

# AGENDA GENERAL MEETING Saturday, November 1, 2025

## **Meeting Opened:**

1. Present:

**Apologies:** 

2. Minutes of the General Meeting held on 7 June, 2025.

Motion: That the minutes of the previous meeting are accepted as an accurate record.

Moved: Seconded:

## 3. Business Arising from Minutes

4.

Item	Action	Responsibility
3.1	Request more detail in Tas Police NHW monthly reports.	Craig
	Done	
3.2	Purchase WiFi Access point and new gazebo.	Craig
	Done	
3.3	Post Cancellation of Winter Solstice on Social media.	Craig
	Done	
3.4	Purchase nibbles and door prize for Xmas in July.	Craig
	Done	
3.5	Advise members of First Aid Course and request EOIs.	Craig
	Done	
3.6	Survey members regarding support for WCC upgrade.	Craig
	Done	
3.7	Follow up with GTC regarding generator cabinet.	Gary
3.8	Draft letter to GTC regarding suggestions for future	Gary/Craig
	Roadshows.	
	Done	

## 4. Treasurer's Report

Latest Financial Report tabled.

Motion: That the Financial report be accepted.

Moved: Seconded:

## 5. Correspondence:

In

- Neighbourhood Watch June and July to September Crime Report from TasPol.
- Confirmation of receipt of correspondence from Phil Thompson
- TEC request to hire Hall for State Election
- Minutes of July Association Chairs' Meeting



- Invoice for First Aid Course
- Reply from Mayor Kieser re: Roadshows
- Event Approval: Christmas in July
- Remittance Advice from GTC: 2024 Anniversary Event Sponsorship
- Invoice from WE Fine Catering
- User Agreement from GTC
- Landcare Newsletter
- GTCCMG Agenda and Minutes
- Event Approval from GTC: Anniversary Event
- Letter of Authority from GTC: Anniversary Event
- TasPorts Community Grant information
- Acknowledgment of receipt of Grant Final Report from DVA.
- Email from MAST regarding channel markers etc.
- July-October Crime Reports from Tas Police.
- Neighbourhood Watch August Newsletter.
- Quote for WCC Pavilion from Widespan Sheds.
- Reply from Madeleine Ogilvie. ESC letter forwarded to Jane Howlett.
- GTC George Town Destination Tourist Strategy Consultation.
- Neighbourhood watch Tas Invoice.
- Email from Sarah Abbott: Landcare Tas
- Follow up from Widespan Sheds re: Cricket Ground.
- Tamar NRM: Boneseed Blitz
- Minutes of Association Chair meeting Sept 8.
- Info from GTC: Dog complaint form and wheelie bin clip.
- Request for Hall booking Dec 21.
- GTC Sponsorship Agreement and Letter (Anniversary)
- NADC Grant successful
- GTC Sponsorship Submission (Sand Castles)
- Response from Minister Pearce Re: cat management

## Out

- Letter to Phil Thompson re: Havelock Street
- Event Applications: Anniversary Event
- Sponsorship Application to GTC: Anniversary Event
- Confirmation of live music for Anniversary Event
- Emails regarding First Aid Course
- Emails regarding Christmas in July
- Email to Rachel Williams North Eastern Advertiser re: TCPs
- Email to Andrew Anstie re: WCC Compliance issues
- Email to Amanda Locatelli re: Pipers River Channel. Ian Sauer advised that MAST needs to be contacted regarding channel markers. This has been previously done.
- Letter to Mayor Kieser regarding future Roadshows
- Hire Agreement to TEC
- Final Report to DVA: Saluting Our Service Grant



- Follow up email to Phil Thompson
- Email to David Carswell regarding Weymouth Open.
- NHW Newsletter to members.
- Letter from ESC to Ministers Ogilvie and Duigan regarding Cat Management.
- Reply to Widespan Sheds re: Cricket Ground.
- Confirmation of Dec 21 Hall Booking request.
- Sponsorship Application to GTC (Sand Castles)
- ATO NFP Self review.

Motion: That the inwards correspondence is received and the outwards endorsed.

Moved: Seconded:

## 6. External committees updates

6.1 Pipers River Neighbourhood Watch. Bulletins sent to members.

6.2

## 7. GTC Service Requests

- 7.1 George Town Council:
  - GTC: Outdoor lighting at Hall. Ian Ware will attend to this.
  - Clear blackberries at Trevor Street boat ramp, southern side.
  - Clear Watsonia in Major Street.
- 7.2 Property Services: No response (carried over from 2024)
  - Dangerous tree near Bonnily Park
  - Clearing of fire trails along the Esplanade.
  - Clearing of dead trees in the WMBRA.
  - Clearing she oaks between the WMBRA and Major Street
  - Clearing of vegetation at Havelock Street boat ramp
  - Directional signage to the beach on the Esplanade.
  - No Standing signs at the river beach.

