

Lady Barron Hall and Recreational Committee

General Meeting Minutes

4.30pm March 9th at the Lady Baron Hall

1. **A) Attendance:** Cr. C. Cox (Chair), B. Rawson (Deputy Chair), F. Bryson (Sec.), C. Sausa, C. Patterson, Cr. P.Rhodes.

b) Apologies: M. Bailey, F. Henwood
2. **Declaration of Pecuniary and/or conflict of interest (Councillors only)**
Nil.
3. **Approval of Minutes of Previous Meeting 31st October 2022.**
Moved by B.Rawson, Seconded C. Patterson. Passed unanimously.
4. **Business Arising from Minutes:**
 - a. Works on tennis court: the net and winder have been replaced on the western court. The posts were deemed by Council too difficult to replace. It was agreed that they will be returned, and another winder ordered for the eastern court. The lines are due to be repainted when Council has the line marker in the area.
 - b. Theft from fitness cash box; some \$600 was stolen last year. Council is considering different locking systems and security options.
 - c. Draft plan for Holloway Park: Council advises there should be a new draft plan soon.
Note: C. Patterson raised the need for grab-rails in the toilets when they are renovated.
 - d. Remembrance Day report: approximately 30 people including our school cadets attended. The Committee commissioned a wreath which was laid.
 - e. Book swap box update: Chris Murphy has agreed to construct a weatherproof box.
Motion: The Committee request Council permission to instal a weatherproof book swap box at a site outside the hall but yet to be decided. Moved F.Bryson, seconded C.Sausa, passed unanimously.
5. **Recommendations made to Council 22nd November 2022:**
 - a. Noted: Name change to Lady Barron Special Committee – approved.
 - b. Noted: Frances Henwood appointment to committee – approved
 - c. Noted: That the medal awarded to the Lady Barron Sports Club at the 1994 Flinders Island Regatta be offered to the Furneaux Museum – approved.
The Furneaux Museum has accepted the medal.
6. **Treasurer's Report:**
7. The signatories at Westpac are now any two of C.Cox, B.Rawson and F.Bryson. The account has a balance of \$11,871.74 before repayment of \$30 for Remembrance Day Wreath (to C.Cox), tennis net and winder (owed to F.Bryson to be finalised after return of posts and ordering of new winder) and Easter Eggs (\$200.46 owed to F.Bryson). The Committee approved repayment of the afore-mentioned on presentation of invoices:
Moved C. Patterson, seconded C.Sausa.
8. **Maintenance required/Requests for Service**

a. Requests made in June:

- Kitchen window trim and peeling paint: yet to be done.
- Wobbly tap in kitchen: fixed.
- Garden tap: Council has suggested asking Michael Parker to do this work. **Motion:** The Committee requests that Council seek a quote from Mr Parker to instal a garden tap at the south end of the hall (note: it is envisaged that Committee-raised funds be used for this). Moved C.Cox. Seconded C.Sausa. Passed unanimously.
- Hole in wooden floor: patched.
- Blinds in main hall: the remote controls have been removed but no info about how to open/close them. Council advises that ZAB, the company that supplied the blinds, is to look at them when they attend the island (such attendance has been postponed twice).
- Tennis Courts fence: buckle in fence: not done.
- Holloway Park bung power-point: on the maintenance list.

b: New requests:

- Some light globes are out upstairs in the hall and need to be replaced.
- Note (per above): C. Patterson raised the need for grab-rails in the toilets at Holloway Park when they are renovated.
- Question posed by P.Rhodes: when were the external stairs at the hall last checked and by who?

9. Correspondence:

- a. **Inward:** Expressions of Interest in membership of Committee: received by Wendy Jubb Stoney and Claire Morgan (see below).
- b. **Outward:** Thank you to Pat Masters for her many years of service.

10. General Business specific:

- a. Consideration of Expressions of Interest in becoming Members of this Committee received by Claire Morgan and Wendy Jubb Stoney:
Motion: The Committee recommends Council approve their membership of this Committee. Moved P.Rhodes, seconded C.Patterson.
- b. Easter Event planning: see notes below.
- c. Memorial Garden:
 - Wreath for Anzac Day: Agreed to commission a wreath by the Committee from Committee funds to lay on Anzac Day.
 - Maintenance: two working bees prior to Remembrance Day saw the garden looking ship-shape and it continues to need less maintenance.
 - Further Plantings: planned for early spring.
- d. Tennis Courts: The Chair received a request from Melissa Mollineaux for the Committee to consider reinstalling a BBQ and picnic table in the lawn section of the tennis courts area as these had been removed by Council. The Committee agreed to explore funding options for such.
Motion: The Committee recommends to Council to approve the installation of a BBQ and picnic table and that it notes that this Committee is considering funding options to supply such in the tennis court recreational area. Moved B.Rawson, seconded C.Sausa.

7. General Business Ongoing:

- a. Fitness facility report: A maintenance company called Extreme has been engaged by Council to attend to current equipment maintenance needs.
- b. Acoustics of Hall: no report.
- c. Landscaping of hall grounds: no report.

Next Meeting date: to be decided.

Easter Events notes:

- Paperwork done.
- First aid person: asked Bev Watson
- We need a new MC/Games Master: Claire? Mark Shultz?
- Easter Bunny: Fran spoke to him. He doesn't want to judge but happy to play the role and give out the prizes etc.
- Easter Bonnets: School going to do work with students to do some bonnets.
- Easter raffle: Pot Boil Crays donating cray for Raffle; J&J Hammond donating 2gk scallops and Fran maybe sourcing a box of books plus 2 bottles of wine donated by Colleen.
- Tickets: \$2 or \$3 for \$5. Colleen, Peter R and Gwen? Staffing raffle table.
- Easter Prizes: two larger eggs to be donated by Bev.
- Judges: Mayor?
- Cakes: Lois Evans and Bev Rawson.
- Pancakes: Carol
- Staff: Committee and: Lois, Michael Buck and Linda McGregor (tea and coffee table), Jill Hammond (clearing and washing), Kitchen: Fran and Wendy?, BBQ: Chris Murphy? Sales: Carol, Rite, Frances, Claire?
- Milo will now be on the morning tea table
- Water fountain thingy requested from Council
- Meat: 4kg beef: ask abattoir, 8gk bacon ask butcher.

Meet Friday 7th April for event set up. If any issues need to be addressed in the interim, we will do so by email.