



**MINUTES OF THE MT PERRY COMMUNITY DEVELOPMENT BOARD MEETING HELD AT THE MT PERRY
Council Chambers Wed 16th September 8.30am**

AGENDA

Chairperson: K.Schuster opened the meeting at 8.40am

Attendance: K.Schuster, G.Murray, A.Betts, N. French, Y. Stevenson-McKay

Apologies: Beryl Dingle

MOVED: Yvette Stevenson-Mckay **SECONDED:** Nigel French

Carried

Minutes: Previous minutes read – not available

I move these minutes be accepted as read

MOVED: **SECONDED:**

Nominations: Jesse Herbert tendered resignation as committee member. Nigel French accepts nomination as committee member.

NOMINATION: Gavin Murray **SECONDED:** Ken Schuster

Carried

Business arising from minutes:

- **Resolution 1** - The MPCDB committee does not take on any projects further to the Summit Walk and Melbourne Tram until at least one of the projects is completed. The only exception to this would be if a Board member is willing to except full responsibility to coordinate and manage a suggested project agreed upon by the Board.

MOVED: Nigel French

SECONDED: Alan Betts

Carried

- **Resolution 2** – General Meetings to be held once every 3 months rather than every month. Much of the planning and delivery of the above mentioned projects is managed by the Summit Walk and Tram committees. These will meet and/or communicate as necessary to see the projects delivered. This will free up valuable committee member time to focus on these projects.

MOVED: Alan Betts

SECONDED: Yvette Stevenson-McKay

Carried

Correspondence: Nil

OUTWARD:

INWARD:

MOVED SECONDED that the correspondence
be received, the outward be approved and the inward be dealt with as
read.

Business Arising:

MOVED SECONDED

Treasurer's Report:

MOVED: SECONDED

Accounts for Payment:

Accounts paid

For Ratification:

MOVED SECONDED

General Business:

The next MPCDB will be the AGM on the 11th Nov at 6.30pm at the Shire Hall.
Nominations for office holders to be forwarded to Secretary Beryl no later than the 28th
October.
The books to be sent to Edgertons for Audit. Gavin to arrange.
Gavin to post AGM time and date on the web site. Yvette to advertise at Mckays and inform
Prue from the Gayndah news one month prior.

MOVED: Gavin Murray **SECONDED:** Nigel French

Next Meeting: AGM 11th November 6.30pm Shire Hall

Termination: There being no further business the Chairperson declared the meeting
Closed at 9am

Confirmation: Confirmed this 11 day of Nov 2020

----------PRESIDENT