

MILL DAM ACTION GROUP

MEETING HELD AT NMC OFFICE - MONDAY May 8, 2017 @ 5pm

PRESENT: Linus Grant (Chair) Theo Haege, Maree Chugg, Max Baker, Barb Baker, Cr Richard Goss (briefly due to NMC commitments)

APOLOGIES: Monique Case, Jan Haege

MINUTES of February Meeting confirmed on the motion of Maree Chugg, second Theo Haege

CORRESPONDENCE – Letter of thanks from Aileen Collins – Ray Bean’s sister

BUSINESS ARISING FROM MINUTES

- Letter to Hugh Mackinnon – done
- Closure times of Mill Dam for 2017– boom gate now closed.
- Public Liability Walking Track and Mill Dam – fully covered as for all Public Parks and Reserves
- Strategic Plan – as per report completed by Michael Salhani
- Ray Bean Unveiling of Commemorative Plaque and BBQ – committee reported very successful event with positive feedback from Ray’s family members

Report to February NMC Meeting

- Picnic Tables - \$1,700 per unit – committee suggest further two be installed
- Bench seat be installed between Railway Bridge and Southern Boom Gate (similar to one at bike track) – **Monique to Action**
- Old BBQ pits – Works manager advises they will be removed

Volunteer Forms –

- Completed by those present

Pecuniary Interest Forms

- Discussed

Memorandum of Understanding

- Discussed. One amendment to Section 4 Membership relating to timing of AGMs. To now read *“Positions will be appointed at The Annual General Meeting to be held in April every second year in line with the committee’s term of office”*

Next Meeting Monday August 7th, 5pm NMC Offices

Meeting closed 5 40pm