

SOUTH CHANNEL RATEPAYERS & RESIDENTS ASSOCIATION INC
PO Box 49, Middleton 7163
Minutes of the monthly meeting held at Middleton Community Hall
15th February 2017 @2pm

Present: Gloria Lonergan (Chair) Lyn Aylett, John Reid, John Reeves, Margaret Heddle, Ron Heddle, Penny Kerr, Regina Neumann, Teresa Reeves, Russell Griffiths

Apologies: Nil

Minutes from the previous meeting:

It was moved that the minutes of the January Meeting be accepted as a true and correct record. **MOVED:** Regina Neumann
SECONDED: John Reeves **CARRIED.**

BUSINESS ARISING (not elsewhere on the Agenda):

John Reid thanked for preparing the dance area for the Middleton Country Fair
Regina Neumann was thanked for preparation of name tags for volunteers.

TREASURER'S REPORT:

The Treasurer, Margaret Heddle, presented the Financial Statement for January
MOVED Margaret Heddle that the financial statement from January be received as a true and correct record.
SECONDED: Lyn Aylett **CARRIED.**

Margaret advised because of the Constitution provision of two signatures necessary for payment of accounts direct debt was not feasible for the SCRRA at this stage.

CORRESPONDENCE IN:

13/02 Heather & Graeme Bird re appreciation for preparation of dance floor
14/ 02 Kingborough Council re Consultative Forum
15/02 David McCarthy re Channel Highway
15/02 Dave & Sally Winebridge re appreciation for Fair

CORRESPONDENCE OUT:

15/02 David McCarthy re acknowledging letter

BUSINESS ARISING FROM CORRESPONDENCE:

Letter from David McCarthy regarding the poor condition of the Channel Highway between the Middleton Shop and the Gordon Reserve. Members agreed that the road was in a dangerous condition particularly as it is traversed by a high number of caravans and trucks. Also the safety of pedestrians is also a consideration.
Gloria to write to State Growth asking the problem receives immediate attention.

MOVED Margaret Heddle and **SECONDED:** Lyn Aylett correspondence be endorsed.
CARRIED.

SUB-COMMITTEE REPORTS:

South Channel Social Club:

Australia Day Cocktail Party held on Wed 24th Jan was well attended.
Planning for social events during the year:

- (i) Cancer Morning Tea
To be held on Sat 13th May
Planning Meeting to be held on Wed 22nd May
Penny Egan CEO Cancer Council to be invited to participate
Jan Clifford offered to donate money raised from an estate sale stall at the morning tea.
- (ii) Winter Event – something similar to Australia Day event- further consideration
- (iii) Melbourne Cup Luncheon: Possibility of being held in Community Centre and making it a community event.

Middleton Country

- (i) Gloria thanked members for their ongoing commitment to making the Fair such a success.
- (ii) Attached to minutes a list of observations and suggestions from debriefing.
- (iii) Date for Thank you Barbecue set – Saturday 4th March 12 noon.
Teresa to provide salads. Gloria to order meat etc and provide cakes.
- (iv) Day Star Duo booked for 2018

Practice Cricket Pitch:

- (i) Welding of supports completed by Cawthorns although frames will need to be re done
- (ii) Agent for synthetic grass yet to be sourced.
- (iii) Pricing for the large gate needed.

Enclosure of Stage:

- (i) Stuart Ims is waiting for the bill from electrician so he could invoice SCRRA for cost of the building works.
- (ii) Levelling of the ground in front of stage a success although further screenings needs to be added and then compacted.

MOVED: John Reid SECONDED: Regina Neumann that further screening material be purchased CARRIED

Gordon Reserve:

- (i) Gloria has discussed the dumping of rubbish at Gordon with both the General Manager, Gary Arnold and Cr Sue Bastone. Both stated that the matter was under review. Also Kristine Ancher would like to visit to discuss the rubbish situation
- (ii) Teresa Reeves noted that after a long week-end the rubbish was not collected until Friday
- (iii) Gloria to contact Scott Rollins asking that the usual two collections a week are maintained after a long weekend

Fiftieth Anniversary of the 1967 Bushfires:

- (i) Gloria thanked members for their help with this event.
- (ii) A most moving ceremony followed a great reunion of families for morning tea.
- (iii) Over sixty people attended.
- (iv) Donations of photos and memorabilia were much appreciated.

WW1 Mural:

Agreed that the text be framed, similar to existing ones.

WEBSITE:

- (i) Regina and John met with Peter Gathercole and agreed on future protocols for working to-gether on the website.
- (ii) Deborah Carwana put up a Facebook site for the Fair as well as the Fair flyer on the Events section.

General Business:

- (i) John Reeves suggested at the next Christmas Lunch the SCRRA pay for the members' lunch.
- (ii) John Reid presented a slide show presentation of the Fair. Very much appreciated.

Meeting concluded at 4.20pm

Next meeting Wed 8th March