

Stillwater Residents and Ratepayers Association Executive Minutes

Date and time of meeting: 7pm Wednesday 16/11/16

Location: Stillwater Hall

Note: The start of the meeting was delayed due to an accident on the pathway beside the hall. An ambulance was called and the upshot was that the lady who had fallen and fitted was well and sent her thanks via Facebook a few days later.

Item	Item	Notes
1	The meeting opened at 7.33pm	
2	Apologies to hand: Penny, Debbie, Tui, Michael and Aileen: Attending Sue, Colin, Steve, Anne, Irene, Mary and John.	Apologies accepted, all in favour
3	No Conflicts of interest declared	
4	Approval of minutes of the meeting September 21, 2016 be approved Proposed Steve, Seconded John	All in favour
5	Approval of minutes of the meeting October 19, 2016 be approved Proposed Steve, Seconded Colin	All in favour
6	Matter arising – Steve advised the meeting that Cheryl Kay, a resident at Stillwater Camp, has volunteered to take over hall bookings from Debbie. A general discussion followed that without resolution pertaining to the need for a Hall Promotions Person and promotions to be conducted in the future.	
7	Having had a quote from a lawyer regarding reviewing the rules, the meeting accepted a suggestion that as a retired lawyer, Colin was eminently qualified to review the rules and tidy them up for adoption, with the understanding that this did not constitute legal advice and was without fee.	
8	It was agreed without resolution to defer discussion on a landscaping update and shade house construction for the next meeting for Aileen's input.	
9	Mary highlighted there was a planting exercise due on 26/11	
10	There was discussion on web re-design given the lack of reach the website seems to be having. It was agreed that whenever we see requests on the Facebook page for local support we should refer people to the website, the link to go to is http://stillwater.org.nz/local-information/	
11	Steve reported he was still chasing the Council for deck extension concept but as this is in the 2016/17 financial year as yet there was no panic.	
12	A Christmas get together was being planned, details TBA	
	The meeting was closed at 8.46pm	