



## **Minutes of the Committee Meeting Saturday 8 August 2025 8.30am**

**Held at the Onemana Surf Club**

**Present:**

Rob, Jennie, Anna, Carol, Christine, Ruhi

**Online Attendance:**

Murray – but unsuccessful in joining the meeting

**Apologies:**

Annabelle, Bruce, Kim, Neville

**Approve/Amend Meeting Minutes of 12 July 2025:**

No changes required to the minutes.

All actions points were completed except for:

- An email to be sent reminding/encouraging people to vote at the local elections.

It was recommended that this be delayed until closer to the elections.

- Emailing out to committee members photos of the Kuaotunu courts

This was no longer necessary, given the difference in courts and progress of the Onemana basketball court.

Moved - Jennie

Seconded - Carol

**Correspondence (Inwards/Outwards):**

Good feedback has been received regarding the Splash newsletter.

Basketball Court & Market Day covered under General Business.

**Treasurer Reports:**

Income: \$539.58

Expenses: \$268.73

Bank Account: \$17,569.67

Term Deposits: \$22,534.25



Jennie noted that one of the term deposits has rolled over, with \$339.58 earned from all interest-bearing accounts. Expenses for the mid-winter Christmas event (\$203.76) are not yet paid. Paint spray cans were purchased for the emergency response team (\$38). Discussion was held on the maturity dates of the term deposits – one 14 January 2026, and the second being 16 September 2025. The rollover dates will need to coincide with the upcoming costs for the half basketball court (provided consent is given by the council).

Action Points:

Jennie to investigate term deposit and savings account interest rates to determine the best plan of action.

Moved - Anna

Seconded - Ruhi

**Events:**

The report from Sandra was tabled. The morning tea event on 31 July had 10 attending, with one new person attending the event, Rosie Dell, the local Anglican minister. The mid-winter Christmas event was a highly successful event, with 51 attending. There was been very positive feedback received from this event. Well done Sandra & team.

The next community morning tea is 28 August, and another event to be held in October, which is yet to be confirmed. The family fun day is scheduled for Labour weekend (Sunday).

The café is closing from the end of August to mid-September. The dates are to be confirmed with Rahul.

Action Points:

An email is to be sent by Rob to all on the database advising of the short-term closure of the café.

**Environment & Maintenance:**

Rob presented the environment and maintenance report. Last month, 1,688 new plants have been planted, along with new fencing installed to protect the new plants. There have been 6 recorded kills for rodents. Kathryn, Ruhi, Rob, Bruce & teams have been carrying our maintenance work in the area.



No further correspondence has been received from the previous complainant regarding work on private property. Rob has addressed Kathryn personally, reminding her to obey the ORCA rules.

**Community Board Meeting:**

Rob watched the community board meeting on 22 July. A security camera (\$12k) was approved, which will be installed by the fire station. It will have number plate recognitions, and 24 hour coverage.

The next Community Board meeting will be held on 26 August 2025, which Rob will attend. He will present the basketball court request again to the board for formal approval of \$35k funding required for the project.

Action Point:

- Rob & Ruhi to attend the Community Board meeting on 26 August 2025.

**New Members:**

Rob advised that there will be a new member joining the association from Oratia Place. Carol noted that new memberships are likely from recent sales in the area. All new membership subscriptions will be held over for the new financial year (so the effective term is longer for new members).

**General Business:**

Basketball Court Update:

Rob presented an update on the basketball court progress. The consent is with Council and the process will take between 20 to 40 days. Rob will present the \$35k request for funding at the next Board meeting. The second quote for the basketball court has been received.

It was noted that the basketball court original suggestion was made from a resident 9 years ago.

Action Point:

- Rob to present the request for funding at the next Board meeting.



Market Day - 29 Dec 2025:

Carol advised that 23 have registered for the event, 10 unpaid. The consent application is up to 50 sites. The council consent for the event is taking longer than envisioned.

There have been positive comments for the market day from stall holders, keen to return to the Onemana Market Day.

Family Fun Day:

The council consent needs to be updated to the new date Sunday, 26 October 2025 (Labour weekend).

Action Point:

- Ruhi to update council consent for the Family Fun Day.

Meeting Closed at 9.25am

**Next Meeting:**

13 September 2025

Rob has put in his apology for the next meeting.

**Summary of Action Points:**

**ORCA:**

- Send out an email reminding/encouraging people to vote at the local elections at the beginning of October.

**Jennie:**

- Investigate the term deposit and savings account interest rates to determine the best plan of action when the next term deposit matures.

**Rob:**



- Attend the Community Board meeting on 26 August 2025, and present the request for funding.
- Send an email to all on the database advising of the short-term closure of the café.

***Ruhi:***

- Attend the Community Board meeting on 26 August 2025
- Update the council consent for the Family Fun Day.

**Future Meeting Dates:**

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