

MINUTES - HAMILTON PARK EXTRAORDINARY GENERAL MEETING

10.00am – Saturday 14 November 2020

BBQ SHED, Kurrajong Lane,

- **Welcome and opening comments by the chairperson:** Ian O'Brien
- **Attending** –Tina Norton, Nicole Feehan, Bob Shaw, Ian O'Brien, Frank Wellman, Peter Ockenden, Helen Senior, Colin Atkin, Keith Arnott, Yvonne Arnott, Liz McKimmie, Doug McKimmie, Nicole Feehan, Trevor Phillips, Linda Phillips,
- **Apologies received** - Charles DuBourg,
- **General Business:** -

1. Minutes of the Hamilton Park 2019 Annual Meeting held on 26 October 2019

Some discussion occurred about –

- 1.1 Benches around the park have been removed but they plan to be replaced in 2020
- 1.2 The traffic island created at the corner of Henley Road and Warby Range Road reduces congestion and improves the safety of this busy intersection
- 1.3 The feeling of the meeting was that Grants Estate should amalgamate with Hamilton Park and that every effort needs to be made to go through the legal channels then the state government channels to ensure that this happens soon rather than later.
- 1.4 The Hamilton Park front gate/entrance has not been replaced as yet due to other spending priorities.
- 1.5 The phone tree situation especially for the elderly and vulnerable needs to be closely examined.

MOTION – “That the Minutes of the Hamilton Park 2019 Annual Meeting held on 26 October 2019 be accepted.” Moved – Niki Feehan, seconded Tina Norton. Carried.

2. Hamilton Park Financial Reports for the financial year ending 30th June 2020

- 2.1 The aims of Hamilton Park have changed over the years and hence the auditor needs to alter his preamble in these reports.
- 2.2 The sealing of Omar Close – the feeling was that Hamilton park should not have paid for this as part of its annual \$10,000+ road maintenance as the damage was caused by the contractor's large garbage trucks. The board has spoke to the Council about this. Helen Senior will contact the council about this injustice as a private ratepayer. This is a work in progress.
- 2.3 Refer to the Income and Expenditure Statement on pages 6-7.
 - Under Expenditure what is covered by the tenfold increase in “Other”? It was decided that it was the expenditure on the new student/pedestrian bridge on Henley Road.
 - Why have Subscriptions increased fourfold? This was caused by the purchase of a Mapping Program that was used partly to determine where the water mains are located.
 - It was noted that Receivables and Bad Debts had been reduced which the Treasurer needs to congratulate about.
 - What in the Land Tax payment? Was it caused by an increase in land valuations? An answer from the 2019/ 2020 Treasurer is required.

3. MOTION - “That the Hamilton Park Financial Reports for the financial year ending 30th June 2020 be accepted.” Moved Keith Arnott, seconded Helen Senior. Carried.

4. Meeting closed at 10.40am.

Next Annual General Meeting - to be held in October 2021