

# Lady Barron Hall and Recreational Committee

Minutes of the meeting held 4.30pm Monday 14<sup>th</sup> December at the Lady Barron Hall

1. **Present:** Sharon Blyth (by phone), Fran Bryson, Bev Rawson, Marguerite Bailey, Carol Cox, Cathy Sausa, Judy Clark.

**In attendance:** Colleen Patterson, Andrew Jackson, Tony Johnson and Gerald Willis.

**Apologies:** Pat Masters.

**Welcome:** Colleen Patterson was welcomed as new committee member.

2. **Minutes of Previous Meeting:** Minutes of the previous meeting held 7<sup>th</sup> November 2020 were agreed to be correct. Fran/Cathy

3. **Business Arising:**

Holloway Park: (Sharon Blyth declared a conflict of interest). Some visiting members raised concerns about lack of local engagement by Council of Lady Barron community generally and Lapidary Club in particular in relation to planning for future use of Holloway Park. After lengthy discussion the the Lady Barron Hall and Recreation Committee noted the following concerns: *"The Committee notes concerns about the ongoing availability and amenity of Holloway Park and requests formal consultation by Council with Lapidary Club and LBH&RC re any future changes to use of Holloway Park"* Moved Carol/Fran – Sharon abstained. It was further moved that: *"LBH&RC preference is for 6-12 months lease as per Officers recommendation"*. Move Colleen/Bev (Sharon abstained)

4. **Treasurer's Report:**

Approved as tabled Judy/Bev.

Balance at 26<sup>th</sup> November 2020 \$9,925.02

No income apart from 81 cents interest or payments since previous report.

5. **General Business:**

**Terms of Reference:** Edited version was tabled and endorsed by Committee to be forwarded to Council for their consideration at workshop.

**Christmas Lights:** Thank you to Marguerite, helpers, Furneaux Tavern Raffle and Council for the great initiative of Christmas lights at the Hall.

**Spare Keys:** Spare, emergency set of keys to be kept at Chris Murphy's as previously agreed.

**Cleaning and maintenance request:** Leaky tap in kitchen requires maintenance.

**Meeting closed 5.47pm**