

# PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

## MINUTES OF SPECIAL COMMITTEE MEETING

MONDAY 20<sup>TH</sup> FEBRUARY AT 9.30 AM IN GRACEMERE MANOR

Purpose of meeting: To review the layout and placement of the Memorial stone and pavers.

Meeting opened at 9.30

Attendance: George West, Chair: Desolie Gleeson, Treasurer, Jan Corlett, Secretary: John Davies, Steve Hill, Ray Larke, Tom Shaw Committee members.

George West recounted the timeline of events which had led to the memorial stone and existing pavers being taken up.

George West reiterated that the RAC had voted at the meeting on 10<sup>th</sup> February that we would not be authorising spending \$2,500.00 on a temporary solution. Instead a short-term plan ready for the Anzac Day service, and a long-term plan, would be proposed by Tom Shaw and Steve Hill.

Tom Shaw, Steve Hill and George West discussed the proposal and spoke to Sharon Bateman, (VBM), regarding this on Friday morning the 17<sup>th</sup> February. Sharon Bateman stated that the flagpole could not be moved as there were plans in the pipeline for the rest of the green area adjacent to the new outdoor area.

Tom Shaw volunteered to take on the project with assistance from some resident helpers thus minimising the cost to the resident's funds.

A compromise solution was reached that the pavers would go out from the corner of the outside area (4 pavers wide) to behind the flagpole. The VBM was advised of this new plan, with George West stating that nothing could be done until it had been approved by the RAC.

However, by 4pm The VBM had asked the gardeners to remove the memorial stone and take up the existing pavers. As work on the new car park was due to start on 21<sup>st</sup> February she would get the turf cutting machinery to remove the turf ready for the new position of the pavers.

Twelve new pavers would be needed as well as sand and some other materials to complete the work. It was agreed that Tom Shaw and Steve Hill would work out the details.

A proposal that costs up to \$500.00, give or take 10%, to complete this work be approved by the RAC. Proposed Desolie Gleeson, seconded Ray Larke, carried unanimously.

The Chairman closed the meeting at 9.45 AM