

## **Majors Creek Recreation Reserve**

Meeting of Trust held 15th November 2014

**Present:** B McDonald, R Stachow, G Waters, B James, C Willoughby

**Apologies:** S Waters , P Gillespie

C James and D Blowers representing the Progress Ass Inc. were present to discuss the Temporary Licence Agreement for the Music Festival.

A request was made from the Progress Ass Inc. to have the licence for a period of 12 months and the fee reviewed.

Moved B James sec G Waters that the licence be for the duration of the festival and the fee capped at \$200 CD.

**The Trust then moved to the scheduled meeting.**

Moved B James sec G Waters that the apologies be accepted. CD

**Presidents Report:** R Stachow reported that trust members had met with the Festival Committee re the coming Festival and he had prepared the Licence Agreements for the Festival Committee and the Progress Ass Inc.

**Treasurers Report:** B McDonald reported a balance of \$8531.08 in the trust acc. Accounts : Braidwood Rural \$242.82, APRA \$68.54 and Electricity \$159.23 have been paid. Moved B McDonald sec B James that the report be received. CD

**Correspondence:** In. a. From Chris James re planting trees around the playground area.

b. From Regional Achievement and Community Awards with Certificate of Achievement 2014

Out. Letter of thanks to Progress Ass Inc. for their donation of \$1000

Moved R Stachow sec B McDonald that the correspondence be received. CD

### **General Business:**

- Fees and charges to be discussed at a future meeting.
- G Waters is looking at establishing a website and preparing a letterhead for the trust.
- Two loads of gravel have been placed on the roadway. S Waters is looking into obtaining further gravel.
- S Waters is investigating to have a stainless steel urinal fabricated for the gents toilet.
- New tank stand has been erected at rear of the hall. Pump repositioned under the stand.
- Shade Structure over the Playground. It was decided not to go ahead with this due to cost, regulations and requirements.
- Pipe in ladies toilet to be repaired.
- Toilets will be locked during the Music Festival. Portable Loo's will be used.
- Timber on seats in front of BBQ area to be replaced as a maintenance item.
- B James to draw up a Code of Conduct and Complaint Handling Procedure for the Trust.
- A letter of thanks be written to Chris James for her offer to supply and plant trees near the Playground Area and to liaise with G Waters and C Willoughby in regards to where they are to be planted.

Next meeting to be advised early in the New Year.

Meeting Closed 4-30pm