

General Meeting of the Putty Community Association Inc (PCA)

Saturday 28 November 2015 – 4.30pm to 5.30pm

Putty Hall

Putty Valley Rd, Putty

AGENDA

Item No	Description	Responsible	For discussion / consent/ approval
1. Procedural			
	Welcome to meeting	Andy Edwards (A) E	
1.1	Attendance	Jane Robinson (JR)	Noting
1.2	Declaration of conflict of interest	JR	Noting
1.3	Confirmation of Minutes (attached) 1.3.1. Draft PCA General meeting minutes 12 September 2015	JR	Approval
1.4	Business arising from Minutes / Task Action List Welcome of new PCA Members: <ul style="list-style-type: none"> • Mr. John Dettmann • Katrina Cruickshank • Justin Cruickshank 	JR	Discussion
2. Key Agenda items			
2.1	Dragon Electrical Discussion/ Update Motion .1. That the PCA membership approve the payment in the amount of \$3,190 for the invoice (Dragon Electrical) and \$1089 for Adjudicate today costs – Total \$4279.00. to Mr. Hughes resulting from the Adjudicate Today decision. Payment would be by reimbursement to Mr. David Hope. Proposed by Andy Edwards Seconded by Ken Ferguson	AE	Discussion Approval
2.1	Detour Committee update	FR Max & Judy Smits	Discussion
2.2	Children & Animals at the Hall	Ken Ferguson (KF)	Discussion
2.3	Three Valley's Landcare Group update	CG (Carol Gibson) / JH	

