

MACMASTERS BEACH PROGRESS ASSOCIATION
SPECIAL GENERAL MEETING
Monday 24th February 2025 in the Progress Hall
Meeting commenced 8.15pm.

Meeting opened by new president Ken Gardiner

Present: B Wills, J Balderstone, H Waterhouse, T Powell, B Arnott, J Danks, S McLennan, C Simpson, R Briggs, D Fallon, R Harrington, Instaurator, K Gardiner, S Ross, M Gardiner, L Briggs, A Dodd, L Adamski, G and G Judd (20 members)

Apologies: D Barnett, J Headland, T Shelton, J McLennan, S Simpson

MINUTES

1. Motion: “To accept the Minutes of the General Meeting held on 9th December 2024”

Proposed JB Seconded JD. Carried.

2. Motion: “To accept the Minutes of the Extraordinary Meeting held on 9th December 2024”

Proposed JB Seconded JD. Carried.

3. Business arising from the last General Meeting - N/A

4 Update on current membership numbers: we have 125 members and \$1460 in member donations. This fantastic early result is due to the excellent communications over the last 6 months.

5. Significant correspondence in and out since 9th December 2024

10th December - Louise Hyman resignation from Committee

12th December - handover info from Louise. NFP return due 31 March

9th January - Jill Danks resignation from Committee

15th January - Helen Waterhouse re use of Hall for Bridge Group

17th January – Ian Tice – suggests meetings start at 6.30pm

Motion: “to change the start time of all future meetings of MBPA to 7pm”

Proposed GJ Seconded KG. Carried.

19th January - Alistair Grieve suggesting action regarding stalled development on Marine Parade

28th January- CCC re Strategic Regional Integrated Transport Plan

29th January - to DFT notifying of name change and new constitution

4th Feb - CCC re Community Focus Group for Coastal Lagoons

21st February – CCC re Edible Garden Trail – Jim forward to Tony.

4. Approval to pay annual insurance premium of approximately \$2000.

The Constitution limits the Committee's authority to \$1000.

Motion: "To approve payment of the annual insurance premium of approximately \$2000"

Proposed JB Seconded H.W. Carried.

5. Formation of a working group to look at available usage on our foreshore (this is as a consequence to the CCC's proposed zoning changes to the Copa Foreshore and both sides of the lake). -Tony and Rhidian will start the working group and others will be invited later.
6. Formation of a working group to address road safety -Tony, Inni and Ken will start the working group
7. JB on behalf of all members thanks Helen Waterhouse for her support and diligent work for the Progress Association over many years.
8. Jarred Wright from Council will be invited to the next MBPS meeting.
9. Date for next meeting: 28 April 2025 at the new time of 7.00 pm

Meeting closed at 8.40pm