

## LAKE MCINTYRE MANAGEMENT COMMITTEE

Minutes of the Lake McIntyre Management Committee Meeting held at the Civic & Arts Supper Room on Wednesday 11<sup>th</sup> September 2019 at 7.00pm

1. PRESENT: Sheila and Noel Boyle, Peter Halton, Deirdre Tiddy, John Drew, Rosey & Stewie Pounsett, Angela Johns
  
2. APOLOGIES: Brian McIntyre
  
3. CONFIRMATION OF THE MINUTES:
  - 3.1 Lake McIntyre Management Committee Meeting 10<sup>th</sup> July 2019  
Deirdre/ Stewie CARRIED
  
4. MATTERS ARISING FROM THE MINUTES:
  - 4.1 Volunteer Induction – Still waiting for a date
  - 4.2 Charter – Waiting on the draft copy
  - 4.3 BBQ Shelter Roof Signs – Need to make addition of Rotary Club involvement to the sign. Apologies for the delay. Sheila to organise a date for another signage meeting (use text for Angela)
  - 4.4 Septic Odours – Peter Halton followed up with Andrew Thorn to contact Big Trev and the committee re the ongoing problem.
  - 4.5 Council Booking Check List – Sheila has taken the list to Council to assist them when taking bookings for events.
  
5. CORRESPONDENCE
  
6. FINANCIALS:

6.1	Banner Mitre10	11/7/2019	Battery Drill	\$264.96 (rev)
6.2	K & S	26/8/2019	Unleaded petrol for mowers	\$ 31.52
6.3	Kemps Machinery includes parts for both lawn mowers.	26/8/2019	Repairs to push mower	\$155.00
6.4	Kemps Machinery	26/8/2019	Repairs to Ride-on	\$ 204.50
	\$5.30 donation box			

## 7. GENERAL BUSINESS

7.1 Lake Level – 1.18m

7.2 Bird Count – Wednesday 18<sup>th</sup> 8.00am

7.3 Snipe Survey – Saturday September 21<sup>st</sup> (early because of Enduro) Start at 7.00am

## 8 JOBS CARRIED OUT

- Placed dirt around raised tree roots that could pose a problem to the lawn mower operator
- Washed toilets with hot soapy water. The Cleaner is doing a good job.
- Large clean up after another storm on the 19<sup>th</sup> August.
- Continued cleaning up around trees on Rendelsham Road/ Southern Ports Highway.
- Large clean up around Fosters Hill area.
- Tidied Paths and lookouts by rake, blower vac or broom
- Sprayed Bridal Creeper along back fence near 3MP
- Tidied area behind shipping container.
- Weeding on going.
- Open and Close front gate every day.
- Liaise with Cleaners
- Various phone calls in and out regarding events taking place at the lake. i.e. Seniors week, Red Cross AGM, after wedding party.
- 3 volunteers attended McArthur Park Kindy for morning tea – a thank you for assisting them in planting plants at the Lake.
- Many trips to the transfer station from various places around the lake.
- Checked water meter level.
- Check all around the lake for rubbish.
- Another large tree down near the bottom BBQ cleaned up on 3<sup>rd</sup> September– 7 loads to the transfer station.
- Grass cut by push and ride on lawn mowers by volunteers
- Council are continuing to do a great job cutting the grass on the roadside area outside the Lake.
- Planted 4 donated eucalypt trees to replace dead ones on Southern Ports Highway/Rendelsham Road
- Plus 1 eucalypt planted near BBQ1 to replace fallen tree
- Bird count carried out.
- 5 Logs placed in the lake near the boardwalk.
- Removal of onion weed in various places – ongoing.
- 2 birdbaths cleaned.
- General spraying of edges.

9      SIGHTINGS

- Swans are back and hopefully we will be blessed with more than one cygnet this year.
- Still a lot of Freckled Duck and Hardheads around
- 5 royal spoonbills on the spit on Sunday 8<sup>th</sup> Sept. and 10<sup>th</sup> September 1 Royal spoonbill sitting in the same tree as last year.
- Pink orchids flowering (Caladenia latifolia)
- 1 turtle sighted near boardwalk
- 2 wallabies and a joey have been sighted regularly near the shipping container

10      GATE ROSTER

Saturday September 14 <sup>th</sup>	Brian McIntyre
Saturday September 21 <sup>st</sup>	Deidre Tiddy
Saturday September 28 <sup>th</sup>	Noel & Sheila Boyle
Saturday October 5 <sup>th</sup>	Noel & Sheila Boyle

Meeting Closed 8.40pm

Next Meeting October 5<sup>th</sup>