

**MINUTES OF LIPS MANAGEMENT COMMITTEE MEETING HELD  
WEDNESDAY 11<sup>TH</sup> NOVEMBER AT 5.30 PM**

**PRESENT:** Alex, Andrew, Jan, Valda

**APOLOGIES:** Julia, Qamar  
[apologies afterwards from Danny and Nicole, both unable to make the meeting]

**AGENDA ITEMS:**

**LIPS public talk**

As Qamar has not advised Julia or Valda whether her friend can talk about his Cape York projects at a public meeting planned for 26<sup>th</sup> November, it was agreed that the date of this talk be held over until Wednesday 10<sup>th</sup> February. Valda to book the community hall. This can be further discussed at the next MC Meeting. If Qamar's friend is not available it was agreed that Professor Jon Nott and his team who investigate effects of cyclones, floods, tsunamis, etc. be invited to speak.

**LMAC Meeting 16 November**

Qamar will attend this Low Isles stakeholder meeting on behalf of LIPS, and those present had no further guidance for her presentation. Alex gave a summary of the meeting which she would be chairing, and advised the present budget set for the running of Low Isles was for only one year. Qamar and Alex to report the outcome of this LMAC meeting at the next MC meeting,

Alex handed out a draft paper of ways of she believed possible savings for the running of Low Isles could be made. These included maintenance, Heritage funding, STP, caretaker tender price and renewable energy. Until the outcome of the LMAC meeting is determined, no decision was made on this.

**Lighthouse Sub Committee**

Valda has been in touch with Steve to request an update on the status of the use of the lighthouse. He advised that progress was slow, and may need survey study work incurring costs, although he is still working on a positive outcome with AMSA. He hopes to know more next week. Hopefully we will have further information for the next MC meeting.

In response to Julia's request for members of the Lighthouse Sub-Committee, the following LIPS members attended the last meeting: Sally and Rob Sutherland, Heather Collins, Graham Dudley, Steve Edmonston, Valda Reynolds and Ray Legg. These members seem to make up the present committee.

### **Turtle Sub-Committee**

As Qamar chairs this committee, she should have this information. It was known that Mark Colbridge, Beth Hughes and Brett Wright attended the last Turtle Sub-Committee Meeting.

### **Community contact regarding turtle conservation**

Julia requested to contact Qamar re her meeting with Rowan Shee from Jabalbinna and ask if a report could be given at the next MC meeting scheduled for December 9<sup>th</sup> at 5 pm at Rehab,

### **Coastcare Walk**

This issue was discussed and it was pointed out that to replace the missing sign would be in the vicinity of \$600. No present action was taken.

It was agreed we encourage Chris continue with the update information on the signs. Alex advised that Sally Sutherland has ordered spray to protect them.

Alex commented on sign No 12 outside the Combined Club being empty and asked permission to put a laminated LIPS brochure in the sign. Committee agreed.

### **Julia's Academic research project at Low Isles**

The members unanimously agreed that Julia should stay on as Secretary and commented on the great job she was doing. LIPS would be happy to support her research project in the future.

## **NEW BUSINESS**

### **Dates for the next meetings were set as follows:**

Next Management Committee meeting:  
December 9<sup>th</sup> at 5 pm at Rehab

Subsequent Management Committee meeting:  
January 13<sup>th</sup> at 7.30 am at Java Blue

Next Turtle Sub-Committee Meeting:  
February 3<sup>rd</sup> 6 pm at the Community Centre

Lighthouse Sub-Committee Meeting:  
February 3<sup>rd</sup> 6.30 pm at the Community Centre

LIPS General Meeting:  
February 3<sup>rd</sup> 7.00 pm at the Community Centre  
Tea and Coffee to be provided.