

Domain Board Meeting

14/12/2021 – 7:30pm

Present: Leen, Ian, Colleen, Maryann, Heath, Clare, Chris

Apologies: Rhonda, Nathan, Steve Fabbich

No conflicts of interest

No speaking rights required

Action list:

Most items are progressing but still ongoing

Minutes from 9/11/21 (Kristin – vote of confidence)

Matters Arising

Query regarding ride on mower. Damage to mower was not covered under warranty as agent said that damaged parts were considered part of normal wear and tear.

Query from Mt Somers Rugby Club regarding what was to happen if there was a major malfunction to tractor. Agreed that Domain Board would enter into good faith negotiations regarding repair cost. Second query; asked if Domain Board would sell tractor to rugby club; Clare said Council policy is that assets to be disposed of must be auctioned.

Correspondence

Inwards: Letter from Council regarding school prize giving at hall with regards to government vaccination mandate.

Inwards: Correspondence from Council regarding lease agreements and the standardisation of such agreements across the district (policy level). Board to fill out survey regarding the above.

Financial Report

Maryann tabled draft budget template with a suggestion to remove some headings and to add some others. Changes to be made are indicated on master copy.

Motion to adopt changes (Leen, Ian)

Motion to adopt the draft as the budget for 2022 (Heath, Colleen)

Hall Report

Tabled and discussed.

Request to repair cistern in ladies' toilet. Board to look at what is needed.

Camping Ground Report

Tabled and discussed

Septic tanks have been emptied.

General Business

Wish list. The two items below were deemed as the highest priority.

Mount Somers Reserve Board Wish List

- Memorial Garden around Flag Pole (\$30000)
- Sanding of Hall Floors. (\$15000)

Meeting Closed 8:35pm