



Point Samson Community Association Committee Meeting MINUTES

Thursday 13th May 6:30 PM

Attendees:

Taryn Higgins	President	Hayley Massara	Committee
Rob Collins	Vice President	Kirsten Bouzaid	Committee
Peter Baird	Treasurer	Mark Cleaver	Committee
Alice Barr	Secretary	Peter Green	Committee
Mick Bacci	Committee	Craig Nicholas	Resident
Mick Whittaker	Committee	Charmaine Nicholas	Resident
Sarah MacGregor	Committee		

1. Apologies:

Greg Scheffler, Jess Green, Simo Thorley, Hayley Ramsay, Reece Dean

2. Opening:

Meeting opened at 6.33pm

3. Acceptance of Previous Minutes

April Minutes

Moved KB Seconded PB

4. Treasurers Report – Pete Baird

May Treasurer's Report

Report was presented from 13th May

- 50% of grant money for furniture from CofK hasn't been received, HM has completed the acquittal on 12/05/21
PB to send invoice to the CofK for the remainder of the money owing to the PSCA
- \$556.63 from Junior Fishing Comp grant still to be spent on the event, sub committee approved to spend this amount

Moved MC Seconded PG

Treasurer's report was signed by MC & PG

Asset Register

Assets register to be tabled at June meeting for discussion

5. Community

Meeting with Liam Sorrell (CofK) 30th April

Lease

New lease to sign has a new "ratable value" added that hasn't been on any previous leases.

Still waiting on official comms from CofK to confirm in writing that even though this is mentioned in the lease these rate fees will continue to be waived each year. A request was made to the CofK at the meeting for the PSCA to receive something in writing confirming this. TH & RC will wait until this has been received by the PSCA before signing new lease.

TH and RC to sign new lease once info is received from CofK.

LoS payment

Still being negotiated with CofK via Liam Sorrell – committed at the meeting he would feedback the PSCA request to be paid as per the LOS for 50% of the 20/21 financial year. This payment should recognise the PSCA continued to meet their obligations as per the LOS for at least 6 months prior to being notified by the CofK that they did not want to proceed with the LOS moving forward.

Email from Liam was read to the committee, all at the meeting agreed the PSCA will email the CofK an invoice for \$3000.

PB to email TH the invoice so that it can be forwarded to the CofK (01/07/20 to 31/12/20 inclusive – total \$3000).

TH to then email CofK with invoice attached.



Fire Shed

No further info from CofK & no feedback to the community from the consultation held in Oct 20 as to why they are circling back to a design at the current location. Still also awaiting summary from the community consultation the CofK did in Oct 20. General community consensus was to locate the new building at a new location. Liam thought it was because there were no services at skate park location but was informed at meeting there is services there. PSCA asked for info for Committee & Community and informed Liam that PSCA would not make a decision on behalf of all of our community until we had received community feedback. PSCA also emphasized further community consultation is a must.

Ablution Block - Millers Close

Have had info that there will be a chilled water fountain installed as part of the upgrade, the same as the one at Walgu Park Karratha – Liam Sorrell provided a hard copy image at the meeting on 30/04.

Correspondence between CofK & PSCA regarding the upgrade & mural was discussed. Options that were given by CofK via email: requesting response by COB 19/05.

1. *The City of Karratha's contractor for this work can paint over the mural to provide a clean fresh refurbishment outcome, understanding the doors (with part of the mural) will be removed. Then the PSCA can apply for grant for a mural. Please note that this grant will be subject to the same review process as all other grants, which means it is not guaranteed to be accepted in its full or at all.*
2. *The City of Karratha leave the mural as is and complete the refurbishment as planned. Which includes the doors being replaced, leaving voids in the original mural.*

Issue is that the current mural was a community driven project with local children and cost money, it is less than 3 years old. However, with the work being done on the exterior of the building and replacing of doors etc., the mural will be damaged with blank spaces. There is also the issue with the anti-graffiti having to be removed to do any patch up work/re-painting. May cost more to fix up the current mural after the upgrade of facilities, than to start from a blank canvas. Also trying to keep the current mural may prevent the contractors from completing the work on ablutions fully. Committee members discussed why the mural and any repairs or re-paint was not included into the original scope of the project when it was being budgeted/put out for tender. Plus, the upgrade has been on the agenda for 2 plus years.

Our local councilor Kelly Nunn has been contacted to speak to CofK on behalf of PSCA.

Committee agree that it is a difficult decision. PSCA have been given limited information with no commitment of support/financial support in the correspondence from the CofK to the PSCA. The community will be upset at losing the mural. Considering all factors, all agreed the best option will be to choose option 1 with some commitment in writing from CofK prior to works commencing.

