

## LAKE MCINTYRE MANAGEMENT BOARD

Minutes of the Lake McIntyre Management Board Meeting held at the Millicent Public Library  
Wednesday 6<sup>th</sup> March 2019

1. PRESENT: Sheila Boyle, Rosey Pounsett, Noel Boyle, Brian McIntyre, Deirdre Tiddy, Angela Jones, Moira Neagle, John Drew, Peter Halton, Cath Loader.
2. APOLOGIES: Ben Gower, Stewie Pounsett

### Election of Office Bearers

John Drew Moved and Deirdre Tiddy Seconded Sheila Boyle for Chairperson. Carried  
Brian McIntyre Moved and John Drew Seconded Rosey for Secretary. Carried

3. CONFIRMATION OF THE MINUTES:

- 3.1 Lake McIntyre Management Board Meeting 12<sup>th</sup> February 2019

RECOMMENDATION: That the minutes be taken as presented and confirmed.

Dee/Angela

4. MATTERS ARISING FROM THE MINUTES:

- 4.1 BBQ #1 Vent Repair – Brian has this in hand. He will repair it when time permits.
- 4.2 Council Morning Tea – Sheila and John Drew will organise this in April.

5. CORRESPONDENCE

- 5.1 Certificate of Appreciation sent to Graham and Sue Oberlander (ride-on mower)
- 5.2 Information packs and Volunteer Induction Packages from Ben Gower
- 5.3 Letter of appreciation from Naracoorte Historic Vehicle Club.

6. FINANCIALS:

6.1	20.02.2019	Kemp's Machinery	Chainsaw maintenance	\$193.25
6.2	04.03.2019	K&S Fuels	Mower fuel	\$32.64
6.3	Donations	\$8.45		
6.4	Cans/Bottles	\$4.40		

- 6.5 Sheila queried the Murrumbidgee payment for repairs to large gas bottle - \$200 Peter Halton to follow up
- 6.6 Sheila also queried the cost of the new Lake McIntyre brochures at \$789. This cost was supposed to be shared 50/50 with the Visitor Information Centre budget. Peter Halton to follow up.

## 7. GENERAL BUSINESS

- 7.1 Meeting Protocol – We are following meeting protocol already, we just need to ensure we follow the correct procedures by moving motions and voting on decisions such as appointing an interim chair, and for new purchases etc. We are encouraged to seek advice from Cath Loader if and/or when required.
- 7.2 Volunteer Induction – Discussions held on the reasons for the paperwork required. General list of duties to be drawn up and volunteers need to be trained/instructed in particular areas. Peter Halton will talk more on this at the next meeting when Claire O’Loughlin will be present.
- 7.3 Charter – This will be addressed in the very near future. Needs to go to Council. We can make a recommendation to Council on this and any other matters that we may want addressed, such as a master plan for the future of the lake, including the existing quarry.
- 7.4 New Safety Vests – With more volunteers now working at the lake, and the existing safety vests showing their age, it was decided it was time to get some new vests. Noel to get numbers and sizes etc required and pass on to Peter Halton for purchase.
- 7.5 Sealing of Road (Budget Submission) – Moved Noel Boyle Seconded John Drew that we recommend to Council that the roundabout and the road up the hill be bituminised. Carried. Peter Halton to bring a plan to our next meeting.
- 7.6 Water Level – 0.94, which is the same as it was this time last year.
- 7.7 Bird Count – 7.30am Saturday 9<sup>th</sup> Rosey to organise
- 7.8 Meeting Time and Location – Second Wednesday of the month at 7.00pm in the Engineering Office Davenport Street
- 7.9 Funerals – Two on Thursday. “Funeral in Progress” sign – it is up to the Funeral Director to put the sign up at the bottom of the hill to stop caravans etc interrupting the proceedings.
- 7.10 Events – About 100 people expected on Sunday March 24<sup>th</sup> for the Bandits Baseball Club tea.
- 7.11 New Blower – As the blower vac we have been using at the lake was a borrowed one, and it has now been returned to the owner, Noel moved we purchase a new blower vac. Seconded by Brian. Carried – Noel to organise with Peter.

## 8 JOBS CARRIED OUT –

- Open and lock the front gate every day
- Check all areas for rubbish regularly
- Liaise with Council RE: 2 funerals taking place Thursday 7<sup>th</sup> March at Lake McIntyre
- Numerous phone calls and Emails regarding our meeting – the roster etc.
- Leaking tap at toilet fixed by volunteer
- BBQ'S cleaned on non-cleaning days
- Hot water taken to the lake to wash tiles next to BBQ'S and wash the toilet floors.
- Rod Gibbs sharpens and checks Chainsaw at no cost.
- Water level recorded
- Viewing platforms, under tables and chairs etc swept.
- Bird hides checked.
- Bird count monthly – and recorded on E bird
- Footpaths cleared of debris
- Numerous trips to transfer station in Ute
- Weeding ongoing in various parts.
- Gate opened early for a group of 20 for breakfast.
- Mowing of all grassed areas – BBQ area, Downs Island and over the other side – with donated ride on and hand mower.
- Batteries for BBQ checked.
- Numerous trips to the lake to turn on the watering system.
- Time spent with visitors from away – visiting the lake.

The main project this month has been liaising with Council and the removal of non- native vegetation on the roadside of Saleyards Road.

After consultation and permission from WRC this large project has commenced.

At all times safety issues were discussed with the volunteers – each day.

The main invasive plant is Italian Buckthorn. The removal of this plant from the other side of the road will help stop it spreading. It has taken many years to remove it from Lake McIntyre, and it is still ongoing by removing new seedlings.

Other invasive non-native plants are blackberries, Boxthorn, Boneseed, Coastal Wattle and Cotoneaster.

## 9 SIGHTINGS

Black-fronted Dotterel

Black-winged Stilt

Australasian Shoveler

Freckled Duck

Royal Spoonbill – 2 adults and 3 young

Masked Lapwings in numbers

10 GATE ROSTER –

March 8 <sup>th</sup>	Pat Open	Brian Close
March 9 <sup>th</sup>	Pat Open	Pounsetts Close
March 10 <sup>th</sup>	Johnses Open	Annette Close
March 15 <sup>th</sup>	Pat Open	Brian Close
March 16 <sup>th</sup>	Pat Open	Brian Close
March 17 <sup>th</sup>	Annette Open	Annette Close
March 21 <sup>st</sup>	Dierdre Open	Deirdre Close
March 22 <sup>nd</sup>	Pat Open	Johnses Close
March 23 <sup>rd</sup>	Pat Open	Johnses Close
March 24 <sup>th</sup>	Johnses Open	Annette Close
March 25 <sup>th</sup>	Volunteers Open	Phil & Heather Close
March 26 <sup>th</sup>	Volunteers Open	Phil & Heather Close
March 27 <sup>th</sup>	Deirdre Open	John Chalmers Close
March 28 <sup>th</sup>	Deirdre Open	John Chalmers Close
March 29 <sup>th</sup>	Pat Open	John Chalmers Close
March 30 <sup>th</sup>	Pat Open	John Chalmers Close
March 31 <sup>st</sup>	Johnses Open	Annette Close
April 6 <sup>th</sup>	Pat Open	Brian Close

Meeting Closed 8.30pm

Next Meeting 10<sup>th</sup> April