
General Meeting Minutes – 09 March 2020

Minutes Tinwald Reserve Board held on Monday 09 March 2020, commencing at 5.30pm.

Present

Cr Diane Rawlinson, Leen Braam (Chair), Ainsley Braam-Smith, David Oakley, Robin Kilworth, Graeme Ackroyd

Apologies

N/A

In attendance

Clare Harden, ADC Community Administration Officer (minutes) Jarrod Pink (Holiday Park manager)

1. Pool & Reserve update.

Leen is working with David Askin and Steve Prescott on developing a 10 year plan for the reserve. The Board did a walk around to Pool and Plans Museum area before the meeting.

2. Holiday Park Report

See Report Appendix A,

That a discussion take place with David Askin in regards to Bollards and the inward area of the Camp Ground. Jarrod to create a drawing to present at the next meeting.

R Kilworth/D Oakley

That Signs to be made up for the entry to the park, Leen

A Braam-Smith/D Oakley

That work be carried out for the gravel pathway re Holiday park report.

A Braam-Smith/D Oakley

Jarrod would like to know what the budget is for marketing for the Holiday park Clare Harden to find out. Also Clare Harden to send Monthly finance report to the Pinks.

A second computer screen needs to be ordered for the holiday park.

L Braam/D Oakley

Jarrod to move the picnic tables from the pool to the holiday park. These can stay in the holiday park until the pool re-opens next summer.

New BBQ's to be kept at the lodge as they would be too hard to keep clean outside the kitchen. Leen to ask Open Spaces about a new BBQ for the kitchen area similar to the BBQ in the Domain.

Storage Caravans, the Board have moved in the past that these be removed. The holiday park managers would like to keep them as they are good income. For the park. The main issue is the state of the area. If the Holiday park managers can come up with a fix for this issue then the board will reconsider this decision.

Heat pump for Managers Home to be installed.

3. Financial Report

See appendix B

4. Plans Trust Report

Robin gave a verbal report from the Plains Museum Trust.

Woodworkers are asking to add a small compressor shed. A letter will be sent to the Board about this. The Board gave permission for this.

The Plains Museum are making a marketing brochure up, Leen will see if the Hoilday park will be added to this.
The Trust is going to run an occupiers workshop to improve communication.

5. Next Meeting

TBA

Meeting closed at 7pm