

Management

Committee

Meeting Minutes

May 2021



Committee Meeting Minutes

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Meeting opened 6:00pm

Present Estelle Peter b, Leigh, Allison, Hugh, Peter d, Louise, Paul s

Apologies Paul c, Rob, Carolyn

Peter informed the meeting he had had a face to face meeting with act government regarding asset handover , which had resulted in an in principle verbal agreement to take back all road surfaces (sealed roads only) and street lights.

This does not include any curbs and gutters, drains, nature strip, fire trails and trees.

there was no mention of any adjustment effect on our rates.

Peter proposed his letter, accepting the handover of these assets, be sent. seconded peter d, unanimously passed.

Discussion was held over what documents the village building company might hold that we should have a copy of. This was held over at this point in time to be revisited.

Peter had found out from Omar that we pay approximately \$5k for street light electricity per annum, when assets are returned to the act gov. we'll ask them to pay electricity bill.

An approved lock has been fitted to meter box.

Finances

Levies for this period are in, so our account is \$160k approx now.

53% money spent, on 54% of year

Bus shelter seat painted, Leigh believes it may have been vandalised. she will check and let us know.

Taps being left on in paddock c resulting in depot road being carved up. The horse committee are aware of this problem and are looking at putting a trough to remove need for tap.

Playground needs finishing off to make it compliant with the report. Paul s will forward report to identify outstanding issues, then Peter D to contact Omar about having caretaker finish off work.

The copper logs that need removing can go on the Facebook page to see if anyone wants them, save having to get rid of them.

Website not sizing properly, so Hugh has redone it and will forward it to us for approval before going live.

Floriade flowers. We have had been successful with getting bulbs to put outside of village on Brindabella rd., but we need soil 5M2 \$460 delivered. Not approved until after we've seen plans. 1600 bulbs and 1600 annuals have been allocated to us

Hugh to send correspondence out and planting map

Delivery 27/28 may pick up Hugh to arrange working bee to plant.

UC students would like to do landscape plan, would have to be low maintenance.



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Local member visit

Water pipelines will go into next act budget if funded.

No action with burnouts

Mobile phone and internet, she'll talk to her federal member.

Happy to come out if we have issues act gov can fix.

Hugh will follow up with her this next week

Long term plan for upgrade of community centre? Not at this point.

Discussion held. A Sub committee of Paul S, Alison and Hugh formed to assess what requires doing and report back.

Louise brought us up to date on horse committee issues, what is happening.

Omar to be contacted to book in weed spray

Meeting closed 6:58pm.