



Minutes of the Committee meeting held Saturday 16th July 2022, 8.30 am.

At the Onemana Surf Club

Present: Bruce (chair), Jennie, Jill, Les, Gordie,

Apologies: Carol, Neville, Rob, Dave Ryan (guest), Alan, Kim

Meeting Minutes: 11 June meeting minutes were and accepted as a true record;
moved Jennie, seconded Les, carried.

Matters arising from the minutes:

Ruhi doing facebook is okay

Bank authorities are now done, will be actioned this week (completed)

Correspondence In/Out: (since last committee meeting)

INWARDS Correspondence

7/7- Inquiry from David Ross Loco Mexicano Food truck re market day

6/7-Thanks from Ken and Anne re “stunning dotterel picture” that Les presented.

5/7- confirmation from MPI that ORCA is now set up as a supplier and supplier number provided

5/7 confirmation from Carol grants submitted

4/7 2022/2023 Annual Plan Submission (update) from TCDC- key change, proposed district average rates increase of 8.3 per cent reduced to 5.9 per cent.

30/06 Thanks for the news, it's so good for us to keep up with our special other home. Di Mandeno

30/6 request re Memorial park seats at Onemana beach from John Duncan (sent to Lou Mackwell, TCDC who forwarded this on

30/06 RE: Memorials at Onemana Process from Lou Mackwell

30/06 Re: Koha for Pan and family 21 positive messages of support in response to Ruhi's collection for Pan and family. Additional messages post the update sent out.

26/6 Query from Lisa Monk re memorial for her father Steve Parry

14/6 response from Pan re best wished sent.

13/6 Esther Smith sent through how to access WCB meeting agendas and minutes of meetings.

10/6 Rex Wood re Cahoot deal and contacts Thomas Rilestone from Goodnature on 0800628874 email hello@goodnature.co.nz in regards to the cahoots offer on the A24 traps.

10/6 2nd Reminder - 2021/2022 Whangamata Community Board Grant Expenditure Declaration - Onemana Residents & Community Association



OUTWARDS Correspondence

13/6 best wishes sent to Pan and family from ORCA committee
Thankyou cards posted to previous committee members (Sandra, Ruhi, Bruce S, Maseo, John F)
13/6 Notice to all Orca 2021-2022 and non-orca re rubbish collections
13/6 Dave Ryan re agendas and minutes for WCB (see inwards response)
13/6 Forwarded TCDC Local Elections email
13/6 TCDC grant accountability sent in.
14/6 Request for donations for Pan and family (Onemana Boatshed café) sent on behalf of Ruhi
27/6 Lou Mackwell TCDC re process for memorials/plaques on reserves (see inwards response)
27/6 Matariki tu Rākau planting day notice sent to all Orca 2021-2022 and non-orca
29/6 reminder re locals morning tea
30/6 Laurie Stubbings sent future dates of meetings
30/6 Update from Ruhi sent to all Orca 2021-2022 and non-orca
30/6 Response sent to Lisa Monk re memorial and forwarded to TCDC Lou Mackwell
30/6 Onemana Splash sent to all Orca 2021-2022 and non-orca
7/7 Carol responded to Eleanor re market day
7/7 Carol to interested food vendor on market day applications
10/7 Quiz night postponed.

Correspondence

- ORCA had advised TCDC that it was up to TCDC to make the decisions?
- It was discussed whether we should even allow more seats on the beachfront – TCDC commented that there are no more allowed at Pauanui and Whangamata.
- Gordy commented plaque size is much larger – states 200 x 100 whereas existing plaques are approx. 100 x 75.
- General consensus no more seats should be allowed on beachfront – but other locations OK.
- TCDC should be advised of this decision, so they can abide by our requests and they make the ultimate decision. Good they ask for advice, but we don't want to make final decision.

Outward correspondence to Lisa Monk

Re: Query

Onemana Residents Community Assn <ratepayeronemana@gmail.com>

Thu, 30 Jun, 17:37

to lisamonkphotography, Lou

Hi Lisa, thank you for your inquiry and background on the family situation.



As the seats are on council land they need to be consulted and also will provide details of the size of plaque and who to liaise with.

ORCA committee is advised of the applications for memorials at their monthly committee meetings- the next is 16th July so yours will be included then.

I have copied Lou Mackwell from TCDC so he can get back to you on your specific request

Moved ??, seconded ??, carried ??

Treasurer's Report

- Les requested extra money over and above grant be shown in grant expense – to show how
- much extra we spent – Jennie agreed.
- Request from Jennie to Jill to update Petty cash transactions for next month
- Les has emailed grant docs and accountability for WRA to Jennie. Jennie to put in accountability, so next grant can be applied for.
- Jennie moved treasurer report be accepted – Les seconded.

Moved Jennie, seconded Les, carried

Events

- Quiz night was postponed due to school holidays. Another date will be set for August
- Morning Teas 28th July, 25th August
- Gift presented to Ken and Anne who absolutely loved it.
- Rob has not yet spoken to Pan about a coffee cart at Easter event for next year.
- Market Day – organisation needs to start – letters to go out – who is doing this?
- Eftpos machine for the day – Jennie advised SmartPay would cost \$140.00/day + cost of setting at bank (approx. \$100) Bruce to check about a possible free machine for non profits he had heard about. Jennie to enquire as well through another contact.

Environment and Maintenance

- Matariki planting still going ahead next Saturday, but may be delayed if weather turns bad

TCDC meeting



- Les provided a comprehensive list to bring up with TCDC – attached
- 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.

Pest Control

- Les advises we have 37 traps out, with approval from TCDC at only 27. Les in identify which ones are on TCDC land vs DOC land – numbers might be OK if divided across 2 organisations.
- We should ask TCDC for support around the eradication of pests – but not expecting any due to budget constraints. But if you don't ask, you don't get.
- Current traps are proving very successful with numerous dead rats being found after only a few days.

Wheelie Bins

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

Tennis Courts

- TCDC have suggested replacing Pohutukawa with a lower bank of trees that don't grow past height of fence.
- Tennis Courts – the plastic ties need replacing again – due to UV degradation – suggested we ask TCDC for metal ones again and get them to do it. Will be added to TCDC list.

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

Other

- Les advised planting has taken place – 1198 plants were planted
- The doors of the notice board have dropped again – the door is too heavy. Les will go back to Bruce Scott for another option to fix
- 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.

Whangamata Community Board Update:

- Community Board - deferred to next month with Dave Ryan not being present.

General Business

Facebook

- Ruhi has agreed to update, as long as Erika isn't as well causing double ups. Erika mainly doing her own facebook.



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.

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.

Meeting closed: 9:35am

Next Meeting date – Saturday 13th August 2022

Morning tea: Bruce

Meeting dates Rest of year-

10th September

8th October

12th Nov

10th Dec