

Merricks Beach Residents' Association

Summary Minutes of MBRA Committee meeting

Date	15-03-26
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 the committee members. Apologies from 5 members.

2. Minutes of previous meeting

The minutes of the January meeting were accepted as written.

3. Correspondence

Details of correspondence received was tabled.

4. Treasurer's report

Details of monies in and out was discussed and permission given to pay outstanding invoices. Currently 170 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

Waiting for quotes on clearing the easement in Wave Street and the drain in Spray Street to Minto Street.

Discussion with a Council officer about narrowing of Palmers Hill Road.

Dust suppression discussed and the possibility of a pilot program to gauge whether it would be worthwhile and effective. A piece will be written and included in the next edition of Merricks Matters to inform residents about the product the Council use and further information.

Temporary summer speed limit road signs will be removed shortly.

7. Community Stormwater report

Wave Consulting have been engaged to undertake two tasks which are now underway, a pilot household level stormwater management project and the design for a pilot stretch of road.

8. Merricks Matters

The most recent edition was well received and thanks were given to the many contributors.

9. Frankston Flinders Road intersection

Some discussion about trying to make the intersection safer by installing a light and /or a turning lane.

10. Planning Applications

New amendments have been passed and may take some time to be implemented. One change is that a board will no longer need to be placed at the front of the property alerting people to a new build.

11. Other Business

A new member will be co-opted on to the committee to fill a vacancy.

Wreath will be ordered and laid at the ANZAC Day ceremony at Balnarring.

An item will be added to the agenda for the next meeting so a report can be given on the research about reticulated water.

Next meeting – 10:00am Sunday April 26 at MYC

The meeting closed at 12.10pm