Peregian Springs Residents' Association

Meeting Minutes

9am Friday 10th September 2021

Attendees: Chair: Jan Corlett, Treasurer: Sue Day, Secretary: Jan Lambert, Committee Members: Wayne Collard, John Davies, John Parsons, Kerry Jewell, Acting Community manager (ACM) Nole Beardwood

	Comments	Action	Ву
1	Attendance and Apologies	There were no apologies	
2	Confirmation of previous minutes	Changes to the previous minutes: Item 3.6 The Gas bottles will last for 9 hours not the 3 hours as previously stated.	Proposed JD Seconded SD
3	Business Arising from the previous minutes 3.1 Residents Kitchen hot water system NB 3.2 Shade Cloth over the pool NB, WC 3.3 Acoustic ceiling tiles & noise JD, NB 3.4 Outdoor power socket NB 3.5 Papers on maintenance process NB 3.6 Bar shutters NB 3.7 Bocce Court NB 3.8 Manor Fountain NB 3.9 RA Handbook KJ	3.1 See ACM report 3.2 See ACM report Food surveys to be randomized Food forums to be set up once the new CM starts The company due to start repair of the Bowls Green has been delayed due to the COVID issues in Melbourne (Victoria based company) 3.3 See ACM report Motion activated lights ACM to get a quote 3.4 See ACM Report 3.5 See ACM report 3.6 install 13/9/21 3.7 See ACM report 3.8 See ACM report 3.9 RA handbook just awaiting new front cover and some photos	NB/KL NB/KL NB/KL NB

4	Acting Community Manager's Report: Nole Beardwood	RAC working Bee 16 th September to compile Handbooks. Labels to be printed to help with distribution Distribution Please see attached report ACM (NB) left the meeting at 9.35am	RAC JL RAC
5	Outward Correspondence 5.1 Email 1/9/21 to Tom Shaw from JC re EOM BBQ 5.2 Email Natalie Patterson from JC Re AWLH Deficit	5.1 BBQ night on the 24 th 2021 Individual invites to go out to new residents Info to celebrate the return of the BBQ night as a main event for residents to make new friends in the village to be put in the Bulletin to remind residents that it happens on the last Friday of the month and is open to all to enjoy 5.2 Thanked Natalie for her assistance in gaining an extremely satisfactory outcome to the AWLH Deficit	JC
6	Inward Correspondence 6.1 Email 13/8/21 from Natalie Patterson re AWLH Deficit 6.2 Email 21/8/21 from Sue & Geoff Barden re Pool Area enhancement 6.3 Email 23/8/21 from Bruce Townsend rePSCC Insurance Charges 6.4 Email 3/9/21 from Glenda Townsend re Booking System for use of the Gym	6.1 RAC is thrilled by the information from Natalie about the refund of monies 6.2 correspondence to be forwarded to ACM for consideration regarding resort style furnishings around the pool: RAC will seek permission from ACM to move some furniture into this area; There was a discussion regarding concerns over possible resident/visitor's misuse of the area around the pool causing it to become unpleasant for other residents use due to failure to clean up after use as has happened in the past. The RAC did not consider pot plants	JL
	Deile jail Spills	and umbrellas appropriate around the pool due to maintenance issues. 6.3 Forward to ACM as a Management issue. 6.4 Forward to ACM as a Management issue. RAC suggests that ACM puts up notice outside the gym to state how many are allowed in the gym at any one time. Also, to suggest that ACM puts up notices in the gym to remind residents about sanitizing equipment after they have	JL

		used it before moving on to the next piece of equipment if doing a circuit of different equipment or leaving the gym. Residents to be aware that if they arrive at the gym and it is fully utilized according to the current restrictions then they could ask when it may be free and come back at a later time	
7	Treasurer's Report: Sue Day	See attached report	Proposed SD Seconded KJ
8	Sub-Committee & Working Party Reports 8.1 Bar Managers Report WC 8.2 Social Events Report JC	There was only one special bar draw in August due to lockdown Bar takings are up due to numbers attending HH steadily increasing due to the better weather Bar shutters due imminently RAC passed on congratulations to the bar managers and staff for their sterling efforts Mick Wallace has retired after being a bar volunteer for 7years. Letter to Mick Wallace to thank him for all his hard work 8.2 JC reported on social events as Acting Social Coordinator, until such time as a new Social Committee volunteers. At the moment the following events are due to take place. September: 24 th EOM BBQ Possible Doggy Day TBC October: 8 th Live Music and Dancing to the Apiranas. BYO Nibbles 20 th Marty's PUTT PUTT Golf Day 29 th EOM BBQ November: 2 nd Grand Melbourne Cup Lunch and Racing Fun 11 th Remembrance Day 26 th EOM BBQ	JL JL

