

BOULDERCOMBE PROGRESS ASSOCIATION

GENERAL MEETING MINUTES

Bouldercombe Recreation Complex, 52,496 Burnett Highway, BOULDERCOMBE. Q.

Minutes September 2011 Meeting.

Monday, September 12th 2011.

7pm-8.30pm.

Present:

Jan Barrett, Lorraine Beezley, Ray Bowman, Val Brown, Maureen Bull, Fran Campbell, Gordon Campbell, Allison Close, Carole Flintham, George Flintham, Kevin Hinchliffe, Keith Jamieson, Vicki Morris, Bill Murdock, Adrienne Promnitz, Ellen Smith, Kylie Smith, Carol Spencer, George Stevens, John Thring, Martin Woodcock.

Apologies:

Graham Close, Josh Fox, Betty Hinchliffe, Roxanne Hodda, Judy Smith, Cr. Sandra O'Brien, Jannine Storm.

Approval of August Meetings Minutes:

The previous meetings minutes were read and accepted as a true and accurate record of meeting proceedings.

Moved: Gordon Campbell, **Seconded:** Allison Close. **Carried.**

Business arising from August Minutes:

George Flintham advised that it is too costly to burn the grass along the road towards the Rural Fire Brigade.

Treasurers Report:

Ellen Smith presented her report which was accepted as a true and accurate report, with a balance of \$3,672.70 as at 12.09.2011.

Moved: Ellen Smith, **Seconded:** Lorraine Beezley. All in favour. **Carried.**

Correspondence:

Incoming:

Office of Liquor and Gaming Regulation – re Solar Grant

Hodda Family – re support for Assoc. with application for grant for Kitchen extension.

Request from Grant Writing Solutions for Letter of support for Bouldercombe Rural Fire Brigade's Grant Application.

Rockhampton Regional Council – from Cr. Sandra O'Brien – Attention to Inslay Ave is now in the system.

Outgoing:

Rockhampton Regional Council – to request removal of recycling bin.

Gracemere Community Voice Association,(Ron Norman, secretary - Letter of support for request for a High School at Gracemere.

Bunnings Warehouse Rockhampton – Request for permission to hold a Sausage Sizzle as a fundraiser.

Moved: Lorraine Beezley, **Seconded:** Allison Close. All in favour. **Carried.**

Committee Reports:

Bouldy Bush Market: \$291.00. It was a wet day resulting in both stallholder and general public numbers being less than usual.

Bowls: \$91.00

Caravan Overnight Stay: \$210.00.

General Business:

It was suggested that we produce a leaflet advising all that we do and deliver it to all households in the Bouldercombe area. Lorraine to compile this.

Bill Murdock asked if the Lion's hall could be relocated to the Bouldercombe Recreation Complex, at no cost to the Progress Association. It was agreed that an area of land would need to be leased to the Lion's Club, and that the Bouldercombe Lion's Club past members, per Eric Jeffries, would need to receive a letter from us, to this effect.

Ellen Smith advised that Council Permission would be needed to effect this.

The Bouldercombe Progress Association would need to sponsor the past Lion's Club to apply for a Grant to move the building.

That we agree in principle: **Moved:** Gordon Campbell, **Seconded:** Ellen Smith. Carried.

Gordon Campbell spoke on the general disappointment by Local ratepayers that Rockhampton Regional Council is planning to close the Bouldercombe Refuse Station. Lorraine Beezley to write a letter requesting that it be kept open.

Moved: Gordon Campbell, **Seconded:** Kevin Hinchliffe. All in favour. **Carried.**

It was suggest that Josh Fox receive a letter thanking him for his attendance at our meetings. Lorraine Beezley to do this.

Rockhampton Regional Council is to hold a follow up to the earlier BE HEARD evening on September 26th at 6.30pm.

An updated new kitchen was then discussed. Ellen Smith attended Bouldy's Got talent, which was held at the Bouldercombe Progress Association Complex, by the Bouldercombe Primary School, and whilst the Talent Quest was very impressive, the catering facilities were found to be inadequate. It was agreed that an updated facility is necessary. It was suggested that the sub-committee look at some recently built kitchens, i.e. the Pistol Club at Raglan, and the Athelstane Bowls Club.

Moved: Keith Jamieson, **Seconded:** Lorraine Beezley. All in favour. **Carried.**

A Sub-committee was then formed to discuss what has to be done to achieve this for the betterment of the Bouldercombe Community. Keith Jamieson, Ellen Smith, Lorraine Beezley, Carol Spencer, Adrienne Promnitz, Kylie Smith and Martin Woodcock. **Carried.**

A request was made to give the old falling down iron shed to John Thring.

Moved: Carole Flintham, **Seconded,** Fran Campbell. All in favour. **Carried.**

It was suggested that we look at the hole in the shed regarding snakes getting into the shed.

Meeting Closed: 8.27pm

Next Meeting: Monday, October10th 2011. 7-8.30pm.