

Informal Meeting Minutes 20/02/2017

1. Welcome

Present: Christel, Nigel, Matt, Rodney Phillips Works Manager, Sue B
Apologies: Michelle, Grant

2. Opal Festival

Twilight Market? Paul is no longer working with the Opal Festival group therefore probably no market

Friday 14/4 Double Feature Red Dog – True Blue (PG) and Jasper Jones (PG)
Saturday 15/4 The Legend of Ben Hall (M)

3. Schedule and Double Features

Football? Free to Air football games will be screened when they are televised at convenient times

The movie schedule is confirmed through April. It includes 3 nights of double features after daylight saving finishes.

4. Roster/Volunteers

Matt has distributed the roster and contacted the people on it.

5. Constitution Update and Next Meeting

Meeting on Tuesday 28/2/17 at Shell 7pm, (Sue B, Edward, Matt, Nigel, Grant) to review constitution for presentation to next general meeting on 6/3/17 for ratification

6. Canteen Update

Rodney:

- Met with Grant Richie on Saturday
- The asbestos isn't a problem as long as it isn't disturbed
- Needs a costed set of design plans so a Development Application can be made
- Matt already has a rough costed plan from the proposed builder. Rodney does not require anything more. It does not need to be redrafted or presented with a computer program. Matt will send the building development plan to him.,
- **Before the canteen renovation can start, road access needs to be changed.** According to Rodney, the current road which is used by the Works Department, the Drive-in and homes on the hill, actually belongs to other parties including SA Ambulance. He suggests an access road along the drive-in fence from Umoona Road with two gates, one for entrance and one for exit and emergency.

7. Fence Mural

CPHS art project to paint the fence
Council approval is needed
Matt to contact a councillor to put forward a motion

8. Communication

Suggestion: white board with the roster – dates, movies, projectionists, gate and canteen volunteers listed
Matt to see if there is a spare available at school

9. Other Business

Cleaning: Doug was not told to clean the Drive-in so it has not been done this year to date. Rodney will arrange for Dolly to do the cleaning while Doug is away.

Rubbish Collection: If we line the bins up near but inside the gate, they will be emptied on Mondays.

10. Next General Meeting: Drive-in, 7pm, 6/3/17

AGM: Drive-in, 7pm, 27/3/17