

## Stillwater Residents and Ratepayers Association Executive Minutes

Date and time of meeting: 7pm Wednesday 18/1/17

Location: Stillwater Hall

Item	Item	Notes
1.	The meeting opened at 7.33pm	
2.	Attending Steve, John, Michael, Colin, Sue, Anne, Irene, Mary and Aileen. Apologies to hand: Penny.	Apologies accepted, all in favour
3.	No Conflicts of interest declared	
4.	Approval of minutes of the meeting November 16, 2016 be approved Proposed John, Seconded Michael	All in favour
5.	Treasurer's Report was read.	
6.	Financial Discussions included the hall's costs, the fact that Colin will migrate the Hall Accounts out of Xero to save funds and re-integrate them with SRRA proper, and a general discussion was held over deposits and interest rates.	
7.	It was unanimously agreed that SRRA pay for the bouncy castle at the Raft Race and answer positively in regard to loaning hall tables subject to clean and undamaged return.	
8.	It was noted that the Hall is always available rent free to local events without a purpose for gain with the expectation that any gain would be shared with SRRA to assist with Hall revenues.	
9.	John agreed to organise future newsletters.	
10.	Colin has taken on the role of booking the Hall through an online calendar and that Cheryl Kay is the onsite liaison with users. A new booking form is to be circulated for input. A review of other Hall rates is to be completed and our rates benchmarked against those costs.	
11.	Colin is to take over the Facebook Hall Page from the Hall Committee asap.	
12.	There was a discussion about Hall Security and Steve Kaye is reviewing matters pertaining. He is also taking the Steam triggering the Fire sensors issue back to the Council Landlords.	
13.	Steve reported that Council advise that the deck extension concept is likely to be over budget.	
14.	It was agreed that Geoff be asked to quote the reconditioning work for the Notice Boards.	
15.	It was unanimously agreed that with the notes from the Hall Committee's final meeting in relation to Christmas in the Park, that it was a successful event and needs to be maintained in to the future.	
16.	It was noted that Lilly had not responded to any notes from Steve regarding the Market Days but that we remain supportive of the event and note that it has moved its next appearance to the Raft Race.	
17.	Colin presented a new rules template design	

	provided by IRD that ensures we are tax compliant and seems to do a good job of meeting our needs. Colin will amend and present a revision for the Committee's consideration at a future meeting.	
18.	It was unanimously agreed that SRRA will pay Geoff to dig out the area for tanks for the Seedling Shadehouse Project. It was noted this project is on-going.	
19.	Landscaping outside the Hall has been deferred to Autumn to offer better ground conditions for the work involved.	
20.	It was noted that the water supply components for the landscaping have been purchased and that a combination lock is being acquired to secure the area under the Hall building where some things are being stored.	
21.	Silverdale Markets are Feb 18 – Aileen & Irene open, John & Anne close Apr 15 – Colin to open, John to close, Steve available to assist one or other, one more volunteer needed Dates for rest of year were specified as Jun 17 Aug 19 Oct 21 Dec 16	
22.	The next meeting date was set as February 15.	
23.	The meeting was closed at 9.07pm	