



MINUTES OF THE MEETING HELD IN THE PINE CREEK SERVICE CENTRE ON
WEDNESDAY, 6 FEBRUARY 2013 AT 5.30PM

WELCOME AND MEETING ARRANGEMENTS

Welcome

Councillors – introduction and report from last meeting

Shire Staff – introductions, agenda and housekeeping

ATTENDANCE AND APOLOGIES

Attendance - Gaye Lawrence

Edward Ah Toy

Kim Fountain

Peter Hansen

Leonie Ruig

Shannon Wooldridge

SSM Jocelyn Moir

Guests - Rosemary Aiken

Jan Woolley

Alex Wood

Apologies – Councillor Veronica Birrell

CONFIRMATION OF MINUTES

Minutes of the Pine Creek Local Board Meeting held on 4 December 2012

RECOMMENDATION:

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Leonie Ruig

Seconded: Kim Fountain

1. **Skate Park.** – LB has asked that the SSM follow up with Ken Mills(contractor) as to whether he will be completing the Skate Park project and also get quotes from alternative contractors to complete the job.
2. **Tree Lopping.** – SSM advised that Cav's tree lopping; Bob Cavanagh had visited Pine Creek on Tuesday 5th February and will be submitting a quote for tree trimming and removal, as required, through out town.
3. **Water Gardens.** – LB has asked that the water gardens be drained and cleaned pond by pond. This will also allow for trees surrounding the ponds to be trimmed as

required. Draining the pond would allow easy access for a contractor to enter and clean the area.

SSM to investigate and inform LB

GENERAL BUSINESS

1. Gaye, as Senior Library officer, has brought up the issue of the Library air cons and internet service.
The air cons don't service the room properly and could we look at an upgrade or installation of another air con.

The internet system and links to the printer and scanner need to be upgraded or set up in a user friendly way.

SSM to follow up on both issues with quotes and necessary information.

QUESTIONS FROM THE PUBLIC

DEPUTATIONS/GUEST SPEAKERS

NEXT MEETING

No Meeting date was advised.

MEETING CLOSE

The meeting terminated at 5.50 pm.