

Lynbrook Residents Association

AGM minutes

22th August 2019

Attendance			
Scott Watson	CM	Wilfred D'Couto,	CM
Viv Paine	CM	Anshu Mahajan	CM
Margie Raman	CM		
Jason Wood	CM		
Jim Millar	CM		
Vanessa Watson	CM		
Carlton Vaz	CM		
Proxies			
Suz Arnott		Christine Paine	
Rajeev Dogra		Kim Pullen	
Vinod Frederick		Gurjeet Singh	
Denis Hancock		Courtney Thursfield	
Esther Keji		Sai Kumar	
Kristin McGuckin		Carlton Vaz	

Welcome

Meeting opened at 7:30pm

Confirmation of Quorum

- The Secretary confirmed that based on attendees and proxy attendees, the quorum had been met

Guest Speakers -

- Major Roads Project**
- SUEZ**
- EPA - were invited, no show.**

The discussion was around Hallam Road Upgrade, Evans Road and South Gippsland Highway Road Closures, and Evans Road and Lyndhurst Level Crossing Removal Project. SUEZ presented update on Hallam Road landfill odour reduction plan as well as Suez Hampton Park Resource Recovery Centre harnessing biogas into renewable energy.

***EPA were an apology for this meeting.**

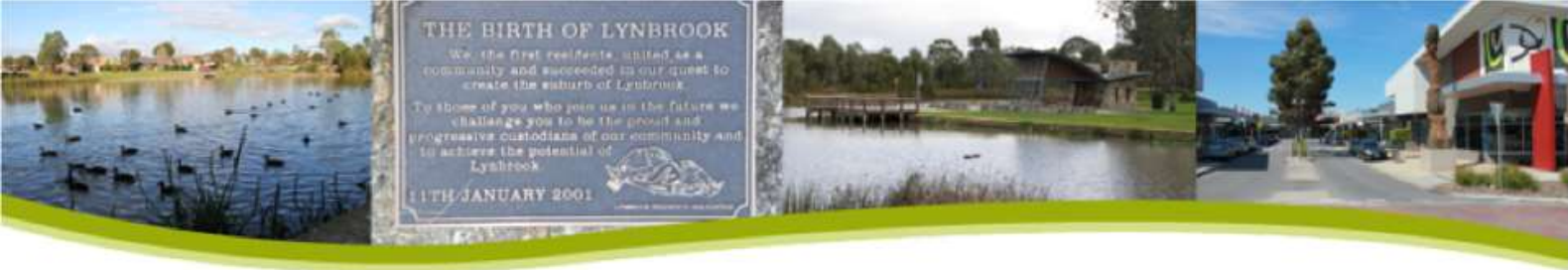
Confirmation of previous AGM Minutes

Business arising from minutes

- There was no business arising from the 2018 minutes.

President's Report

I'd like to start by thanking the members of the committee. The general work of the LRA committee isn't really big time sink. But without the hard work of the committee members, a lot of what we have in Lynbrook wouldn't be here. There a few members who are not going to be standing again due to various circumstances and to those, I say a massive thank you for all your



previous efforts. I'd especially like to thank Courtney who is a past Secretary, but this year jumped feet first into the Parents and Friends committee at St Francis de Sales. I'd also like to give a special thank you to Suz Arnott. Suz has been on the committee for several years and has been looking after our social media. A new job and lack of time sees Suz depart the committee.

This year was an election year and saw us having good relations with the candidates from both major parties. It was a boon that both parties gave election promises to the three big state issues for the area. Flashing Lights at Sth Gippy Hwy, extra lighting for the path around Bajo Paterson Park and extra parking at the station. Ultimately, the election was won by Pauline Richards and we've quickly established a very good working relationship with her. The LRA does not have a political leaning and we pride ourselves on establishing that good relationship with whoever represents the area at local, State and Federal levels. I know that Pauline has been pushing to get those promises delivered, and hopefully we will be seeing some of those in the not too distant future.

The other big item for the area is all the new roads infrastructure. We have heard from Major Road Projects and Level Crossing Removal Project. When both of these are finished it will be a big change for the area. Hopefully for the better, especially in linking Lynbrook and Marriott Waters.

A final note on infrastructure is that we finally have the exercise equipment getting built in Banjo Paterson Park. This was advocated for by the LRA a few years ago. Due to the way the budgeting works, we finally got construction started just a few weeks ago. Again though, this was advocated for by the LRA and we kept following up to get this done.

As always, we have had our major festivals. It was very unfortunate this year that we had to cancel Holi due to poor weather. This was the first one in many years, so we've actually had a pretty good run. These events can't be put on without the help of many volunteers, especially Sikh Volunteers Australia. With the events season about to get underway, we will be putting the call out for help. If you can spare just 1 hour to assist we would be very grateful. More help means lighter loads.

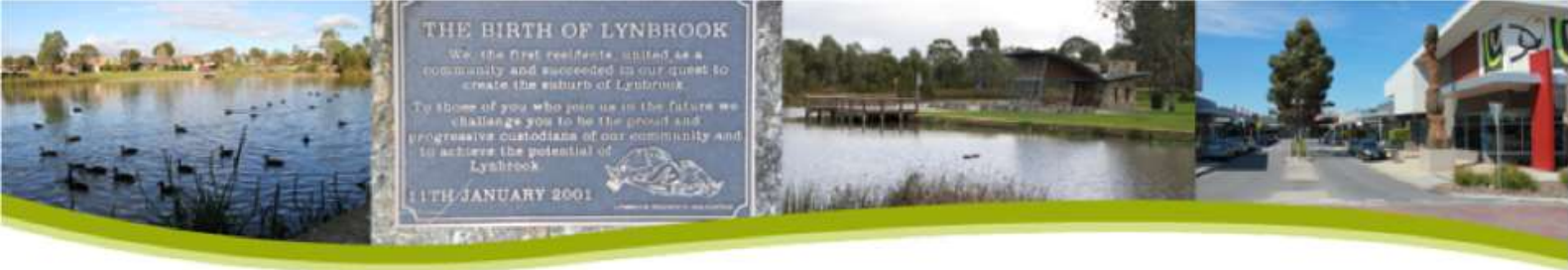
I'd just like to wrap up by saying that Lynbrook is an awesome community. We have so many wonderful things and a lot of that is due to the people here. I'm not going to be nominating for President this year due to work commitments, but I'll still be on the committee. It's been a great two years serving as President though.

Treasurer's Report

- Cash at Bank - \$12,984.55. Further details can be obtained from the Treasurer.

Retirements and nominations for the committee

- Jason Wood
- Scott Watson
- Wilfred D'Couto,
- Carlton Vaz,
- Viv Paine,
- Vanessa Watson
- Anshu Mahajan
- Margie Raman
- Jim Millar
- Suz Arnott
- Courtney Thursfield
- Vernadette Dickson



Jason Wood resigned as from the role of President, replaced by Scott Watson.
With all nominations, there were 10 positions filled and no vote was necessary. All nominations were accepted

General Business

- There was no general business for the AGM.

Close

- Meeting closed at 8:45pm

Minutes compiled by Margie Raman - Secretary