

LAUNCESTON RATEPAYERS' ASSOCIATION INCORPORATED

MINUTES OF MONTHLY GENERAL MEETING, MONDAY 15th Sept., 2008
AT HEATHER HALL PENQUITE ROAD NEWSTEAD.

Meeting opened at 7.45 pm, Lionel Morrell, Vice President in the chair.

Apologies were received from: Pam Butler, Carol Fuller, Allan Chugg.

Minutes: Minutes of the June 2008 meeting were distributed to members and visitors.

Moved by Max Plummer and seconded by Kelvin Jowett and that the Minutes be accepted as a true record.

Motion passed without dissent.

Business Arising from the Minutes:

Solar Hot Water Rebate Proposal
No response received. Follow up correspondence required.

Review of Tasmanian Planning Scheme
No report. Matter to be kept on the Agenda.

Climate Change (State Action) Bill 2008
No report. Matter to be kept on the Agenda.

LCC 5-Year Strategic Plan 2008-2013
No direct response received from LCC.

Development Approval for use of Albert Hall for NTD
Approval granted, see correspondence.

Dilston Bypass
See General Business

Treasurer's Report:

Financial Report tabled indicating no change to the balance of \$218.63.
Resolved that the Report be accepted.

Correspondence:

Inwards: tabled
Outwards: tabled

RESOLVED that the Inwards Correspondence be received and the Outwards Correspondence be endorsed.

Business arising from the Correspondence: See particular Agenda items.

General Business:

LCC Annual General Meeting
Chairman reminded members of the scheduling of the AGM on 24th. November 2008.

Auditor

Max Plummer reported that James Gibson had advised that he would be retiring as Auditor for the Association following completion of the Audit for Y/E 2007-8.

Charters Towers Enquiry.

Chairman reported on contact made by ratepayers in Charters Towers who were interested in linking with Launceston Ratepayers because of their appreciation of the website and high standard of the Association's submission to the Commonwealth's enquiry.

LCC Parking/Transport Strategy

Chairman reported on his attendance at the forum held at the Town Hall.

Our Community Forum

Chairman reported on his attendance at the LCC forum held at the Pavilion Nightclub in York Town Square.

Discussion about the "Our Community" conferences that are held annually in Victoria, and the relevance of such conferences to Tasmanian communities.

Launceston Road Issues

Discussion as to the desirability of a meeting being convened with Invermay and Elphin area residents. Executive requested to make arrangements.

Annual General Meeting

Max Plummer reported that the Auditor would not be in a position to report to the members in October, so it was agreed that the AGM be re-scheduled for the November Meeting at Heather Hall.

Meeting Close: 9.05 pm

Next Meeting: 7.30 pm, Monday, 20th October 2008, at
Heather Hall,
Penquite Road, Launceston.