

Furneaux (Emita) Hall Special Committee (Council one)
General Meeting
Minutes

Date: Tuesday 18th September 2018
Venue: Kate Mooney's , Emita
Commencing: 7:15pm

Present: Marc Cobham (Chair.), Mel Telfer, Kate Mooney, Aimee Wheatley (Sec),
Mick Sherriff (Public Officer), Helen Carnell (Treasurer), Sophie
Pitchford

Absent: Stacy (Dolly) Wheatley, Jo Klug, Jon Hizzard

Confirmation of Previous Minutes 2018:

Amendments: Yes
Moved: Aimee
Seconded:
Carried:

General Business:

1. Kitchen /Bar stage 2 update:
New Emita property owner has offered to donate some internal joinery works for kitchen bar area, Kerry Prescott will soon be meeting with him. It has been suggested a working bee to clean up stainless steel benches is advisable. Marc to liaise with Kerry about time frame.

2. Emita Sports Day:
Concerns over the time frame and the uncertainty of safety within the area due to renovations of main areas.
Motion moved: by Mel Telfer
Seconded: Helen Carnell
Carried: all
Due to the uncertainties around the renovation time frames, scheduled events at the hall and the WHS risks on a building site the committee has decided not to do the Emita Sports event in January 2019. However the committee will provide a similar event at the completion of the building and plumbing works (ie: Easter long weekend).

3. Heating: committee purchased a gas heater, the first event used at was Wilderfeast. The heater made a huge difference and it was commented on numerous times how comfortable the hall was when heated. Brett Wheatley has had a chat Rob Hamond he is happy to visit around show time and give the committee a quote to put in a wood heater for next winter. Committee will also look into pricing for heat pumps as an alternative.

4. Committee would like to thank Council for the recent plumbing works. It seems to have fixed the ongoing toilet and water supply issues.

The committee would also like to acknowledge Flinders Council, School students and Helen Carnell for their community partnership that has resulted in a wonderful playground facility for our community's children.

5. Tree trimming:

Motion moved
by Mick S.

Seconded: Marc C.

Due to the increased use of the Emta Hall grounds including a children's play grounds, the committee has been made aware by members of the community that several near misses have occurred when exiting the grounds re poor visibility for traffic. The committee has had an expectation for several years that the tree issue would be resolved and that budget allocations for this purpose had been made. Additionally the old storage shed needs to be re-roofed with roofing iron that the previous committee supplied. The trees need to be trimmed prior to the re-roofing. The committee respectfully demands that this work be done ASAP.

Meeting closed: 8.03pm