

Lady Barron Special Committee

General Meeting Minutes (Unconfirmed)

4.30pm September 18th 2023 at the Lady Baron Hall

- 1. Attendance:** C. Cox (Chair), B. Rawson (Deputy Chair), F. Bryson (Sec.), F. Henwood, P. Rhodes, Wendy Jubb Stoney (for item 6), C. Sausa (for item 6).

Apologies: Claire Morgan, C. Patterson.

- 2. Pecuniary Interest:** None.

3. Minutes of Previous Meeting:

- a. *Approval of Minutes of previous meeting on the 4th May 2023: Moved P. Rhodes, seconded F. Henwood agreed unanimously.*
- b. Works on tennis court and replacement BBQ: see General Business.
- c. Decisions from Council from Minutes of last meeting: None.
- d. Plaque on memorial rock wear and tear: C. Cox to seek advice from Joanna Lang.

4. Treasurer's Report:

- a. Balance: \$11,955.48 (non-interest account) and \$168.05 cash. An interest-bearing account will be researched.
- b. *Acceptance of treasurer's report: moved C. Cox, seconded F. Bryson. Carried.*
- c. *Motion: That Westpac be advised that the Account, Westpac Community Solutions One Account BSB 037619; Account Number 560078 in the name of "Lady Barron Hall & Recreation Committee" has a name change to "Lady Barron Special Committee". This committee is a Special Committee of Flinders Council which approved the name change on the 22.11.2022. Moved F. Henwood, seconded P. Rhodes. Carried unanimously.*
- d. *Motion: That Westpac be advised that the signatories to account BSB 037619; Account Number 560078, are any two of:*
President/Treasurer: Cr Carol Cox
Vice President: Beverley Rawson
Secretary: Fran Bryson
Moved, F. Henwood, seconded P. Rhodes. Carried unanimously.
- e. *Motion: That the ability for signatories to use internet banking for account BSB 037619; Account Number 560078 is approved by the committee, maintaining the requirement for two to sign. This account to hold the bulk of*

the committee's funds. Moved, F. Henwood, seconded P. Rhodes. Carried unanimously.

- f. Motion: *That due to there being no bank or bank agency on Flinders Island, the Lady Barron Special Committee opens a new Bendigo Bank account with one person to sign, and that this account has a card and internet access with a small amount of funds. This is to enable 'petty cash' style deposits/withdrawals to be made through Australia Post outlets for ease of operation for the committee. Moved, F. Henwood, seconded P. Rhodes. Carried unanimously.*

5. Maintenance required/Requests for Service made in June:

- a. Kitchen window trim and peeling paint: yet to be done.
- b. Garden tap (for us to organise and pay for so we can water Memorial Garden): F. Bryson to request Michael Parker give us a quote.
- c. Blinds in main hall: Angela from FC: reported 'I have received quotes for the blinds in the hall. I am now waiting for a decision to be made on how we move forward. Zab will be on the island shortly, so hopefully we can have a solution soon. C. Cox suggested manual operation.
- d. Tennis Courts: lines and fence buckle, see below item 6a.
- e. Leaking soap dispenser new toilet: still leaking (or landing on floor at least).

6. Correspondence:

- a. **Inward:** L. McGregor, letter requesting a defibrillator for the gym. Questions regarding request include: Costing? Location? Maintenance (especially battery life)? Motion: to research including maintenance costs: moved F.Henwood, seconded F.Bryson. Carried unanimously. (Funding might be obtained from <https://www.health.tas.gov.au/hospitals/ambulance/community-defibrillator-fund>).
- b. **Outward:** Marguerite Bailey thanking her for her service, W. Jubb Stoney and C. Morgan welcoming them as Committee Members. L.McGregor acknowledging receipt of inward correspondence. Flinders Council advising of resignation of Marguerite.
- c. *Acceptance of inward and noting of outward correspondence: Moved P. Rhodes, seconded, B. Rawson. Carried unanimously.*

7. General Business specific:

- a. Tennis courts: the Committee was advised of a possible grant opportunity, possibly to include BBQ as requested by a community member recently. Motion: *The Committee supports Council in applying for a Public Open Spaces grant with which it can upgrade the tennis court area in Lady Barron. The upgrades that the Committee would like to see include:*

- I. *A new and multi-purpose court surface for the eastern court (which can utilise the new net, winders and posts bought recently by the Committee).*
- II. *New fencing around the multi-purpose court.*
- III. *A new BBQ area on the grassy south end of the tennis courts with the specific location to be discussed.*
- IV. *The BBQ to be covered if there is enough funding gained.*
- V. *Some play equipment of a sort to be discussed (not swings).*
- VI. *Bollards to prevent vehicle access along western side of the courts. The western court to remain intact for some kind of children's play area.*

The motion was moved by F. Henwood and seconded by C. Sausa. Carried unanimously.

- a. Remembrance Day preparation: No contact from K. Robinson but agreed to buy a few more plants to fill gaps and we will, as usual, commission a wreath from F. Henwood.
- b. Southern boundary fence and trees: Following contact on the subject from the southern landowner regarding attention to the Hall's southern fence, the Committee agreed on this motion: *that the fence line be cleared, and the fence replaced (in conversation with the southern landowner) possibly with a paling fence. Moved C. Sausa, seconded P. Rhodes. Carried unanimously.*
- c. Fitness equipment repair report, see 7a.

8. . General Business Ongoing:

- a. Fitness facility report: the list of equipment serviced was noted.
- b. Codes for entry to hall: The Committee **requests** that Council, when changing the entry code, advises at least two office-bearers of the new code.
- c. Acoustics of Hall: For the interior of the southern wall, W. Jubb Stoney suggested an artist's impression of the southern aspect (as if the wall were not there). Agreed for W. Jubb Stoney to ask advice from the Arts Council. One of the island's new residents is a curtain maker who has expressed interest in putting such a curtain together. It would hang from the dado bar above the windows. Note: weight needs to be considered.
- d. Landscaping of hall grounds: decorative panels were discussed to enclose the Memorial Garden.
- e. Draft plan for Holloway Park Council: planning still progressing.
- f. Book swap box update: progressing.

Meeting closed: 17.54 pm. Next General Meeting: TBA.