**SOUTH AUSTRALIAN RESIDENTIAL PARKS RESIDENTS ASSOCIATION INCORPORATED**

**SARPRA ZOOM MEETING MINUTES**

**TUE 2nd AUGUST 2022**

**MEETING OPENED:** 09:00 am

**PRESENT:**  , Clive Harris, Chris Sloper, Anthony Taylor, Geoff Cann, Tom Turbill , Phil Byrne, Bill Anderson, Tom Turbill, Steve Davies, Alan Rieger,

**APOLOGIES:**  James Davis, Brian Catt. David Tubb

**MINUTES PREVIOUS MEETING:** Circulated by email, **Accepted, Steve Davies, Seconded, Alan Rieger(Passed)**

**BUSINESS ARISING:**

1/ Anthony report on Insurance progress he will send email to Secretary for records. Going along nicely.

2/ Pt Broughton SACAT hearing Documents took over a month to be sent to proponent, Chris to follow up,

3/ Items for News Letter, Phil to liase with Geoff regarding Lease Assignment Article.

4/ Report on SACAT cases and decision MORRISON and BYRNE/ LAKESIDE

**Moved. Anthony Seconded. Bill (passed)**

**TREASURERS REPORT**: As Tabled, Moved Clive, Seconded Alan **( Carried.)**

**CORRESPONDENCE**

All Correspondence emailed / and tabled dealt with by Committee

RECEIVED : Chris SECONDED: Bill **(passed)**

**OTHER BUSINESS:**

1/ Chris left meeting to take call from Resident of Highway One Park looking for assistance. The subsequent email forwarded to Committee for information. Chris to follow up.

2/ Phil to follow up in late Aug to Wendy at McClaren Vale Park to discus and organise meeting

3/ Discussion on Letter sent to Geoff Cann Re; Rent at Sea Change only feasible action is for Residents Committee to write to Sea Change asking for clarification of Rental Increase plans.

4/ Phil to ring Woodcroft re; Membership forms.

5/ Phil to ring Katherine Brown at CBS for progress report on matters raised in meeting with Dini Soulio CBS Commissioner.

**ALL ABOVE MOTIONS PASSED UNANIMOUSLY**

**MEETING CLOSED 9.40 am**

**NEXT MEETING COTA SEPT 13th 1.30 pm.**

**MEETINGS:**

It was agreed four face to face meetings this year including AGM, the balance to conducted on **ZOOM** as per the follows:

September COTA 13th Sep

October Zoom 4th Oct 9.00 am

November AGM COTA 2ndth Nov 12 pm

Signed

Chair Secretary