

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

Minutes of the monthly meeting held at Middleton Community Hall  
9<sup>th</sup> May 2018 @2pm

**Present:** Gloria Lonergan (Chair), John Reid, Margaret Heddle, Ron Heddle, Penny Kerr, John Reeves, Teresa Reeves, Margaret Stubbs.

**Apologies:** Regina Neumann

**Minutes from the previous meeting:**

It was moved that the minutes of the April meeting be accepted as a true and correct record. John Reid mentioned an error in the practice cricket pitch payment – should read - \$9.800.00 and \$9.200.00

MOVED: Teresa Reeves SECONDED: Penny Kerr CARRIED.

**Business arising not elsewhere in Agenda:**

(i) Middleton Fire Brigade:

Parking Bay for bus completed and work to commence shortly on station.

**TREASURER'S REPORT:**

The Treasurer, Margaret Heddle, presented the Financial Statement for April Statement MOVED Margaret Heddle that financial statements from April be received as a true and correct record SECONDED: John Reeves CARRIED

**Term Deposit:**

Agreed that Treasurer have the authority to roll investment over when required unless advised by committee.

MOVED: John Reeves SECONDED: Ron Heddle CARRIED

**Auditor:**

Appointed Auditor, Rowena Bond is not available to audit SCRRA's books this year so new auditor to be appointed.

Discussion on whether the need for a yearly audit as not expected by Department of Justice with Annual Return.

A Special General Meeting would have to held to amend the Constitution if the yearly audit not needed

MOVED by John Reeves and SECONDED by Ron Heddle to amend Constitution Section 11A (a) at a

Special General Meeting to be held before the June monthly meeting.

**CORRESPONDENCE IN:**

Zac Hepburn -State Growth- re Channel Highway

**CORRESPONDENCE OUT:**

Zac Hepburn- State Growth – re Channel Highway

**BUSINESS ARISING FROM CORRESPONDENCE:**

**Channel Highway:**

No definite date set for reconstruction of Highway near Dulcia Rd. Contractor to keep doing repairs on the area where required. Members feel that this is not good enough and agreed that pressure should be put upon State Growth for a permanent solution.

MOVED Margaret Heddle SECONDED: John Reeves that correspondence be endorsed.

CARRIED.

**SUB-COMMITTEE :**

**South Channel Social Club:**

Date for Cancer Biggest Morning Tea Sat 12<sup>th</sup> May

All in readiness for the event.

**Middleton Country Fair:**

(i)Agreed to book Daystar Duo for 2019 Fair.

(ii)Improvements to the hall's sewerage system to be included the Council's 2018/19 Budget.

**Practice Cricket Pitch:**

(i) John Reid estimated that the Practice Cricket Pitch will be completed in six weeks.

**Community Hall:**

- (i)Gloria thanked Teresa and John Reid for cleaning the folding doors.Most successful.
- (ii)Temporary cover to be placed on the floor of the small stage. Permanent flooring installed later in the year.
- (iii)Discussed displaying flags in hall. John Reeves to get display stand made.
- (iv)Pews have been sold for \$25.00 each.
- (v)John Reeves to investigate the purchase a trolley for the storage of the tables.
- (vi)Photo and certificate of 2015 Kingborough Citizen of the Gloria Lonergan have been installed.

**Three Hut Point:**

- Date for meeting with Kristine Ancher changed now Wed 16<sup>th</sup> May at 2pm.
- Members of Behrens family interested in helping with a family interpretative panel.
- Photos of the 80<sup>th</sup> Anniversary Ceremony to be printed for archives.

**Gordon Reserve:**

The lid of one of the barbecues has been damaged. John Reeves proposed that the Council replace the lid and the Association pay for the replacement.

MOVED: John Reeves

SECONDED: Penny Kerr

CARRIED

**Website & Facebook Page:**

Gloria yet to meet up with Peter Gathercole.

**GENERAL:**

Kingborough Resilience Working Group

John Reid reported recent meeting was cancelled.

Community Wellbeing Group:

Gloria attended meeting at West Winds. Survey to be distributed within south channel community to assess the mental health needs of the community.

Meeting concluded at 3.45pm.

Next Meeting : Wed 13<sup>th</sup> June.