

PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

MINUTES OF COMMITTEE MEETING THURSDAY AUGUST 31ST 2017 AT 9AM IN GRACEMERE MANOR

Meeting opened at 9.00am

1. Attendance and Apologies:

George West, Chair: Desolie Gleeson, Treasurer, Jan Corlett, Secretary:
Ray Larke, Sue Day, John Davies, Committee members.
Sharon Batemen, CBM,
Ailyn Lewis, CAM
Apologies: Steve Hill

2. Confirmation of the Minutes of the previous meeting:

Moved Ray Larke, Seconded Desolie Gleeson

3. Business arising from the previous meeting:

3.1 Update on Telstra Antenna: CBM

3.2 Update on Noise Issue in the Manor: CBM

3.3 Update on "Meet the Dogs" Function: Sue Day

Items 3.1 and 3.2 refer to CBM Report

3.3 Sue was thanked for organising this event which will take place on Wednesday 27th September in the outdoor area. A cost of up to \$100.00 was approved for refreshments.

Moved John Davies, Seconded Desolie Gleeson.

The Kitchen Co-ordinator has kindly agreed to organise the "nibbles".

The flyer will be prepared and circulated to Manor residents and dog owners.

Action: Ailyn Lewis, Sue Day

The Chair will liaise with the Bar Manager and Kitchen Co-ordinator regarding the refreshments.

Action: George West

4 Community Business Manager's Report

4.1 Access Gate on Yarran Rise. Bob Jack has provided the CBM with a plan which will cost under \$1000.00, so this project will now go ahead. The chairman asked where the money will come from. The CBM stated that the money would not come from any village fund.

4.2 Telstra Antenna: (Item 3.1) Telstra will be paying the Village \$3000.00 per year for the privilege of installing a small cell 4G tower, which is due for completion by the end of September.

4.3 Gym/Art room relocation. The wall has now been removed which creates more space and light. The Bowls Cabinet and Gym Equipment will be relocated to the Activities Room.

4.4 "Pink" Events. The CBM thanked the Village Residents for their wholehearted support of the Aveo sponsored events in aid of the PA Foundation for Cancer Research. The final event will be "70's" themed Cocktail Event, at 3.30pm on Saturday 4th November.

4.5 Acoustic Engineer. (Item 3.2) The final report should be completed by the 6th September, it is hoped that this report will show that any noise in the apartment meets the stated standards. John Davies kindly agreed to represent the RAC as an observer when the sound tests are carried out.

4.6 Delivery Vehicles, Noise and Pollution. Signs have been erected regarding noise and reminders sent to delivery companies regarding delivering goods before 8am. However, in order to be compliant, engines of delivery vehicles are forbidden to be turned off. The CBM has asked the gardeners if possible not to start machinery before 8am. It should be noted that Council Regulations stipulate that machinery should not be operated until 7am.

4.7 The CBM wished to remind scooter and golf buggy owners that their vehicles MUST be registered, otherwise should an accident occur then they are not covered by the Village Public Liability Insurance.

4.8 The CBM has obtained sponsorship from PPS and Halcyon Retirement Village for a Bowls Competition against Halcyon Retirement Village. There will be an additional competition between the CBMs of each village. The CBM will liaise with Tom Shaw and John Weedon regarding the event and the procurement of new shirts and hats with the updated Aveo logo will be provided to the Peregian participants. Aveo will be providing the lunch and Hacyon will buy the drinks at the bar.

Action: CBM, Tom Shaw, John Weedon

Questions of the CBM

George West asked what action could be taken to reduce the speed of traffic now using Crestbrook Place. The CBM reported that new speed restriction signs would be erected as well as "No Through Road" signs where appropriate.

5 Community Assistant Manager's Report:

5.1 There will be a mock evacuation of the Manor to test the procedure on 31/8/17 at 1.30pm, and all residents are invited to take part, not just the Manor residents.

- 5.2 It was noted that an incident had occurred on Wednesday evening at Snooker, and the locations of the Emergency Buttons were not known. The Ambulance was called, but the carer on duty was unaware of the issue as she was on another floor attending to a resident.

It is essential that all Village residents acquaint themselves with the locations of the Emergency Buttons should an incident arise in the future.

The CBM and CAM left the meeting at 10.00am.

6 Outward Correspondence:

Noted and filed.

Moved to accept the Outward Correspondence: Sue Day, seconded Ray Larke.

7. Inward Correspondence:

Nil

8. Treasurer's Report: Desolie Gleeson

The Treasurer explained that a report was unavailable as it was not yet the end of the month. However, she was able state that the bank balance stood at \$13,694.00 with some outstanding sums still to come in.

9. Sub-Committee Reports

9.1 Social Sub-Committee Report: Peter Newey

A report was not available as Peter Newey had been ill.

9.2 Bar Sub-Committee Report: John Weedon

This was unavailable as it was not yet the end of the month.

10. Other Reports

10.1 Commemorations & Activities: Steve Hill

The Remembrance Day Service is in hand.

The normal programme of activities within the village has taken place.

10.2 Manor Report: John Davies

Update on noise in Manor to apartment residents.

An engineer is due to make measurements in an apartment this afternoon to determine if noise reduction work within the kitchen has lessened the noise to the resident concerned. Management has been requested to advise the RAC of the time of the inspection so that a committee member can be present.

Some apartment residents are continuing to advise of their concerns with a resident, who has at times shown signs of violent behaviour, telling of their reluctance to be in the lift at the same time as that resident.

Some residents have also reported that in their opinion, the quality of the food has decreased recently.

The SA residents will participate in a fire/evacuation drill this afternoon.

11. General Business

11.1 Increased Traffic and Speed of Traffic in Crestbrook Place. This matter was dealt with in the CBM's report.

11.2 QGM/AGM Arrangements.

If a ballot is necessary then there will be another meeting prior to the AGM. It was suggested that Frank Gava be approached to be the Returning Officer. If he is unable to do it then Ron Heather to be approached. Tom Shaw, Wayne Collard and Karen Wright to be approached to act as Scrutineers. Action: Jan Corlett

Sue Day, Desolie Gleeson, Ray Larke, John Davies, Steve Hill to assist on the day.

There being no further business the Chair closed the meeting at 10.20am

Signed:

Date

Chair of RAC