



Wattle Range

COUNCIL

LAKE MCINTYRE MANAGEMENT BOARD

NOTICE OF MEETING:

A Meeting of the Lake McIntyre Management Board will be held in the Civic & Arts Centre Supper Room, on Wednesday 12th June 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 8th May 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 – Meeting date?
 - 4.3 Safety Vests –
 - 4.4 Security Camera –
 - 4.5 Meeting Venue –
 - 4.6 BBQ Shelter Roof Signs -
5. CORRESPONDENCE:
 - 5.1 Quote
Quote from Cocky’s Signs for 2 Danger signs
6. FINANCIALS:
 - 6.1 K&S Fuels – Lawnmower fuel \$26.05
 - 6.2 Ant Spray for Dotterel Hide \$8.00 (cash from donations)
 - 6.3 Donations – 27th May \$4.50 4th June \$4.00
7. GENERAL BUSINESS:
 - 7.1 Premier’s Award –
 - 7.2 \$500 Mayoral Gift –
 - 7.3 Septic Odours –

- 7.4 Re-locating Speed Sign -
- 7.5 Vandalism –
- 7.6 Poas – To Prune or Not to Prune (That is the question)
- 7.7 Volunteer Numbers –
- 7.8 Water Level -
- 7.9 Bird Count –

8. JOBS DONE:

As per list

9. SIGHTINGS:

As per list

10. GATE ROSTER:

Saturday June 15th

Saturday June 22nd

Saturday June 29th

Saturday July 6th

Next Meeting – Wednesday July 10th