

**Emita Hall Committee meeting
1st October 2013, 7:30pm
336 Melrose Rd, Memana**

1. **Meeting opened:** 7:55pm

2. **Present:** Rosemary Walker, Jana Harper, Tracey Stackhouse, Melissa Lawlor, David Dunn, Alan Stackhouse, Bill Cook, Leanne Pickett, Mel Telfer, Marc Cobham, Jacci Viney, Mick Sherriff.

3. **Apologies:** Kate Mooney, Helen Carnell, Jon Hizzard

4. **General Business:**

- a. **Hall externals survey;** 11 respondents
Colour: Coastal Retreat preferred by 45%
Cladding: colourbond 81%

b. **Rewiring** could be done in time for Emita Sports but wouldn't be vermin-proofed. If recladding done quickly then might not be a problem. Maybe wiring is in strong conduit so it's visible. Need to be aware of Scouts throwing climbing ropes over beams. Council has one preferred electrical contractor; need to ensure that they can complete works in time. If wiring not completed: Sports can still go ahead. Think about generator system like Music in the Vines. Committee can recommend to Council that wiring is done quickly in time for Sports. Upgrades can happen after this (going through planning scheme will extend time frames)

Zoning: environmental management and recreation. Extension to existing non-conforming use. Can add up to 25% of existing floor space (i.e. bathroom, possible kitchen extension)

- c. **MPC kitchen is available:** maybe can be salvaged. Melissa Lawlor has been talking to Scott Jones and put Emita Hall down for materials.

d. **Hall upgrade group:** Marc, Kerry P, architect, (David Dunn, Bill Cook). Initially working out what additional developments need to go on DA with new bathroom. Email rest of committee to advise of concepts. Kerry Prescott is registered architect but not accredited building practitioner designer in Tas. Can advise voluntarily but not able to officially draw up plans etc. Council has two possible architects in mind.

e. **Emita Sports group:** Melissa, Mick, Mel, Tracey, Rosie, Leanne, Helen?, Rachel Jones? Juggler? Need to do Place of Assembly, Food Prep, Liquor License asap. Jacci / Jana can help with applications. Specific event Place of Assembly license can be issued even if Hall upgrade not completed. Emita Sports will be on Jan 4th. Jana to find out whether Vines officially on in Jan 2014.

5. **Next meetings:**

Hall upgrade group: Marc to email participants with proposed date / location.

Sports group: Tues 8th at 336 Melrose Rd; 7:30pm.

Committee: Tues 19th November 7:30pm, 336 Melrose Rd

6. **Meeting closed:** 9pm