

NORTHERN MIDLANDS COUNCIL					
Location					
File No.					
Property					
Attachments					
REC'D 7 MAR 2018					
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GM			MYR		
P&DM			CRS		
CSM			PLAN		
E&DM			BLD		
WM			HLT		

Minutes of the Devon Hills Neighbourhood Watch and Residents Committee

11th February 2018

Present: Phill & Cheryl Canning, Margaret Webster, Alira Davis, Virginia Tempest, Graeme Gliddon, Jim Stewart, Lisa Lucas

Apologies: Jamie Buckby, Ted Davis, Ian Goninon, Janet Lambert

Meeting Opened: 3.30pm

Previous Minutes: Moved as correct Margaret Webster. Seconded Graeme Gliddon

Business arising from previous meeting:

CBA: Margaret Webster continuing with process to change names.

Accounts have been closed and new accounts opened with funds transferred to accounts. Cheque books have been requested for both accounts.

Janet Lambert was an apology from meeting. Will receive update at next meeting regarding Master Key system for DH Shed and funds sought to replace notice board.

Pigeon Club: Alira has spoken with Ron from the Pigeon Club. He will be attending State Pigeon Club Meeting in 3 weeks and will ask State President for a copy of Insurance.

Christmas Party: Was a big success with around 55 people turning up to the fire shed. Will run this event the same this year.

Garage Sale: Ian is in the process of printing flyers for letter box drop. Posters have been placed on the Devon Hills Notice Board, Perth School and Perth IGA. Phill will email past table holders in the coming week.

Tree Removal: Virginia to copy letter to Northern Midland Council, response letter from Northern Midlands Council and minutes of Northern Midlands Council Meeting so we can do a letter drop and share information to residents who attended meeting. These will also be available to all residents at the Garage Sale or by request.

Treasurers Report: Tabled by Margaret Webster with current balance of \$1,775.85 in Devon Hills Residents Committee account and \$18.25 in Devon Hills Neighbourhood Watch account.

General Business:

Management Committee Inductions: Volunteers of Devon Hills Residents Committee need to complete a Volunteer Induction on Tuesday 27th March 2018 at either 4.00pm or 5.30pm at Longford Town Hall. Contact the Northern Midlands Council to register. Inductions are valid for two years. JMG Engineers and Planners have been engaged to prepare The Northern Midland Council Land Use and Development Strategy. There will be meeting with the Devon Hills Residents Committee on the 21st February 2018 7pm at the Fire Shed.

Clean-up Event at Fire Shed: Tuesday 27th February 2018 5.30pm. General clean up and maintenance of the area.

Virginia put forward a motion to paint the bus stop shelter to cover over the swear words that have been written inside. All at meeting were in favour. Phill to speak to Northern Midlands Council regarding this.

Meeting: Set as every second month, on the second Sunday of the month at 3.30pm.
Horse Flyer: Lisa Lucas to email Alira flyer relating to Horses and roads. Alira to post on Facebook.
Crime Report: 1st October 2017 till 7th February 2018 One matter on 24th October 2017 between 8am and 4pm. A unit underneath a house on Devon Hills Road had entry forced and items stolen. Launceston CIB are investigating.
Meeting Time: Decision made to move meetings to 3.30pm so they are not in the middle of the day, around lunch time.

Next Meeting: Sunday 8th April 2018

Meeting Closed: 4.39pm

Devon Hills Neighbourhood Watch and Residents Committee
Treasurers Report

February 2018

Clarification requests from CBA have continued (not helped by the fact there appears to be a lack of continuity with branch staff).

The newly opened bank statements for both accounts dated 20 Dec 2017 – 31 Dec 2017 show the opening/closing balances to be nil.

This has been rectified as of 5th February, 2018 when the following document, together with relevant signatures was delivered to the Assistant Branch Manager.

Devon Hills Neighbourhood Watch and Residents Committee

Transfer request authorisations.

Authorisation is given for the money in closed account 7020 28019770 (Devon Hills Residents Committee) to be transferred into account 7603 10460928 (Devon Hills Residents Committee).

Signatories:

Lisa Lucas

Treasurer

Dated:

Ian Goninon

Dated:

Authorisation is given for the money in closed account 7003 28066342 (Devon Hills Woodville Estate Neighbourhood Watch) to be transferred into account 760310460901 (Devon Hills Neighbourhood Watch).
Signatories:

Margaret Webster

Treasurer

Dated:

Ian Goninon

Dated:

Taken to CBA on the 5th Feb, 2018

Bank computer records (5th Feb, 2018) showed:
Devon Hills Residents Committee account 7020 28019770
Closing balance \$1775.85cr

Devon Hills Woodville Estate Neighbourhood Watch account 7003 28066342
Closing balance \$18.25cr
The extra 2 cents, since the Nov bank statement, being accrued interest.

Cheque books for both accounts have been requested.

Margaret Webster
Treasurer

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