



Committee Meeting Minutes
for Monday 4 March, 2019

Meeting Opened: 9.02am

Present: Hayden Jones (President) Mavis Jones (Secretary) Callum Baxter, Graeme Liddlelow, Gill Irvine, Reg Radford, Leanne Taylor

Apologies: Judi Coote, Katie Eddington (Treasurer)

1. Confirmation of Minutes from previous meeting 10 February, 2019:

Moved: Graeme Liddlelow **2nd** Callum Baxter – **Accepted and carried by all.**

2. Business Arising:

All items covered in general business.

3. Correspondence

IN:

12 Feb – email from Claire Thompson SoD Council meeting Agenda Tuesday 19 Feb. published.

15 Feb – email from Michelle Gregory advising payment of Subs and enquiry if their subs are up to date. (Forwarded to Katie)

25 Feb – email from Claire Thompson with attached letter from Bill Parker CEO and associated attachment in reply to letter re lodgement of leases with Landgate.

26 Feb – email advising SoD Council meeting minutes from 19 February are on the Website.

OUT:

11 Feb – Letter emailed to SoD – Attention Bill Parker, CEO re lodgement of 2010 cottage leases with Landgate.

23 Feb - Forwarded email enquiry from Michelle Gregory to Katie.

Moved: Hayden Jones **2nd** Callum Baxter - **Accepted/Endorsed.**

4. Finance Report:

All proceeding to budget. Katie was an apology for this meeting so no financial statement was presented, however Katie advised all was in order.

5. Maintenance Report:

a) BBQ Oval Gazebo – project with Callum

b) Oval tank status – Hayden will contact Shire to confirm if it is considered a fire asset or not. The tank roof is ongoing, Hayden will try to obtain some prices for repair/replacement.

c) It was noted an adult swing was missing from the Park. Searchers were unable to find it in the surrounding bush. Callum will look up replacement price from Forepark.

d) The point where people were climbing onto the shade sails over the playground was pinpointed and Hayden will implement a deterrent to stop future damage.

e) The chicken wire on the small gate into the oval from Rame Head Rd. side is in need of attention or replacement.

6. General Business:

Lease discussion. The reply from Bill Parker indicated that Shire of Denmark did not lodge leases with Landgate. It is up to the lessee to decide whether to lodge their lease or not, those wishing to do so can contact Landgate and pay the required fees.

A comparison was made with a current lease wording of section 14.02 which appeared to mostly the same. The variation was not included. Reg will notify the SoD to update the lease template to include the variation for future leases.

The suggestion was tabled that the leases should be moved from a fixed lease to a rolling lease. - 21 year lease upon sale or transfer of lease. A letter will be written to the Shire of Denmark to ask the if Council would be interested in a discussion on this issue.

Presentation of Life Membership – It was suggested the award be presented at the Easter meeting in April.

Entry Statement – It was decided to remove this item from the Agenda until further notice from the Shire of Denmark as it is a joint project with the townsite of Nornalup

7. Other Business

Some ideas were tabled for renovating the area around the Community Notice board and the Memorial garden; a low fence with ground cover to consolidate the sand, reconstituted limestone blocks to form a retaining wall and garden bed with native plants. It was agreed Gill should talk to Steve Selby, who has experience in landscaping for ideas and get back to us regarding the outcome.

8. Meeting closed: 9.50 am.

Next Meeting: Monday 20th April, 2019