

WOLOWEYAH PARKS & RESERVES MANAGEMENT

COMMITTEE MONTHLY MEETING JUNE 2022

Meeting Opened: 3pm Sunday 5/6/2022

Present: Andrew Bennett, Phill Francis, Marina Popko, Susan Ellem, Stephan Schulze, Donna Cole, Michael O'Brien

Apologies: Kirra Muegge, Dom Ferry, Louween Winters

Minutes of previous meeting: Read and accepted Moved: S Ellem Sec: S Schulze

Business Arising from previous minutes: Nominations for new committee members have been put to Clarence Valley Council (CVC), confirmed by Bligh Grant and will be put before next CVC meeting.

BCU banking business has been sorted by new Committee Treasurer.

Correspondence IN/OUT: (attached) Moved: P Francis Sec: A Bennett

Treasurers Report: (attached) Read and accepted Mov: M Popko Sec: M O'Brien

General Business: Leah Munro (CVC) contacted by Phill concerning grant application.

Concern raised over bin inside hall has been left with food rubbish and not being emptied. Suggested that Dom reiterate when hall is hired that no rubbish to be left inside hall and to use outside red bin in park. Committee has decided to remove bin from inside hall and store in shed to then be used only for large events.

Janet Purcell, the local Landcare Co-ordinator, addressed the meeting discussing the CVC Vegetation Management Plan. CVC contacted Janet to cost a project for weed control programme and a report was generated after inspections. Identified threatened ecological species and weed control has been carried out in zones along foreshore. A summary of this information will be posted on the WAT page.

Motion: Following on from concerned residents regarding weed control, it is requested that CVC place more signage advising of this activity especially in park area/playground.

Moved: P Francis Sec: M O'Brien

Working bee Sunday 3/7/2022 to fill in holes in ground in front of hall before Wimbledon. Approach to be made to Gary Morrison re pressure cleaning court and followup on court chair repair.

Nav Fox has been approached again re plans for council submission and hopefully will be available soon.

Request to move upcoming Rockwiz date has been checked and confirmed for 19/11/2022 after the Spring Ball (12/11/2022?)

Bands/music for Spring Ball to be confirmed.

Wimbledon tennis weekend planned for 16-17 July and committee members are to start collecting donations for raffle/prizes etc.

Edible Garden: Group is considering applying for grant to CVC however closing date is probably too close to make this possible so preparation work will be of help for next round of grant applications.

Hall Admin: c/o

Tennis Court: Clean up of court ahead of Wimbledon and court umpire chair to be repaired.

NEXT MEETING: Sunday 3/7/2022

Correspondence – May 2022**IN:**

Lynne Cairns: Query re foreshore administration 4/5

Marina Popko: AGM meeting posted on WAT site 10/5, Re CVC financial info request 18/5, Petty cash request / mechanism 18/5, Treasurer's report 1/6,

Dom Ferry: Hall hire proceeds banked 18/5, Meeting apology 5/6

Sue Ellem: AGM apology - nomination confirmation 22/5

Bligh Grant: Committee noms to next CVC meeting 23/5,

Gavin Beveridge: Response to request for CVC application to Com partnership grant re hall improvements. Not happening 23/5,

Kirra Muegge: Apology re AGM 25/5, Meeting apology 5/6

Peter Honeyman: Enquiry re Woolo Wimbledon date 26/5,

Janet Purcell (Landcare): Meeting attendance 5/6

OUT:

355: A.G.M. suggested agenda 17/5, Petty cash sorted 18/5, Meeting reminder 1/6,

Leah Munro: Grant application assistance request 17/5,

Janet Purcell: Re Lynne Cairns enquiry 5/5, Meeting info 4/6,

Lynne Cairns: Suggest contact CVC with concerns 5/5,

Marina Popko: Confirming WAT A.G.M. page 11/5, CVC EOFY information request 17/5,

Bligh Grant: Confirming AGM committee nominees 23/5,

Peter Honeyman: Tentative Wimbledon dates 26/5,