



5.	<p>President's Report –</p> <p>Kevin personally thanked the Committee which has done a wonderful job in its first year. All members have been assigned special tasks as follows:</p> <p>Ron Stapleton, Vice President, tireless commitment to canal maintenance  Wendy Mason, Treasurer  David Creais, Public Officer and legal advice  Michael Goss, Webmaster  Brian Ireland, Rod Blake and Helene Cornwall, Events Subcommittee  Helen Cornwall, parks, and trees.  Vishitha Dsouza, Editor, Social Media, and tech support  Lindsay Edgar, Chit Chat  Susan Russell, Special Projects  Margaret Doughman, Secretary</p> <p>Kevin thanked all the committee members for their outstanding work and dedication to their roles through the year, on behalf of the executive and the people of the Island.  All committee members have renominated for the next year.</p> <p>Representations will be made to Council to have CCTV at the base of the bridge and an interactive speed camera to be placed in Helmsman Boulevard near the bend at Sunset Park. Speeding through this area is becoming dangerous.</p> <p>Talks in progress with Senior Constable, Rachael Scott to have a Neighbourhood Watch set up.</p> <p>Advised that Dr Alice Howe, Director of Engineering and Planning is on extended leave and is being replaced by Luke Sulkowski in an acting capacity. The Committee will be formulating a number of questions to be submitted as a discussion paper for a meeting regarding progress of Canal maintenance.</p> <p>Air BnB survey emailed last week. Copies of the summarised Code of Conduct is available at the front desk and from the Secretary.</p>
7.	<p>Vice President's Report –</p> <p>Ron Stapleton advised of his disappointment at the lack of progress since last AGM where Rik Hart spoke. He gave a brief history going back to 2004 and referred to a document (Guidelines for Management) signed by Council and St Huberts Island Residents' Association Inc. This document should be enforced and, if not, taken to the Land and Environment Court.</p> <p>In the original contract with developer L J Hooker, Council was responsible for maintenance. All monies raised from pontoon fees was to go into the maintenance account, which was illegally spent by the Council, but repaid under the Administration of Rik Hart.</p> <p>Ron advised that he has had many meetings with various representatives of Council, both in Council offices and outside on the Island and only 8 days work has been done in the year.</p> <p>Council is focussing on clearing drains of debris and detritus accumulated over the years. Shelter Cove was the worst where the machinery failed, and a digger had to be used. The easement was also difficult with resident's planting trees through the centre.</p> <p>Jamie Barclay now has a new dredge, and trials are scheduled for 15<sup>th</sup> and 16<sup>th</sup>, 22<sup>nd</sup> and 23<sup>rd</sup> March. Sand will be pumped into a sock which will be used to slow erosion of the sand when pumped back to the sea wall.</p> <p>Ron stated he was happy to be contacted to visit and view residents' problems. He has both driven the Island to check drains and cruised the canals to identify problems.</p> <p>Ron thanked the Committee for its ongoing support.</p>
8.	<p>Treasurer's Report –</p> <p>Wendy Mason tabled and read the Annual Financial Report.  (This will be included in the Minutes and uploaded to the website)</p>

9.	<p>Questions from the Floor –</p> <p>A question was raised as to where the rubbish enters the drains. It was advised that street runoff enters the drains which over time has solidified.</p> <p>Keeping gutters clean and ensuring no rubbish enters canals will help in returning the area to what it once was.</p>
10.	<p><b><u>Election of Members</u></b></p> <p>It was resolved that David Mason be appointed Retuning officer and the committee all stood down.</p> <p>David Mason advised that nominations had been received for all positions available and as there were no additional nominations he declared all twelve candidates elected. They were:</p> <p>Kevin Hill OAM - <b>President</b></p> <p>Ron Stapleton - <b>Vice President</b></p> <p>Margaret Doughman - <b>Secretary</b></p> <p>Wendy Mason - <b>Treasurer</b></p> <p><b><u>Committee</u></b></p> <p><b><u>members</u></b></p> <p>Rodney Blake</p> <p>Helene Cornwell</p> <p>Susan Russell</p> <p>Michael Goss</p> <p>David Creais</p> <p>Lindsay Edgar</p> <p>Brian Ireland</p> <p>Vishitha Dsouza</p> <p>David Mason then closed the meeting at 8.45p.m.</p> <p>Supper was served at rear of hall.</p> <p>Hall cleared and locked at 9.55p.m.</p>