



Committee Meeting Minutes

August 2020 - Page 1

Meeting opened 6pm 18/8/2020.

Attendees: Joanne Hagan, (Hugh Hagan guest), Peter Douglass, Peter Baker, Carolyn Banks, Luke

Reay-Young, Paul Cortese (chair), Paul Seymour, Louise Shields, Leigh

Apologies: Estelle Bullock

Items

1. Injured Animals

a. If an injured animal is reported the process is to recommend the person make a report to the RSPCA saying that the committee has concerns regarding the animal

2. Community Centre – toilets left in polluted state

a. Door to be locked until pool season restarts

b. Advice from Omar to be sought regarding what we can/cant do to prevent this recurring

c. Noted that it is not the care-takers responsibility to clean this

3. Tennis Courts – Moss growing through surface

a. Advice from Omar to be sought on what can be done with recommendations potentially being incorporated into ongoing maintenance programme

4. Tree Planting around Village

a. Noted that Jim Bradley in particular was missing a very large number of the originally

intended trees

b. A selection of trees distributed around the village had been identified for planting

and the caretaker to be asked to plant these once purchased.

i. Noted that completing this will take time but is part of the existing budget and is an ongoing investment in the village

c. The website to advertise this as “Getting back to the original plan”

5. Mulch – free from Parks



Committee Meeting Minutes

August 2020 - Page 2

a. Omar to be asked to send an email letting people know that this was available to all

residents for free on a first come / first served basis

6. Triathlon ACT correspondence

a. Feedback to be passed to Events ACT requesting better notification & resident

access mechanisms

7. Horse Sub-Committee

a. 3 Taps to be plumbed into horse paddocks for a total cost of \$375 (inc GST)

b. Committee to be tasked with gathering information regarding arena options

c. All decision making authorities of this sub-committee are recinded

d. Recommended that horse owners should have insurance but that this was discretionary – animal owners are liable for any damage or injury their animal causes

e. Signage to be added to external fences warning of risk of entering paddocks and

advising people that they “enter at their own risk”

i. 6 Metal signs to be purchased for \$80 each

8. ACT Government

a. Have responded with a list of things that would need to be done for them to take

over management

b. Further investigation of best ways to complete this to continue

9. Budget

a. Spent \$109K of \$177K budget (67% of budget; 75% of year) – tracking well

b. New budget proposals to be brought with basic costings to the Sept meeting and

preferably sent to Peter prior to this

c. Noted that the dirt roads going across the front of the village are in need of repair



Committee Meeting Minutes

August 2020 - Page 3

10. Pool

a. Still on track and progressing well

11. Website

a. Noted that this is getting increasing use and is providing good value/utility to residents. Small price increase (\$29/yr approved)

b. Minutes to be published to the website in the future for ease of access noting that

any questions should go to Omar in the first instance

c. Trialling of a suggestions box approved (to go to Committee Chair in first instance)

d. Thanks to Hugh for his diligence and hard work on the Web Site

12. Christmas Party

a. Joanne and Hugh volunteered to organise noting COVID-19 restrictions will affect

what can be done

Meeting closed 7:30pm (approx)

Uriarra Village
A Community For Everyone