



**Minutes of the Committee meeting held Saturday, 11 May 2024 8.37 am.**

At the Surf Club

**Present:** Ruhi, Alan, Bruce, Annabelle, Rob, Anna (by zoom), Carol, Jennie

**Apologies:** Erika, Kim, (not heard from Jill)

**Approve/Amend committee meeting minutes of 13<sup>th</sup> April 2023 (attached)**

*Moved: Bruce /Seconded: Rob*

**Matters arising from the previous minutes**

**Corrections:** Spelling of Name (Ruhu)

Ruhi delivered ORCA rose to Dave Ryan 4th May he asked to pass on his thanks and had now sold his property in Whangamata and moving to Tauranga

ORCA signage purchased and paid now

John Freer is attending latest Alliance meeting this morning, Ruhi sent her apology

**Correspondence (attached)**

- Inwards
- Outwards

*Moved: Rob/ Seconded Carol*

**Treasurer's Reports**

- 2<sup>nd</sup> term deposit– now showing monthly compounding interest at 6.07%.
- Income is the interest only. Expense was the market day signage. Jennie to send accounting to TCDC for \$300 funding towards cost.
- Volunteers night \$516.00

*Moved: Jennie/Seconded Annabelle*

**Events (see attached report from Sandra)**

**Community Morning tea**

2 May- 22 people in attendance. A great morning for all who attended. Next morning tea will be on 30 May.

Noted that Rahul has put out a new menu for comment on the facebook post.



### **Sponsors & Volunteers Dinner**

Held on April 13th at the Onemana Surf Club. Approximately 30 attendees with a BBQ dinner. This successful event was a time to thank all those who have helped make Onemana a beautiful place to not only visit but also live in.

### **Quiz Night**

The Quiz Night has been changed to Saturday 1<sup>st</sup> June - To be held at the Onemana Boatshed Café – Date and details have been sent out to Onemana residents. Sandra to liaise with Orca members for help as required. Rahul has provided a menu for the event.

### **Environment and Maintenance**

- Kathryn will put out another poster by email asking for native plants and talking about the work in Tuna Place, aided by Ruhi. The tidy up completed yesterday led to the observation that soil is threatening to slip into the creek.
- Rob and Bruce have planted a large number of Oioi plants in Tuna Place and around the lake, thanks to Erika. These will hide the weeds and provide a better environment. They plan to place more native plants at the beginning of the Onemana Road and in Arthurs pass

### **Request for Funds**

Les on behalf of the predator control group has applied to the SSCIF requesting funds for some more pest control consumables.

### **Community Board Meetings**

No update.

John Freer is attending latest Alliance meeting this morning, Ruhi sent her apology

### **General Business**

#### **Community Plan Process**

Kim has completed the Community Plan Process update (tabled). It was agreed that the community meeting to update the plan be completed every six years.

*Moved: Annabelle/ Seconded Bruce. Carried*

Allan asked for the meeting to consider a fourth option by adding:  
“the impact for any residents affected/impacted and their views”

Agreed by all those present.

*Moved: Allan/seconded Annabelle. Carried*



Emergency Response: Ruhi had a meeting with Pam Bolt from TCDC on 10th May, attended by John Freer, Bruce Taylor, Bruce Scott, Layne and Judi Sefton. Funds of up to \$6,000 is available by TCDC to update emergency items such as blankets, E backpacks, battery packs, radio telephones. All attendees agreed on what Onemana needed and Pam to send a list of the items requested.

ORCA to send out a survey asking Onemana residents what items they have that could be used in an emergency. e.g generators. It was suggested that this list be added to the Emergency Plan - Ruhi to action via Layne Sefton.

An emergency planning practice is to be held at John and Layne's instigation, in July, in consultation with Jo Adams, the local fire chief. A discussion on the feasibility of using the fire station as a coordination hub was held, as they have radio telephones as well. Judi is to update the emergency plan for the website.

### Vandalism

There has been a notable increase in vandalism in Onemana. The Spa complex, public toilets, signs and phone box have all been targeted. Police have been notified but are not close enough to be of much assistance. Cameras in the spa complex and at Bambury homestead, where there was a man loitering, have shown the culprits quite clearly.

Ruhi to comment on the Onemana facebook page to increase residents' awareness of the problem and a notice for the Noticeboard as well. Anna suggested a regular facebook notice every time it happened, may also help. Allan also offered his assistance - Carol to give Alan the photographs taken from the Pool complex cameras.

TCDC have confirmed they will move the camera to a more useful position and make it a night vision one, although they have yet to say when this will happen.

### Other General

Alan has repaired the side rail on the bridge although it is still a bit shaky. Ruhi has let Shubham know.

TCDC has confirmed the chair up on the ridge can be re-located to the space where the previous chair was removed, near the surf club. Bruce and Rob could move it but prefer TCDC do it.

Ruhi may cancel the June meeting set for 8th if there is no important need to meet.

Meeting Closed 09.36 am



**Next Meetings**

Date	Morning Tea	Date	Morning Tea
February-10th	Carol	August-10 <sup>th</sup>	
March-9 <sup>th</sup>	Anna	September-14 <sup>th</sup>	
April-13 <sup>th</sup>	Bruce	October-12 <sup>th</sup>	
May-11 <sup>th</sup>	Ruhi	November-9th	
June-8 <sup>th</sup>	Rob	December-7 <sup>th</sup> or 14th	
July-13 <sup>th</sup>	Annabelle	Jan 2nd 2025- AGM	