



## **Minutes of the Committee meeting held Saturday, 11<sup>th</sup> March 2023 8.30 am.**

At the Surf Club

**Present:** Bruce, Carol, Kim, Jennie, Alan, Neville, Jill, Anna, Rob.

**Apologies:** Ruhi, Erika, Dave Ryan

**Meeting Minutes:** 11<sup>th</sup> Feb 2023 meeting minutes were accepted as a true record; *moved Kim, seconded Bruce, carried.*

### **Matters arising from the minutes:**

Rob Shackleton spoke at the latest WCB meeting re the light in Tuna place and presented a petition from Tuna place residents requesting it's removal. The council will remove the lightbulb.

Neville confirmed a meeting next Thursday with TCDC re clearing ponds of silt.

### **INWARDS Correspondence (7/02/2023 till 6/03/2023)**

5/03/2023- email to ORCA requesting a submission to TCDC for half basketball court in Onemana, from Rob and Sandra Andrew.

2/3/2023 -FW: Thames-Coromandel District Council Mayoral Relief Fund-Info on sent to community  
6/03/2023

12/02/2023: Re: Mayor of TCDC responding to Rob Boston's (chair of Whangamata ratepayers) email re meeting with ratepayer associations on the Coromandel Peninsular. Rob Boston requested a meeting with TCDC and mayor as soon as possible.

### **OUTWARDS CORESPONDENCE**

6/3/23 - Weedbusters notice sent out to all

6/3/23 Mayoral Relief fund email passed on by TCDC sent out to all

1/03/2023 Ruhi responded to Rob Boston with apology for not being able to attend meeting Re: Review into the Future for Local Government's draft report, submission timeframes and process

28/02/2023 - email from Rob Bolton WRA chair re not being able to organise a meeting with the mayor/TCDC and also shared the email he submitted. Also, WRA put in a submission that basically said they were very disappointed with the timing and the process, very much in the same vein as that of Pauanui Ratepayer and Residents Associations submission.

22/02/23- Sponsors invites sent

21/02/23 Email from Ruhi to the farmer leasing the firebreak indicating the results of the AGM vote to remove signage and outlining that she had contacted both owners of signs asking that they be removed.

16/2/23- Notice of veg man not coming this weekend

15/2/23- Charities Services Details updated



11/2/23 QUIZ night poster sent to all

11/02/23 response to Richrd Zalkowski and Pan Sharma re ORCA agreeing that the café would be the only coffee vendor at market day with the right to review the decision annually.

7/2/23- Onemana splash issued to all

## **Actions arising from Inwards/Outwards-Nil**

### **Treasurers Report**

Lodged last year's accounts with Charities Services and updated officers online.

\$300 left to spend on market day signage- committee decided this should be returned. Will put returns back through to council

\$34 left on xmas decorations

Jennie moved accounts for February 2023 be accepted, Bruce seconded, carried

### **Events**

#### PAST EVENTS

##### 2 morning teas

January 26 th - 15 people in attendance

February 23 rd – 17 people in attendance

\*\*For the February morning tea we had conversation starter cards which were handed out to each person. These created some fun.

##### Quiz Night

March 3 rd – Total of 32 people attended this event.

#### UPCOMING EVENTS

<b>March</b>	Sponsors & Volunteers Thank You Dinner	To be held on Saturday 18 <sup>th</sup> March. From 4pm at the Surf Club. Dinner includes roast meats, chickens, casserole, 3 x salads, potatoes, bread rolls, trifle, ambrosia, apple crumble, chocolate cake
	Morning Tea	Thursday 30 <sup>th</sup> March. 10am
<b>April</b>	Car Rally	To be held on Saturday 15 <sup>th</sup> April. \$20 per car. Details for this are yet to be finalised. Poster detailing this event to be advertised towards end of March
	Morning Tea	Thursday 27 <sup>th</sup> April. 10am
<b>May</b>	Games Night	To be held on Saturday 20 <sup>th</sup> May. (date tbc) A night of fun with each table hosting a different game i.e. Cards, Board games, etc. Entry fee / raffles??
	Morning Tea	Thursday 25 <sup>th</sup> May. 10am

Beach Hop- security team organised



Surf Club event on 24/3 – Jennie has been sick so is a little worried about organising. Offers of help from the committee.

