

LAKE MCINTYRE MANAGEMENT COMMITTEE

Minutes of the Lake McIntyre Management Committee Meeting held at the Civic & Arts Supper Room on Wednesday 14th August 2019 at 7.00pm

1. PRESENT: Sheila & Noel Boyle, Rosey & Stewie Pounsett, Moira Neagle, Deirdre Tiddy, Brian McIntyre

2. APOLOGIES: Peter Halton, John Drew, Angela Jones

3. CONFIRMATION OF THE MINUTES:
 - 3.1 Lake McIntyre Management Committee Meeting 10th July 2019
 Brian McIntyre/Deirdre Tiddy CARRIED

4. MATTERS ARISING FROM THE MINUTES:
 - 4.1 Volunteer Induction – Claire and Peta from Council have undertaken an onsite volunteer induction session with 14 volunteers in attendance. This will be followed up with an inside induction at the library. Date to be advised

 - 4.2 Charter – Waiting on the draft copy

 - 4.3 BBQ Shelter Roof Signs – Aerial photograph already at Cocky's for when the sign is ready to be printed.

 - 4.4 Drill Purchase – Bought, engraved and in use.

 - 4.5 Septic Odours – (from Peter Halton) The Council arranged for Big Trev to inspect the breather and smell issue. On inspection he found no smell from the breather pipe and as such is not recommending anything to be done. The smell may have related to the tank still conditioning following it being cleaned. This needs to be followed up again as the smell was quite strong at BBQ #2 the other day. Sheila to write to David Davis and Peter Halton.

 - 4.6 National Tree Day – On Thursday 25th July, McArthur Park Kindergarten came out to plant 13 shrubs kindly donated by Geoff Lowe from Millicent Toyota. This has become an annual event and the Committee appreciates the involvement and the support of both the Kindergarten and Millicent Toyota. They were helped with the planting by three Lake McIntyre Management Committee members who agreed that everyone had a great time.

 - 4.7 Lapwing Article – The full article on the lapwing has been posted to the Lake McIntyre website with 3 colour photos. The article was printed in both the SE Times and The Border Watch.

 - 4.8 Battery Tester – Not bought, we are using another borrowed one.

5. CORRESPONDENCE

5.1 Articles from John Chalmers re Rotary Involvement in Lake Start-up

Several articles from the archives of The Rotary Club of Millicent outlining the club's involvement in the very first years of establishing the lake.

5.2 Email with photo from Gavin Hann of fish found at lake

6. FINANCIALS:

6.1	Banner Mitre10	11/7/2019	Battery Drill	\$269
6.2	Banner Mitre 10	16/7/2019	2 x Handsaws	\$20.31
6.3	K&S Fuels	30/7/2019	Mower Fuel	\$27.52

7. GENERAL BUSINESS

7.1 Suggested Council Booking List – Sheila will write up the list and take it in to Council for reference when booking events.

7.2 Lake Level – 1.05m and rising. Last year at this time it 1.24m

7.3 Bird Count – Sheila has already done two bird counts for August

8 JOBS CARRIED OUT

- Met with Janahan Karunaharan re: water meter at the Lake
- Thanks to the volunteers who have checked the Lake after the number of storms during July.
- Open and shut the front gate every day
- Mowing all areas around the lake
- Informative meeting involving 14 volunteers on O.H. & safety chaired by Claire O'Loughlin and Peta Thompson held at the Lake
- Check for rubbish all around the lake
- 4 Bird surveys
- Check water meter
- Various Emails and phone calls.
- Contacted Council regarding needle found at the Lake. Procedure in place for Council staff to remove.
- Whipper snip edges around the BBQ areas
- Swept, raked or blower vac all pathways
- Attended Planet Ark day with McArthur Park Kindy – who planted 13 shrubs around various parts of the lake. Tree guard placed on them all. Thanks to Toyota for donating the shrubs.
- Weeding areas all around the lake
- Spraying Bridal creeper

- Large gums planted behind Interpretive Centre and along Southern Ports Highway on the edge of Lake McIntyre property.
- Various trips to transfer station.
- Special meeting held to further consider the first signage board to be placed on the rafters of the BBQ's
- Cutting and making wire tree guards.
- Purchasing and engraving new drill
- Numerous donated wooden stakes cut to a point making it easier to drive into the ground.
- Nice article promoting the Lake by Amy Maynard S.E Times
- Logs placed around the edge of the Child Care Centre bed opposite willow tree making weeding easier.
- Thanks to Council who removed a damaged limb only accessible by cherry picker
- Hits on website 175 in one week after article appeared in the S.E. Times and Border Watch.
- Removing numerous tree limbs and branches after recent storm. 12 loads. Thanks to the volunteers who went out to the Lake to check and help clean up on Friday 9th.
- BBQ's checked on non- cleaning days.
- BBQ batteries and fat bags checked

9 SIGHTINGS

Masked Lapwings (including the banded one)
 Australasian Grebe
 Black-fronted Dotterel
 Black-winged Stilt
 Black Swans
 Australasian Shoveler
 Royal Spoonbill

10 GATE ROSTER

Saturday August 17 th	Dee
Wednesday August 21 st (pm)	Brian
Thursday August 22 nd (pm)	Brian
Saturday August 24 th	Boyles
Monday August 26 th (pm)	Boyles
Tuesday August 27 th (pm)	Boyles
Saturday August 31 st	Pounsetts
Saturday September 7 th	Brian

Meeting Closed 8.01pm

Next Meeting September 11th