

CORINELLA COMMUNITY HALL, COMMITTEE OF MANAGEMENT INC
MEETING MINUTES – 03/12/2018

PRESENT

- Barbara Oates, Paula Clarke, Jo Hockett, Barb Dann

APOLOGIES

- Peter Tait, Bruce Pryor

MINUTES PREVIOUS MEETING

- Accepted (Moved BD; Seconded PC)

BUSINESS ARISING

- Home is where the hall is project: unable to hold an event due to personal commitments of BD
- AGM – on hold till council approve new section 86 documents.
- Roofing replacement, toilet upgrade, historical display cabinet & electrical upgrade – refer following correspondence.

CORRESPONDENCE

IN

- Belinda Egan
 - Use of roundup on Council property.
 - Response to which chemicals can be used to replace glyphosate.
 - Reminder to send attendee to annual section 86 forum
 - Response re hirer's insurance – insurers are required to pay fee to council & complete form on website.
 - Draft documents section 86 committees.
 - Summary document section 86 forum
 - Update on council decision – section 86 committees
- Akhanda Wakiluzzaman (Waki)
 - re roof replacement & toilet upgrade
 - re electrical upgrade – advising David Vaea will be in touch
 - meeting with David Vaea
- David Vaea (BCSC Building & Open Space Project Officer) – if committee happy to remove kitchen exhaust unit & installation of ceiling fan
- Councillor Le Serve – response re power outages.
- Administrator Visit Corinella website – minutes uploaded
- Peter Tait – report from meeting with shire electrician (forwarded to B. Egan)

OUT

- Belinda Egan
 - minutes August meeting
 - what to substitute for roundup
 - request for clarification re hall hirer's insurance
 - request for onsite meeting with council electrician to discuss power outages and inspect switchboard (cc Councillors Le Serve & Ellis)
- Akhanda Wakiluzzaman (Waki)
 - re roof replacement & toilet upgrade
 - Responding to roofing queries & advising of electrician report.
- Administrator Visit Corinella website – minutes of June meeting for publication
- David Vaea (BCSC Building & Open Space Project Officer) (Barb Oates) – hall booking dates
- South Coast Kitchens (Newhaven) – request for quote historical display cabinet.

Correspondence accepted (Moved BD, Seconded JH)

BUSINESS ARISING FROM CORRESPONDENCE

- Suitable replacements for glyphosate:

“There is Chemistry such as Slasher, Basta and Bioweed all registered products available from large retailers. These are mainly contact type herbicides. Another chemical Barricade, can be used as a pre-emergent and then there are some recommended non-chemical weed removal techniques such as:

- ✓ Mechanical- Brushcutter/ steam
- ✓ Manual – Hand / hand tools
- ✓ Solarisation – Black plastic

These techniques can also be used in-conjunction with the chemistry to enhance and extend the overall result.

Eg. Brush cut area, spray with herbicide and then maybe use pre-emergent to prolong results.”

- B. Dann attended annual section 86 committee forum.
- P. Tait – meeting with shire electrician / electrical upgrade. Identified that upgrade is needed. Shire officer to get back to us with potential solutions – no response to this time. BD to follow-up – has the issue progressed as the committee is anxious to resolve the situation.
- Roof replacement - completed
- Toilet upgrade – partially complete (flooring to be done)
- Historical display cabinet. BO to contact Taranto Glass & company contact from Mornington Peninsula, Jo will contact someone in Grantville, BD to contact South Coast Kitchens.

TREASURERS REPORT

- BO moved JH seconded that we move \$5000 from general account into Sandhurst account. All in favour
- Accepted as attached, (Moved JH, seconded BD)

BOOKING OFFICERS REPORT

- Issue with hirer trying to arrange insurance through shire officers – (shire declining payment and unsure of process). BD to email feedback to Belinda Egan.
- Report accepted (moved PC, Seconded JH)

GENERAL BUSINESS

- Cleaners to be asked to pay attention to floors and windows during the summer clean. (PC)
- Committee notes the passing of former committee member – Ian Knight. JH will provide a photo and card to his wife Molly.

MEETING CLOSED

- 2000

NEXT MEETING: Late Jan TBA