

Minutes of the Mount Somers Reserve Board held on the 12<sup>th</sup> July 2022, at 7.30pm at the home of Kristin Stace.

Present

Colleen Stanley, Rhonda Huggins, Kristin Stace, Maryann Heaven, Heath Heaven, Clare Harden (Community Administration Officer).

Apologies

Ian Beach, Nathan Huggins, Leen Braam (Council) Chris Murphy.

Colleen moved apologies.

	Action List.	By Whom	Status
1	Bring coffee to meeting. Sugar. Colleen, remember your glasses. 😊 😊	Colleen	Done
2	Memorial garden design and development.	Leen	Ongoing
3	Starting the process of painting the public toilets.	Maryann	Ongoing
4	Purchase water pipes and dig a trench in camping ground	Heath	Ongoing
5	RSA and Remembrance Army	Maryann	Ongoing
6	Letter to Rugby Club	Rhonda	Ongoing
7	Domain signs and new camp kitchen sign	Chris	Ongoing
8	Hole above Kitchen Eave	Heath	Ongoing
9	Working Bee	Kristin	Ongoing
10	Purchasing more spray	Nathan	Ongoing
11	Liase with J Lamb to complete Evacuation and Emergency Procedures for the Hall/Camping Ground, Pool, Contractors sign in book, Accident Information forms, Hazards Register, Working Bees Hazard Managements form.	Clare	Ongoing
12	Camping ground sites. Sites to be marked out and Power boxes updated and shifted.	Heath Chris Leen Steve	Ongoing
13	Plumber to be contacted	Kristin	Done

**Minutes of the last meeting were taken as read and were moved as a correct record of that meeting.**

**Moved: Heath**

**Seconder: Kristin**

**Matters arising from the last meeting.**

Kristin read the open spaces plan regarding staff. Just a few words to be changed and then it can be signed.

Stump grinding has been done.

Still looking at what we need to do at playground.

**Finance Report**

Presented a draft report.

Waiting for councils final figures

**Went in Committee - Wages**

**General Business**

Discussion about new toilets. We have to decide what we would like and then take it to the community for consultation.


Maryann moved that we give \$5,000 to the Museum for their upgrades. Kristin seconded the motion. Carried.

Discussion about sanding and varnishing floors. Colleen moved that we are going to sand the hall floors etc. Maryann seconded the motion. Carried.

We are going to look at the prices for stainless steel benches for the kitchen.

### Meeting closed 8.47pm

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8	Hole above kitchen eave.	Heath	
9	Working Bee.	Kristin	
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11	Liase with J Lamb to complete Evacuation and Emergency Procedures for the Hall/Camping Ground, Pool, Contractors sign in book, Accident Information forms, Hazards Register, Working Bees Hazard Managements form.	Clare	
12	Camp configuration to be looked at.	Heath Chris Leen Steve	
13	Prices for Stainless Steel benches for kitchen		

 Rhonda

 Clare

 Maryann

 Heath


 Leen

 Chris

 Colleen

 Ian

 Kristin

 Nathan

#### Mount Somers Reserve Board Wish List

- Upgrading Hall Toilets.
- New cabinetry in Kitchen.
- Stainless Steel Work Benches in Kitchen.
- Playground Upgrade.
- Reseal Driveway.
- Commercial Dishwasher – Steriliser.
- Washing Machine with Coin Slot.
- Paving outside Camp Kitchen.
- Sanding of Hall Floors.
- Painting Hall Toilets.
- Backing Board on Back of Stage.
- Laundry Tub.
- Memorial Garden around Flag Pole.