

Summary Minutes of MBRA Committee meeting

Date	26-04-26
Commenced	10.00am
Venue	MYC
Present	A quorum of members was present for the committee meeting to be held

1. Welcome and Apologies

Welcome to all and new committee member who has filled a vacant position.

2. Minutes of previous meeting

The minutes of the March meeting were accepted as written. Discussion around posting summary of meeting on website.

3. Correspondence

Details of correspondence received was tabled.

4. Treasurer's report

Details of monies in and out was discussed and current healthy bank balance noted. Currently sitting at 171 paid members.

5. Membership report

It was agreed to proceed with new Wild Apricot membership and mailout software following trial of functionality.

Merricks membership map being worked on and kept up to date.

6. Infrastructure report

Following previous approval, it was noted that works to make drains functional at corner of Foam and Spray to the East will commence in May.

Seeking additional quote for the easement at the back of the properties along Wave Street South. Once received consultation with residents impacted to occur.

Temporary summary speed limit road signs will be removed shortly.

7. Community Stormwater report

Project ongoing and going well with regular meetings. Individual property audit reports have been received.

Survey work quote for Spray St/Foam St corner has been approved for the potential new pilot road/drain design. Once Wave Consulting has provided pilot design, consultation with Shire and nearby residents to occur. Any works would require Shire budget funding.

8. Merricks Matters

Articles to be sent to editor by Sunday 10th May for inclusion in the next edition. A number of suggestions by committee were made.

9. Planning Applications

No updates to report

10. Other Business

Summary of reticulated water investigations discussed.

Some discussion about the next steps to make the Frankston Flinders Road intersection safer.

Paramedics had inspected the defibrillators, tested the alarm and were impressed with the community involvement and response to the alarm.

Plant Giveaway on Saturday 6th and Sunday 7th June logistics discussed.

Next meeting – 10:00am Sun 21st June at MYC

The meeting closed at 12.10pm