



POONA COMMUNITY PROGRESS ASSOC. INC.

ABN 99 318 120 636

General Community Meeting Minutes

Meeting date Saturday 14 November 2020
Time: 2.00 pm
Venue: Poona Centenary Hall
Present: Jon Colclough (President)
Susan Green (Vice President)
Kathy Moore (Treasurer)
Harry Copeland (Committee Member)
Andrea Powis (Committee Member)
Members as per the special COVID-19 Register

1. Apologies

John Hand (Secretary)	Jenny Mason	Ann Davis
Mitch Youngberry	Barbara Scott	Juleen Blake
Cheryl Mole	Steve Mole	Cr Daniel Sanderson

2. Confirmation of Previous Minutes

Minutes of 10 October 2020 were adopted as a true and correct record of the meeting.

Moved Jon Colclough Seconded Lyn Corser

3. President's Report

The President welcomed everyone and thanked them for taking the time to attend. A special thank you was recorded to all the volunteers who ran a very successful Melbourne Cup Day and all those who are doing such a terrific job keeping our hall and precinct in such good shape.

Members were advised:-

- **Hall Extensions.** It was the Committee's intention to present Hall extension plans and proposals to this general meeting with a view to obtaining approval to expend Association money. We have Landlord approval, completed plans and engineering, Council Development Approval, quotes from builders and have engaged a Certifier. However, the Certifier is yet to give final approval of the plans. We will defer this matter until we have the Certifier's approval of the plans in order to avoid any expensive modifications to the plans at a later stage. We apologise for the delay. The plans are on the board for your perusal.
- **Urban Planner and Boat Ramp** We had a very productive meeting on 29 Oct 20 with the CEO Ken Diehm, Director Gerard Carlyon and Councillor Daniel Sanderson. The boat ramp

- was discussed and the perceived bias towards Poona was discussed. It was noted that \$2.63M was to be funded from the Qld State Government Marine Infrastructure Fund and Poona was given Priority 1 based on demographics and the number of boat registrations.
- The Council is only responsible for \$1.5M for the car park and toilet. The toilet is a replacement item and Poona has never had a carpark. The local Member, Mr Bruce Saunders, has indicated strong State Government support and praise for our submission, however Local Council may not have submitted the request as yet. Council is taking a number of actions to provide clarity.
 - **PCIP.** The PCIP will go before Council for final endorsement this month. We are already planning the implementation of palm frond management and the work on the walking paths in the hope that these will be included in the next Council budget and grants considerations.
 - **Christmas Activities.** Work is progressing on the Christmas lights display thanks especially to Pam and her team and to Bob Stevenson for cutting out the shapes. Volunteers will be needed on the 28 & 29 November for setup. Please help if you can. Entries for the Christmas Lights Competition will close on Monday 7 Dec, be judged by Daniel Sanderson at 7pm on Tuesday 8 December and winners and prizes announced by him on Friday 11. He will also award recognition of worthy participants.
 - Christmas dinner will be on Friday 18 Dec and will comprise champagne and a 2 course meal for \$20. There will be a Male, Female and Child Secret Santa to the value of \$10 for those interested in participating and we will have background music.
 - On Sunday 20 Dec, we will be combining an afternoon Santa's visit to the youngsters and Carols by Candlelight. There will be a sausage sizzle and the bar will be open.
 - Please place your donations for our 4 Christmas Hamper raffles in the green esky at the hall.
 - Early activities for 2021 will be a Tombola on 16 Jan. The proceeds will go towards our hall renovations so please drop any new donated items off to Lyn Corser. Australia Day will be celebrated with our usual games' activities in the morning, followed by lunch at 1pm and a paid entertainer.
 - **Council Matters.** Confirmation that generic signage was placed on the bin at the turn-off. Alan Blake advised that he had also made a sign which somebody removed the next day.
 - We had a COVID Compliance Audit on 29 Oct which we passed with flying colours. Subsequent advice is that we may have to use other industry plans for activities such as dancing and sports and we are awaiting further advice.
 - Great Sandy Strait Townships Coastal Adaptation Strategies survey responses were tabled and the importance of having input was highlighted. 70 of the 131 responses were from Poona.
poonacommunity.com.au/images/Great_Sandy_Straight_Townships_1604472749.pdf
 - A Volunteer Registration for partnering with Council is now open with sign up to commence week 23 Nov 20. This process is needed for insurance and supervision purposes and Volunteer Agreement forms were made available.
 - Recent storms have exacerbated the risks to the residents of Outridge Avenue caused by illegal dumping of fronds from private properties. Short term fixes will be to re-establish palm frond collection points only for fronds from Council controlled land, to install new signage detailing fines for illegal dumping and undertaking a public education program. Long Term, it is hoped that Council will partner with us to provide a green waste facility supported by volunteers.
 - **Volunteers.** We are urgently in need of volunteers, especially in the kitchen as Teams will shortly be down to 3 which is not sustainable.

4. Financial Report

Kathy tabled the report for October, noting there was a small nett loss for the month due to high expenditure. There was, however, a profit of \$12,683 for the period August – October.

Confirmation of Treasurer's Report

Profit and Loss Statements were adopted as a true and correct record.

Moved: Lyn Corser

Seconded: Cheryl Bayley

5. General Business

- A gift was presented to the previous Vice President, Andrew Elder, in appreciation for his work on the Committee and in the Kitchen. Andrew responded that he had really enjoyed his time on the Committee and urged others to give volunteering a go.
- Alan Blake asked when the water cooler would be installed and was advised that the filtration system had to be in place first. This is planned as part of the hall renovations.
- Peter Hind advised that, due to the smell, the bins on the foreshore will be rotated and cleaned by Council during summer.
- Debbie Raaen proposed seeking ideas for some background music on Friday nights.

6. Next meeting

12 December 2020 at 2 pm

Meeting closed at 14:40.