

**Minutes of the Meeting of the Le Bons Bay Reserve Management Committee
held on Tuesday, 15th October 2023 at 2pm at the Domain Hall.**

Present: Jo Rolley, Bruce Nicholl, Jenny Nicholl, Richard Hall, Charlotte Bleasdale.

Apologies: Carol Osgood, Ciaran Murray. **(Jenny/Jo. Carried)**

Minutes: of the 4th July 2023 meeting having been previously circulated by email and were taken as read.

Treasurer's Report:

Richard reported that the RMC bank account is now up and running; Richard and Carol both have online access as joint signatories. There is roughly \$11,300 in the account. It was moved that the Treasurer's Report be accepted. **(Jo/Richard. Carried)**

Matters arising:

1. New cooker:

The meeting discussed the merits of buying one or two new units for the kitchen. It was agreed that two, smaller units would provide more flexibility and there should be savings in purchase and delivery costs. **(Bruce/Richard. Carried)**

2. Domain access roadway upgrade:

This issue has been ongoing and an item in our submissions to CCC for 5-6 years. It would be good to ask local operator Brad McNamara to quote, if Fulton Hogan could deliver metal; FH do not have appropriate machinery to do the job. Charlotte will ask Jane whether CCC would be willing to consider funding the job on this basis.

3. Hall interior painting:

This should begin in the next few weeks.

4. Consideration of whether the RMC should become an Incorporated Society:

It was noted that CCC have extended the timeframe on this issue for another six months. Other RMCs are requesting changes to the proposed terms around control of finances, so it was agreed to wait and see what transpires.

5. Fire alarms/smoke detectors:

The RMC requested these be installed by CCC following FENZ's visit (May 2021), and nothing has yet been done – this is a safety and an insurance issue. Fiona Waghorn said at the last meeting she would try to get some progress on this issue and would also check whether Le Bons Bay Domain Hall can be put on CCC's fire inspection schedule. It is understood that Fiona has subsequently been transferred. The RMC agreed that now we have an active bank account, we will purchase fire alarms and arrange for them to be installed when the painting scaffolding is in place. We will separately raise the issue of inspection with CCC.

Any other Business

1. Water supply:

Bruce had found that the Bach Owners' water supply to the Hall had been left turned on since the installation of the new water system. This means that the tank has been filled from that supply, rather than with clean rainwater. It has now been turned off, so the water will gradually be replaced. In the meantime, it was agreed that a new test should be done ahead of the first summer group using the Hall in December; Richard will pick up a kit from Hill's Laboratories. Jo is concerned that the new system means power has to be utilised for flushing and if there is an outage, the facilities will not be flushable. She queried whether the system should have been designed so the flushing water came from the original source and whether the RMC should consider getting a generator for use in the event of power outages. (NB: power to the Bay had been off for more than 24 hours at the time of the meeting). Bruce demonstrated the new pump shed and how to switch over the water source. He has purchased a new padlock for the shed at trade price that CCC can open with a master key.

2. Barbeque:

Bruce and Jenny have researched a new barbeque. They recommend an option that will cost about \$1,300. It will require a trolley to enable it to be taken outside onto grass areas. It was agreed that the barbeque should be purchased from RMC funds. **(Bruce/Richard. Carried)** Richard will collect and he and Bruce will supervise putting it together and making a suitable trolley. Jo said that several people had expressed interest in having the old barbeque. Sharon Enoka has offered \$50. Jo will action.

3. Water usage:

Carol had asked for an item to be put on the agenda about conserving water at the Hall. Should we put up notices in the bathrooms and kitchen asking people to conserve water and maybe look at ways to limit the flush of the lavatories? The committee agreed that for the number of days per year the Hall was used, this was not really an issue.

Meeting closed at 2.40pm