		29 th Dress the Manor Christmas Trees December: 4 th Noosa Concert Band 10 th Friday Christmas Fest Happy Hour. Full Details nearer the time 17 th Noosa Chorale Christmas Concert at the J 31 st New Year's Eve with Entertainment, with Dancing and music by Maurice Milani. Full details nearer the time See calendar in the Bulletin for fuller details.	
9	General Business 9.1 3 skips + trash & treasure 15/10 – 25/10 9.2 Money for Apiranas \$400 9.3 BBQ volunteer cleaners 9.4 Extra 2 gas heaters 9.5 Volunteers for Melbourne Cup 9.6 Melbourne Cup costs 9.7 Rates follow up 9.8 Gloria & craft Group request for funds date of table 10-14 November 9.9 Date for QGM	9.1 Proposed JD Seconded SD Request to Tameika to book Mary Lloyd-Pryce will run a Trash'n'Treasure stall in a vacant ILU garage – TBC which one 9.2 Proposed JD Seconded SD 9.3 noted & filed 9.4 noted & filed 9.5 & 9.6 see information published in the Bulletin 9.7 Impasse reached. RAC discussed moving forward and suggest that residents sign the National Seniors Petition John Parsons to write an update on the current situation. See addendum. 9.8 Write to Gloria & the craft group to suggest they ask Aveo for funding as they will be supporting their charities – RAC fully supports this request 9.9 QGM to take place on 19 th October – paperwork to go out on 5 th October RA Handbook to be handed out to residents at the QGM Request from BC a report	JL JP JL JL JL
10	Date and Time of the Next Committee Meeting	Thursday 7 th October 2021 9am	

Addendum

Update on rates and water concessions for pensioners who are leaseholders

As people would be aware, last year the RAC set about resolving or progressing the issues of the historical debt in the GSF and eligibility for council rates discounts for leaseholders who are pensioners.

We achieved the first objective with Aveo wiping the historical debt of over \$70k.

In respect to the second objective, there was no joy from the SCRC in granting any rates discounts to leasehold pensioners. In view of the practical difficulties in making progress on this matter any time soon, it is proposed that we let this matter drop for a period and if circumstances change the RAC may seek to pick this matter up again. These difficulties include but are not limited to;

- From the 2021/22 budget the SCRC has ceased early payment discounts on rates for everyone, so the apparent appetite by council for new discounts and/or concessions could be viewed as low
- Our local ward/division councillor has fought the fight on our behalf and has been unsuccessful (witness the budget decision above) so her race is run
- The local state member (who is on the opposition benches) seemed to be pre-occupied with LNP fundraising matters that have gained the attention of ICAC, so little interest would be expected from that camp
- The responsible state minister (who is also the Dep Premier) is preoccupied with Covid and other government matters so any attention to rates discounts is unlikely
- The fact that the government have recently won government for 4 years suggests that new policy settings for the ALP are not on the immediate political horizon.
- Any meaningful collaboration with other villages on this matter although well-meaning would be considered a long-term project and not of immediate importance to some villages.

This cessation of effort in no way precludes any individual resident from privately pursuing the matter with council or any other agency.



