

ALEXANDRA HALL
COMMUNITY ASSET COMMITTEE
MINUTES OF A MEETING HELD IN THE GUIDE HALL
THURSDAY 15TH FEBRUARY 2024 7:00PM

WELCOME:

Chairman Wayne Gason extended a welcome to everyone present.

PRESENT:

J. Gunstone, H.Lockland, H.Gunstone, K.Leggett, C.Healy,
W.Gason..

APOLOGIES:

M.Egan & R.Cocu
H.Gunstone
K.leggett

That apologies be accepted.
CARRIED

MINUTES OF MEETING HELD 23.11.2023

H.Lockland
C.Healy

That Minutes of Meeting
held 23/11/23 be taken as
true and correct.

CARRIED

BUSINESS ARISING OUT OF MINUTES:

Cleaning of interior windows and window sills.

Have not had any success in obtaining any Co., to carry out cleaning of interior windows etc. Members discussed further possibilities and will continue to follow up on some suggestions, with Chairman to also follow up a possibility.

INWARDS CORRESPONDENCE:

Nil

OUTWARDS CORRESPONDENCE

1. To Ararat Rural City Enclosing copy of Minutes of meeting held 23/11/23

H.Gunstone
K.Leggett

That Outwards Correspondence be
approved.

CARRIED

.....Page 2.

BCSC General Meeting- 07-02-2024

Open –

6.40pm

Attending – Josiah, John McG,Loz, jodie, sparks, Tim, Dave, Poach, Sally, Mary

Apologies – LIV

Welcome to Country – Djab Wurrung

I wish to acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

Correspondence –

ARRC Networking Business RSVP 5TH March - anyone interested?Join us for the first Business Breakfast of 2024 at the Ararat RSL,Wednesday 13 March commencing 7.15 am sharp!

2024 Telstra Connected Communities Grant Program

Treasures Report – (Moved-john Second -tim)

Previous Minutes – (Moved- tim Second-john)

* C&C kitchen/bar - Dishwasher & Eftpos- Dave to organise a sign for how to use it Dave Liv LozJodie ONGOING

* Upcoming Grants - TINY TOWNS Rebecca Says this has just been released in the last few days grants up to \$50,000 looking at eligibility closes Feb 25 announcements in may. DavidRebecca Dave has sat with council to see if they would contribute but can't. .

*The Emergency Relief grant is another to apply for, Council Community Grant also looking good to apply for.

*Sports infrastructure fund starts at the end of March. There are 2 rounds. Council won't apply on our behalf because we aren't big enough in the sporting community/ tiny towns one looks like the one to apply for.

*Sporting Grant - Ararat City Council will apply on our behalf Josiah DavidiDr TimRebecca added to this we have Spoken about tennis courts being refurbished could be something to look at...Vic state gov looking at all inclusive community centres in future which we are.

*Ararat Hills Grants- these will open in March for them ones Rebecca *** Working progress

*C&C Autumn Wine event (*Sips in the Stable* retake) - Regional Wine Association is happy to advertise any event we hold. Tim is still working on it.. Kirsty Baker Seppelt - She is the wine club contact to organise events with, she asked Tim to summarise what we want it'll be the week before easter Sat or Sun 12-4 or 1-5 we sell pizza or bbq or both we as a club won't sell wine no charge for stalls tim to organise music Expressions of public interest to warrant getting a bus from Beaufort. possibly looking at Spring time. Been to Mountainside Winery in Warrak told they will support it for Oct coinciding with grampians wine event, they will also help promote, Jane is a good point of contact for this. Pyrenees

wine fest go have a look and see how it's ran. Humanatix can do tickets with no costs or have add-ons (check booking fee of this mob). Form Sub Committee Taking names of who wants to be on it now!

