

Lenswood and Forest Range Community Association

Annual General Meeting

Minutes (draft)

Held on Thursday, August 22nd at the

Lenswood Primary School at 7.30pm

In attendance:

Peter Stafford, Cam Stafford, Garry Beaton, Sam Perna, John Tons, Harleigh Mason, Alison Mason, Evelyn Hay, Malcolm Drew, Sally Robbins, Caroline Chapman, Jo Shaw, Rob Hall, Lynton Vonnnow, Roger Flavell, ? Brock, ? Franks

Apologies were received from Ann Kempe, Margaret Fry, and Warren Murdoch

Previous Minutes: Motion by Gary Beaton, seconded by Peter Stafford.

**in relation to the committee statement, this needs to be updated on website.

Business Arising

1. Road Safety Survey, Road Safety and Footpaths

Road Safety Survey Results- The majority of the respondents would like to see a 60 km sign posted limit on Lobethal Road between Coldstore Road to Plummers Road.

Motion 1: To lobby local government , council and relevant organisations to have consistent signage in the district- in particular along Lobethal Road, from Coldstore Road, to Plummers Road.

Motion: Rob Hall

Seconded: Cam Stafford – carried

Motion 2: Recommend that the Lenswood and Forest Range Community Association is to seek that the signage (& speed limit) to be 60km on the Lobethal Road between Coldstore Road to Plummers Road.

Motion: Malcom Drew

Seconded: Harleigh Mason- carried

Discussion took place in relation to safety along the Lobethal Road through the district- In particular with trucks, cyclists and pedestrians. We discussed the council response to Harleigh Masons Letter on safety on this road. Lynton Vonnow suggested that our Community Association should ask the AHC to make a representation to the state government on this issue.

Recommendation: The Association is to follow through with improving road safety within the district.

*Motion: To direct the committee to work with the Council, local members, and Government to improving the safety of our roads in the Lenswood and Forest Range District– and using H. Mason’s personal letter as a starting point.****

Motion: Rob Hall

Seconded: Sam Perna

**** incorporate numerous issues such as footpaths, speed camera and policing.*

Footpaths:

Safe pedestrian traffic was seen as a high priority in response to the Survey.

Discussion about the proposed council footpath plan took place, and how their proposed footpath will follow Swamp Road to Lobethal Road and along Lobethal Road, past the Lenswood Coldtores

*Motion: To focus on making a safe footpath from the school to the Coldstore.*****

Motion: Jo Shaw

Seconded: Rob Hall

2. Proposed Council Ward Abolishment:

Motion: Do not want to express a view on this topic at this stage.

Motion: Peter Stafford

Seconded: J Tons- carried

Reports:

Chairperson Report: See attached

Note: Cam Stafford moved that the minutes record our appreciation for the tremendous work Sam and Caroline did in organizing the Harvest Festival.

Finance Report: See attached

The finance documents were audited. The opening balance was \$497.68. The final balance will for this financial year is \$629 (taking in account the contingency loan.). Finances in for the year amounted to \$12,200. The outgoings being \$11,500.

Moved: John Tons

Seconded: Malcolm Drew

History Report: see attached

Moved: Evelyn Hay

Seconded: Alison Mason

Website Report:

There has been a changeover in the management of the website, the Software has also changed. We have seen a lot of spam but the changeover has lessened it.

The website generates approximately 20 visits per day.

Moved: Malcolm Drew

Seconded: Gary Beaton

Declaration of all positions vacant – by Lynton Vonnow

The Election of Office bearers:

Elected Chairperson: John Tons – 11 votes in favour to 3 not in favour

Elected Vice chairperson: Peter Stafford

Elected Secretary: Ann Kempe

Elected Treasurer/ Finance: Garry Beaton

Elected Committee Members:

Rob Hall

Jo Shaw

Sam Perna

Additional Motion:

The Lenswood and Forest Range Community Association is to maintain its membership fee at \$10 / household.

Motion: Peter Stafford

Seconded: Rob Hall