



Booringa Action Group Inc.

Since 1992

Minutes of the General Meeting of the Booringa Action Group Inc. held at the Shire Hall on Thursday February 15, 2024 commencing at 5.30 P.M.

Attendance: President Rob Cornish chaired the Meeting with Jeff Watson, Darryl Betzien, John Ford, Donna McCarrol, Barbara Brennan, Hazel Wang, Cr John Birkett, Bernadette Stanton, Charlie Cicero, Sandra Cornish, Ross Halpin, Leah Cooper, Camelle Latham and Seamus Batstone in attendance.

1.0 Apologies

Moved B. Stanton

Seconded H. Wang

"That apologies be received and leave of absence be granted for this meeting for Jaydon Ball, Jane Fenton, Kylie Miller, Crs Geoff McMullen, Mark Edwards, George Ladbrook, Cameron O'Neill, Wendy Taylor, Joh Hancock and Julie Guthrie. "

Carried 15/0

2.0 Confirmation of Minutes

Moved R. Halpin

Seconded B. Brennan

"That the minutes of the General Meeting held on January 18, 2024 as circulated be confirmed"

Carried 15/0

3.0 Correspondence

Inwards: No inwards correspondence

Outwards Correspondence

Katrina Mansfield

Advising that BAG has no objections to her conduct of out of hours exercise sessions at the Gym subject to the following conditions:

- BAG's contract provides that the Gym is open for free public use during its hours of operation (viz. 8.00am to 6.00pm April through September and 8.00am to 7.00pm October through March). Consequently any sessions during those times would be **non-exclusive**.
- Sessions outside of those hours would be exclusive use initially and BAG will provide access to the facility via the Elizabeth Street entry along with access to the toilets adjacent to the gym.
- Should another instructor emerge who wishes to also conduct out of hours sessions, we would obviously have to develop a roster system.
- BAG will not make any charge for your use of the current Gym.
- BAG has obtained Council's formal approval of this arrangement under the provisions of it's Management Agreement. As a condition of that approval, Council has stipulated that you will need to provide insurance coverage and check all equipment for safety prior to using it each morning.
- You will need to provide BAG with a copy of both your indemnity insurance COC and Fitness Instructors qualifications.

Moved J Watson

Seconded B. Stanton

"That the outwards correspondence be endorsed"

Carried 15/0

Financial Report

Moved J. Watson

Seconded S. Cornish

"That the Financial Report for the February 2024 meeting be received subject to audit"

Carried 15/0

Mayor Tyson Golder joined the meeting.

4.1 List of Payments

Moved J. Watson

Seconded R. Halpin

"That the List of Payments for January 2024 as contained in the Financial Report be approved"

Carried 16/0

5.0 Officers Report

A verbal report was presented to the Meeting.

Moved J. Watson

Seconded J. Ford

"That the Officers Report for the February 2024 meeting be received"

Carried 16/0

General Business:

FOG Report – John Ford

John reported that the Gallery Meeting held on Monday was well attended. Council has advised that consultants will be employed to design suitable lighting and power outlets for the gallery. The latest display is up and ready for viewing. On the 3rd March a photography competition will be held with digital photos of items listed to be judged at the end of the day.

Thanks to John for his report.

Seamus Batstone – Booringa Directorate Report:

Work has commenced on shades at the pool, preparations for the triathlon are organised. Kyle Mansfield has started on Council doing metal work repairs, 5 trainees have been employed. A public meeting will be held soon regarding the new gym and its rules and regulations.

Rob thanked Seamus for his report.

Leah Cooper reported that a third party had applied to take over the "Great Artesian" trademark in respect of beverages and beer as it had not been on sale for an extended period. After discussion on this matter it was:

Moved B. Stanton

Seconded C. Cicero

"That BAG work with Council to defend the retention of the "Great Artesian" trademark."

Carried 16/0

Booringa Action Group - Minutes

Spa Pools Sanitization

The CEO advised that, following investigation of alternative methods of sanitizing the Spa pools, there appeared to be a very strong case for removing the existing Chlorine dosing system and replacing it with Salt Chlorinators. For a minimal cost of approximately \$6700.00 plus fitting costs, the salt units would:

- Avert the dangers to staff of handling a hazardous substance (Liquid Chlorine)
- Avert the danger to staff of manually handling containers in excess of 20kg when full and
- Deliver savings to Council of approximately \$25000 per year from reduced chemical costs.

It was subsequently:

Moved J. Ford

Seconded S. Cornish

“That BAG approach MRC as a matter of urgency, requesting they consider replacing the current chlorine system with a salt chlorination”

Carried 16/0

Mitchell & District Landcare

Moved J. Ford

Seconded B. Brennan

“That a letter of support be supplied to John Moore for an application to TRICE Consulting for the Mitchell and District Landcare to undertake a sustainable land project”

Carried 16/0

Councillor Forum: A councillor forum will be held in the Shire Hall on 5th March at 7pm. The forum will be preceded by light refreshments at 6:30pm. The format for the meeting will be as follows:

- Councillor nominees to speak for 3 minutes
- Mayoral nominees to speak for 5 minutes
- Questions from the audience following all presentations to be limited to 1 question per person.

Next Meeting: The next Meeting will be held March 21 at 5.30pm unless otherwise advised.

Closure: There being no further business the Chairman closed the meeting at 7.56pm and thanked all for their attendance. Rob wished the Council candidates all the best in the coming election.

Chairman.....

Date.....