

Lady Barron Hall and Recreational Special Committee

General Meeting Minutes

4.30pm Tuesday 20 September 2018

1. **A) Attendance:** J. Clark (Tr.), F. Bryson (Sec.), C. Murphy (Ass. Sec.), B. Rawson, M. Bailey.
b) Apologies: D. Williams (Pres.) C. Cox (V. Pres), P. Masters. B. Watson
2. **A) Minutes of Previous Meeting:** Read and approved moved M. Bailey, Seconded C. Murphy.
B) Business Arising from Minutes:
 - a. Landscaping of hall grounds: a Community Meeting was advertised and held at the LB Hall grounds to discuss possibilities for the landscaping the grounds including (but not limited to) the moving of the war memorial and the planting of a Commemorative Garden around it. Five people, including the Secretary and Treasurer, attended. Notes on the meeting were circulated with the Committee's conclusion being that although community support for moving the memorial stone (sought both formally and informally) was not unanimous amongst the community, overwhelming support had been indicated and it was agreed unanimously to go ahead with the project. Moved J. Clark, seconded F. Bryson. The Secretary reported that D. Williams advised her that Flinders Council had, at its most recent Ordinary Meeting, unanimously approved the Recommendations of the Committee (such recommendation appear at the end of these minutes).
 - b. Acoustics: see General Business;
 - c. Other Business Arising was held over.
3. **Treasurer's Report:** held over.
4. **Maintenance required/Requests for Service:** Some Committee members to meet with Council staff in October about a range of issues.
5. **Correspondence:**
 - a. **Inward:** Email from Jill Hammond re landscaping and relocation of the memorial stone;
 - b. **Outward:** Landscaping Project briefing paper to Council; Reply to Jill Hammond; letter to Meat Raffle Committee seeking support for landscaping project.

6. General Business:

- a. Landscaping issues: Following a suggestion by a community member during consultation regarding the landscaping project, it was agreed to seek advice from Council staff if the current footpath budget has scope to include a footpath from the main crossroads to the north end of the hall;
The Secretary and Treasurer confirmed they are writing an application for the Teddy Sheean Memorial Grants Program;
It was noted that the RSL has offered \$500 towards the memorial project as well as a Letter of Support;
It was noted that the Lady Barron Meat Raffle has offered \$1000 towards the landscaping project;
It was noted that FITBI has offered a Letter of Support;
It was agreed that the memorial stone should be placed at the north end of the grounds, to the east of the hedging and if the stone can be moved to that location prior to November 11, a Remembrance Day event may be held at the hall;
- b. Fundraising Event: It was agreed to advertise and hold a community garage sale and sausage sizzle at the LB Hall On 17th November with the Flinders residents being invited to book a stall;
- c. Inventories HP and Hall: It was agreed to sort out plant and equipment at Holloway Park and the Hall into what is to be kept and what is to be sold at the garage sale;
- d. Acoustics: Steve Rocko (who is a former sound engineer, running his own studio) has agreed to advise on acoustic issues and has offered a number of acoustic panels he suggests hanging in the upper section of the north wall of the hall. It was agreed to spend up to \$600 of Committee funds to reimburse him for these panels.
- e. Hook system for hall: it was agreed to consider provision of permeant hooks and/or hanging systems that can be used by hall users for hanging/mounting decorations etc.,

7. Next General Meeting: TBA

8. Meeting Closed: 5.45pm.

Recommendations Passed by Flinders Council (FC) September 2018:

1. That FC supports, in principle and subject to consideration of final landscaping plans, LBC's project to landscape the grounds of the LB Hall;
2. That FC delegates to the LBC the day to day preparation and planning including community consultations and preparation of submission subject to final approval by Council prior to commencement of works;

3. That FC approves the preparation by the LBC, on FC's behalf, of an application for the Teddy Sheean Memorial Grants Program, with such approval being given informally and ratified at the next FC Meeting (which is only two weeks before the deadline for applications; it is proposed that the application be initially drafted before the September consultation and then revised according to the outcomes of the consultation);
4. That FC approve, in principle, the relocation of the memorial stone to the LB Hall grounds and agrees to provide the appropriate personnel and equipment to achieve such, after the preferred position for the stone is identified (such contribution to be noted in the Grant Application).
5. That FC approves of the LBC proposal to call for Initial Expressions of Interest for the drafting of landscaping plans by suitably qualified parties.