



Minutes of the Committee meeting held Saturday 13th August 2022, 8.30 am.

At the Onemana Surf Club

Present: Carol (chair), Bruce, Rob, Alan, Les, Gordie, Jennie, Jill, Dave Ryan (guest), Kim

Apologies:, Neville,

Meeting Minutes: 16th July meeting minutes were read and accepted as a true record; *moved Carol, seconded Jennie, carried.*

Matters arising from the minutes:

- Request to not include inwards/outwards in minutes (to cut down pages) and attach as a separate document (which is being provided pre meeting anyway).
- Rob has spoken to Pan re setting up a coffee stand at future fun days and he's indicated it would be too hard to do for just this short time.
- Kim responded to Lou Mackwell at TCDC re plaques advising we are happy with decision to use existing seats and agree no more needed on beach front. Kim advised she has responded to Lisa Monk with details from Lou re next steps and bank account for a possible donation. Committee are happy to leave it to people requesting plaques to determine the amount they wish to donate to ORCA.

Correspondence In/Out: attached and updated up to 13/08/2022

- Noted that there were about a dozen emails bounced back from list of potential applicants for market day.
- **Carol** is going to ring these and see what's happening. It's quite likely some have not survived shutdowns over covid.
- **Jennie** will send invoices to the applicants that have paid for market day
- Carol also noted Steve Agee passed away a couple of weeks ago and she has visited Chantelle, his partner. Others have also been in touch (Alan and ladies from support group).

Treasurer's Report

- Finances show healthy balance of \$4688 but approx. \$2000 of this needs to be paid out for Matariki planting expenses.
- Market day income is sitting at \$1088 today, (19 applicants), about a third of expected (based on last year's \$4310 income). Jennie noted about \$1500 of this was from ORCA sales though (books, cakes, slices, water).
- **Les and Rob** will complete stocktake of container today and advise Jennie.



- **Les** will prepare a plan and possible budget for the Dotterel team so others are aware of the work that's being done and potential costs. He will also prepare a poster outlining some of the good work that's been done to use at things like the upcoming market day and encourage other volunteers

This led to a general discussion on "advertising" some of the other great work that's been done by ORCA and volunteers. See market day notes.

Moved Jennie, seconded Rob, carried

Events

- Quiz night was postponed due to school holidays. September date is 13th
- Morning Teas- next 25th August, will be guest speaker and trade table.
- Rob also mentioned Pan is planning to do a rugby night on 27th September. ORCA happy to send out info.
Rob to request Pan prepare a poster with relevant info (prices, time, menu options?)-done

Environment and Maintenance

- Les has asked Bruce Scott to follow up on repairs needed for notice board (again, door on RHS can't be opened). Whangamata Aluminium has been asked to repair. Les to ask Bruce to follow up/prompt again.
- Les and Bruce have buckets of rat bait that need to be used. **Kim** to send out note to Onemana community about availability for use at home. **Les and Bruce** to be contacts for this and provide instructions on how best to use safely when people collect.
- Les has registered ORCA with Cahoots. Funding HQ required \$4000 to join so flagged that. WRC Predator Free grants closes 21/8 but requires submission on last years grant to be made first. **Jennie and Les** to complete and submit.
- Les has checked number of traps on reserve versus DOC land and we are below the 27 allowed on Reserve land.
- Discussion on 4WD issue and what can be done. Reiterated best to note registrations and advise police if you see it happening. Some discussion about using motion activated cameras (currently being used by dotterel team) to see what can be captured by this. Would need to be well hidden to avoid damage. Approx. \$180-\$200 for camera and accessories needed.

TCDC meeting

- Les provided a comprehensive list (as discussed at last meeting) to Eileen Hopping at TCDC. She has responded to some items already. Rest to be discussed at a meeting in September after Eileen comes back from leave.



- **Carol** to check Nevilles return date as he may be able to be involved. Suggestion made to make it after the September ORCA meeting but this may not work, being a Saturday. **Les** to follow up and advise date to ORCA.

Les will provide list of notice board key holders to Kim (secretary) to record. New notice board keys have been given to Les, Kim, Jennie T (Surf Club), Chris M (Dotterels), Alan and Carol = 6 in total.

Whangamata Community Board Update:

- Dave mentioned 7 standing for mayor, 2 for council and 5 for community board.
- **Kim** to send out a reminder to all re meet and greet of candidate on Saturday 17th Sept, Whangamata War Memorial Hall at 11:00am

General Business

Incorporated Society changes

- Bruce and Les still to do research into new Incorporated Society changes – do we need to be incorporated – will that affect future funding, can we still get Charitable status. Changes will mean more legal responsibility for executive and committee. **Team** to present at next committee meeting.

Market Day

- Carol gave a brief overview of what ORCA does at Market day, committee agreed to discuss details and job allocation at Nov meeting (as Carol and a few others away in Oct). Carol has been donated a whole lot of brown paper bags and these can be used to encourage more books to be taken
- **Carol** to organise a time for ORCA to help sort books. Maybe a note out to the community before hand would encourage more donations?
- Books will be stored in the computer room at the spa (nice and dry).

Freedom camping proposal

- Some background to current and previous placement of FC area was discussed. Committee agreed that providing alternative sites was the best response, with Tuna Place, the preferred option. View of those that have inspected is that the removal of a few small trees and an hour or two with a digger would be sufficient to fit at least 3 vehicles once flattened.
- The large carpark at the top of the hill would be a second option but is further way from the beach and facilities. Pros are that the base is already formed, and the carpark has plenty of room for more motorhomes.
- Dave mentioned the Island View in Whangamata was okay with just a base level put down.



- **Alan and Les** to write a submission and circulate to committee for feedback, (has to be submitted to TCDC before 2 Sept).

First Aid Training

- Kevin from the surf club is happy to provide some basic first aid training to the community, eg using the defib, CPR etc. ORCA very supportive of this.
- **Carol** to discuss times and format with Kevin.

Actions carried over

- **Bruce** to check about a possible free machine for non-profits he had heard about. Jennie to enquire as well through another contact.
- Middle access to beach – there was discussion about maybe closing that track to the beach and plant it out – to stop further erosion.
- Severe erosion on beach due to creek outflow – suggest talk to TCDC.

Wheelie Bins

- Get an update from Dave Ryan next month – as the new contract was about to be granted.

TCDC

- Who is the main contact for TCDC now Ruhi has stood down? TCDC required only one contact person in the past due to past conflicts
- Insurance – should we have insurance on contents again – we had in the past, but it was dropped a few years back due to low value of assets. Now we have generators, radio equipment etc, the value is higher. The defib has a separate policy and is currently insured.

Compost2Go

- deferred to next month because Kim wasn't present. Maybe not enough people know about it? – could be put into next newsletter. Located by the Dotterel Shed behind Dairy.

Meeting closed 10.15 am

Next Meeting date – Saturday 10th September 2022

Morning tea: Kim

Meeting dates Rest of year-

8th October

12th Nov

10th Dec