

## **DRAFT minutes of the Committee meeting held Saturday, 9 November 2024 11am.**

At the Surf Club

**Present:** Rob (Chair), Jennie, Bruce, Alan, Ruhi, Annabelle & Anna on zoom

**Apologies:** Carol, Jill, Kim (Ruhi to take notes)

Approve/Amend committee meeting minutes of 12/10/24

*Moved: Ruhi /Seconded: Bruce, carried*

### **Matters arising from the previous minutes**

- bench seat nearest Surf club has been moved back to original position. **Rob** will contact Shubham regarding the bench seat replacement.
- **Jennie** will find out about storage boxes for container by next meeting.
- Chorus fibre meeting went well regarding attendance - it will be July 2025.
- **Ruhi** apologised for not finding out about track metal yet.
- Coastal care channel to be addressed at AGM perhaps by Les. **Kim** to contact Coastal care & Les
- John Freer has key and lock box at his house permanently for Emergency access.
- Whitianga rescue helicopter sent letter of thanks as a receipt for the \$500 koha.

### **Correspondence (attached)**

- Inwards
- Outwards

### **Treasurer's Reports**

- \$2300 membership payments to date, current committee to check if they have paid, received \$1775 in donations.
- **Jennie** to send market day payments to **Anna** to update spreadsheet. **Jennie** will update and clear credits end of December.
- depreciation to be finalised with **Jennie** and **Bruce**

*Moved: Bruce/seconded Rob*

### **Events**

Family day was a successful fun day for those in attendance but child numbers were low (possibly due to overcast weather). Surf club were not aware the interior was going to be used and those training had difficulty with people walking in and out. Bruce suggested we have this event over Easter and not Labour in future. Received good feedback from those who attended. Dont know how much was raised for the Pools roof but there are sausages, onions leftover for further fundraising events re: **Carol**.

Halloween morning tea was fun, Sandra and Ruhi in full dress and many others with witches hats etc. Last one for 2024 28 Nov.

Annie has organised a Ladies Christmas luncheon at Cafe for midday 21 November and a mahjong tournament from 10am with secret Santa gifts of \$10pp.

Christmas Carols evening 23 December re: **Carol** and committee helpers. **Alan** is not available for fire engine but will try organise another driver, if not, can we request Johnny Jordan convertible for Santa (has Ross been asked)?

**Annabelle** has purchased a new Christmas tree.

**Alan** to look at xmas lights and see whats working.

Market Day spreadsheet to be updated for plot map placement (Ruhi & Carol) **Anna** will be in Onemana early December to sort out in person (Anna & Carol) Helpers for the 28th & 29th setup (Ruhi, Carol, Bruce, Rob, Neville) **Ruhi** will ask John F & Bruce S about bins.

**Sandra** is happy to hand over if someone else would like to be organiser for 2025.

## Environment and Maintenance

- Bruce has been spraying & removing cherries in Tuna.
- Bruce, Rob and Rod completed the tidy up of Onemana entrance off 25.
- Tuna stairs almost completed.
- Have timber from Gordie to install bridge crossing this week. Alan suggested moving the planter box at the cattle stop so he is able to tidy up that area better.
- There will be no more planting now as it is too dry.
- There maybe a weed busters event in December with Kathryn???
- Chris reported on Dotterel nests & numbers.
- AGM report from Weedbusters team has been completed by Kathryn

## General Business

### Community Board Meeting

- **Rob** and Ruhi attended WCB meeting on 22<sup>nd</sup> Oct to discuss basketball court.
- TCDC in current discussions with Sport Waikato.
- Porrit park hoop in Thames was around \$30k
- Possible chance to share cost of project? ORCA fundraising?
- Hoop to be stand alone, no fencing, on concrete and not inside the tennis courts.
- ORCA via **Rob** requested next steps.
- Phone call from Eileen Hopping 8 November:  
confirmed CB full support for project  
CB have no budget available at present  
Shubham has no budget available until after Whangamata project completed  
re: Discretionary fund  
ORCA to complete submission for the Annual plan. Feb/March  
ORCA to consult Onemana community with simple YES/NO questions over  
Summer period - **Kim. Rob** to inform members at AGM  
CB will complete submission for Annual plan after results of consultation received

Alliance meeting with the mayor on Thursday 7<sup>th</sup> Nov at Mercury Bay Boat club. **Ruhi** attended and reported via email. Hui was productive but its a slow process and time will tell, sees no negative reason not to remain a member.

Splash will be December re: **Bruce & Ruhi**

### AGM

- Annual reports - note to those who need to provide - **Kim** to send out in October. Was this completed?
- Chair and secretary roles for 2025? Possibly **Rob** for chair and **Annie** for secretary. Both unsure. Ruhi moved each committee member to ask 2 possible new members each. Seconded by Annie. Carried.
- Nominations- need to be in writing and before the meeting. Only an election if too many candidates. **Jennie** to email the nomination form to committee members.
- **Kim** to provide timeline for AGM - 15 days before 2nd January (or mid December)
- **Rob** will work with **Ruhi** to do Chair report.
- Jennie needs to know who were committee members @ 30/9/24.
- Have reports from Surf, Fire, Pools, Dotterels, Dunes/pest control been requested? Alan to see Jo. **Ruhi** to see Carol. **Bruce** to see Nick, Chris & Les.

### Other

- ORCA Facebook password has been sorted by Glenn with Ruhi. Erika and Ellie have been removed and Sandra A has been added. Carol and Ruhi remain on as well.
- Date to erect marquee is Sat 21 December at 8.30am, rain off day Sunday. **Bruce** and **Rob** to organise a sausage sizzle.
- **Bruce** is happy to head a sub-committee to update constitution with members from new 2025 committee, its a lengthy document but has to be legally completed by end 2025. Biggest advantage of remaining an Incorporated society and Registered charity is funding requests.

Meeting Closed 12.10 pm.

Date	Morning Tea	Date	Morning Tea
February-10th	Carol	August-10th	No meeting
March-9th	Anna	September-14th	Rob (Sandra)
April-13th	Bruce	October-12th	Jennie
May-11th	Ruhi	November-9th	11am start
June-8th	No meeting	December-7th or 14th	Kim/Alan/Jill
July-13th	Annabelle	Jan 2nd 2025- AGM	

*Unfortunately we did not decide a date for December hui being 7th or 14th BUT does it have to be a Saturday with Kim and Carol at work? Decide by email or WhatsApp perhaps?*