

Management

Committee

Meeting Minutes

April 2021



Committee Meeting Minutes

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The meeting opened 6:01pm

Present Estelle, Leigh, Carolyn, Hugh, Peter b, Rob, Paul s, Peter d, Paul, Louise.

Apologies Alison, Aaron,

Discussion was held regarding the email to Omar concerning horse ownership issues. The committee stated we have full confidence in the horse committee chair to deal with this.

Peter d will liaise with Omar as required whilst Paul is away.

Icon hasn't got back to Peter d regarding Pod at old school house, so he thinks is in too hard basket, we'll just let it sit until they get back to us.

Mention was made regarding the fire trail parallel to sue watt. It is really eroded needs work. No action will occur at the moment, however it has been noted.

Finance

Last month spendings slightly out from what Peter reported.

Now 46% through the year 47% of moneys spent, all budgeted for apart from \$4k tree work.

Peter B to organise an approved lock on electrical meter after estimated bill last period as meter was unable to be read.

No formal response about handing back assets.

Group chats between the committee to stay via em rather than web site was decided, as it is easier to follow chain of conversations.

Local member coming out to discuss issues, by Sunday get concerns to Hugh so he can present them to her in advance.

Hugh stated he wanted to go ahead with plan to open web site to village social clubs on the web site. He will keep us posted on how he's getting on.

Bonfire and pizza night 11 sept for Cfu Saturday. All agreed Cfu stuff in arvo and roll into bonfire. Parks may be able to help with wood for bonfire

No further work on cameras and tree stumps this month.

Tree discussion held

Action item register , open closed statue action officer. Estelle will put something together to present at next meeting.

Wifi password UriarraCC

Agistment registration info to go on website, Hugh to action

Discussion on agistment minutes going on website.

Horse committee discussion occurred.

Weed spraying in paddocks discussed again, height of grass in paddocks noted.

Planned work for yard in paddock c needs to make sure property owner are consulted, to prevent issues.

MEETING closed 7pm