

SCARBOROUGH BEACH ASSOCIATION INC.

MINUTES OF EXECUTIVE MEETING

DATE: 25 June 2003

VENUE: 7 Alga St Scarborough

TIME: 7.00am

1. Meeting Opened: 7.20 am

2. Present: Geoff Counsel, David Lombardo, Paul Regan, Chas Paridis

3. Apologies: Nil

4. Absent: Dennis Thomas, Marlene Robins

5. Welcome Guests: Nil

6. Minutes of Previous Meeting: Accepted as correct. Moved: D Lombardo
Seconded:

G Counsel

7. Business Arising: Nothing specific

8. Correspondence:

Inward

- CBA Statement showing credit balance of \$6744.00
- Stirling Business Association: Contact Magazine.
- Councillor Pickard re: streetscape botanical choices.
- John Quigley M.L.A. re: notice of meeting regarding law and order/safety issues at Scarborough.

Outward:

- M O'Toole Emerald Court re: membership.
- Marmion and Syme, City of Stirling Consultants: expressing appreciation for recent meeting.

9. Treasurer's Report:

Acknowledgment of credit balance of \$6744.00.

10. Membership Report:

Nil

11. SEAS:

Deferred to General Business

12. Christmas at Scarborough:

Deferred excepting that it is to be considered that sponsorship of the Carols carries with it some membership entitlement. To be further reviewed.

13. Membership/Social/Fundraising Function

General agreement that the last function was well received by all concerned.

14. Coastal Advisory Committee: Nothing to report.

15. Sand Dunes: Nothing specific.

16. General Business:

1. Study Tour

The SBA has been invited by the City of Stirling to provide a representative to join its study tour of selected Victorian and Adelaide beaches as part of the SEAS programme. It was agreed for Chas Paridis to attend. Other SBA members going but in other capacities were David Lombardo and Paul King.

Whilst the COS was funding the major part of the cost, a personal contribution of \$712 was sought from those going. It was moved by Geoff Counsel and seconded Paul Regan that the SBA fund this amount for its representative Chas Paridis. It was further moved by Geoff Counsel and seconded by Paul Regan that airfares and accommodation be paid to enable SBA members to proceed to Sydney to look at like developments there. Both motions carried.

2. Sarich Development

Our stance on the proposed development was discussed. Basically, it was agreed that our position was that height alone should not result in the demise of any proposal and that the Mayor should be congratulated for showing leadership on this issue.

A press release explaining our position on Scarborough developments in general was

formulated to be sent to the Stirling Times. (See copy attached.)

17. Next Meeting: Wednesday July 30.

18. Meeting Closed: 8.05 am