

## **Domain Board Meeting**

**8/2/2022 – 7:30pm**

**Present:** Leen, Ian, Colleen, Maryann, Heath, Clare, Chris, Nathan, Steve Fabbich

**Apologies:** Rhonda

Maryann declared a conflict of interest regarding discussion about Hall Caretaker role

Steve Fabbich given speaking rights

### **Action list:**

Most items are progressing but still ongoing

**Minutes from 14/12/21** (Colleen, Leen)

### **Matters Arising**

No matters arising

### **Correspondence**

No correspondence

### **Financial Report**

Nothing to report

### **Hall Report**

Tabled and discussed.

List of tasks to undertake. Nathan to do.

AAA Spouting to be contacted to clean hall gutters (rebook for annual clean)

### **Camping Ground Report**

No report

### **General Business**

Memorial garden

- Leen presented a draft plan/design
- Board were in favour of Leen keeping on with design work and reporting back at the next meeting.

Steve Fabbich

- Plan needs to be progressed with regard to new ablutions block in camping ground
- Workshop to be held with regards to the district's swimming pools
- Draft scope of duties for hall and camp ground staff presented and discussed. Changes made where required. Amended draft to be returned to Board for final approval

**Meeting Closed 9:10pm**