- a guarantee that CofK will give permission for a new mural post the refurb works.
- assistance from the CofK with grant application.
- this grant application will not affect any other grants that the PSCA may apply for in the similar timeframe.
- Committee also agreed when sending email to CC in Directors, CEO and councillors.
- It's important the community information on the refurb includes info about the mural so our community are informed of what is happening so the PSCA do not get questioned.

Agreed by all members present

TH will respond to CofK with an email on behalf of the committee with this decision & conditions

2nd Stage of viewing Platform – recent community consultation 22nd April

Everyone who attended was quite happy with the process and information presented

Funding not in place yet for the construction of the platform

Have been informed the next stage of consultation would be about 8 weeks after first consultation

Outstanding Items

No further info from Peter Long/Nancy Milligan since March meeting on the following issues

- Foreshore Upgrade – no new info on what works have been planned for 21/22 budget
- Skate Park – has been closed up since 7th April but no work seems to have been done/no new info
- Entry Statement – no further info and no work has been done
- Commitment for 70 new plants to fill in gaps at community hall garden – no plant list and not planted yet
- Fire Shed community consult summary and Community Survey summary

Updates

- Binoculars are back and only spinning 180 degrees
- Sandblasting done at viewing platform – no info was sent regarding this was happening or timeframe
- Grant info/monetary amount on council minutes is incorrect - has not been amended



6. Community

Playgroup

New playgroup rep HR – TH has passed on all info from previous meeting and given HR blue hire key for hall. Had first meeting 11th May & will meet Tuesday mornings (unless hall is booked in advance). Paying \$30/week for 2hour hall hire as per previous minutes. HM will help HR to apply for a new grant for playgroup towards paying for new toys/hall hire.

Hall equipment purchase update

All items have now been purchased and received. HM has completed acquittal for CofK, invoice can now be sent for remainder of grant money to be paid. Thank you to HM for all her work on this grant.

Hall Keys update

Executive members have Red Key (Master). Hall bookings (AB)/ Playgroup (HR)/PS BFB (Wayne Schut) have Blue Key. Not using key safe currently – may need another solution for storing key for people hiring hall. **TH still needs to action hall key register.**

Purchases required for hall

TH & RC will get prices for purchases, new mop, cleaning items. Committee happy for these to be purchased and reimbursed. **TH to then go and purchase new cleaning equipment and supply receipts to PB.**

New hall booking fees/webpage/forms discussion

TH has a proposal for new hall booking fees. Cost of projector/screen hire to be discussed & process. **To be discussed at next meeting.**

Hall Bookings

Koha Healing Days – 24th & 25th July – All proceeds going to RFDS & Karratha Women's Place Committee agreed to charge \$500 all-inclusive rate.

Private Parties – \$445 full day hire for all individuals & corporate hire
\$250 deposit to be paid for party hire

Other Hall Items

- TV needs to be put back up safely
- Keep 8 old tressal tables as spare
- Keep round tables
- Old equipment: Urn, microwave, kettle – committee happy to donate
- Old Tables & Chairs – committee to contact TH if any organisations need/wish to purchase

7. Events

Junior Fishing Competition

- Every child will get a prize, will be a lucky dip prize
- Pre-weekend registrations from The Cove
- Weekend Registrations Friday at PSCA Hall
- Sunday – Finish 2pm, Awards 5pm

Family Beach Day

- Deferred until 2022 to give time to organise and apply for grants
- Need to apply for a large grant at next round of funding which will be later in the year

8. Funding

Recycling Options – discuss at next meeting

Point Samson Booklet – discuss at next meeting

- Waiting on further info from original order

Business case with Rio Tinto

- Please email KB with any ideas/suggestions for hall upgrades & projects



9. Other outstanding actions from previous meetings

Historic fees – write off these fees as too long ago to prove/not enough info

First Aid Kit – has been ordered

De-fib grant – Need to apply to St Johns for grant, purchase one for \$249 with a successful grant. Committee agreed to apply for grant and approved the PSCA to pay \$249. Grant application will have our community hall as the install location however another option once received could be the front beach ablution block. St Johns Wickham have advised they will maintain the unit for 5 years for the PSCA.

TH to apply for grant and supply payment info to PB

10. General/New business

- Discussed about having first responders for Point Samson as we are very isolated
- St John's can run a first aid course for \$160pp (min 8 people) if anyone is interested – can discuss next meeting
- Suggested everyone to download St John's First Responders app

Meeting Closed 8.30pm

11. Next Meeting – Thursday 17th June 2021 at 6.30pm