



# Wattle Range

## COUNCIL

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### **LAKE MCINTYRE MANAGEMENT BOARD**

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#### **NOTICE OF MEETING:**

A Meeting of the Lake McIntyre Management Board will be held in the Wattle Range Council Engineering Office, Davenport Street, on Wednesday 8<sup>th</sup> May at 7.00pm

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**Rosey Pounsett - Secretary**

#### **DISTRIBUTION LIST:**

Wattle Range Council  
Sheila Boyle  
Rosey Pounsett  
Stewart Pounsett  
Noel Boyle  
Deirdre Tiddy  
Brian McIntyre  
Angela Jones  
Cr John Drew  
Cr Moira Neagle  
Ben Gower  
Peter Halton

# AGENDA

1. PRESENT:
2. APOLOGIES:
3. CONFIRMATION OF THE MINUTES:
  - 3.1 Lake McIntyre Management Board Meeting 10<sup>th</sup> April 2019  
RECOMMENDATION: That the minutes be taken as presented and confirmed.
4. MATTERS ARISING FROM THE MINUTES:
  - 4.1 Volunteer Induction – Peter Halton, Claire O’Laughlin
  - 4.2 Charter –
  - 4.3 Safety Vests –
  - 4.4 Youth Week –
  - 4.5 Security Camera –
5. CORRESPONDENCE:
  - 5.1 Youth Week  
Thank you letter from Ben Gower re involvement in Youth Week activities  
Certificate of Appreciation from Ben Gower re involvement in Youth Week
  - 5.2 Freckled Duck  
Letter to Bryan Haywood re Freckled Duck numbers  
Letter from Bryan Haywood re freckled Duck numbers
  - 5.2 BBQ Cleaning  
Letter to Peter Halton re BBQ cleaning roster
6. FINANCIALS:
  - 6.1 Invoice from Blade Runner Turf re mowing
  - 6.2 Invoice from Komma Media re Website Hosting

7. GENERAL BUSINESS:
  - 7.1 Pump Breakdown –
  - 7.2 Rare Sightings –
  - 7.3 Large Roof Signs -
  - 7.4 Water Level –
  - 7.5 Bird Count –

8. JOBS DONE:

As per list

9. SIGHTINGS:

As per list

10. GATE ROSTER:

Saturday May 11<sup>th</sup>

Saturday May 18<sup>th</sup>

Saturday May 25<sup>th</sup>

Saturday June 1<sup>st</sup>

Saturday June 8<sup>th</sup>

Next Meeting – Wednesday June 12<sup>th</sup>