

HARDWICKE BAY & DISTRICT PROGRESS ASSOCIATION INC

Meeting: 13th March 2016 – 10am HBPA Hall, Progress Rd, Hardwicke Bay 5575

MINUTES

1. **Present:** Matthew Winter (Chair) Janet Firth (Secretary) Pauline MacPherson, Barbara Winter, Pam Winter, Ronnie Kinnear. Bev Mayhew, Graeme Bridgman.

Visitors: Linda Campbell, Terri Lee Shepherd, Don Koop.

2. **Apologies:** Judi Machadinho, Cr John Rich, Wayne Leaves, Geoff Rattley.

3. **Minutes of the previous meeting:** 7th February 2015 accepted as a true and correct record.

Moved Matthew Winter, seconded Pauline MacPherson. Carried.

4. **Matters arising from the minutes:**

4.1 **Information/Direction Signs at BBQ car park and Beach Road:** Warooka Signs have installed the sign at the BBQ Carpark. All agreed it 'looks good'.

Action: Matthew will contact Council requesting a direction sign for Brenton and Beach roads junction to read "BBQ, Carpark and Information".

All in favour,

Carried.

4.2 **Membership. (Pam – Membership Secretary)**

119 payments were received last month 7th February – Judi has this month's payments – will report next meeting.

4.3 **Memorial Wall:** Matthew has contacted MADEC and awaiting a return call about acquiring labour support from the Work for the Dole scheme. Matthew stated the bricks are ready, mortar on order, Ronnie offered to help. Pauline stated Fernando's placement was signed off last meeting and could assist on his allocated days. Pauline compiled a list of suggested jobs/tasks and gave to Judi for the Committee to approve this meeting.

Action: Matthew will follow up with Fernando about the 'Wall work' and the job list for April's meeting.

5. **Correspondence:** Judi has the month's correspondence – table next meeting.

Janet will collect the mail daily, record items, and leave in the Committee Box.

6. **Treasurer's Report** – no report. Janet has received the Fishing Competition expenditure from Judi. Janet has completed the acquittal report for the Department showing a surplus of \$481.81 which will be returned at their request.

Several queries from the visitors: Linda 'does the Committee transfer funds to the Investment Account on a regular basis? Matthew confirmed a \$10 automatic transfer is in place to ensure interest is generated each month. Don asked 'what funds the Progress have?' Janet advised the grants are received on block and inflate the account until expended. Matthew stated approximately \$20k and the monthly Treasurer's report is available each meeting. Linda proposed the monthly income and expenditure and balances be included in the Minutes and placed on the website as well as the Hall Notice Board.

Action: Janet will include the account balances in the Minutes, Judi will upload to the Progress Website each month'.

All in favour,

Carried.

General Business:

7. Recreational Fishing Grants: 2016.

Currently no costings or quotes for the Recreational Fishing Grants closing tomorrow 14th March.

Action: Janet to submit grant application for a Fishing Competition and Family Fun Day – date to be determined later. All in favour, Carried.

8. Discussed the boat ramp and buoys. Graeme stated the two buoys and chains are beyond repair. Discussed the benefits of installing post markers and lighting.

Action: Graeme and Ronnie will seek 2 suppliers and gain quotes for the Committee to consider purchasing and to discuss installation options.

Moved: Janet, seconded Bev Mayhew. All in favour, Carried.

9. Progress Saturday Dinners. (Pauline MacPherson and Barbara Winter) Great response for the 5th March '1st Dinner of the year'. 38 meals served. Big thanks to Barbara and Pauline for organising. Agreed 2nd Saturday each calendar month for future Dinner nights. Pauline and Barbara proposed:

- Bookings will be taken by phone to Pauline and Ronnie's phones or on the hard copy form at the Hall
- Requests for contributions of a 'savoury' or a 'dessert' dish and we need to know what the dish will be so we can coordinate variety
- Deadline for bookings is Wednesday 1pm prior to the Saturday
- Pauline will place the order to Mitanni's and collect for the next dinner
- Matthew will place the booking sheet and menu list at the Hall
- **Next dinner Saturday 9th April – 7pm**

All in favour,

Carried.

10. Playground. Janet has looked at grant options and several allow for playground equipment. Commercial play equipment is very expensive and requires a plan drawing up to be built in stages. Matthew stated the school have a non-metal backboard on their basketball ring – he will ask the price and supplier so we can do this in the short term. Unsure whether the shop held the raffle for 'basketball' replacement. Pauline stated the clearing of the area of shrubbery and debris is a priority. Matthew will look at the situation along with the Job/task listing.

11. Booking: Pam booking the Hall for the next biggest morning tea fundraiser for cancer research. Date is 1st May. Pam will organise and clean up after event.

Bev moved the booking be accepted, seconded Janet, all in favour, Carried.

12. Don Koop raised the following concerns:

- Sand from the boat ramp on vehicles and windows due to 'wind tunnel effect' of boat ramp. 4 wheel drives using the ramp rather than using car park
- Kids skateboarding down the sand dunes and eroding them
- Picnic table and benches removed from car park – why?
- Rubbish bin and recycling bin required on car park
- Public toilets on car park

Much discussion followed and confirmation the Association assume Council removed the picnic table and benches as they were in disrepair.

Motion: Ronnie moved the Association follow up with the Council seeking replacement of picnic table and benches, provision of a red waste-bin, installation of signage on the dunes stating 'no skateboarding'.

Seconded Matthew,

all in favour,

Carried.

13. North Shore Road – traffic issues.

Terri Lee and Graeme stated there is a number of concerns raised by some of the residents on North Shore Road, in summary:

- 4 wheel drives, cars and motor bikes use the road only to return as the beach is not as accessible as the South Shore.
- The shacks have little frontage for vehicles and some shacks can have up to 4 vehicles, boats and trailers which further narrows the road or restricts passing traffic
- Vehicles frequently drive faster than the conditions allow and young children from the shacks play on the road and between the parked vehicles

After discussion the Committee proposed we write to Council proposing the following

Actions:

- **Shrubs along the side of the road need to be cut regularly to maximise the roadway**
- **The 30k sign at North Shore is not too visible and should be reduced to 15k**
- **Child sign installation too 'kids don't bounce'.**
- **Sign stating 'local traffic only'**
- **60k sign at end of North Shore Road be removed**

All in favour,

Carried.

Graeme will write to residents on North Shore Road seeking input into other solutions such as speed humps and lobbying Council to complete the sewage installation to ensure toilets are not still going into individual sewage tanks. The alarm has activated on occasion and the pump is often noisy.

14. Public BBQ, Foreshore. It is not working again and the long weekend is here. Matthew changed the gas bottle again so should be ok. Agreed to request Council install an electric bbq.

Action: Barbara moved to Include request for new bbq with other items in letter to Council, seconded Bev, all in favour Carried.

15. Shack on the Esplanade has been demolished and there is not secured by safety tape or barriers. Concerns the kids will harm themselves and the possibility of asbestos in the debris. Matthew will raise the matter with Council.

Meeting closed: 11:54am

Next Meeting: Sunday 17th April, 10am