

6. FINANCE REPORT

Margie Dodd moved

Kevin Forrest seconded

That the Finance Report for May 2017 be accepted.

Carried #4 13/06/17

7. MATTERS ARISING

7.1 Discussion regarding painting of the Visitor Centre gutters resolved to be not required.

7.2 Aleppo Pines. Council will be removing remaining Aleppo Pines from Adelaide Road park during June, installing a pipe beneath road and path, continuing profiling of the park along roadside, dealing with roots along Adelaide Road and Oyster Point Drive and removing dead trees from the Weaver Street side of the oval.

7.3 Council has granted a permit for the removal of a limited number of Pied Cormorants.

7.4 Rabbit removal has been implemented.

7.5 It has been observed that a high number of predatory birds, such as magpies, crows and hawks, have died due to extensive baiting of mice in Stansbury.

7.6 Extensive discussion regarding suggestion to name the park on Adelaide Road after a former resident. It was resolved to install memorial benches in the park, to allow more than one resident to be remembered.

7.7 OPD CP shed is currently overfilled with obsolete items. It was resolved for Tidy Towns to take items to Waste Transfer Station.

8. CORRESPONDENCE

As tabled

8.1 Correspondence received from resident suggesting the installation of an electronic bird scarer to deal with the overabundance of Pied Cormorant.

Jeff Brundell moved

Don McPhee seconded

To install an electronic bird scarer and send return correspondence to resident.

Carried #5 13/06/17

8.2 Correspondence received from Council proposing to keep New Years Eve dry zone as it has been previous years.

Bruce Meehan moved

Don McPhee seconded

To keep NYE Dry Zone as it has been in previous years

Carried #6 13/06/17

8.3 Request from Stansbury Sports and Community Club for funds towards installation of A/C, and a letter of support for a grant application for further improvements.

Jeff Brundell moved

Don McPhee seconded

To contribute \$2000 to the Stansbury Sports Club and a letter of support for inclusion in their grant application.

Carried #7 13/06/17

8.4 Late correspondence received from resident, thanking the Stansbury Progress for the installation of lighting to the Mills Gully path.

Don McPhee moved

Bruce Meehan seconded

To purchase 1 additional concrete table and 2 additional bench seats, for future installation as memorials or as required.

Carried #8 13/06/17

Bruce Meehan moved

Jeff Brundell seconded

That correspondence be accepted as tabled

Carried #9 13/06/17

9. GENERAL BUSINESS

9.1 Market Manager and Project Officer report

9.1.1 Discussion regarding waste management options. Resolved for further enquires to be made to YP Council, regarding hard waste disposal.

9.1.2 Resolved to submit updated information on seawall grant application to YP Council.

9.1.3 Resolved to submit Development Application for Swimming Hole to council and follow up regarding Dredging Management Plan with contractor.

9.1.4 Concept plans for War Memorial upgrade discussed. It was resolved for an additional limestone wall option to be presented to RSL and contractor quotes to be sought.

9.2 It was resolved to purchase winter Hi-Vis jackets for Tidy Towns.

9.3 Bollard Lights

Bruce Meehan moved

Don McPhee seconded

To purchase and install 3 bollard lights for Centennial Park.

Carried #10 13/06/17

9.4 Discussion regarding Stansbury Progress Association electricity accounts

9.5 Resolved for the Caravan Park residence to have 10 000L rainwater tank installed and connected to toilet. The remaining house plumbing to be connected to mains supply.

10 CLOSURE:

Meeting closed at 10:15pm

Next meeting: Monday 13th June 2017

Ted Buttfield

Chairman

Date