

**YORKEYS KNOB COMMUNITY PROGRESS ASSOCIATION INC.**

MINUTES OF COMMITTEE MEETING HELD ON: 28/01/15

MEETING SEQUENCE: 5

<b>Order</b>		<b>Action</b>
<b>1</b>	Welcome: Meeting commenced at 2:35pm Welcome and thank you to our new Treasurer, Gaye Benck: nominated by Rard Changizi, seconded by Liz Harman.	<b>President</b>
<b>2</b>	Apologies: none	
<b>3</b>	Minutes of previous meeting: Passed and approved	
<b>4</b>	Business arising from previous meeting: Sponsorship of Mudcrabs: Rard and Nathan have negotiated a partnership rather than a sponsorship. YKCPA to contribute \$1000. Proposal by Rard Changizi that we accept the proposals outlined in letter from President of Mudcrabs. Seconded by Neil Nash. Accepted by remainder of committee.	
<b>5</b>	Correspondence: Letter from Mudcrabs read out to committee and attached to minutes.	
<b>6</b>	Treasurers report: Balance as at the 28th of January is \$7596.66 with no debits or credits for the previous month.	

7	<p>Projects:</p> <ol style="list-style-type: none"> <li>1. Neil Nash has agreed to draft a letter, with evidence of need, to Council regarding the lack of bus shelters in our area. The draft will be done by February 28th.</li> <li>2. Toilet blocks at southern end of the beach - budgeted for 2015/16 financial year. Councillor Jessie Richardson says there are a couple of positions that have been noted as possible and assured us that we will be kept informed.</li> <li>3. Beach front clean up - Brett Spencer (Manager Parks &amp; Leisure for Council) says that the beach cleanup has been completed in accordance to the current EPA, however they are going through negotiations with the EPA to allow regular/ongoing cleanup rather than new submission every time work is needed. 18/02 - Resolution coming to Council.</li> <li>4. BBQ area at Southern end of esplanade - Councillor Jessie Richardson has suggested she may have some money to contribute from her budget in the next financial year.</li> </ol>	
8	<p>Other Business:</p> <ol style="list-style-type: none"> <li>1. Fundraising for 2015 -       <ol style="list-style-type: none"> <li>a. We would like to focus on raising funds for the reparation of the Mudcrabs grounds</li> <li>b. Neil Nash and Liz Harman will look into possible grants</li> <li>c. Movie night in May</li> </ol> </li> <li>2. The cutoff for the completion of our vision statement - June 31st 2015</li> <li>3. We asked Jessie about her upcoming projects with the view to offering our support: Smithfield ground, toilet block at southern end of esplanade, southern end tidy up. It was agreed that we would support these projects (with the exception of the Smithfield grounds, because it is outside of our area).</li> <li>4. Membership Renewal: suggested that current members could deposit directly to our bank account. Agreed that cost of membership would not be increased. Liz Harman has offered to create an updated version of our brochure.</li> <li>5. Suggestion that we have two speakers at our next public meeting; the new State Member and Brett Spencer from Cairns Council (Genevieve to email Brett Spencer)</li> </ol>	

<b>9</b>	Next Meeting: Tuesday the 3rd of March, 6:30 - 8pm at the Community Centre.	
<b>10</b>	Meeting Closed: 4:27pm	

Correspondence in since last meeting: 1. Letter from President of Mudcrabs: Nathan Crane	Correspondence out since last meeting:
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