

# Lady Barron Hall and Recreational Committee

## General Meeting Unconfirmed Minutes

4.30pm Thursday 29 January 2015

1. **Attendance:** D. Williams (Pres.) C. Cox (V. Pres.), F. Bryson (Sec.), J. Clark (Tr.), C. Murphy (Ass. Sec.), P. Masters, T. Maynard, J.Harper (Council);

**Apologies:** K. Murphy.

2. **Minutes of Previous Meeting: recommended** to accept J.Clark, seconded T.Maynard, carried unanimously.

3. **Business Arising from Minutes:**

- a. 'C. Murphy investigating electrical problems at wharf to solve before Three Peaks.' C.Murphy advises he is still in the process of looking at appliances which use less power and possibility of using an alternative power source (note Three Peaks has been cancelled);
- b. J.Harper to explore possibility of an annual food license: J.Harper has provided appropriate form to F.Bryson. F.Bryson to complete.

4. **Treasurer's Report:**

- a. Held over to next meeting.

5. **Obligations Pending:**

- a. F.Bryson has secured new Place of Assembly licenses; now current to Feb 2016.

6. **Maintenance required/Requests for Service:**

- a. Windows need cleaning in first week of March for Gerald Willis' Exhibition;
- b. Hall and amenities need cleaning in first week of March for Gerald Willis' Exhibition;
- c. See attached Requests for Service Rolling List.

7. **Correspondence:**

- a. **Inward:** nil.

- a. **Outward:** letter of gratitude to Makana Park regarding the rides for the Festival (awaiting approval).

#### 8. Business Arising from Correspondence: nil

#### 9. General Business:

- a. Update on hanging system proposal for Hall: C.Murphy reported to the Committee on his research into a hanging system for the LB Hall. The Committee authorised expenditure of \$1064.64 plus freight and asked C.Murphy to order 33 lineal metres of system. It was noted that such system is compatible with the system at the Whitemark Gallery and can be expanded at a later time. Such system will be installed by C.Murphy with help. **Moved F.Bryson, seconded J.Clark. carried unanimously.** The Committee thanked C.Murphy for his work.
- b. TCF Funding application discussion: F.Bryson and J.Clark reported on the process for applying for a Tasmanian Community Fund (TCF) grant. It was noted that the due date for large grants in Round 30 is March 4. It was agreed that in order to meet a majority of community priorities as identified in the 2014 Flinders Island Recreational and Community Facilities Assessment and Infrastructure Plan and at the subsequent community meeting held last year funding would need to be sought in addition to the \$220,000 already allocated by Flinders Council for the upgrade. After discussion it was agreed as follows:
  - i. that based on some rough estimates from CMK Architects, a dedicated space to house the fitness equipment would likely cost around \$150,000 and that the Committee would apply for \$135,000 of funding towards this space from the TCF;
  - ii. that the Committee would contribute \$5,000 of its fundraising money towards the fitness space;
  - iii. that for the purposes of the application, \$10,000 of Flinders Council's contribution would go toward the fitness space;
  - iv. that based on some rough estimates from CMK Architects, the Committee would apply for \$25,000 of TCF funding towards upgrading and fitting out the hall kitchen;
  - v. that the Committee would contribute \$5,000 of its fundraising money towards upgrading and fitting out the kitchen;
  - vi. that for the purposes of the application, \$10,000 of Flinders Council's contribution would go toward upgrading the hall kitchen.
  - vii. that the Committee would seek in-kind contributions towards the LB Hall Upgrade from the community and other organisations;
  - viii. that the three letters of support would be from FIAAI, the Lady Barron Fitness Group and Flinders Council (this last has become a 'sponsor letter' as required under TCF guidelines, with Tasmania Medicare North\* which had been a fourth preference in discussions, supplying the third letter of support);

- ix. that a notice be printed in the *Island News* updating the community on the progress so far of the Lady Barron Hall Upgrade such notice to be drafted by F.Bryson on behalf of the Committee and sent to Committee members for comment before forwarding to the *Island News*;

It was moved that the Committee accept responsibility for making the application, with Flinders Council support, with such application to include funds as outlined above. **Moved C.Murphy, seconded T.Maynard, carried unanimously.**

It was further moved that the Committee endorses F.Bryson and J.Clark to act on behalf of the Committee with regard to the TCF application. **Moved C.Murphy, seconded P.Masters, carried unanimously.**

- c. Three Peaks update: the Committee noted that the Three Peaks has been cancelled and that the Committee would not hold an event on the March long-weekend.
- d. 'Furieux Futures' (held over).
- e. Issues for 2015: Inventories? HP and Hall, auction items, review fees and charges, (held over).
- f. Proposed web presence (held over).

Next Meeting: It was agreed to hold a meeting on the 10<sup>th</sup> February (the meeting was subsequently postponed.)