

Minutes of a meeting of the Executive of the Stillwater Ratepayers and Residents Association
 Incorporated held at the Stillwater Community Hall on Wednesday the 24th August 2016

Present – Steve Kaye (President), John Davies (Secretary), Sue French, Mary Gallagher, Michael Guy, Lilly Dudek, Aileen Lusty

Apologies: Colin Smith (Treasurer), Irene Sanders, Ann Andrews,

	Item	
1.	Opening and Welcome The President welcomed all and opened the meeting at 7pm.	
2.	Conflicts of Interest, none declared	
3.	That the minutes of the previous meeting dated 29 July 2016 are approved. Moved John Davies, Second Mary Gallagher, Passed	
4.	Lilly spoke about the upcoming markets, showed the ad booked in Hibiscus Matters on which feedback was mixed. Aileen volunteered to look after baking for the day. Struggling to get other foods. The issue of vodafone cellphone coverage was raised in terms of eftpos support at the Park. Lilly to supply a to do list so volunteers can be named for all the work needed on the day and before.	
5.	That the SRRA approves a total budget for the construction of a trees nursery on property to be loaned by Aileen Lusty. Moved Mary Gallagher, Seconded Aileen Lusty. Passed.	
6.	A Detailed Transaction Report was submitted via Steve from Colin showing that for 1/4/16 to 31/7/16 that the SRRA had a net loss of \$448.15. Fixed assets were detailed as \$15,813.12 and there was \$24,757.87 in current bank account. No liabilities were detailed.	
7.	An email was tabled from Stacy detailing as follows: July Income \$1,022.50 Income YTD \$5207.50 Costs for July: \$784.83 Costs YTD: \$2,949.05 Money in Bank: \$6866.52 Steve pointed out that at this stage the Electricity Account for power consumed has not yet been received so there is a liability he estimated at \$2000 to \$3000 to come. Stacy's email detailed that the power account has finally been switched over to SRRA. Steve explained this delay was all down to Bureaucracy at the Council and the Power Supply	

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8.	John reported that the rewrite of the rules was progressing well after a meeting and a series of emails between Debbie, Steve and John. We are to ask Colin to use the website and Facebook to advertise for a local lawyer to do a simple review of proposed new rules before we lodge them with the authorities.	
9.	Predator Control is ongoing and funding discussions are also ongoing.	
10.	Brett Tucker was introduced to the meeting. He is a locally based landscaper and Aileen had asked him along to present some planting solutions for the landscaping strip outside the hall between the driveway and the park. Steve advised the meeting that Council has no budget to assist with this landscaping. Fencing was discussed and dismissed. Brett is to outline a plant based proposal for the area that will both beautify and increase the safety of the area. Steve is to further discuss the area's lighting with Council.	
11.	Aileen reported that the acoustic baffling was to be glued up to the ceilings "tomorrow". The cost was being split between the SRRA and the contractor.	
12.	The new projector was sighted and it is reported that it worked well the previous weekend. This brought up the issue of Contents Insurance. For now at least the Projector will be stored offsite. John raised the issue of needing a spare lamp on hand as there can be very little warning of a lamp death.	
13.	It was reported that detailed plans for the deck extension may be available at the end of September.	
14.	Steve has raised the road safety issue with Local Board member Gary Holmes who is raising it with Auckland Transport.	
15.	The issue of the Hall Notice Board is still "with Council".	
16.	Mary reported that there is a proposal coming for financing a task force to remove weeds. Andrea Hunt is co-ordinating this for us to date.	
17.	The Chair closed the meeting at 8.41pm.	