

Minutes of the Mount Somers Reserves Board held on the 13th April 2021 at 7.30pm in the Mount Somers Hall Kitchen.

Present

Rhonda Huggins, Heath Heaven, Maryann Heaven, Kristin Stace, Graeme Cook, Ian Beach, Chris Murphy, Leen Braam (Councillor), Terry O'Neill (District Forester), Jono Poff (Citizens Group).

Apologies

Clare Harden (Community Administration Officer), Colleen Stanley
Kristin moved apologies.

Kristin moved Speaking Rights for Jono and Terry.

Jono spoke about the new proposed walking track to run down through Forestry Block. We will go back to Jono with our ideas etc. Native plantings etc to go with this. Idea is to formulate an open ended plan.

After Jono left we went into discussion.

After alot of discussion we were worried about the continued maintenance on the bike track, especially if we have native gardens. We decided that we will plant pines in the forestry block and look at natives later. We will give some ideas to citizens group about doing pockets of planting around the township in the meantime. Maybe look at the old cemetery, entry to cemetery, between the cemetery and the river, and the wet area beside the swimming pool. We are not keen on the track running down the back of the swimming pool, but maybe continue down the forestry block and come down by rugby club. Kristin going to talk to Jono about this, or she will attend the Citizens meeting.

	<i>Action List.</i>	<i>By Whom</i>	<i>Status</i>
1	<i>Bring coffee to meeting. Sugar. Colleen, remember your glasses.</i>	Colleen	
2	<i>Contact ADC about shower money boxes. Do they have spares? Can we get \$2 shower machines?</i>	Clare / Maryann	Ongoing
3	<i>Prices for playground equipment.</i>	Committee	Ongoing
4	<i>Purchase a fire extinguisher</i>	Chris	Ongoing
5	<i>Talk to Wendy about Time and motion sheet</i>	Kristin	Ongoing
6	<i>What needs painting in domain? Organise for board to look at this.</i>	Kristin	Take out
7	<i>Extra glass bins for busy seasons</i>	Clare	Ongoing
8	<i>Domain signs and new camp kitchen sign</i>	Chris	Ongoing

9	Organising outside doors to be painted		
10	Attend to spraying of broom and gorse.	Kristin	Ongoing
11	Todd Lewis – lease block	Clare	Done
12	Contacting Pete Philpott about accepting his quote	Chris	Ongoing
13	Purchase a mesh visor	Ian.	Done
14	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
15	Purchasing outside solar lights.	Kristin	Ongoing
16	Loose patch in kitchen	Nathan	Done
17	Purchase chaps for Wendy	Clare	Ongoing
18	Dates for Wendy and Kays employment – long service leave	Maryann	Ongoing
19	Purchasing clear lite	Chris	Done
20	Camping ground sites	Heath Chris Leen Steve	Ongoing
21	Card to be sent to Graeme	Rhonda	Done
22	Organising to collect rocks	Kristin	Done
23	Starting the process of the public toilets	Maryann	Ongoing

Racecourse block – Can we replant this out again at some stage? We can, and we will look at this at a further date.

A suggestion was put forward that we put a hold on the slide and wait until we do the whole playground. Everyone agreed.

Time and motion sheet has been done and Kristin just needs to go over it and explain to Wendy how it works.

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

Moved: Kristin

Seconder: Heath

Matters arising from the last meeting

Working bee was held. Rocks have been placed around the garden in the domain.

Todd is dropping off bark to go into the garden. Kristin will let us know when this arrives so that we can help her rake it.

The tree that David Millichamp has donated to us was discussed as to where it is going to go. There was a suggestion that it goes between the hall and the rugby field. It was

noted that the rugby supporters park their cars there, so it might be easier to do a walk around to find an appropriate place to plant it.

Correspondence - Inward

Jim Henderson – regarding the minimum wage that has gone up for our employees.

Hall Report

Read report

Caretakers Report

Read report

Finance Report

Job charges will be credited back to us.

Maryann moved her report. Kristin Seconded.

General Business

Mark Faulks has no need for the water race to run through his property any longer and would like it redirected down the boundary to the river. After some discussion we decided for it to go down his side of boundary.

Kristin moved that we let Mark Faulks have the water race diverted down his side of the boundary. Nathan seconded. Carried.

Kristin moved that we buy something for Kay as a Get Well Soon. Rhonda will do this.





Lagging in the outside toilets needs replaced and tidied up. Ian going to look at places for different costs of the foam lagging.





We are looking at blinds rather than curtains through the whole hall area, kitchen, supper room etc. Will get a price for them.




Meeting closed at 9.28pm

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2	<i>Contact ADC about shower money boxes. Do they have spares? Can we get \$2 shower machines?</i>	Clare / Maryann	
3	<i>Looking at costs to replace the slide.</i>	Clare	
4	<i>Purchase a fire extinguisher</i>	Chris	
5	<i>Talk to Wendy about Time and motion sheet</i>	Kristin	

6	Contacting Jono Poff regarding bike track	Kristin	
7	Extra glass bins for busy seasons	Clare	
8	Domain signs and new camp kitchen sign	Chris	
9	Organising outside doors to be painted		
10	Attend to spraying of broom and gorse.	Kristin	
11	Get well card and gift for Kay	Rhonda	
12	Contacting Pete Philpott about the acceptance of his quote	Chris	
13	Getting prices for foam lagging	Ian	
14	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	
15	Purchasing outside solar lights.	Kristin	
16	Price for blinds for hall and supper room		
17	Purchase chaps for Wendy	Clare	
18	Dates for Wendy and Kays employment – long service leave	Kristin	
19	Starting the process of public toilets.	Maryann	
20	Camping ground sites	Heath Chris Leen Steve	
21			
22			

 Rhonda
 Heath
 Colleen
 Kristin

 Clare
 Leen
 Graeme
 Nathan

 Maryann
 Chris
 Ian