



Wattle Range

COUNCIL

LAKE MCINTYRE MANAGEMENT COMMITTEE

NOTICE OF MEETING:

A Meeting of the Lake McIntyre Management Committee will be held in the Civic & Arts Centre Supper Room, on Wednesday 10th July 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 12th June 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 – Summary of meeting held Wednesday 26th June
 - 4.3 Safety Vests –
 - 4.4 BBQ Shelter Roof Signs – Summary of meeting held Friday 28th June
 - 4.5 Drill Purchase –
 - 4.6 Septic Odours –
 - 4.7 Speed Signs and Humps –
 - 4.8 National Tree Day –
 - 4.9 Newbery Park Visit –
 - 4.10 Saleyards Road Planting -
5. CORRESPONDENCE:
 - 5.1 Letters of Appreciation

Letters of thanks sent to Janice Nitschke and Sarah Marzec re the Mayoral Reception for the Volunteers Award
6. FINANCIALS:

To Be Advised
7. GENERAL BUSINESS:
 - 7.1 Lake McIntyre Annual Report –

- 7.2 Lapwing -
- 7.3 Battery Tester and Battery Purchases -
- 7.4 Lake Level -
- 7.5 Bird Count -

8. JOBS DONE:

As per list

9. SIGHTINGS:

As per list

10. GATE ROSTER:

Saturday July 13th

Saturday July 20th

Saturday July 27th

Saturday August 3rd

Saturday August 10th

Next Meeting – Wednesday August 14th