

Minutes of a meeting of the Executive of the Stillwater Ratepayers and Residents Association
Incorporated held at the Stillwater Community Hall on Wednesday the 27th July 2016

Present – Steve Kaye (President), John Davies (Secretary), Mary Gallagher, Ann Andrews, Michael Guy, Lilly Dudek, Andrea Hunt Apologies: Colin Smith (Treasurer) Tui Skelton, Aileen Lusty, Sue French, Avis Piggott, Irene Sanders, Debbie Thearle,

	Item	
1.	Opening and Welcome The President welcomed all and opened the meeting at 7pm.	
2.	Conflicts of Interest, none declared	
3.	Lilly gave a 2 page report (copy attached) and spoke to it. The gathered committee indicated that SRRA wished to back the markets, proffered a volunteers list to Lilly and indicated it would find a catering solution/crew of people, to ensure there was food available at each market so that there was no pressure to get food stalls.	
4.	Motion: That the SRRA will provide Hibiscus Matters and other advertising support to the value of \$200 for Lily to use at her discretion and payable based on paid receipts rendered. Moved from the chair, seconded Ann, passed unanimously. Lilly left at the conclusion of this section of the meeting.	
5.	Andrea Hunt addressed the meeting regarding tree planting and her varying correspondences with SRRA on issues to do with the trees.	
6.	Motion: That the SRRA approves in principle the incurring of up to \$1500 in set up costs for the plants nursery building planned to support the planting initiatives proposed by Andrea. Moved Mary Gallagher, seconded Michael Guy, passed unanimously.	
7.	The meeting agreed that we should decline with regret the current offer of 500 trees due to the time pressures in arranging their deployment in the community but indicates our keenness to support the initiative in the future.	
8.	The Chair presented a Treasury overview: Grant review – there is \$2000 left of the \$20,000 grant and this has been expensed on the projector acquisition for the hall.	
9.	That the minutes of the previous meeting dated 29 June 2016 are approved. Moved Ann Andrews, Second Michael Guy, Passed	
10.	The Secretary advised that after a review of the rules (dated 1963) he had concluded that the SRRA needed a new set of rules to accommodate modern functionality. A review is to be undertaken initially by a sub-committee comprising the President, the Secretary and Debbie Thearle. This group will return a new draft set of rules to the wider committee along with a process document that facilitates the change to the rules based on the requirements of the current rules.	
11.	A discussion was had in regard to charging for advertising on the Community Boards.	
12.	Motion: That no charges will be introduced for charges on the community boards as the boards will be renovated, advertising	

	removed at that time, and no allowance made for future advertising and a rule that no advertising may be placed on teh boards. Moved from the Chair, Second John Davies, passed.	
13.	A discussion was had over Duck Creek Road traffic and the President determined he would take on board the comments and run a project on the matter.	
14.	John Davies passed along a Resident had mentioned that green waste was appearing dumped in to street areas around the area. The matter will be raised in the next Community News and on the website.	
15.	The Chair closed the meeting at 8.51pm.	