

Lady Barron Hall and Recreational Committee

General Meeting Agenda

1.30pm 14 August 2015 at Holloway Park

1. Attendance: D. Williams (Pres.) C. Cox (V. Pres.), F. Bryson (Sec.), J. Clark (Tr.), C. Murphy (Ass. Sec.), P. Masters, T. Maynard, K. Murphy; G. Willis and M. Barrett attended for Special Agenda Item section of meeting.

2. Special Agenda Item: Gerald Willis and Mick Barrett presented a proposal on behalf of the Furneaux Maritime History Association Inc. (FMHA) regarding using Holloway Park as a venue for a permanent display of maritime heritage and possible use of Holloway Park as a camping venue. It was decided to consider the two parts to the proposal separately, with the second part of the proposal being held over to a future meeting.

In response to the approach by Furneaux Maritime History Association Inc. (FMHA) regarding a possible site at Holloway Park for a display and in order for the Committee to be able to further consider such a proposal the following motion was moved by F. Bryson, seconded by T. Maynard and passed with one dissenter (D. Williams):

A. The Committee has identified an unutilised part of Holloway Park that could be leased without compromising the site as historically set out. This block, on the corner of Barr and Henwood streets, (not the netball court) could be leased to FMHA 'as is'; it provides street frontage (subject to setbacks etc. and Council approval) and offers easy direct connection to power;

B. The Committee approves the proposal in principal and subject to some specific conditions such as the property (or any building on it) not be advertised as a 'museum', that items should be collected and displayed in a culturally respectful manner, and also subject to the FMHA providing further detailed proposal for their plans for the site and/or a business plan;

C. The Committee is reluctant to consider a proposal or plan that includes use of the Holloway Park kitchen but is happy to consider a proposal or plan that utilises the HP toilet facilities.

3. Minutes of Previous Meeting: recommended to accept C. Murphy, seconded K. Murphy, carried unanimously.

4. Business Arising from Minutes:

- a. Inventories HP and Hall: C.Murphy has researched labelling/inventory systems. Hall and HP (to be done at same time and before reopening of renovated hall). He will set up a register and coding system for this.
 - b. Cladding for the LB Hall: C.Murphy presented a cladding called Biowood that requires little maintenance (business arising from previous Special Meeting.)
- 5. Treasurer's Report:** Funds currently: \$15,077.66 (includes \$200 contribution to upgrade budget from the LB Fitness Group; income of \$7373 in last financial year and expenses of \$2482). It was noted that there are sufficient funds for the Committee to contribute the amount of \$8000 specified in the TCF application.
- 6. Obligations Pending:** Licences current until Feb 2016. It was noted the Place of Assembly licences are no longer required for assemblies of fewer than 1000 people.
- 7. Maintenance required/Requests for Service:**
- a. See RfS rolling list: August 2015.
- 8. Correspondence:**
- a. **Inward:** Gerald Willis letter regarding artwork; from TCF informing of the successful funding application for \$160,000 towards the construction of a fitness annex and kitchen upgrade at the Lady Barron Hall; Grants Deeds for the TCF Grant.
 - b. FIAAI letter of appreciation received for our participation in the FIAAI Fun Day.
 - c. **Outward:** Food licence for Easter Event applied for and granted; F.Bryson to complete Annual Food License form before next event; Request for proposal to Active Tasmania (proposal regarding the ways in which the organisation could help devise and implement systems and strategies regarding the fitness annex).
- 9. General Business and arising from Correspondence:**
- a. The Committee passed a motion authorised the Secretary to sign the Tasmanian Community Fund Grant Deed, it was witnessed by the Vice President: moved J.Clark, seconded C.Murphy, decision unanimous;
 - b. Discussion of Gerald Willis' letter regard suggesting certain artwork owned by Flinders Council to be permanently displayed at the LB Hall: a decision was deferred until the Committee has the opportunity to properly consider the aesthetics of the newly renovated hall and the space available;
 - c. AGM: to be held before December 31st 2015;
 - d. LB Festival: discussion to be held over until next meeting;

e. Proposed web presence: discussion to be held over until after upgrade;

10. Next General Meeting: To be Advised.