

## Extraordinary Meeting – Minutes

**Meeting Date & Time:** Thursday 20 August, 5.45pm

**Meeting Location:** Zoom

**Attendees:** Ashley McGrath, Sandy Pedley, Kirsten Gleichman, Chris Freel, Carly Freel, Annelie Child, Hayes Montgomery,

**Apologies:**

	<b>Topic</b>	<b>Person Responsible</b>
<b>1.0</b>	<b>Meeting Opened &amp; Welcome</b>	Ashley McGrath
<b>2.0</b>	<b>General Business</b>	
5.1	<b>Funding Requests and Required Decisions – Zoom poll.</b> <i>Covered Outdoor Learning Area (COLA) - \$101,000 Approved</i>	Ashley McGrath
5.3	<b>Any other business - Thank you from Julie to the P&amp;C.</b>  <i>Question re \$30k allocated for ir conditioning. Can we do both? Ashley explained that both are budgeted for, and in the bank.</i>  <i>Question re BESC – have we spoken to BESC re COLA. They had initially expressed some interested in being involved. Ashley explained that they are not in a financial position to be involved.</i>  <i>Question re timeline for COLA. Ashley explained that we are now waiting for council approval. Ideal would be to build in the summer but will be dependent on these kinds of factors.</i>	Ashley McGrath
<b>8.0</b>	<b>Meeting Closed:</b>  <b>Next Meeting :</b> <i>Tuesday 8 September</i>	Ashley McGrath