

Minutes

DSRA Committee Meeting 3

4 March 2018, 10.30am, 918 DS Rd

Present: Cherry (chair), Neville, Danny, Grant, Robyn, Brett Harrison (invitee)

1. Apologies
2. Minutes of previous meeting: accepted. Moved, Neville; seconded, Danny
3. Report on the Review of the Constitution
 - appears that other than changes to financial years, none of the recorded amendments are valid. Hence, review will be based on the original constitution. There are major differences between the original constitution and what is perceived to be the current constitution
 - Model Rules also form part of the current/original constitution
 - Risk of MRs being forgotten or not understood if not included
 - MRs will need amending
 - Clarification on the ToRs needed – which approach is preferred? Minimalist option (short constitution with MRs as separate document), comprehensive approach (one document based on the MRs), middling approach (include the most relevant MRs)
 - Main issues requiring community input – membership, voting
 - Working group to produce a draft of constitutional changes along with a supporting paper – to give anyone an opportunity to understand why the proposed changes have been put forward
 - Then committee needs to take to the community
 - Timeline will change from what was outlined in ToR; MRs could be formulated within a month and presented at the upcoming GM
 - Motion to adopt comprehensive approach: moved Grant, seconded Danny. Carried unanimously
 - Leave name, territory, objects & purpose as they are at the moment
 - Many thanks to Brett Harrison & Leigh Sealy for their work

[Brett Harrison left the meeting]

4. Treasurer's report: new committee now has access to bank account; internet banking enabled; Robyn to organise \$100 donation to local Fire Brigade

5. Secretary's report:

Correspondence In:

Council:re our introduction; re Bagot Point feasibility information; re mail out labels

Tas Fire Service: Lesley King meeting with committee

Leigh Sealy: re beach access ways; legalities of our bushfire advice

Draft minutes of annual NRM minutes – Robyn to forward to committee; Neville to investigate joining – Neville & Cherry & Grant interested in attending meeting (next meeting May 9)

Anne Held – communication with membership

Jan Cloke – communication with membership

Correspondence Out:

Council:re General Introduction; Litter bins (x2); Bagot Point feasibility information; small grant application; mail out labels

Annual return

Previous committee handover thanks

6. Report on beach access ways: where to from here?

Request Leigh Sealy to speak to the issue at the upcoming GM on March 31. Possible motion for committee to engage with GSBC on the issue. Ask Leigh for document outlining issues to go on website following the meeting

7. Report on Webpage development

Almost complete. Cherry to send web address for committee to review. Aim to have live by Wednesday.

8. Bushfire management plan: meeting with Lesley King
Lesley coming to meet committee on April 8 and inform us of TasFire advice. Will decide how to proceed after then.
9. Bagot Point management: report on steps 1 and 2: any existing feasibility studies; contact engineer to do a feasibility study.
Get legal advice on how to approach council re acquiring information. Freedom of information request?
10. Planning for General Meeting: 31 March 2018, Courthouse - add invitation to submit agenda items to GOBC news notice; put announcement on website
11. Action plan: report and update
12. Any other business
13. Date of next meeting

Meeting closed 12.30