

LUCKY BAY SHACKOWNERS ASSOCIATION

Committee Meeting held at DCFH Council Chambers on Tuesday 9th November 2021 at 7pm

Present: Sue Chase (President), Chris Wakelin (Vice President), Gareth Heron (Secretary - via Facetime), Deb Kemp (Treasurer), Josh Grund, Colin Boothey, Amy Stening, Carmen Hampel, DCFH CEO Shane Gill, Mayor Robert Walsh, Tim Gurney (T-Ports)

Apologies: Dave Medlin

T-Ports Update:

Tim Gurney provided an update on dredging & sand replenishment, which is now situated in front of shacks 5-6. All dredging works will cease over the holiday period from 17th December until approx 28th January 2022. The pipes will be anchored at both ends out at sea (clear of the channel) & no pipes will be left on the beach. The area from the groin to shacks 10 (approx) will be topped with white sand and graded prior to 17th December.

An issue of sharp rocks intermixed with the sand going onto the beach was raised. This is a safety hazard and shouldn't be left on the beach - T-Ports are investigating ways to screen the rocks as part of the dredging process. They hope to rake the worst areas prior to 17th December.

A concern was raised that the workers need to ensure they do a visual check prior to commencing any sand replenishment works on the beach to make certain there are no children in the area.

Sand replenishment will continue along the beach in February 2022 with the main dredging finishing in March (approx) and maintenance dredging occurring in Aug-Sept. Tim Gurney left the meeting.

Minutes: from the Lucky Bay Shack Owners meeting 7th September 2021. **C Wakelin moved, D Kemp seconded that the minutes from this meeting be confirmed. Carried**

Business Arising:

- **The Welcome to Lucky Bay sign** has arrived and ready to be installed. Chris said the sign is quite large and will need steel struts at the back to brace it. The sign will be located on the east side of the Lucky Bay road prior to the turn off into Lucky Bay.
 - **Slow Down Children sign** will also be installed at the same time. This will be located on the east side of the road between the turn off to Lucky Bay and the roundabout. Ideally both signs will be installed before Xmas.
 - **Cleaning the public toilets and spraying the hall & toilets for spiders** - Shane will follow up to see if these have been completed.
 - **Fundraising merchandise** - Amy showed a sample of the fishing shirt & advised how orders were going. We had a great response for sponsorship, raising approx \$4,000. General merchandise orders have also been placed.
- The committee authorises payments for merchandise & fishing shirts - all in favour.**

- **Review of constitution** - it is proposed that we alter the constitution to split the Secretary/Treasurer into two positions instead of the one. This will reduce the workload for both positions.

The committee recommend the above changes to our constitution be table at the AGM - D Kemp moved, J Grund seconded All in favour

Stuart Ballantyne from SeaRoad Transport entered the meeting at 7.30pm. He discussed how the ferry has been affected by Covid restrictions and ways they can get people back on to it. He left the meeting at 7.45pm

- **January social event** it has been quite a busy couple of years for the committee, with the Centenary & Playground Opening and it was agreed that we defer a social event until next year and incorporate it with the 'shed opening'. It was discussed that we could organise a 'pop up' fish and chip van/coffee van during Jan if there was any interest.

Treasurers Report:

Lucky Bay Investment Cash Account bank balance as at 6th November 2021 \$57,317.27

Invoices for fishing shirt sponsorship have been raised and sent

Remaining playground shade of \$14,803 has been paid

Welcome to Lucky Bay signage paid

Deb to close off books at end of November & approach staff at BankSA Kimba branch to audit the books

Moved by Deb Kemp that the report be accepted, seconded by Amy Stening - All in favour

Tenure Update:

Following the State Government finalising a 30 year Crown Lease with the District Council of Franklin Harbour, the Council had their lawyers draft a Site Licence for individual shack sites. The committee provided comments back to the Council on the draft (letter dated 15th September 2021), which they have taken on board.

A new draft has since been completed and Council have invited the committee to review as soon as possible. The new draft looks to be a more compact and user friendly document. Council will issue individual shack sites with the site license when finalised. LBSOA sub-committee will meet to consider new Site Licence and respond to Council. Sue arranged this at end of meeting

Playground:

Thankyou board: A thankyou board will be erected at the Playground acknowledging the supporters of the project. Sue provided a sample board and will follow up with SignFX.

BBQ shed & shade: The BBQ Shed to the west of the playground has been delayed, however it is hoped that it will be completed by April 2022. The pad is prepared and ready for footings which we anticipate will be done prior to Xmas.

The shelter that was donated by the Council (ex Lions Park area in Cowell) will be reconstructed between the playground and the hall, hopefully prior to Xmas.

Pavers: Due to limited stock in the colour we have ordered, the paver delivery has been delayed. The pavers will not be laid until after the shed has been erected, so we have until April 2022 to receive them. Sue is working with Fred Enright on a lay out diagram for the pavers, filler pavers will also need to be ordered.

Playground gates: Having trouble with the gates not shutting properly due to sand build up. Consider paving the area where the gate swings open or attach Perspex to the bottom of the gate. Need to shift one gate from the east side to the west side for access from the BBQ Shed.

Boat Ramp: Shackowners are strongly encourage to use the boat ramp when launching their boats. The committee will continue to wait for dredging to be completed before making any decisions on the boat ramp location. Sue will speak to an engineer from Wallbridge Gilbert Aztec (maritime consulting services) to get his ideas when he visits in January. It was decided that the Boat Ramp subcommittee be re-constituted, with members being A Franklin, D Medlin, C Boothey & J Grund.

Black Spot Funding: Gar has spoken with Rowan Ramsey, who is hoping to submit some plans before the next election. Dion Dorward is speaking with Telstra to gain feedback on why we weren't successful in the last funding round.

AGM: Wednesday 5th January 2022 - BBQ provided prior to the meeting

General Business:

Vac Swim is from Monday 3rd January to Friday 7th January 2022

A certificate of appreciation and letter thanking Robert Siegman for his years of recycling cans & bottles. Joel Simms has taken over the role and is doing a fantastic job.

Consider hanging historical photos in the Lucky Bay hall.

Chris will put the pontoons out a few days prior to Xmas and take them out after the January long weekend.

Tony Kaden has misplaced an original photo of school kids with a whale. It was used in the Centenary weekend - has anyone seen this photo?

Discussed need for another meeting prior to AGM decided that there was probably no need to schedule a meeting

Meeting closed 8.45pm