

Minutes of the meeting of the Hardwicke Bay Progress Association 10/7/2016

- Meeting opened at 10:15
- **Present:**
 - Matthew Winter, Judy Machadinho, Pauline MacPherson, Barbara Winter, Geoff Rattley, Ronnie Kinnear, Bev Mayhew, Graham Bridgeman, Pam Winter. Apologies Janet Firth, Wayne Leaves, Terri Lee.
- **Minutes of last meeting:**
 - Judy Machadinho moved that the minutes from the last meeting were in order. Barbara Winter seconded.
- **Storm damage:**
 - Matthew Winter reported that his meeting with Nick Hoskins had been positive. He suggested that the council could look into getting emergency funding to fix the erosion at the barbecue area. Also the boat ramp needs to be cleaned up and a white line painted down the middle to enable passing of vehicles.
 - Coastal protection would be contacted for a meeting with committee members about the erosion between and including Northshore and Southshore roads.
 - The council has offered us the use of a skip to clean up the beach. We need to organise a “Clean up Australia” day (can be any day) and they will deliver and take away the skip.
- **Printer:**
 - Judy explained the printer choices and Bev Mayhew moved that the up to date colour printer (with the A3 paper option), be purchased and Barbara Winter seconded.
- **Hall Maintenance:**
 - Ronnie Kinnear explained the water tank at the hall was leaking due to rust from old age. He suggested we replace the two steel tanks with one large poly tank from maxiplaz. This would cost approximately \$2500.
- **Bingo:**
 - Bingo microphones need to be replaced. Jim Fiege has volunteered to purchase new ones.
- **Memorial Wall:**
 - A hard copy of the Memorial wall plaque application form is available at the hall. Otherwise you can download one from the website or call in to McQueen’s in Minlaton.
- **Playground:**
 - Graeme Bridgeman offered to construct a bmx track at “Progress Park” near the playground. We would need to hire a Bobcat and Graeme would use it to construct the track. Alf Wolters will be contacted in regards to the bobcat hire.
 - Pauline has followed up with the climbing play equipment and will present options next month.
- **Treasurer’s Report:**
 - Judy explained the financial aspect of the month (see report).
- **Other business**
 - Map sign will be ordered from Warooka signs and will be located in the car park of the shop. This will be similar to the one at the barbecue except larger.
 - We have won a grant to do a “Senior” first aid course for 8 people. If you have done a senior first aid course before this is a refresher. If you are doing it for the first time you will need to do some online training before attending.
 - Website content in the future will need to exclude the names of volunteers (unless we have permission) and will include closing and opening balances of the monthly treasury accounts. This is to do with a legal obligation as an incorporated body.
 - The glass fronted fridge in the kitchen will be fixed on Monday 11th of July.

- Janet Firth has resigned her position as secretary and we will be looking for candidates over the next month.
 - The firetrailer access improvements have been going strong and will soon be ready for testing, thanks to our volunteers putting in an excellent effort.
 - Graeme Bridgeman has obtained some portable signs. These we will use around the town to advertise pancake breakfasts, fishing competitions and other events.
 - Ronnie Kinnear moved that the second prize for the meat raffle be returned to \$10 cash. This was carried.
- Meeting Closed 11:45