



MINUTES

Special General Meeting Held on: Monday 3 May 2021
Time: 3.15pm
Location: NCPS Library located 100 Eric Street, Cottesloe

ITEMS

ACTION

1. Welcome and Apologies

The President declared the meeting opened at 3.18pm.

1.1. Present:

Name / Roles	Name / Roles
Sonja Heath - President	Narelle Grinceru – Treasurer
Naomi Roberts – Secretary	Natasha Lenegan – Assistant Treasurer
Kirsty Barrett – Executive Committee	Emma Judges – Fundraising
Bernard Seeber – Playground Committee	Alana Clarke – Grounds Committee
Lisa Wells – Canteen Committee	Josie Heath – Canteen Committee
Katharine Wright – Parent	Kate Tierney – Canteen Committee
Caroline Owen – Parent	

1.2. Apologies:

Name / Roles	Name / Roles
Simon Renwick – Executive Committee	Joanne Lewis – Executive Committee
Nicole de la Motte – School Board Rep	Anna Neuling – School Board Rep
Claire McTernan – Fundraising	Nicole Petrie – Sports Committee
Ingrid Mason - Parent	Tory Vidler - Fundraising

It was noted that a quorum was present at the meeting.

2. Playground – Approval of concrete culvert tunnel with platform atop

Background

The President noted the background as follows:

The P&C were fortunate to secure a grant of \$5,000 in 2020 from the Town of Cottesloe towards the 2020 Splash n Dash which was cancelled due to Covid. Thankfully the Council agreed we could keep the money and apply it towards nature playgrounds at the school.

The 2020 grant needs to be spent by 30 June 2021 or it needs to be refunded.

The P&C Playground Committee recommend that we put the grant towards the next stage of the School's Nature Playground Masterplan which is a concrete culvert tunnel with a platform atop - Masterplan attached with an image of a similar tunnel.

The P&C has supported the Masterplan and the carrying out of the first stage of it over the last two years. It passed a motion last year that supported Bernard Seeber (member of the Playground Committee) to work with a contractor to collect the relevant materials with a view of keeping the total cost of the tunnel stage to \$20,000.

Bernard Seeber managed to negotiate the attached quote from Nature Playgrounds for the tunnel stage, which has just been received. In the current building climate, other quotes have been much higher than this. Nature Playgrounds have committed to complete the works by 30 June. They need to be given the go ahead as soon as possible so that this can occur.

The next P&C meeting is 10 May 2021 which is too late to agree with Nature Playgrounds to commence the works.

The President noted the Doug Cook and Megan Klaver are both supportive of the project. Doug Cook is also on the Playground Committee.

Motion: The P&C approves spending \$19,445.50 plus GST (as per attached quote from Nature Playgrounds) on a concrete culvert tunnel with platform atop, which is the next stage of the NCPS Nature Playground Masterplan - attached. The 2020 Town of Cottesloe grant of \$5,000 is to be spent on this project, thus the cost to the P&C is \$14,445.50 plus GST.

Moved by Sonja Heath and seconded by Emma Judges. All in favour. Carried

Meeting Closed: Meeting declared closed at 3.26pm.



Naomi Roberts
P&C 2021 Secretary on behalf of the President

10 May 2021

Signed:

Name/Position

Date