



### **JRPCA Committee Meeting**

Held at Johns River Community Hall at 2:30 pm

**Present-** Glen, Rod, Bruce, Dave, Kerri, Tony.

Meeting opened at 2:37pm by jrca president, Glen Ferrero.

Tony proposes the meeting to be reordered on tape for future reference in addition to minutes.

It was voted unanimously in approval.

**Agenda-** Glen explains the agenda for the meeting at present. Nominations for the 355 group is needed. There are two positions required to be filled by committee members.

Glen will write to council that we are happy to join them in this area but we wish to retain the right to be critical.

Dave expresses his concerns that council may not allow us to critical and use the media.

Glen will be requesting information on the amount of money in which the RTA are allocating to council for maintenance.

Tony suggests we send the president and secretary to the first meeting with the council before nominating two members. Where upon after the community could elect the two members for this role. They should have a say.

Glen reply's, this is why the committee was formed. So we could represent the community.

**Late Arrival-** Chris joins the meeting at 2:45pm

Kerri asks if this is what the council is asking for?

Glen answered, no. They requested two members.

Tony voices his concern for when the new AGM is held in march, the current members may be different.

Glen answers that it doesn't matter because the council 355 group members will remain.

Tony requests a vote for the proposal that the president and secretary attend the meeting and then the community can elect the two members for the 355 group.

Rod seconds the motion.

The motion was not carried.

Glen call for nominations

Kerri nominates Tony, Bruce seconds

David nominates Chris, Glen seconds

Rod nominates Bruce, Chris seconds

Tony makes his speech in support for his nomination, (Tape is available for all speeches)

Glen thanks Tony

Chris makes his speech in support of his nomination

Glen thanks Chris

Bruce makes his speech in support of his nomination.

Glen thanks Bruce and calls for everyone's 2 votes.

Kerri- Tony and Bruce

David- Bruce and Chris  
Tony- himself and Bruce  
Chris-himself and Bruce  
Rod-Bruce and Chris  
Bruce-Himself and Chris  
Glen-Bruce and Chris

Tally of votes- Bruce 7, Chris 5, Tony 2  
Bruce Shaw and Chris Bawn are the two members elected  
for the 355 group requested by council.  
The council will then interview these members.

Glen will phone Graham Gardener with the contact details of  
the nominated and voted members.

Kerri requests members forms and details from Chris.

Chris reply's that he will make them available to me when he  
can.

Glen has put out the flyers and blank maps; 110 copies in  
total to Joe, our local post/courier deliverer for the  
community. They need to be resubmitted too the committee  
by the 20<sup>th</sup> December 07.

Chris mentions he has emailed the agenda for the next  
meeting to Kerri. He will also be chairing this meeting.

Tony makes note that in previous meetings there were  
always concerns mentioned about the service centre  
proposal. He is concerned that they will not speak in benefit  
of the plans submitted. He asks that the nominated  
personnel their opinion of this.

Both nominees expressed they are in support of the plans,  
they have no real opinion about it, accept for the highway  
being closed and only having one exit and entry.

Tony makes a point about the nominated members are not aloud to say they don't want the highway closed. It is on the plan. They can not say the town wants this or they want this.

Glen expresses that the JRCPA has never had an opinion on this.

David mentions we should have policy points put in place.

Tony asks Chris if he is in support of the two roundabouts.

Chris said he wants what is best for the town, if that is the two roundabouts or not.

Bruce says two roundabouts would be good.

Tony proposes we ask the community about their opinion of two roundabouts at the next general meeting.

Glen expresses to Tony that no one on the JRCPA will go to these meetings and say, they don't want these plans to go ahead.

Both members and the association will not make it an issue to divide the community by making them vote. He then says he has done what you wanted, you didn't want the community to vote and split.

Tony says the council has adopted his plan, we should now ask the community.

Glen yes the council has, but what if they say it's a great idea Tony but we don't have the money for it. Then the community split will be for nothing.

But if it all goes through then we as a group will work with you.

David again proposes a policy formation.

Glen says in the next meeting we will talk about that.

Glen thanks everybody for coming. Meeting closed at 3:15