

# Seaforth Progress & Sports Association Inc.

## Meeting Minutes

### **Opening**

Date 11/06/2015

Time 4:40 pm

### **Present:**

Councilor Theresa Morgan, Len Turvey, Maralyn Ross, Troy Francis, Mel Francis, Buffy Benson, Rebecca Doumergue, Elleasha Johnson, Cathy Staib, Damon Staib,

### **Apologies:**

Sharon Turvey, Tracie Johnson, Charlie Symonds, Chris Hayes, Shona Pakenham, Geoff Duffy,, Jean Duffy, Israel Vogiatzis, Wayne Johnson, Shirley Eiker, Louise Cowan,

### **Approval of Minutes**

**Moved:** Rebecca Doumergue

**Seconded:** Elleasha Johnson

### **Business arising from previous minutes:**

Theresa Morgan Commented that she would speak to council officers to see if there could be some action on Mosquito/Sand fly spraying, and the Gravel for the BMX track. Council had knocked back our application for in-kind assistance for the BMX track

### **Treasures Report:**

**Moved:** Elleasha Johnson

**Seconded:** Troy Francis

### **Mail: Hard copies.**

MRC, rejecting our application for the in-kind assistance for the Deco Gravel to refurbish the BMX track

Our Community, renewal for Membership.

## Mail Email:

Clarification regarding Rockhampton Regional Council's position on Net Free Areas	16 May 2015 10:49 am
Coates Barriers	11 Jun 2015 12:03 pm
Council Connect eNewsletter	11 Jun 2015 12:02 pm
Council Connect eNewsletter1st june	2 Jun 2015 9:07 am
First Invoice Overdue Notice	29 May 2015 10:55 am
Free online marketing workshops for local businesses	11 Jun 2015 11:14 am
FW_ engineers proposal and community meeting	11 Jun 2015 12:20 pm
Fw_ SUNTAG ENEWS 212	2 Jun 2015 9:20 am
Hibiscus Herald insert Beach erosion	11 Jun 2015 12:09 pm
Invitation to an important information night hosted by Mackay Regional Council	6 May 2015 7:18 pm
INVOICE FOR FUN RUN FROM SEAFORTH STATE SCHOOL P&C	28 Apr 2015 7:17 pm
Invoice Payment Reminder Mynehost	21 May 2015 9:56 am
Re_ Beach restoration working beee.	11 Jun 2015 12:03 pm
Re_ Fwd_ Karaoke Under The Stars @ Seaforth Family Day Markets.	2 Jun 2015 8:48 am
Re_ seaforthqld.com	2 Jun 2015 9:20 am
RE_ Victor Creek Boat ramp cameras	21 May 2015 9:18 am
Thank you for your order	11 Jun 2015 12:10 pm
Your payment to MyNetHost	29 May 2015 10:50 am

Moved:..... Seconded.....

## General Business:

Discussion on the new Model Rules for the association as listed on the Government website, complete with amendments.

- **Rule 9**
  - (6) (a) Full Membership is open for all persons who own Rateable property in the area encompassed by Cape Hillsborough, Ball Bay, Haliday Bay Mount Dukes, and the cane Rail along Seaforth Mount Ossa Road.
  - (b) Full Membership is also open to any person who is a full time resident of the area mentioned in Rule 6 (a)
  - (c) Associate membership open to all residents of the Mackay Regional Council Area.
  - (d) Associate members are not entitled to a vote at general or Annual General meeting but are able to enter into discussions at those meetings.
  - (e) Associate Members Fees are the same as those set for the full membership.

This was approved by unanimous vote.

Troy Francis discussed the foreshore report options and the upcoming meeting to discuss these options with the community on the 12<sup>th</sup> of July at 4:00 pm at the Community Hall. Also the working bees to plants council donated plants on the foreshore at the Northern end of Acacia Avenue.

Skye spoke about her idea of having a local business Expo in the near future.

Mick O'Donnell, spoke about Net Free Zone boundaries and how important it is that people sign up on the government website to register their support for the current area boundaries.

Mick also mentioned the idea of erecting a plaque to recognize the gazette of the Net Fee Zone into legislation.

This was agreed to by all attending members.

Robyn Hoyer mentioned she felt the Signs along the road into Seaforth create a driving hazard.

**Meeting Closed 5:47 pm**

Approved by: [Name]