

Salmon Gums Development Group



April Meeting

After the AGM, a regular meeting will be held.

When 11-04-2019 at 03:30

Location: Salmon Gums Community Centre, Salmon Gums Community Centre

Apologies Salmon Gums Development Group

Minutes

1. Meeting Opened

Present: Jason, Janine, Peter, Christine, Erin, Chezley, Peter, Laraine, Jodi, Kay, Rory

Meeting opened at 8.21pm

Apologies: Sam, Steph

Minutes from previous meeting accepted as true and correct.

Decision

Moved: That the minutes from the previous meeting be accepted as true and correct. Moved Kay, Seconded Peter

2. Business Arising

Insurance: Review being undertaken and Insurance Policy still active.

Tasks

- ✓ Follow up email Mark Watson re: WFI
Assignee: Chezley Guest
Due date: 30-04-2019

3. Correspondence

Incoming Mail:

Cheque from Dinko Ivcevich - Pozzi funeral catering

Landmark - invoice

Stearnes filters - invoice

Liquor Barons - Statement

South Coast Foods - statement

Shire - Caravan Park electricity invoice

Horizon Power - Hall electricity

ATO - BAS form

Report: Nancy Willemson

Email Norseman Visitor Centre

Out:

Invoice to SEPWA for Crop Updates

Emailed to Norseman and Esperance Visitors Centres with regards to Caravan Park Fees Updates.

Letter to Shire of Esperance re: Roads etc.

4. Finance

Report Tabled.

Decision

That the treasurers report be accepted as true and correct. Moved: Peter Seconded: Jodi

Tasks

- Adjust closing balance to reflect current year 2019. See circled report.
Assignee: Stephanie Antoniazzi
Due date: 30-04-2019

5. Ambulance

Monthly training is being held for local officers.

Anyone interested in attending a first aid course to put their name down with the St John Ambulance office in Esperance.

Decision

6. North Mallee Farm Improvement

Crop update 20th March, successful.

Pay workshop 26 attended morning, closed group for second half for 6-8 people.

7. Community Centre

Consumables will be purchased (Tanya).

Gate on west end needs to be repaired.

Tanya to be go to person for bookings. (work in progress)

Tasks

- Consumables to be purchased
Assignee: Sam Guest
Due date: 30-04-2019

8. Caravan Park

Flyscreens and paint will be covered by the Shire of Esperance.

Niobe has been to the Park re: electrical issue with power mushroom, one of the powerpoints has been faulty.

Blinds for wet side - \$90 each. Laraine to purchase blinds.

Jason has done a pricing for water pipe replacement within Caravan Park. \$1300 in pipework from Landmark. Additional digger costs (local in kind).

Decision

Resolved: to purchase blinds from Bunnings at cost of \$100 each, maximum cost \$400.

Moved: Laraine Second: Chezley

Resolved: To accept Jason's quote for \$1500 for water pipe replacement and works, to be completed after seeding.

Moved: Laraine, Second: Chezley

Tasks

- Purchase and fit blinds
Assignee: Laraine Doney
Due date: 30-04-2019
- Purchase water pipe and fittings to renew water within park.
Assignee: Jason Allan
Due date: 31-05-2019

9. Fire Brigade

Nothing to report.

10. Golf Club

First game held last week. BBQ dinner. Busy bee after the storm.

Fundraising for Cancer Foundation and Ronald McDonald House this Saturday.

Thanks to everyone who sent out flyers.

11. P&C

1. Solar battery drive is underway, please consider dropping batteries to Allan Trading.

2. Thank you to all those who have supported the P&C footy tipping!

3. P&C catered for a successful North Mallee day.

4. Fundraisers for camps are being scheduled e.g Bunnings sausage sizzle.

5. Quiz night planned for late August / early September: watch out for more info.

6. Next meeting Thursday 2nd May @ 9am at school.

Kay

12. Playgroup

AGM was held. Executive Positions remain the same.

13. Tennis

Insurance was discussed. Tennis West was considered. 2 courts could be covered for \$90 per court per year, covers personal accident and public liability.

14. General Business

Filters have been replaced. 2 year cycle.

Bar - responsible servers and Manager for Service. Cheaper online. Clubs WA half price.

EOI for Bar Managers Course.

Brick wall needs tlc. Janine to ask Ivan Baxter to view and quote on replacing wall.

Adjustments and amendments to draft Constitution (The Rules). Update will be circulated 7 days prior to the next meeting.

15. Next Meeting 9 May

Meeting Closed 10.50pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of April Meeting on 11-04-2019

Summary of Matters Arising

Decisions

Item Decision

1. Moved: That the minutes from the previous meeting be accepted as true and correct.
Moved Kay, Seconded Peter

4. That the treasurers report be accepted as true and correct. Moved: Peter Seconded: Jodi

5.

8. Resolved: to purchase blinds from Bunnings at cost of \$100 each, maximum cost \$400.
Moved: Laraine Second: Chezley

Resolved: To accept Jason's quote for \$1500 for water pipe replacement and works, to be completed after seeding.

Moved: Laraine, Second: Chezley

Tasks

Item	Task	Assigned to	Due date
2.	Follow up email Mark Watson re: WFI	Chezley Guest	30-04-2019
4.	Adjust closing balance to reflect current year 2019. See circled report.	Stephanie Antoniazzi	30-04-2019
7.	Consumables to be purchased	Sam Guest	30-04-2019
8.	Purchase and fit blinds	Laraine Doney	30-04-2019
8.	Purchase water pipe and fittings to renew water within park.	Jason Allan	31-05-2019