

5.5 Quotations to be sought for the replacement of ageing hot water services, in the Foreshore Caravan Park, which are all showing signs of deterioration.

Margie Dodd moved **Kevin Forrest seconded**

That Caravan Park Managers report be accepted

Carried #4 08/05/17

6. FINANCE REPORT

Don McPhee moved **Kevin Forrest seconded**

That the Finance Report for April 2017 be accepted.

Carried #5 08/05/17

7. MATTERS ARISING

7.1 Renovation of Villas 7 and 8 due to start on 13th June – immediately after the June long weekend.

7.2 Removal of Adelaide Road pine trees completed. Has been determined that additional trees are presenting a possible hazard. Resolved to invite YP Council representative to site to discuss.

7.3 Discussion regarding IT Contractor requirements including webpage upgrade and issues.

Jeff Brundell moved **Kevin Forrest seconded**

To have IT Contractor replace Caravan Park computers during off-peak season.

Carried #6 08/05/17

7.4 Plumber for OPD residence to submit YP Council wastewater application form.

8. CORRESPONDENCE

As tabled

Bruch Meehan moved **Jeff Brundell seconded**

That correspondence be accepted as tabled

Carried #7 08/05/17

9. GENERAL BUSINESS

9.1 Project Officer/Market Manager Report

9.1.1 Resolved for Project Officer to create graphics of possible upgrades to War Memorial, Moreton Bay Fig seating and concrete table umbrellas.

9.1.2 Resolved for Don McPhee to liaise with YP Council representative regarding the skiing safety sign orientation and size. Possibly require additional sign near Foreshore Caravan Park. Safety buoys, previously installed for skiing zones, have

been returned to Stansbury Visitor Centre.

9.1.3 Project Officer to liaise with Don McPhee regarding letter to YP Council about hard waste in Stansbury, including collection option compared with Transfer Station access for residents in line with Copper Coast Council.

9.2 Tidy Towns to examine entrance of Visitor Centre and determine whether temporary or permanent ramp could be installed for improved accessibility.

9.3 Nespresso recycling box to be added to Visitor Centre for residents to recycle coffee pods.

9.4 MYOP Courses for Finance Officer

Don McPhee moved **Jeff Brundell seconded**

Finance Officer to enrol in appropriate MYOB courses.

Carried #8 08/05/17

9.5 Resolved to hold Annual Dinner on 15th June, at the Yorke Hotel.

9.6 Resolved for Project Officer to source quotations for provision of drone images and footage of Stansbury facilities and attractions for upload to website.

9.7 Resolved to write letter to YP Council regarding unsafe level of lighting at night on Waratah Street.

9.9 Discussion regarding the increasing Pied Cormorant numbers roosting along the foreshore. Cormorant waste is posing possible health concerns for local businesses, including hotel, café and oyster leases. Don McPhee to liaise with YP Council representative in regards to his recent meetings and discussion with DENWR.

10 CLOSURE:

Meeting closed at 10:00pm

Next meeting: Tuesday 13th June 2017

Ted Butfield

Chairman

Date