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Mission Beach Petanque Club 2022 General Meeting

6 PM February 26, 2022 - C4 theatrette, Mission Beach

Minutes

Meeting Open – 6.05pm

Welcome by President Bill Boyd.

Apologies: Merron, Romain, Bob, Irene, Martin, Chris, Dee, Hazel, Pat.

Present: Bill, Sandy, Danila, Rosie, Lynn, Lee, John O, Peter S, Sue (guest), Kim, John B, Robyn, Geoff, Sal.

General Business:

Toilets:

Bill provided an update of the discussion with Council.

Council proposed that the club join in an arrangement to access a new Accessible Toilet in the privately leased campground (see attached). This would cost the club \$4637 ex GST through a 5-year interest free loan from Council.

Motion: That the club agree to the proposal by council.

Moved - Kim Badcock

Seconded – Peter Salmon

The motion was lost by a unanimous no vote.

Motion: The preference of the Club is for two public unisex accessible toilets installed on Ulysses Park.

Moved – Kim Badcock

Seconded – Bill Boyd

The motion was carried by unanimous vote.

Ideas to stop gravel washing from the terrain into the picnic shelter:

The meeting discussed the issue of gravel washing off the Terrain into the picnic shelter. There was general agreement to close off the exit from the Terrain into the picnic shelter by adding rocks.

Working bees, terrain, and shipping container:

The meeting discussed doing some maintenance on the terrain and shipping container. There was strong support for a combined working bee followed by a BBQ, date TBA. It was suggested that a Saturday would be most suitable.

Honorary Membership:

The meeting discussed Honorary Memberships for members who have had a long association with the club but are no longer actively playing. It was agreed that Honorary Members are not required to pay annual subscriptions and they have no voting privileges. The Management Committee can allocate Honorary Memberships under our Constitution.

Bus costs – member contributions:

The meeting discussed the cost of bus charter. There was general agreement that people travelling on the bus contribute to the cost of the charter. It was suggested that the club only pay 50% of the charter fee with the passengers paying the balance.

Ideas for fundraising:

Lynn has offered to organise a market day raffle again, to be held late in the year. There was strong support for a selection of gourmet food items for the prize.

Daily contributions by members:

There was discussion about options around player contributions for general fundraising. There was general agreement that the club continue with the current arrangements with the inclusion of collecting contributions from players on Wednesdays.

Visit from Alliance Française:

Sal mentioned that the Alliance Française group from Townsville contacted the club about visiting Mission Beach to play petanque.

Contact from Rotary:

The club received informal contact from Rotary inquiring if the club was interested in receiving funds for helping with the markets. There was general interest in the proposal with the understanding that the details would need to be agreed on if there is a formal proposal.

Date of next general meeting. TBA

Meeting Close: 7.00pm

Attachments:

1. Proposal from CCRC re shared costs for construction of accessible toilet facility.
2. Overview of Mission Beach Strategic Masterplan, 2019
3. Detailed map of Mission Beach Strategic Masterplan, see proposal for toilets at Ulysses Park

From: McBride, Peter <Peter.McBride@ccrc.qld.gov.au>
Sent: Tuesday, 8 February 2022 1:33 PM
To: boyd49@bigpond.com; kimbo@salbadcock.com
Cc: Tschui, Trudy <Trudy.Tschui@ccrc.qld.gov.au>; audie123@bigpond.net.au
Subject: RE: arrangements for use of area at Ulysses Park by petanque club

Hi Bill,

Thank you for your time on the phone this afternoon. Following on from our meeting in December, I confirm CCRC has facilitated an 'in principle' agreement to construct a new amenities block (Unisex disabled toilet and change room) adjacent to the Ulysses Park near the Petanque Rink.

The Total Cost is as follows:

Mission Beach Caravan Park	\$28,180 ex gst
Rotary	\$15,000 ex gst
Total Project Cost	\$47,817.00 ex gst
Shortfall	\$4,637.00 ex gst

CCRC is willing to cover the shortfall (\$4,637.00 ex gst) on the basis of a matching contribution from the Petanque Club amortised over a 5 year period i.e. $\$4,637 / 5 = \927.40 per annum for 5 years.

We propose the Petanque Club enter into a User Agreement (License to Occupy) under the following terms:

- Rent or Rates \$0.00
- Fee for toilet Block \$924.40 per year (this will be covered by a separate deed)
- Start date 1 April 2022
- End Date 31 March 2027
- Land Area (the Petanque site | including shade structures)
- Access to the new toilet Block on Playing days (Petanque Club to Clean after Use)
- Petanque Club to maintain the 'Petanque Rink' / 'boulodrome' as required

Should you have any further questions or queries please do not hesitate to contact the undersigned.

