

PAC Meeting held 7th November, 2011: Minutes of Meeting

Open	7.55pm
Attendance	As per book not available.
Apologies	Nil.
Minutes:	Minutes of the meeting for November, 2010 were moved by Mike Paul as read. Seconded Roger Fuss. Accepted as read.
Business Arising	Nil
Treasurer's Report	Removed for web site
Correspondence in	Nil.
Correspondence Out:	Nil.
General Business:	<p><u>Working Bee</u>. Roger Fuss reported on the last two working bees. He also reported Council has closed the dam indefinitely. He arranged with Mark Reidy of Council for the Club to gain authority to do the working bee yesterday.</p> <p>Lots of sizeable debris around the dam. About 12 people were in attendance who all worked hard and a lot was achieved. Scott Chapman brought his truck and bob-cat. The shoreline and surrounds were cleaned up for the pick-up-drop-off area. A burning off permit was obtained and is still current. More timber to be piled and burned. Much more work still required overall.</p> <p>Council has advised the dam will remain closed while there is timber in the dam and water running over the spillway. Due to springs still feeding water into the dam, water is still flowing over spillway. Roger reminded the meeting that no-one should think about putting a boat on the dam as this will jeopardize the club's lease over the dam.</p> <p>Discussions between the Club and council are ongoing. The problem is not only timber on the dam but also Council's concern about vehicular access via the alternate access route, which is not yet an all-weather road.</p> <p>We will need to put a submission into Council and arrange a meeting with them to discuss our resumption of access proposals the number of boats they will permit.</p> <p>It is clear that further dam restoration working bees will be required. Roger will advise the club by email of the next working bee date.</p> <p>Roger Fuss moved Scott Chapman be reimbursed for fuel and be permitted to remove the piled up unburned timber for his own use. Russell Gierke seconded. Passed.</p>

Jonathan Druce also moved a vote of thanks to Roger and Robyn for organizing it and to those who did the work. These included Michael Paul, Jonathan Druce, Roger & Robyn Fuss, Scott Chapman, Roger Baker, Alan Brett, Terry Beeson and Col Holzberger, Wayne & Hilary Harth and their son Matthew. Seconded Murray Crawford. Passed.

Retaining Walls. Scott mentioned that now is the time to fix these and the trailer parking area. Mike Paul to inquire at Wagners this week for prices for concrete walls. Roger Fuss has a crane that could do the job but we need a low-loader to float it out there and back. **ANYONE** with a low-loader or knows someone with one, please contact the Club Secretary (murray@clolawyers.com.au) to advise, so this can be arranged as per resolutions passed at previous meetings

Christmas Party: The secretary reported that the party was a pleasant evening but attended by very few. Suggestions were received from the floor that we might claim the date for this year's party now, or perhaps we have a party. Russell Gierke suggested we do both.

July party to be held on **23rd July, 2011.**

Venue: Farmer's Arms, Cabarlah.

November party to be held **19th November, 2011** **Venue to be decided at the July party.**

The above moved by Russell Gierke. Scott Chapman seconded. Passed.

Meeting closed at 8.55pm. (Please see next page).

Next Meeting Monday **7th March, 2011**