Resident Association Committee – Managers Report

Friday 10th September 2021 Agenda items section 3

- 3.1 CM to present and discuss Quote from Eastern Plumbing for \$1,780 for installation of 50L Hot Water System for Residents Kitchen
- **3.2** CM has contacted Super Shades Sunshine Coast to arrange for a site visit and quote / awaiting ETA on date for contractor to visit. CM has reviewed with WC and has plan for 9m x 9m shade sail to present.
- **3.4** CM can advise a work order has been issued to Nicklin Electrical to install a weatherproof exterior GPO awaiting job to be completed, CM to advise committee once done.
- **3.5** CM continues to work on Maintenance Recoveries procedure, however due to conflicting workload commitments documents have yet to be finalised. Aiming to complete week commencing 13th September and review / implement with new incoming CM. Revenue however posted in first two months of FY @ \$300 for maintenance recoveries.
- 3.7 CM has provided 2 x quotations for Bocce Court as recently installed at Aveo Palmview, CM to table for discussion with RAC.
- **3.8** CM can advise new pump for fountain has been installed and is fully operational again, this will help in recirculation of water and to keep mould down however fountain will need to be drained / scrubbed and refilled. CM to arrange with Hedge to complete.
- <u>Village Manager New Items:</u>
- **Noosa Garage Doors** Delay in installing Bar shutter due to some measuring errors on site (Contractor error) has been rescheduled for 9am 15th September. Bob Jack is aware and will attend planned install.

- **Registered Nurse Hours** Change to working hours for RN Lorelle from 6th September for 3-month trial. RN to be rostered on for 2 x full days at village (Tuesday & Friday) instead of 5 x 3-hour shifts. No additional cost to SA residents as same hours however allowing more time to focus on care needs of residents by completing full days. Review to be undertaken until early December.
- **New CM** Kelly Luck to commence Monday 20th September, Acting CM to focus on intensive handover for week one and then monitor progress moving forward with Kelly, including attended committee meeting jointly for first month.
- Australian Flag Replacement Completed, 2 x new flags have been purchased and one has been placed into operation

Kind Regards,

Nole Beardwood

Community Operations Manager – Qld North

Date	Pay Req	Detail	for August Main	Imprest	Bar	Social	Sundry	Bar	Bar	Library
	No		Account	Account	Takings	Comm	,	Expenses	Supplies	
		Balance C/F	\$11,896.09	\$3,000.00						
		DEPOSITS								
13.08.21		Bar Takings	\$729.80		\$729.80					
20.08.21		Bar Takings	\$709.55		\$709.55					
27.08.21		Bar Takings	\$662.10		\$662.10					
01.09.21		Bar Takings	\$280.90		\$280.90					
01.09.21		Special Bar Draw	\$12.00		\$12.00					
		Total Receipts	\$2,394.35		\$2,394.35	\$0.00	\$0.00	\$0.00		\$0.0
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-		PAYMENTS								
08.08.21	267	Stationery	\$40.45				\$40.45			
16.08.21	268	2 Patio Gas Heaters	\$398.00				\$398.00			
17.08.21	269	Library Books	\$96.00							\$96.0
27.08.21	270	Imprest A/c	\$1,871.41	\$1,871.41						
		Dan Murphys		-\$1,644.65					\$1,644.65	
		Coles		-\$198.30					\$198.30	
		Aldi Supplies		-\$28.46		\$28.46				
27.08.21	271	Craft Group (approved April)	\$200.00				\$200.00			
27.08.21	272	Imprest A/c	\$335.70	\$335.70					\$335.70	
		Dan Murphys		-\$335.70						
31.08.21	273	Special Bar draw	\$12.00				\$12.00			
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		Total Payments	\$2,953.56	\$3,000.00	40	\$28.46	\$650.45	\$0.00	\$2,178.65	\$96.0
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		Cash Book Bal. F/Ward	\$11,896.09			100				
		Plus Receipts	\$2,394.35							
		Plus Receipts	\$2,394.35 \$14,290.44				7			
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		Less Expenditure Cash Balance Bar report at end of Augu Bar Takings Opening Stock Plus Purchases Less Closing Stock Cost of Sales	\$14,290.44 -\$2,953.56 \$11,336.88 st 2021 \$2,033.38 \$2,178.65 -\$2,609.04 \$1,602.99 33% as paid when	-\$1,602.99 \$791.36			Bank Imprest AC Bar Float BarStock Total	\$3,000.00 \$300.00 \$2,609.04 \$17,245.92	afund us	