



Cummins Homes Committee

MINUTES

THURSDAY 13 JUN E 2019

Membership of this Committee:

**B Treloar, E Mickan, C Haarsma, R Wedd, M Howell, Mayor Quigley
and Cr S Woolley**

DISTRICT COUNCIL OF LOWER EYRE PENINSULA

MINUTES OF THE CUMMINS HOMES COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS, 32 RAILWAY TERRACE, CUMMINS, ON THURSDAY 13 JUNE 2019, COMMENCING AT 4.40 PM.

PRESENT: MAYOR J QUIGLEY (CHAIRPERSON), MR B TRELOAR, MR M HOWELL, MRS C HAARSMA, MRS E MICKAN, CR S WOOLLEY, MR A DOUGLAS (DIRECTOR WORKS AND INFRASTRUCTURE), MS B MURNANE (SECRETARY), & MRS P HABNER (WORKS ADMINISTRATION).

APOLOGIES: MR R WEDD.

1 WELCOME AND APOLOGIES

Mayor Quigley as Chairperson welcomed everyone to the meeting and thanked all for their attendance.

2 ADOPTION OF THE MINUTES

WOOLLEY / TRELOAR

That the Minutes of the meeting of the Cummins Homes Committee held 04 April 2019, as per copies supplied to Members, be confirmed.

Carried.

3 BUSINESS ARISING FROM THE MINUTES

(1) Kitchen Refurbishments

Mr A Douglas (DWI) confirmed quotes were being obtained for additional power points to allow option of having microwaves placed into lower cupboard near sink/bench.

(2) Barbeque Shelter

Noted.

4 CORRESPONDENCE

(1) Application for Tenancy

WOOLLEY/TRELOAR

That the Cummins Homes Committee notes the tenancy of Mr Clarence Meyers for Unit 12, Cummins Homes.

Carried.

5 TENANCY

(1) Unit Updates

Noted.

(2) Maintenance Issues

Noted.

6 FINANCE REPORTS

(1) Reserves Status Report

A Douglas (Director Works and Infrastructure) clarified the Opening Balance date should read 01/07/2018 not 07/05/2019 and the Closing Balance date should read 05/06/2019 not 09/07/2019.

(2) 2019/2020 Draft Budget

Regarding the allocation of funds for replacement of the final two(2) stoves; it was confirmed that they can now be ordered in this financial year.

7 GENERAL BUSINESS

CR S Woolley made mention of some tenants parking on the lawn at the Homes and suggestion was made to trying to erect carports for those that require parking.

Discussion around suitable location, grant research and survey from tenants confirmed a site visit would need to be arranged.

Mayor Quigley along with Mrs E Mickan thanked Mr A Douglas for all the work he has put into the Cummins Homes and the running of the Committee during his employment with the Council.

9 NEXT MEETING

The next meeting of the Cummins Homes Committee is scheduled to be held on **Thursday 1 August 2019 at 4.00pm.**

MEETING CLOSED AT 4.52 PM

MINUTES CONFIRMED:

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(CHAIRMAN)

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(SECRETARY)

DATED: 17 JUNE 2019