

Majors Creek Recreation Reserve Trust

Meeting held 24th September 2015

5-00pm at Hall

PRESENT: R Stachow, B McDonald, S Waters, B James, G Waters, C Willoughby

Moved B McDonald sec S Waters that the minutes of the previous meeting be confirmed. CD

BUSINESS ARISING:

- Animal and Dog Signs purchased and erected on all entrance gates.
- Nothing further from Progress Ass. on the refurbishing of the bar area.
- Fire blanket in kitchen and extinguisher in barbecue area have been installed.
- Toilets are completed and complement on.

CORRESPONDENCE

IN

- Advise that the PRMFB grant for roadway was unsuccessful.
- Nomination for the Community Trust Award was again unsuccessful.
- A Cheque for \$2500 was received from Progress Ass Inc. towards toilets.
- Return Thanks from the Gillespie family.

OUT

- Letter of thanks sent to Progress Ass Inc.
- Letter to Music Festival Committee re our refusal to have a demountable storage shed on the reserve.

Moved B McDonald sec S Waters that the Correspondence be received. CD

TREASURERS REPORT:

The treasurer reported a credit balance of \$9560-28 as at 16-9-2015

Moved B McDonald sec B James that the report be received. CD

GENERAL BUSINESS:

- Windows broken on southern side of the hall. Reported to Police.
- Trees have been planted on the Araluen St side, some eucalyptus cut down, camellias and bulbs planted,
- R Stachow reported that he had approached Bunnings re a donation .
- Moved S Waters sec B McDonald that a letter of appreciation be sent to the gardening group for their work over the past months.
- Moved G Waters sec S Waters that a letter be written to the Progress Ass re their help with the replacement of soft fall at the children's playground and that inquiries to be made re the suitability of the product from Vision.
- Concern was raised that the Rubbish Bins at the reserve are being used by the public.
- C Willoughby to follow up payment for tanks.
- Barbecue burner has been repaired. C Willoughby offered a replacement if necessary.
- S Waters and C Willoughby to talk to Bing re timber for seats in barbecue area.
- R Stachow to look at obtaining grants for various projects.
- R Stachow to follow up temporary licences for the forthcoming Music Festival.
- Tony More has offered to install sensor lights in the toilets.
- B James to measure glass for the broken windows.
- G Waters to follow up having calendars made as a fundraiser.

Meeting Closed 6-05pm.