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***Triennial Meeting Minutes – 29 November 2022***

**1 Present**

Cr Lynette Lovett, Chris Keenan, Andrew Sparks, Justin Watson, Graham Vanderweg and Richard McArthur.

Clare Harden, ADC Community Liaison Officer (minutes).

**2 Apologies**

Spencer Watson, Michael Vanderweg, Sandra Vanderweg and Paul Stuart

Watson / Keenan

Carried

**Election of Board Members**

**That** Chris Keenan, Andrew Sparks, Justin Watson, Graham Vanderweg, Richard McArthur, Spencer Watson, Michael Vanderweg, Sandra Vanderweg and Paul Stuart be elected as members of the Pendarves Reserve Board.

Sparks McArthur

Carried

The Chair advised that the names of the elected Board members will be submitted to Council for approval at the Council meeting on 21 December 2022.

The triennial meeting concluded at 7.30.pm.

\_\_\_\_\_ **Chair**

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## ***Board Meeting Minutes –29 November 2022***

Election of Officers

**Chairperson**

Andrew Sparks

Keenan/Watson

Carried

**Secretary/Treasurer** (Seconded Role)

Justin Watson

Sparks/Keenan

Carried

**That** the Minutes of the meeting on 11 December 2019 be received

Sparks/Keenan

Carried

**Finance**

**That** the September 2022 Finance report be received.

Keenan/Sparks

Carried

**General Business**

- Thanks and appreciation was extended to Spencer Watson for his service for the 20+ years he has served on the board
- Andrew is keen to see the hall roof done and then the courts to be redone after that. The Board do not want to compete for funding with the hall.
- Discussed fencing and hedging at the same time and re-doing the court to make the space larger. It was agreed to keep this area and grow community use in the future
- The Board agree that only one court is needed. But maybe basketball and volleyball could be developed with older court. The Board discussed adding to the community email communication asking what the community would like.
- Get Long Term Plan dates to Andrew Sparks and add these upgrades to the budget.
- Need more recycle bins as they are full every three days. Recycling tends to blow away.
- Feedback on the council pit, Clare Harden will contact Property for action.
- That Board is happy for the Fire Brigade lease to stay the same
- The Pendarves Fire brigade have re-fenced and maintain the grounds and mow lawns as part of this. Stock water has also been added
- The Board thanks the Fire brigade for this. And all the work they do in the Community.

The meeting concluded at 8.30 pm. Next meeting late 2023

\_\_\_\_\_ **Chair**