



Date: 19 September

Place: Sunrise Compound

Time: 9am - 11am

Attendees:

Peter Kemp	Present
Robyn Hauser	Present
Julie Bealing	Present
Mark Simpson	Phone
Gary Pritchard	Present
John McCartney	Present
David Allen	Present

Guests: nil

Correspondence in -

GRC re Tilapia in dam
Rebecca re mulch - agreed

Correspondence out -

Treasurers update -

1. *Water usage charges* - Michael reads June /Dec, Archers to put meter readings on future invoices
2. *Nursery charges* - frequency quarterly
3. *Archers charges* - as per contract
4. *Allocated Expenses* must be put into the correct accounts
Sinking fund/ operations budget

DRP update -

1. Committee members - Gary Pritchard and Mark Hulst (paid position) and the DRP can call on an architect as required.

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2. Design brief for perspective owners - DA to chk with keith/Rod re Design and operations code
 3. Sub committee for new information for the DRP - Robyn, Gary, Julie, da (DA to look for files)
 4. Architect Trevor Rufus - not to proceed

Grounds Committee update -

We have made reasonable and practical measures re the tilapia in the dam issue.

Reducing fuel load is ongoing at the southern end. Several blocks still need to be cleaned up at the southern end.

Red Rock pathway board replacement program to begin this week.

CMS

1. Approved at the AGM now will go to the lawyers for reformatting and registration. - approved
2. Policy and procedures for CMS/DRP etc - approved

General committee items:

Minuted informal meetings - approved

Email/Meetings/Flying minutes -

DA to do a protocol document for flying minutes

Sewerage Treatment Plant -

STP pump repairs update.

Ben has quoted on the automation of the plant

Quote for audit of STP and WTP - approved

Gladstone Council -

Changes to the dog restrictions on the beach

Find out who is the dog person at Agnes Council Depot

Solar panel update

Quote received of \$82,000 for 3 locations which should mean savings of \$20,000 per annum. Mark to continue consultation and re doing the installations one at a time.

Sinking Fund Forecast - Andrew is working on a new forecast

Spalling/ Concrete Cancer of China Beach Pool - 3 affected areas being quoted for repair

*Sub Committees - copy of BH information to everyone
Committees as per PK recommendations*

Quote for Lean-to awning over generator - approved

Flying Minutes for Ratification at next formal meeting

Approval of consultant of the potable, Bore and Recycled water
\$4,000 + GST

Approval of an Awning over the generator in the compound
\$3,200 + GST

Next meeting date - 17/10/2020