

.CATHERINE HILL BAY PROGRESS ASSOCIATION MEETING 23rd APRIL 2016

Attendance- D Hawcroft, , L Goff, D Goff, N Lambert, S Whyte, S Winning, P Myors, L Smith, C Brown, J Tatem, J Bourke, M Edmonds, K Huynh, H Jarvis, A Myers, J Bowe, M Sanill, M Brown, T Osborne, D Osborne, L Ross, J Hill, C Norman

Apologies – C Winning, J Gartelmann, B &K Vanden Hengle, C Johnson, B Brown, M Bui Jones, D Wheatley

Recognition of contribution over many years by David Knock who has resigned. S Whyte will cover Sec duties until AGM

Minutes of last CHBPA meeting held 19th February distributed and read aloud.
Moved that these be accepted by S Whyte, seconded

Business Arising from the Minutes:

- The Traffic Report updated by M Desmond LMCC given by S Whyte
The works are proposed to commence in June.
The additional hump, which is to be installed within the original LATM scope, was recommended for approval at the April Traffic Committee meeting, held last Tuesday. This hump is a flat top hump (similar to you would see with a pedestrian crossing on top, but without the crossing). This will be located north of Colliery Road at form the commencement of the series of humps which will continue as speed cushions through the first residential catchment.
Two plans were distributed at the meeting
- Since last meeting, the withdrawal of the motion to lock the gate at the lookout 7 nights a week.
- From the voting process last meeting, copies of the CHB PA Rules distributed for discussion. Membership forms were available; Narelle had a list of those who are presently financial for members unsure of their status
- Executive met and clarified meeting procedure for putting motions and voting. T Osborne, Public Officer, explained and flow chart was circulated. Motions and matters need to be considered by the executive so that motions are screened re appropriateness for the PA i.e. within rules or competence of the PA.
Only motions that are on the agenda or are deemed urgent will be put to the meeting for a vote.
Other motions that are raised will be sent to the executive at least 2 weeks prior to the following meeting with supporting documentation. Notice of this motion if accepted by the executive to go forward will be sent out to all members 1 week prior to the next meeting. At this meeting the motion will be tabled under Special Business, discussed and voted on.

Reports - .

Treasurer's Report

Good increase in memberships

General Account	
Balance at 19 Feb 2016 (Last report)	\$ 2,485.25
Memberships income	\$ 185.00
PO Box and key expense	-\$ 133.00
Website expense	-\$ 44.00
Balance at 23 April 2016 (This report)	\$ 2,493.25
Total change for reporting period	\$ 8.00

Heritage Account	
Balance at 19 Feb 2016 (Last report)	\$ 6,753.79
Balance at 23 April 2016 (This report)	\$ 6,753.79
Total change for reporting period	\$ -

Community Liason Committee Meeting Report, D Hawcroft

Water recycling (sewerage plant) has been approved.

Montefiore St to be reopened in June.

The first 2 speed humps can be installed before the reopening of Montefiore St.

Tennis Club Report Carmel Brown

Social day for members and friends Sunday 24th April. Everyone same tasks as last time; come along! Fundraising for fencing.

Land care Report Carmel Brown

Continuing weed control at Graveyard Beach. Monday May 2nd the green team are here, 9-noon, meeting Pat Slaven Reserve. Come and join in.

Proposed Scenic Walkway Report P Myors

Meetings with Yasmin Catley MP, LMCC Officers.

Possible funding under Section 94 or from Coal & Allied, grants

Need Council will help with the design process and budget figures

Q. Bicycle and wheelchair access. Maybe section from lookout to the north.

Clean Up Australia Day report S Winning

Mine Camp Rd to the Highway targeted. Small but dedicated group. 16 bags of rubbish.

General Business.

No matters were raised (due to the noise level in the hall)

Meeting Closed by T Osborne at 5:15pm