## **Environment and Maintenance**

### Dotterel Team-Chris McDonald

All quiet on the dotterel front. The dog signs have been changed over on March 1st so now it's dogs allowed on a lead South end of the beach until Labour weekend.

### Predator Control update- Les

No further update. Bruce did mention lots of rats around and plenty of bait still. Bruce will send through details for email and facebook.

### Weedbusters next Sunday 19<sup>th</sup> March

## **Community Board Meetings**

**John Freer** will monitor the agenda which is sent 3 days prior to the meetings and will inform the committee of anything relevant for Onemana. Also said anyone can speak in the public sections.

## **General Business**

### Constitution

the committee agrees with John Freers proposed solution re AGM nominations, as per below. AS its not yet in the constitution, people can probably still nominate but we will email out before the AGM anyway.

#### *Selection of Officers at Annual General Meeting*

*At recent Annual General Meetings there has been confusion when it comes to the voting of officers, particularly committee members. The objective of this paper is to consider and potentially accept a process, to streamline and remove the confusion when it comes to committee member voting.*

*The ORCA Rules state that outside of the Chairman, Secretary and Treasurer, there can be nine Committee members.*

*To remove the confusion, it is recommended the ORCA Committee introduce a system, supported by a rule change, where all officers must be nominated one week prior to the AGM or Special GM. Then, if the number of nominees exceed the number allowed, then appropriate voting papers can be prepared and be available to be completed by those attending the AGM or their proxies.*

*In the case of committee positions, ORCA members or proxies would have the opportunity to tick nine boxes. Once all ballot papers were collected the top nine polling candidates would be elected.*

*If considered appropriate the same process could be applied to other club officers. This process would still enable those nominated to address the meeting prior to voting.*



*I am requesting that the new committee, once determined, consider this for implementation before the next AGM. This may require a SGM to change the rules if this is agreed as being necessary.*

**John moved; Bruce seconded; carried**

#### Emergency Response Plan

**John to circulate to committee.** Needs updating. Not all the community are aware of the plan or what the process is so be good to update at some point in the future- preferably before another weather event.

Clarified that the emergency plan is only activated if there is no access out of Whitipiroa road.

**John and Alan** to update the plan and recirculate

Anna suggested once it is updated we do a video of John relaying the key points- for website and facebook. Tbc.

#### Basketball court

Discussion of Andrews email re a half basketball court. Would need community support (ie would have to be consulted). It was felt that TCDC has other higher priority things on their to do list after the recent damage from weather events. Committee decided best approach would be for ORCA (Kim) to write to TCDC and ask their view on funding and to see if we could get an approximate cost for it. Kim to email Eileen Hopping and respond to the Rob and Sandra Andrew.

#### Annual Plan

Due to be released 14/3/23. Proposed average rate rise was expected to be 11.4% but some thought it could be as high as 15%. Long term plan was 7.5%. Some questions to be asked, eg why they have taken depreciation out. ORCA wants to ensure Onemana gets its fair share.

Committee decided to wait until released and those that want to discuss can do so at a meeting on **Wed 22<sup>nd</sup> March at 5pm at the surf club.**

**Meeting closed at 9.40am next meeting Apr-15th- Neville Morning tea**

**Next Committee Meeting dates (2<sup>nd</sup> Sat of the month unless a holiday weekend)**

May-13th	Jun-10th
July-8th	Aug-12th
Sep-9th	Oct-14th
Nov-11th	Dec-11 <sup>th</sup>

#### Actions carried forward from last month



**Carol** to approach Tim Hart to see if he's happy to be contacted from time to time as a "friendly lawyer for ORCA"

It was noted that Pan has presented a petition to council to reopen FC at Onemana and that this had some number over 70 in support of this.

**Kim** to check exact number.

**Ruhi** to send through runsheets to Kim when completed

**Jennie** to whiteboards from home for the container

**Ruhi** to check if Les has a key

**Bruce** to investigate a weed spray handling course and arrange attendance, ORCA will pay for this. Orca can also investigate a grant for this but will pay for it in the meantime.