

Minutes Cammeray P&C meeting

18 July 2007.

1. Apologies

Ian Davies, Maria Brooke, Josie Bharat

2. Minutes of previous meeting

Minutes not available; will be dealt with next time.

3. Master plan

There was discussion of the status of the Master Plan and an updated priority list was presented by John Goumas (see attached). The meeting endorsed the priority list (moved Rick Smith, Seconded Geraldine Mack) with the addition of Bike racks.

Next step is for the amended list to be considered by the School Council in August. The School Council will then approach the P&C regarding funding for initiatives.

4. Funding

The P&C agreed to fund up to \$12,000 on soft-fall for the 3-6 play area and up to \$8,200 to provide internet access to the demountable classrooms along Bellevue St. (Moved Janet Morgan, seconded Rick Smith).

5. Working bee to plant on Miller St

Working Bee proceeding on 29th July. There3 have already been quite a few people express interest in being involved. Meeting agreed to fund coffee and sausage sizzle up to \$400 (Moved Evan Predavec, seconded Rick Smith)

6. Working Bee to improve toilets

This was a great success and the results are impressive. Meeting agreed to pay for equipment purchased as per invoices presented (Moved Janet Morgan, seconded geraldine Mack).

Sue Trisic on behalf of the school undertook to have minor maintenance items addressed and to see if Spotless could do a regular thorough clean.

7 Parking and road safety

No news.

2007 Master Plan Priority list (as presented)

- 1. Security Upgrade including:**
 - New Perimeter Fencing
 - Security Gate with “Buzzer” System
 - Construction of a Vestibule
 - PA System to Zone 3
 - Lighting to Zone 3/Front Door
- 1A. Internet Access to Demountables**
- 2. Zone Three Safety Upgrade**
 - Play Equipment
 - Soft Fall
 - Address top of ramp
- 3. Demountable Village**
 - Decking and Lattice underneath
 - Additional Picnic Tables
- 4. Toilets**
 - Upgrade of existing toilet block:
 - Repair/replace broken toilets and locks
 - Install water saving devices
 - Tile walls
 - Investigate new block either under Zone D or where demountable toilets are
- 5. Upgrade of Frog Hollow area including:**
 - Platform
 - Retaining wall around Zone Two to increase play area
 - Turf field
- 6. Quite Zone Barbeque area**
- 7. Hall Extension/COLA**
- 8. New Classroom Block**
 - Demountable Village
 - L-Shaped
 - Incorporate Toilet Block!