

Lady Barron Hall and Recreational Committee

Minutes of the meeting held 5.20pm Monday 17th November 2020 at the Lady Barron Hall

1. **Present:** Sharon Blyth, Fran Bryson, Bev Watson, Carol Cox, Cathy Sausa, Judy Clark.

Apologies: Rite, Pat and Bev.

2. **Minutes of Previous Meeting:** Minutes of the previous meeting were agreed to be correct. Fran/Carol.

3. **Business Arising:**

Fran and the rock crew were congratulated on their work for the memorial garden and the great turnout on the 11th. It was noted that we still urgently need a tap closer to the plants if they are to survive the summer. Fran to follow up with plumber who did previous work and if no luck refer to Council.

4. **Treasurer's Report:**

Approved as tabled Judy/Bev.

Balance at 29th October 2020 \$9,924.21

Payment approved for latest and last lot of plants at \$315 with freight costs still to come. Carol/Bev.

5. **General Business:**

Terms of Reference were considered and after discussing a number of initial points it was agreed to refer the process to a small working group to document.

Christmas Lights: A suggestion from a member to decorate the Hall with Christmas lights as supported by the Lady Barron Raffle was discussed and approved subject to noting that only Hydro are qualified to work at height.

Fitness Facility Update: Cathy and Bev provided an update and suggested that the code for entering the building should be periodically changed to ensure access is only to those that have been suitably inducted. A request for additional equipment was deferred and it was agreed to invite the fitness instructor to a future meeting or to put request in writing. It was also noted that generally the level of equipment is considered suitable for the available space and use.

Insect Spraying: It was requested that Council advise Committee when insect spraying is to occur or put up signs so people are aware.

Spare Hall keys: The Committee requested that a set of spare keys be located at Lady Barron (Cathy to follow up on Committee's behalf).

Cleaning and maintenance: Seek advice from Council about routine and request ability to book cleaning before specific events.

Holloway Park: Committee noted previous correspondence to Council re Holloway Park and requested engagement in future planning.

AGM: Schedule for 14th December at 4.30. Fran to arrange notices.

Meeting closed 6.20pm