

Merricks Beach Residents' Association

Summary Minutes of MBRA Committee meeting

Date	25-01-26
Commenced	10.00am
Venue	26 Surf Street
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 3 members duly noted.

2. Minutes of previous meeting

The minutes of the previous 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. Three Square Readers are available to be used at events to record purchases. Currently membership is 167.

5. Membership report

Work continuing on keeping the data base of members. Following discussion options for suitable software will be explored, to make this job a bit easier.

6. Infrastructure report

Council will be approached about narrowing Palmers Hill Road.
Slocums are not keen to do work that is not commissioned by the Council.
Dust suppression discussion continuing, if the work was to be done it would be prior to Xmas.
Speed reduction signs in Palmers Hill Road seem to have had a positive effect.

7. Community Stormwater report

Wave Consulting have been engaged to undertake two tasks, a pilot road redesign and a project for interested residents to improve stormwater management on their own blocks. An email will soon be sent inviting residents to be part of the project which will start in February.

8. Merricks Matters

The editor agreed to continue which was greatly received, having done such a good job in the previous year. Some discussion about future articles to be included.

9. Frankston Flinders Road intersection

Following discussion, it was agreed that double lines are essential and we will continue to lobby for change.

10. Meeting Dates

The following dates have been suggested:

- Sun March 15
- Sun April 26
- Sun June 21
- Sun August 2
- Sun September 20
- Sun November 8
- Sun December 13

11. Other Business

AGM minutes will be updated with changes requested and then uploaded to the website.

Planning Applications to be added to the agenda in future.

MBRA to consider funding CPR and Defibrillator sessions in the future

A follow up with SE water regarding reticulated water from a resident, will be further investigated.

New seating at the tennis courts has been well received.

Next meeting – 10:00am Sunday March 15 at MYC

The meeting closed at 5.4pm