outside any warranty now we probably will have to find a solution ourselves.
- Tennis courts- TCDC will provide the maintenance going forward and Les has informed Tiger Turf and provided them with TCDC contact details. Maintenance booked for 21st Dec.
- Despite RFS the ties still have not been done, nor the trees pruned. **Carol** asked for more people to complete RFS as if reaches 3 the council must act within a certain time.
- Neville has been in touch with Eileen Hopping TCDC re pond desludging. Is on the list to do but Neville doesn't expect anything to happen until next year now.
- Bruce and Kathryn have been spraying. Kathryn wants to have another weedbusters event- now scheduled for 10am Sat 17th Dec.
- Only 7 dotterel chicks have survived to date.

Whangamata Community Board Update:

No update

General Business

Market day-29th December

- **Les and Alan** to help bring chairs, table, icebox gazebo etc from container on the day (29th)
- **Bruce will be on the gate in the morning to let people in.**
- **Rob and Neville** will do a security check around 7pm on the night before to check that those staying overnight have gone to correct site and have paid (\$20).
- **Carol** to provide an up-to-date list to them. All market day people will be sent a map and what their site number is.
- **Bruce** happy to help Ruhi or do the spraying the day before.
- **Rob** has agreed to do the childrens beach dig
- Book donations to Carol (being kept at spa). **Bruce and Kim** offered to help sort beforehand. People will be able to buy a bag for \$5.
- **Kim** to send out email re baking request a few days before hand.
- **Carol** to provide a roster for those helping on the stand so should only need to be there an hour or so.
- **Les** has posters organised for various groups
- **Kim** to ask Ruhi re photos for Weedbuster events that could be used on a poster
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Xmas Carols Friday Dec 23rd

- Carol has organised sweetbags and Santa (hopefully)
- **All committee** to be there at 6-6.30pm to set up chairs in marque.

Marque

- Erect Saturday 17th Dec 8.30am. Many hands make light work.
- **Kim** to send out a note to community. (is on the summer dates list)

AGM-2nd Jan at 10.00am at the marque beside the café.

- Kim noted with thanks, the quick response from those submitting annual reports. Will send out as individual PDF's in the AGM [pack once the chairs report and final accounts are provided (expected by the 14th).
- **Carol** to provide list of community members (ORCA members) for AGM listed by street on A3 paper. **Jennie** will check off as people arrive.
- **Neville** to check if speakers in the container are working – last time we tried to use Ruhi and Kim couldn't get them to work.

Firebreak

- Carol informed committee that no-one will be grazing stock on the firebreak from now on as leasee has moved on. This could provide a real fire hazard if long grass left to grow.
- **Kim** to write to Ranier re concerns and a request to keep grass under control
- **Alan** to provide contact details for Ranier to Kim.

Constitution

- The meeting that was to be held to discuss the constitution was cancelled. Feedback from other groups looking at changes (via Jennie to Carol) suggested we should not rush into implementing the legal changes required as this may change between now and the 2025 deadline.
- The discussion re what the objects for Onemana's constitution should say, and what is meant by them, also part of the proposed changes, has been put off until next year when the new committee will discuss changes put forward by the working group. (Alan, Les, Bruce and Neville).

Next Committee Meeting date

8.30am Saturday 7th January -Morning tea: Kim