

Lady Barron Hall and Recreational Committee

General Meeting Minutes

4.30pm October 31st at the Lady Baron Hall

1. **a) Attendance:** C. Cox (Treasurer and Acting Chair), B. Rawson (V.Chair, by phone), F. Bryson (Secretary), C. Patterson, F. Henwood (unconfirmed member).
b) Apologies: C. Sausa, M. Bailey.
c) Welcome: the Committee welcomes F.Henwood and thanks her for joining the Committee.
2. **a. Minutes of Previous Meeting:** Move to accept by C.Cox, seconded B.Rawson. Accepted unanimously.
b. Business Arising from Minutes of June 2022 meeting:
 - **Note:** The minutes of the last Meeting have been noted by Council, but no motions have been put regarding issues herein.
 - The Committee agreed that the medal awarded to the LB Sports Club by the FI Regatta be donated to the Museum. **Motion:** that the Committee recommends to Council that the medal be donated. The Secretary will submit the relevant donation form with the medal.
 - The Committee agreed to use its community-raised funds to purchase more plants for the Memorial Garden. This is in process.
 - Tennis Courts: It was agreed to replace the sign on west fence, order new net winders and repaint the white lines from Committee funds. See below for update.
 - Name change: in the June minutes that were noted by Council at their next Meeting, no notice of motion was made. **Motion:** to again recommend to Council to formally approve the name-change to Lady Barron Special Committee. Moved F.Bryson, Seconded C.Cox. Passed unanimously.
3. **Treasurer's Report:** No activity.
4. **Maintenance required/Requests for Service made in June:**
 - Kitchen window trim and peeling paint – yet to be attended to.
 - New Garden tap at south end of hall (for us to pay for so we can water Memorial Garden): not done.
 - Hole in wooden floor: patched up (not all that nicely to be honest).
 - Blinds in main hall: the remote controls have been removed but no info about how to move them and whether they can be operated manually.
 - Tennis Courts fence: buckle in fence: yet to be fixed.

Holloway Park: C. Patterson reported the power point near the kitchen sink is not working. As the Lapidary Club does currently use the facility, we will request it be fixed. It was agreed to request that the park be slashed now so it's not such a large job when the site works begin and as a fire safety measure coming into summer.

5. Correspondence:

- a. **Inward:** draft plan for Holloway Park; Question from Andrew Thompson regarding Holloway Park planning process.
- b. **Outward:** To the question posed by Mr Thompson regarding the Draft Plan for Holloway Park, 'QUESTION – when is Council going to lodge the Development Application?', the following response was approved by the Committee: 'Thank you for your question. This is a question for Council. It is a procedural question and outside our Terms of Reference. We suggest Mr Thompson take up this matter directly with Flinders Council.' The Secretary will email this response to Mr Thompson.

6. General Business specific:

- a. The **Draft plan for Holloway Park** was discussed and the following responses and suggestions are noted:

- The door to the ladies bathroom needs to open outwards not as currently inwards as it interferes with the nearest cubicle door.
- There will be a need for a paved path between the RV site and the accessible toilet suitable for walking frames and wheelchairs.
- The Committee is pleased to see the recreation space is still vacant so able to be used in the future.
- It was noted that whatever toilet is the closest to the camping area, it will most likely get the most use and thus needs to be able to cope with such.
- It was suggested a paved path between the site and the shop might be useful.
- It was further noted that when the toilets are renovated, the cubicles would benefit from handrails and the tap in the women's bathroom is corroded.

Motion: That Council and staff note the above. Moved C.Cox, seconded F.Bryson. Passed unanimously.

Motion: Committee requests that the plan undergo a process of Community Consultation. Moved C.Cox, seconded F.Bryson. Passed unanimously.

- b. **Remembrance Day:** It was noted that the RSL is planning to hold a Service on 11/11/2022 and that some Committee members are readying the Memorial Garden for the event.
- c. **Paintings by locals for display:** In 2015 Council received a request from Mr G. Willis that the three Council-owned paintings by former resident of Flinders Island, John Parish, be publicly displayed, ideally at the Lady Barron Hall. The request was referred to this Committee resulting in the Committee

postponing a decision until after the then-imminent renovations to the Hall. Since then, Council and/or the Committee received two requests from the Riddle family to sell to them the John Parish painting of John Riddle Senior. The most recent request was tabled at Council's September 2021 meeting and discussed further at the October 2021 Council Workshop. Council, at its November 2021 meeting, committed to retaining the artworks and agreed to the public display of the artworks. **Motion:** That the Committee recommends the foyer of the Lady Barron Hall as the most appropriate place to display the paintings if Council decides they are to be displayed in the Lady Barron Hall. Moved F.Bryson, Seconded C.Cox. Carried unanimously.

- d. **Book swap box:** the Secretary suggested there be a 'book swap box' made and put in the Hall grounds so that locals and visitors can access and swap second-hand books that will be contained in it. Both the Secretary and C.Patterson noted they have enough books to stock it until at least early next century. **Motion:** that Chris Murphy be approached to construct such a box which will be filled with donated books and placed at a location to be determined at a later meeting. Moved C.Cox, seconded B.Rawson. Carried unanimously.
- e. **Tennis Court,** town sign, net winders and white lines replacement update: Line marking is on the Council works schedule. The Secretary has measured up for a quote and will get quotes for a new sign also.

7. General Business ongoing:

- a. **Easter Event:** It was noted that Saturday 8th April is the date for the 2023 event. It was agreed to provisionally go ahead subject to a meeting early in 2023 to finalise the decision and details.
- b. **Fitness facility report:** Theft from fitness cash box: C.Cox to get more information.

The Committee endorsed the maintenance requests already made by Michelle Parker for amalgamation with Whitemark Gym's needs when an expert comes over and agreed with C.Cox to liaise with the Whitemark Gym and Council regarding the maintenance/repair needs that include:

- The machines need general servicing;
- The rower is noisy and not running smoothly;
- Treadmills feel like belt might be slipping (when running);
- Upright bikes feel 'heavy' when pedalling;
- Assessment of cross-trainer whether can be fixed;
- c. **Acoustics of Hall:** ongoing project, nothing to report.
- d. **Landscaping of hall grounds:** ongoing project, nothing to report.

8. Next General Meeting: TBA. Meeting closed 5.35pm.