

Summary Minutes of MBRA Committee meeting

Date	21-06-26
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 of the committee members. Apologies duly noted.

2. Minutes of previous meeting

The minutes of the previous meeting were accepted as written and the summarised version will be placed on the 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

Still delivering welcome packs and encouraging new members to join.

6. Infrastructure report

Numerous Snap Send Solves have been sent re potholes and residents are encouraged to send more.

Grading schedule will be placed on the website so that all residents are aware of timelines.

Still following up with the Council re narrowing of Palmers Hill Road.

Wave Street easement was discussed and the eastern end should be cleared pending the completion of 1 Wave Street.

The mowing contractor will be contacted to whipper-snip the tennis court drain.

Committee members will spray the courts to remove moss.

7. Community Stormwater report

Summarised version of individual household audits will be placed on the website.

Concept of a double swale discussed and would need consultation with the Council.

Survey work quote has been approved for the potential road and drain design for a pilot section of road, once the drawings are produced consultation with Council and affected residents will be sought about its feasibility and timing.

8. Membership/Mailout Software

Work continuing on this new software which will be completed well in advance of membership renewal time.

9. Planning Applications

No updates to report

10. Other Business

A number of residents are interested in rabbit eradication and they will be given more information in time.

Dates finalised for the Sand Modelling 29/12/26, Tennis Competition 30/12/26 and the AGM 17/01/27.

Resignation received from one member of the committee.

Discussion about the large hole that has become a puddle at the top of the MYC driveway.

A committee member has reached out to Eric Keyes to help on the Frankston Flinders Road intersection next steps.

Next meeting – 10:00am Sun 2nd August at MYC

The meeting closed at 11.30am.