



Minutes of the Committee meeting held Saturday, 14 Dec 2024 8.30am.

At the Pools complex

Present: Rob (Chair), Jennie, Bruce, Alan, Carol, Anna & Ruhi (took minutes)

Apologies: Kim, Annabelle

Approve draft committee meeting minutes of 9/11/24

Moved: Carol/Seconded: Bruce, carried

Matters arising from the previous minutes

Jennie purchased the containers for storage & are at Ruhi's

Leave the metal for new year

Shubham replied to Rob re: bench seat who will contact plaque owner directly

Correspondence (attached)

Matters arising from Inwards

Kathryns email:

regarding property at top of Onemana Drive dumping into Tuna reserve whirr
Kathryn and rob had planted native plants, if dumping reoccurs ORCA should send out same letter as 6 months ago, copy in the letterbox of the culprit in question

Re: half basketball court:

Much discussion took place regarding wording in the Christmas Splash being incorrect & emails sent to committee members regarding the full support from those present at the Community board meeting in November, noted that only Gary Gotlieb was not present. Questioned the presentation made by Rob with Ruhi in support to Community board and that the minutes have not been entered onto the ORCA web page. Rob stated that we do not have minutes from the Community board, apparently Alan tried to view the online video of the presentation but there were technical issues just before presentation commenced, ORCA committee were not aware of that but noted out of our control.

Jennie will update web page as has been busy with auditor finances for AGM, membership subs and market day payments.

Letter to be sent to closest properties of the tennis courts as per reply from Eileen Hopping.

Alan is concerned about the way that ORCA has an unbalanced view as to what goes on in Onemana and is operating like a secret society and requested a copy from Rob of his presentation to the Community board. Anna will put a presentation together for the AGM to be circulated to committee for approval by year end.



The chair ended discussion on this topic with WE NEED TO MOVE ON WITH THE AGENDA...

Constitution

Bruce has updated the constitution and it's 28 pages. Will review next year with the new committee. To be approved at 2025 AGM.

Treasurer's Report

Audit went well but 1 receipt missing from Kathryn's plants but she may have a photocopy Moved: Jennie/seconded Anna/carried

Events

As per report from Sandra as circulated

Alan completed the carpark Christmas lights and moved : ORCA purchase 12x 10m cord

lights for Christmas 2025. Seconded Carol/Carried

Sandra is happy to be Event organiser for 2025. Environment and Maintenance

Bruce has done lots of spraying & other general maintenance

General Business

Community Board Meeting

Ruhi watched on line & was astounded at the discussion about \$22000 for Surf board Santas on Whangamatā street lamps & huge amounts of \$ spent on Whangamata pools

Marquee

Alan has completed the Carpark Christmas trees

Bruce & Rob will get everything 20th for erection 8.30am 21st Will use the BBQ from pools complex

Rob will bring the leftover steaks & meatballs & purchase bread Christmas tree decoration to be left for 23rd which is at Ruhis Ruhi to send out reminder for helpers later today

Carols evening:

Earl is Santa

Bruce is engine driver and has Carols number from Alan

Santas gifts sorted

Julian organised with power plug

Cake purchased

Carols booklets sorted



Grotto tree: Carol/ Sandra/ Diane Kirsty is in hospital (Rob to ask Sandra) Kirsty mum available to assist, tree is paid

- Market Day:
 - 45 applied
 - 7 unpaid
 - 1 food cert to come
 - Need helpers at ORCA site from 8am
 - Ruhi will man the entry with another helper

Cakes & books \$ for ORCA

Slices & BBQ \$ for Pools complex = 2 separate cash tins & floats

Jennie: float

John & Bruce S doing bins - need 6, 4 in container, 1 from pools, Ruhi will ask Tina for hers

Reg moving gear with Rob/Bruce

Signage Bruce & Rob will do when maintaining entry off 25

Rob & Neville to let in overnighters evening of 28th & direct those not self contained to pools complex area to Carol

There are no spa/showers available this year

Carol & Ruhi to sort plot map before 27th

Bruce, Rob & Ruhi will mark plot sites when map is ready & reserve mowed-27th or 28th

Ruhi moved to purchase a new canvas gazebo and a top for the damaged frame being 1x 6x3 complete and 1x3x3 top

seconded by Carol / carried

AGM:

Rob to chair

Committee remaining: Jennie, Anna, Carol, Bruce, Ruhi, Kim, Alan? Annabelle? Jill? Christine or Peter? Neville? Ruhi to ask Mary

Jennie to do cash

Carol / Ruhi & Jennie to do sign in forms & issue Coloured cards to all financial members should there be a vote

Jennie will have a full list of financial members for Carol

Jo will update fire instead of doing wriKen report

RAT BAIT issue has been sorted with Bruce & Les re: Predator 2050

Closed 9.57am

(Alan brought biscuits, milk, Rob brought milk, cake & slice, Ruhi brought sammies, cups & heated the new urn)