## 8. Update from WPA Committee

- 8.1 Winter Solstice review and alternatives.
- 8.2 Anniversary Event planning:
  - BBQ: Brett, Gary, Kerry. Gary will arrange float and purchase of BBQ supplies.
  - Music
  - Cheese platters
  - Raffle
- 8.3 Hooks for hanging storage in shed. Thanks to Graeme and Carmen Bowkett
- 8.4 Sunday Committee meetings and General Meetings. Resolved that Committee meeting remain on Saturdays.
- 8.5 Finalise planning for Sandcastles:
  - Age groups: Under 12, Open/Families
  - Start time (Low tide at 12:13 pm)



- Devil's Own Ice creamery
- Prizes and raffle
- BBQ
- Portaloos (2) booked @\$120 each, delivered and picked up (Barwick's portaloos).
- Setup from 9:30 am
- Competition start at 11:30 am
- Provide Zooper Doopers for contestants at the end of the competition.
- Invite Jess Teasdale and Bridget Archer to judge.
- 8.6 Sponsorship for Sandcastles (Portaloo):
  - NADC Submission completed.
  - Sponsorship submission to GTC.
- 8.7 Tassie Photographer partnership (Rodney Houghton).

https://www.facebook.com/profile.php?id=61553138673667

8.8 Calendar dates 2026 and GTC Calendar website.

## AGM be held on Sunday, March 8

- 8.9 AGM Executive and Committee vacancies: President, Treasurer, Secretary, Committee.
  - Nominations for members required for Executive and Committee vacancies.
- 8.10 Tas Gas Pipelines Community Grants.

https://www.tasmaniangaspipeline.com.au/community-sponsorships Havelock Street?

- 8.11 Vacuum cleaner for Hall.
- 8.12 Red Cross Emergency Redi Workshops

#### 9. Update from Sub Committees

9.1 Weymouth Main Beach Recreation Area (WMBRA) Sub Committee. Update from August 19 and September 8 meetings with GTC. Nothing from Domescapes. WMBRA is priority for TCPs. Draft Concept Plan received. Sent to Committee members 19 Aug. GTC Draft Plan is available on the WPA website.

Gary will contact Roger Brown (Weymouth Brigade) to assist with burn off of piles of vegetation.

- 9.2 Environment Sub Committee:
  - Letter sent to Minister Howlett regarding cat management.
  - George Town Coastal Communities Management Group.
- 9.3 Fire Management and Community Recovery Sub Committee **No further update** 9.4 Weymouth Cricket Club. Update from August 19 meeting with GTC. Building alternatives and Pavilion quotations. GTC not ruling out upgrades or building replacement, however, priority is WMBRA. GTC assurance that there are no other plans for this area.
- 9.5 Maintenance Sub Committee
- 9.6 Neighbourhood Watch Nil reports.
- 9.7 Finance and Risk Management Sub Committee. Payment Authorisations.

FARM will review payment authorisations and report back to Committee with recommendations for the AGM.



#### 10. General Business

- 10.1 Coffee Machine
- 10.2 Weymouth Open
- 10.3 Red Cross EmergencyRedi Workshops
- 10.4 Members Online Feedback Survey
- https://forms.office.com/Pages/ResponsePage.aspx?id= 5CyEF8gCkiDu kLg 5YkTzO1jsvTQ4NNgl3Sp4kBmqlUNjVMVlpPVUVNSVhPTUxDUk1PRUhQMj RRTS4u
- Remains live until Friday, November 14
- Havelock Street Boat ramp working bee: Monday, November 3 at 9:00 am

#### 11. Other General Business

11.1

## **Meeting Closed:**

## 12. Next meeting:

## **General Meetings 2026**

- Sunday March 8: AGM
- Saturday June 6: GM
- Saturday, November 1: GM

## **Committee Meetings 2026**

- Saturday, March 7
- Saturday, April 4
- Saturday, May 3
- Saturday, August 1
- Saturday, October 3
- Saturday, December 5

#### Events: 2026

- Sand Castles Competition: Monday, January 26, 11:30 am
- Easter Market: Saturday, April 4
- ANZAC Day: Saturday, April 25
- Winter Solstice: Saturday, June 6
- Christmas in July: Saturday July 11, 6:00 pm 10:30 pm
- Anniversary Event: Saturday, October 31: 5:00 pm
- Christmas Drinks: TBA

### 12. Meeting closure:

## **Action Items:**



## 18-20 Major Street WEYMOUTH TAS 7252 weymouth.progress.association@gmail.com

ABN 99 952 307 221

Item	Action	Responsibility