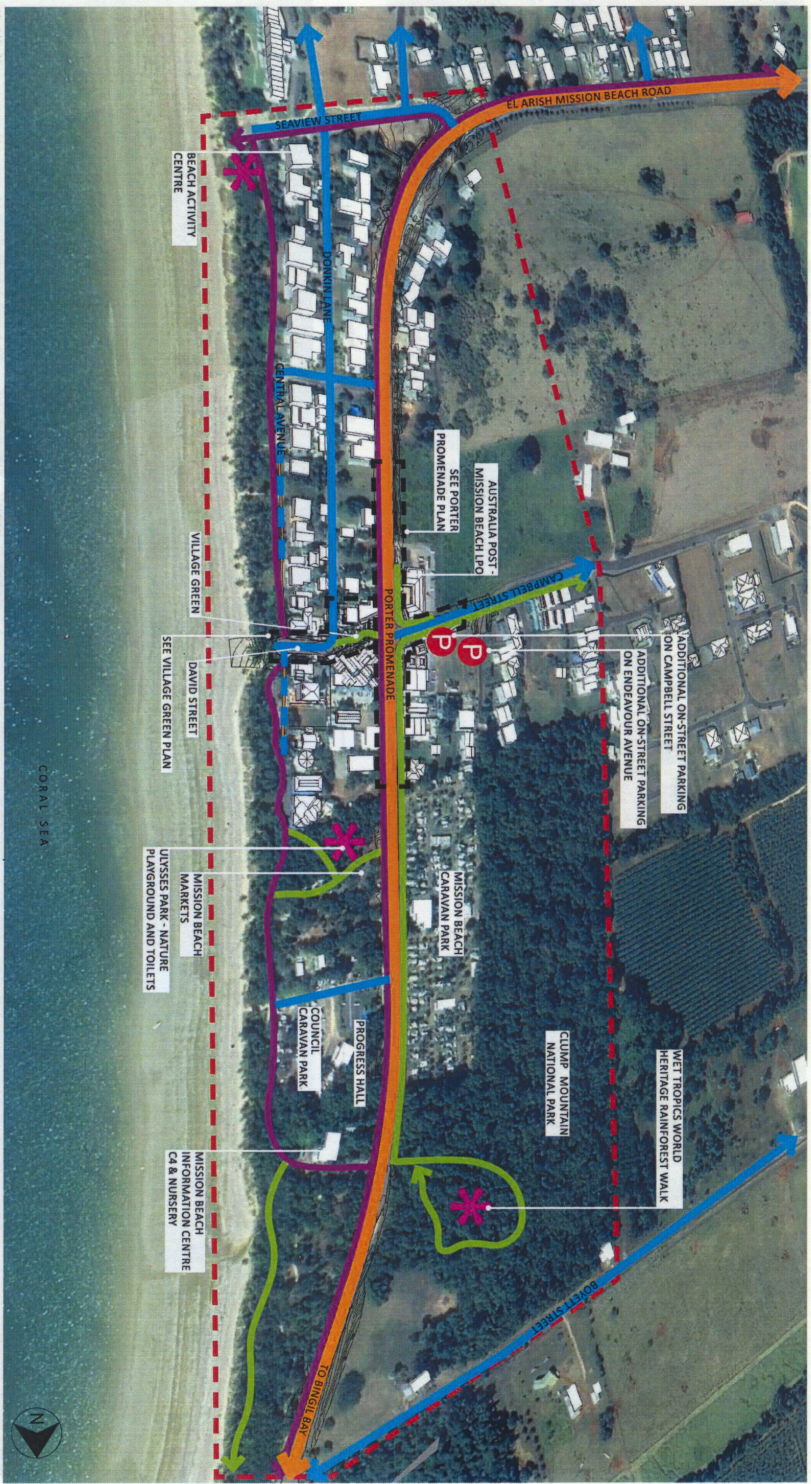
Kind Regards,

Peter McBride
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OVERALL PROJECT PLAN

- Seaview Street Beach Activity Centre
- Line marking for on-street parking on Campbell Street
- Additional parking on Endeavour Avenue
- Ulysses Park nature playground and toilets
- Clump Mountain National Park Wet Tropics World Heritage Walk*
- Bollard lighting on the Ulysses Link Walking Track





- PROJECT AREA
- SEE CONCEPT PLANS
- * ACTIVITY NODES
- P ADDITIONAL PARKING
- STATE CONTROLLED ROADS
- LOCAL ROADS (NOT FORMED)
- SHARED PATHS (Pedestrian & Cyclists)
- WALKING PATHS