

SOUTH CHANNEL RATEPAYERS & RESIDENTS ASSOCIATION INC
PO Box 49, Middleton 7163

Minutes of the monthly meeting held at Middleton Community Hall

10th May 2017 @2pm

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

Guest: Trina Brazely

Apologies: Nil

Discussion re Scarecrow Competition with Trina Blazely

Confirmed that South Channel Garden Club will sponsor the competition for three years with \$400.00 per year. How many prizes and the amount for each prize to be decided later on.

Proposal to change entry registration process presented by Trina:

- (i) Entry by phone, email, post or in person.
- (ii) Registration should include photo. However if unable to provide a photo a request can be made to have one taken.

Agreement between SCRRA and West Winds – Amendments:

- (i) West Winds may seek sponsorship however such sponsorship must be ratified by the SCRRA.
- (ii) Decisions regarding the Scarecrow logo remain with the SCRRA

Agreed to by members

Minutes from the previous meeting:

It was moved that the minutes of the April Meeting be accepted as a true and correct record. **MOVED:** Teresa Reeves **SECONDED:** Ron Heddle **CARRIED.**

BUSINESS ARISING (not elsewhere on the Agenda):

- (i) ANZAC Day
Lyn Aylett reported on Woodbridge Dawn Service. The very moving service was well attended
- (ii) Outdoor Stage:
Regina Neumann suggested that the stage could be used for various activities such little plays.

TREASURER'S REPORT:

The Treasurer, Margaret Heddle, presented the Financial Statement for April

MOVED Margaret Heddle that the financial statement from April be received as a true and correct record.

SECONDED: Lyn Aylett **CARRIED.**

Term Deposit: Agreed to reinvest for another two months

CORRESPONDENCE IN:

Mary de Salis re Columbarium Wall at Middleton Cemetery Sunnybanks Rd

Lara Giddings re Channel Highway between Middleton shop and Gordon Reserve

Department of Justice re Annual Return

CORRESPONDENCE OUT:

Lara Giddings re Channel Highway between Middleton shop and Gordon Reserve

BUSINESS ARISING FROM CORRESPONDENCE:

Channel Highway: Middleton Shop to Gordon Reserve

Lara Giddings has contacted the Minister Rene Hedding re condition of road

Waiting for response.

Members agreed to keep seeking updates on progress.

Department of Justice

- (i) SCRRA is able to choose whether to have a yearly audit.
- (ii) Members agreed that the Association continue to be audited and submit it to the Department of Justice.
- (iii) Audit can either be sent to Department of Justice or to the Australia Not For Profit and Charities Association.
- (iv) John to research the latter organisation and whether the SCRRA needs to be registered with the Association.

Columbarium Wall at Middleton Cemetery

- (i) Following inquiries from some residents about whether a columbarium wall is to be built at the cemetery Mary de Salis forwarded a letter dated 25th September 2014
- (ii) If the columbarium is to be built they would take the use of this into consideration with their estate planning.
- (iii) Members agreed that the Council be contacted in regards to this matter.

MOVED Margaret Heddle and **SECONDED:** John Reid correspondence be endorsed.

CARRIED.

SUB-COMMITTEE REPORTS:

South Channel Social Club:

Cancer Morning Tea – All organized for the event on Sat 13th May

Spring Event to be considered.

Middleton Country Fair:

Scarecrow Competition as discussion with Trina.

Practice Cricket Pitch:

- (i) Materials for construction of the pitch on order.
- (ii) Gate for fence also ordered.

Enclosure of Stage:

- (i) Invoice from electrician for installation of power box still to be received.

History Room:

- (i) Library Box: Gloria to contact Peter Klein for quote for construction of box.

Community Hall:

Extension cord for use in hall is missing. Replacement will have to be tagged by electrician.
John Reeves to purchase a new vacuum cleaner for hall.
Yoga classes held on Wednesday night.
Daniel Smee to be contacted re problems with sewerage on day of the Fair
Time for security number to be changed.

Gordon Reserve:

Doggie bags now in place.
Kristine Ancher to follow up:
Agreed on the need for a sign stating the by law that dogs are to be on lead when in Reserve
Clean up around barbecue re squid ink.

80th Anniversary D'Entrecasteaux Memorial:

Discussion with Kristine Ancher resulted in the following:

Memorial:

- (i) Council has agreed to move the memorial from the car park to the enclosed picnic area.
- (ii) Kristine to contact French Counsel for Tas re support with restoration of the memorial

Information Panel:

- (i) An information panel with the history of Three Hut Point was removed from the jetty area when MAST upgraded the jetty.
- (ii) Gloria to contact MAST to ascertain whether panel is in storage or there is some record of the text that was on the panel.

Noticeboard:

Penny Kerr thanked for keeping noticeboard up to date.

WEBSITE:

- (i) SCRRRA website now has been updated with photos, minutes and general information.
- (ii) Peter Gathercole has helped with upgrade, uploading time consuming because of slow internet.
- (iii) Regina worked with Helen Foster, West Winds On Line to establish SCRRRA Facebook and and the web page Very worthwhile.

Meeting concluded at 4pm

Next meeting Wed 14th June