PROPERTY BOARD

AGENDA

FOR MEETING TO BE HELD ON MONDAY 5 JULY 2010
COMMENCING AT 9.00 AM – BY TELECONFERENCE
(Please ring 1800 333 803 and enter the PIN 836431#)

MEMBERS: The Rt Revd Chris Jones (Chair)
Mr Paul Cavanough
Mr Craig Doherty
The Revd Roger Hesketh
Mr Ken Moore
Mr Russell Morton
Mrs Margaret Savage
Mr Michael Walsh

Item	*Person responsible*
1. Meeting Opening	
1.1 Welcome	
1.2 Prayers	
1.3 Apologies	
1.4 Previous Minutes	
1.4.1 Confirmation	
1.4.2 Matters Arising	
1.4.2.1 Franklin/Esperance units - Progress report	Mr Morton
1.4.2.2 Parish of Circular Head – Sale of Smithton rectory	Mr Cavanough
1.4.2.3 Meeting dates/times	The Chairman
1.4.2.4 Parish meetings/property decisions (See attachment)	Mr Morton
1.4.2.5 Sandy Bay development update	Mr Morton
2. Matters for Decision	
2.1 Renovation of Campbell Town rectory, Parish of Northern Midlands (See attachment)	Mr Morton
2.2 Heating of St Mary's Church, Kempton, Parish of Southern Midlands	Mr Morton
3. Matters for Discussion	
3.1 Progressing the matter of episcopal housing	The Chairman
4. Matters for Noting	
4.1. The Secretary reports signing a grant application on behalf of the Parish of Southern Midlands to Community Service Levy for a rainwater collecting system at the Bagdad Church, Parish of Southern Midlands, at a cost of less than $2,800.	
4.2. The Secretary reports signing a Plumbing Permit in relation to installation of a septic tank sewerage system at 9 Blackwell Road, Melton Mowbray, Parish of Southern Midlands.	
4.3. The Secretary reports signing an Agency Agreement with Roberts Real Estate, Burnie in relation to the sale of St David's Church, Cooee.	
4.4. The Secretary reports signing grant applications for funding from the Heritage Council:	
4.4.1 Holy Trinity Church Launceston, $2,000 for roof repairs.	
4.4.2 St Paul's Parish Centre, Glenorchy, $8,070 for roof repairs.	
5. Any Other Business	
5.1	
6. Meeting Finalisation	
6.1. Next meeting – Friday 6 August 2010	
6.2. Meeting close	