

Devon Hills Residents Group

Meeting

14 February 2017

Attendees:

Margaret Webster, Cheryl & Phil Canning, Sheena Harris

Special Attendee:- Kim White

Apologies- Jamie Buckby, Lisa Lucas, Ted & Akira Davis, Lance Turner

Meeting opened 8.00pm

**Please note due to the number of apologies a quorum was not reached and no decisions were able to be made and recorded. A rescheduled meeting was set for 28 February 2017.**

**Special Guest speaker** - Invited resident Kim White spoke about his plan to swim the English Channel in September this year and the work he is doing with raising funds for Muscular Dystrophy Tasmania. The presentation showed the passion Kim has for this organisation and his keen desire to broaden awareness of this condition through his high profile Channel Swim. As a local resident the committee was to consider supporting Kim in his fundraising endeavours. Other committee members will be briefed at next meeting (28 Feb) and decision on support made.

Declaration of any Pecuniary Interest by a member of a special committee of Council.

In accordance with the Local Government Act 1993, Part 5, S48A-S56, a member of a Special Committee must not participate in any discussion or vote on any matters in respect to which the member:

- 1- has an interest; or
- 2- is aware or ought to be aware that a close associate has an interest

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

It should be noted that any person declaring an interest is required to notify the General Manager, in writing, of the details of any interest declared within 7 days of the declaration.

NIL declared

Business Arising-

1. Quote for new Garage Sale Sign \$154 – to be discussed at next meeting
2. Garage Sale – had been set for 18 March – members in attendance felt that without the ability to allocate duties at this meeting the Garage Sale needs to be cancelled. To be discussed at next meeting 28 Feb.
3. Perth Structural Plan:- No update provided by Council

Treasurers report – To be tabled at meeting 28 February 2017

General Business –

- Meeting arranged with Perth Pigeon Club regarding new Hire Agreement set for Phil & Cheryl and Sheena to attend on Saturday 18 Feb at the Shed at 11am
- Discussion regarding the need to hold an additional meeting to get more Committee members in attendance and a Council representative (Ian or Janet so that matters can be tabled and decisions made and recorded. A special meeting is to be held on 28 Feb 2017 at 8pm to cover off matters not able to be tabled and confirmed at this meeting.

Meeting Closed 9.00pm