

Minutes of Lake Hayes Estate Community Association

Meeting held Monday 13th November 2017 at 7.00pm, Shotover Primary

Present: Clark Pirie (chairman), Bev Howarth, Debbie Townsend, Maree Wheeler, Melissa Read, Bruce Patton, Anna Cameron, Alison Brownlee

Apologies: Clare Howarth, Briana Pringle, Jenny Carter,

Welcome	
Welcome to all,	
Minutes from Previous meeting - 25th September 2017	
Moved: Clark	
Seconded: Maree that the minutes are taken as a true & correct record	
Matters Arising	
<p>Cricket nets - AME Engineering, will supply materials at cost, Scott had spoken to Sanderson Group, they are in negotiation to supply concrete. Andy Langford to supply Briana with list of contractors. Aiming to get quotes for exact costs soon ACTION: Briana and Clark to liaise re exact positioning</p>	CP
<p>Widgeon Place Weeding Day - council weeded, lots of trees lost, needs bark Tree replacement plan for streets in LHE ACTION: Liaise with Briana re QLDC plans for this area</p>	BP
<p>McBride Park -</p> <ul style="list-style-type: none"> ● shade sails when do they go up? ● tennis net - is it up properly? <p>Action: Anna to do an RFS</p>	AC
<p>AED: Thanks to Lions, Shotover Primary and Five Mile Pharmacy</p>	
<p>Ladies Mile Development: SHA approved, developers now put in for consents, concerns from CA is roading/transit, and provision for schooling</p>	
<p>Communication Strategy/10 Year Plan</p> <ul style="list-style-type: none"> ● Skippers Habitat at SPS engaging older children in the community ● Shotover Primary School - Mrs Ferg afternoon, engage with parent community 	MW AG
Inward Correspondence	
<ul style="list-style-type: none"> ● Square-about Fruit & Nut Trees 	MW
<ul style="list-style-type: none"> ● Emma Black - parking Rere Rd 	MW

Outward Correspondence	
Financial Report	
Bank account balance as at 31 st October is \$11 956.83. Mel raised the auditing of accounts - filing with incorporated societies office register, pass a motion not to audit accounts. ACTION: Anna to talk to Jan Maxwell re QLDC 5k funding	AC
General Business	
Rere Rd: concerns raised by Emma Black discussed, will add parking at Mc Bride Park to annual plan again ACTION: Maree to reply to Emma Black	MW
Summer Event ACTION: Debbie to look into this	DT
\$2 Bus: Clark and Jenny attended info/consultation night. Important to use the bus in the first week to get the free card, concerned that the timetables are not as usable as they could be for LHE. 30 minute changeover could be a concern.	
Fundraising Thermometer: So the community can see what money is being raised. The Hayes happy to have at there. In conjunction with annual plan will see what the next project is. Could start with cricket nets. ACTION: Debbie to talk to school to see where the thermometer they used is and if we could reuse it	DT
Widgeon Place/McBride Park: need to keep the momentum going on this, maybe try and meet with Simon Battrick to see what QLDC long term plans are ACTION: Maree, Debz and Jenny to catch up and keep on this, ask Anita as well	MW DT JC AG
Meeting Closed 8.10 Next Meeting: Social Catch up Date and Venue TBA possibly The Hayes	MW

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