

## **WOLOWEYAH PARKS & RESERVES MANAGEMENT** **COMMITTEE MONTHLY MEETING OCTOBER 2022**

**\*THIS MEETING HELD EARLY FOR OCTOBER**

**Meeting opened: 7.30pm TUESDAY 27/9/2022\***

**Present:** Stephan Schulze, Phill Francis, Donna Cole, Susan Ellem, Michael O'Brien

**Apologies:** Marina Popko, Dom Ferry, Kirra Muegge, Andrew Bennett

**Minutes of previous meeting:** Read and accepted Moved: S Ellem Sec: P Francis

**Business Arising from previous Minutes:** Key box for hall – Michael to look at (has been away). Add more keys to padlock on PA cupboard (meter box - 2 at present). Clarence Valley Council (CVC) reply – will let committee know how many, if any, we can have. Phill to follow this up again by email.

Michael O'brien to remove old plastic shades on end of deck. Railing is in need of repair, as are rotting boards etc. Phill has screwed railing back in for now. Michael to provide estimate quote for glass louvres as a comparison price to aluminum shutters for this area. This is to be followed up in discussion with CVC staff.

**Correspondence IN/OUT:** (attached) Mov: P Francis Sec: S Schulze

Corro received re changing date of this meeting away from October long weekend.

Corro received from CVC re proposed date of meeting to discuss Foreshore POM and this meeting is proposed for 25/10/22 6.30pm Tuesday

**Treasurers Report:** Read & accepted

Treasurer absent

**General Business:** Spring Ball theme discussed and will be 'WHITE'. Band has been hired at a cost of \$1200. Entry fee will be raised to \$10 per person. Marina will place a post on our WAT site. Info will also be added to upcoming newsletter drop for Rockwiz in November. Also, Mens Music night on 15/11/22.

**Tennis Court:** Needs a small amount of weeding on court area.

**Hall Administration:** C/O

**Hall Maintenance:** Removal of old plastic shades on deck corner to be done over coming week.

**Edible Garden:** c/o

**NEXT MEETING: TUESDAY 25/10/22 6.30pm ( \*following Tues is Melb Cup, so will be held early for November)**

**Correspondence – September 2022**

**IN:**

Gavin Beveridge: Stronger Communities Grant requirements 5/9, Proposed meeting regarding Management of Foreshore draft plan 12/9, Prefer meeting 6:30 pm on a Tues 15/9,

Stephan Shulze: Question regarding Oct meeting / Long weekend 11/9, Date should be changed 13/9, Sun 25<sup>th</sup> OK 14/9, Tuesday OK to meet 16/9,

Marina Popko: Happy to move Oct meeting date 12/9, Festival looks great 21/9, Treasurer's Sep report 25/9, Meeting apology / ball themes 26/9,

Andrew Bennett: Oct date should be moved 13/9, Meeting apology 27/9,

Sue Ellem: Move date away from long weekend 13/9, May be unavailable Sunday 15/9, Festival endorsement 21/9, September minutes 22/9,

Donna Cole: Meet prior to CVC? 12/9, Tuesday OK to meet 16/9,

Dom Ferry: Meeting apology 14/9, Yugaamgan Festival – Sat 29/10 – details 20/9,

Loueen Winters: Still O.S. Meeting apology 14/9,

**OUT:**

355: Balustrade / power point repairs 9/9, Meeting clash with long weekend 12/9 ,14/9, CVC request to meet 12/9, Meeting preferences 16/9, Meeting set for 27/9 - 18/9,

Nav Fox: Amended BBQ plan ideas 6/9,

Michael O'Brien: Key cupboard / verandah blinds 12/9,

Gavin Beveridge: Questions re foreshore PoM - suggested times to meet 15/9