

MINUTES of Meeting held Wednesday 8th December 2021

TRC Building, Manilla

Meeting commenced at 4 pm

1. **Chairperson** – Jane Martian
welcomed all to the meeting
2. **Present:** Lisa Hanaford (TRC)
Richard Bell / Gwen Taylor / Hannah Lane / Vicky Deane / Kate Phelps / Jane Martian /
Emily McDonald / David Ridgewell / Nat Martian.
New Members:
Hannah Lane – accepted - Jane Martian second by David Ridgewell
Emily McDonald – accepted Jane Martian – Second – Kate Phelps
Nat Wetherall – Accepted – Jane Martian – Second Richard Bell

Guests: Vicky Dean – Here for information
3. **Apologies:** Jim Maxwell / Amber Cocking
4. **Membership:**
5. **Risk Awareness Statement:** As per risk assessment sheet
6. **Minutes of previous meeting:** November 2021
7. **Business arising from the previous meetings:**
7.1 – Change of date for monthly meetings.
7.2 – Do we continue on with the 355 Committee. Decision was to continue.
8. **Correspondence In:**
8.1 - nil
9. **Correspondence Out:**
10. **Treasurer's Report:** Due to covid 19 reports need to be acquired and updated.
11. **Booking Officer's Report:**
11.1
12. **General Business:**
12.1 – Australia Day Awards
12.2

13. **Committee Projects:**

1. Australia Day Awards

New format for the awards.

Pool to be open for free as usual

Australia Day Ceremony to be held at Pioneer Park

Breakfast for the community.

Marc Sutherland Welcome to Country and smoking ceremony.

Julie Bevett as back up for the Welcome to Country.

Vickie White (last year's winner) to be invited to introduce the ambassador and present the gifts.

Fox in the Wood (Justin) To make the gifts (cutting boards). Platypus to be stamped on the cutting boards.

Ask for the main street to be cleaned by the council before Australia Day.

Voting date: 15th December 2021 at 4pm.

2. Gardens in and around Manilla – how can we assist the council on maintaining the gardens.

3. Plark for Rawson Wetherall at the Welcoe to Manilla garden.

14. **Business Without Notice:**

15. **Next Meeting:** 12th January 2022

Meeting Closed at 5 pm. (Minutes taken and prepared by Kate Phelps)

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Signature of Chairperson

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Signature of Secretary