



MINUTES

Meadow Flat Hall Management
Committee
23 March 2016
3.30pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/apologies
2	Confirmation of Minutes
3	Event – 2 April 2016
4	General Business
5	Next Meeting

MINUTES – MEADOW FLAT HALL MANAGEMENT COMMITTEE MEETING

23 March 2016



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Mayor Clr Maree Statham, Clr Peter Pilbeam, Helen Fritsch, Bruce Gunning

APOLOGIES: Clr Col Hunter (It was advised at this point that resignations had been received from Annie Scott, Liz Reen and Sarah Martin)

OFFICERS: Andrew Muir (Group Manager Environment & Development)

DECLARATION OF INTERESTS: Nil

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The Committee noted that the minutes of the meeting of 10 February 2016 were reported to Council on 29 February 2016.

COMMITTEE ACTION – The confirmation of the minutes of the meeting of 10 February 2016 be noted.

MOVED: Bruce Gunning

SECONDED: Helen Fritsch

ITEM: 3 EVENT – 2 APRIL 2016

It was noted that the Council at its Ordinary meeting of 21 March 2016 resolved that the hall be officially named the Mac Scott Memorial Hall. This will be the prime focus of the event of 2 April 2016. The Committee decided that the cost would be \$20 per head for adults and \$5 per head for children on the basis that patrons would bring a plate.

The band have been booked and it was requested that Council Officers prepare a purchase order. It would be anticipated that an amount of \$100 would be necessary for minor decorations.

It was noted that the local member will be attending. Whilst it may not be ready for the event it was noted that a plaque will be put in place recognizing those that had worked on the hall to bring it to fruition many years ago. These are known to be Eric Gunning, Ab Lawler, Bill Kemp, Walter Dowler, Mac Scott and Len Black (former Councilor on Blaxland Shire Council).

Tickets will be available for purchase through the Lithgow Visitors Information Centre.

COMMITTEE ACTION -

1. The arrangements for the function of 2 April be noted.
2. Tickets to be \$20 per head for adults and \$5 per head for children.

MOVED: Helen Fritsch

SECONDED: Bruce Gunning

ITEM 4: GENERAL BUSINESS

1. It was noted that nominations to the expressions of interest process for membership of the committee closed on 16 March 2016. This did not allow for reporting to the Council meeting of 21 March 2016. This will now be reported to the Council meeting of April 2016. One additional nominee has been received from Michael Fritsch.
2. Resignations as earlier alluded to have been received from Annie Scott, Liz Reen and Sarah Martin.
3. With the renaming of the hall. It will be necessary to rename the Committee the Mac Scott Memorial Hall Management Committee.

COMMITTEE ACTION -

1. Information in relation to the nomination to the committee be noted.
2. Resignations received from Annie Scott, Liz Reen and Sarah Martin be noted.

RECOMMENDATION TO COUNCIL – That the Meadow Flat Hall Management Committee be named the Mac Scott Memorial Hall Management Committee.

MOVED: Bruce Gunning

SECONDED: Helen Fritsch

ITEM 5: NEXT MEETING:

Next Meeting: TBA

There being no further business the meeting closed at 4.20pm