* C&C Alcohol & Fridges -. Paul is ready to start and place them under the stairs. Requested a provisional budget of \$2000 – approved. Paul has been paid, just waiting on him as he is busy, Tim will keep in contact with Paul. **Tim** ONGOING **Sparks** is going to touch base with ***Paul Got all the gear ready to go

* Liquor Rep - **Dave** to find out additional information to determine the repercussions for an incorporated association. Any transfer of licence rep will require 3 months approx. for handover. **Dave** is finding it very challenging to speak to anyone at VCGLR and may need to speak to a commissioner to get some liability questions answered. John to stay on until 2024/2025 licence is due (thank you!) and we have 15mths to ensure everything is sorted. Having no luck thus far , Rebecca from the council will look into it for us. **Rebecca** Rob from council, Dave is looking into it further...Sparks and David going to see a lawyer Peter Glare. No need for a club to nominate a specific member however if you don't nominate 1 person the whole committee can be fined, dave is going to see if its individually fined or as a whole **Dave**

* Step/tripping hazard at the C&C – Photos emailed to Dr Tim to follow up grinding the concrete back with Ian Cooper. **Dr Tim** Council have put a bit of hot mix on there for a temporary fix. Nobody tripped on this at the Trivia night so this was a good quick fix. Need to chase up a more permanent fix ... **Rebecca** and **DrTim** ONGOING

* Defib - Serial number reports that the unit is 20 years old. Would need a software update and a substantial amount spent on it. Ambulance Aux may have spare ones. **Sally** Rebecca will chat to Chandra about where to get a new one. **Rebecca** spoke to Chandra and it is our responsibility we need to look into this further, **Dave** has contacts and will try and figure it out.. Dave Spoke to Aux thinking they may just need a rejig and new battery he has to take photos to send to them to see if it can be serviced. David ONGOING

* Mower - Its working good at the moment, council to do some of the peripheral ground work to save our mower, There is a council regime that we will be fitting into Community Grant with council 5k maybe look at next year 2-3 rounds **Rebecca** will let us know when that one will be up again....Possibility of buying the Racecourse mower...We have purchased a new lawn mower, just waiting for payment to clear from council.. **Fenny** **Dave** Pitch

* C&C Heaters - We might need to think about upgrading the system at some stage as one is completely dead & with gas getting phased out maybe look at electric bar heaters as it could be cheaper in the long run ... leaning towards Elec system..ONGOING Waiting on confirmation from Rebecca, all members believe that split systems would be best for the cobb n co as they can be heat and cooling especially with the fans .. **Loz** Has spoken to Brad Regarding fans for the pavilion and we will get it sorted.

Picnic Tables- look at shade sails, gazebos. Gazebo in Buangor colours would be something to consider that way cricket and the school can possibly use it also. Possibly look at a shade sail in future as a more permanent structure. We think going with a shade sail... under \$1,000 roughly possibly just need a new cover, get quotes of all the above x2 **SALLY**

*Need to put signs up nobody besides RSA holders behind the bar and only when asked by bar staff, sign to say the bar cannot open until half an hour after kids training & games, Chain across bar to stop people going behind without permission. **Dave** **LOZ** **LIV** looking at maybe saloon doors for the bar...**FENNY**

*Water- Looking at a water cooler as our water is not drinkable, get a filter for taps, possibly talk to GWMWater for a bubbler for outside as they gave one to another club. ONGOING Pitch, Rebecca ONGOING

*Chamo is going to the association to charge them per game here \$50-100, Rebecca said others charge over \$120 .. ABN is in the cricket club, then we pay them ... Using councils ABN as council ground, council will then invoice us then we can donate the savings to kids cricket.. Dave will look further into this.. Cricket club to receive a donation instead of using their ABN ... Possibility of purchasing equipment also checking with the council if they can subsidise some of our fuel.. DAVE

*Redgum Bollards x4, chain and rock needed for around the wooden cart Working bee get this done Loz Fenny & John

* Matt Harris will be out to do a quote on refurbishing the windows at he C&C. DaveRebecca is working on it...Should hear from Matt shortly

BOC- Dave to sort out who to go through etc ONGOING..... DAVE

* Jodie Barn dance/ BBQ family night ONGOING

* Keg service for the cobb n co, Jodie will get the guy who services the pub to come have a look. Jodie

* Cans and bottles for the school to fundraise, look at getting a permanent trailer for the club split into 2 sections so parents can share the run to ballarat. School can start as soon as we have a setup completed. SCHOOL COUNCIL

*Stairs grip gecko grip clear..DAVE

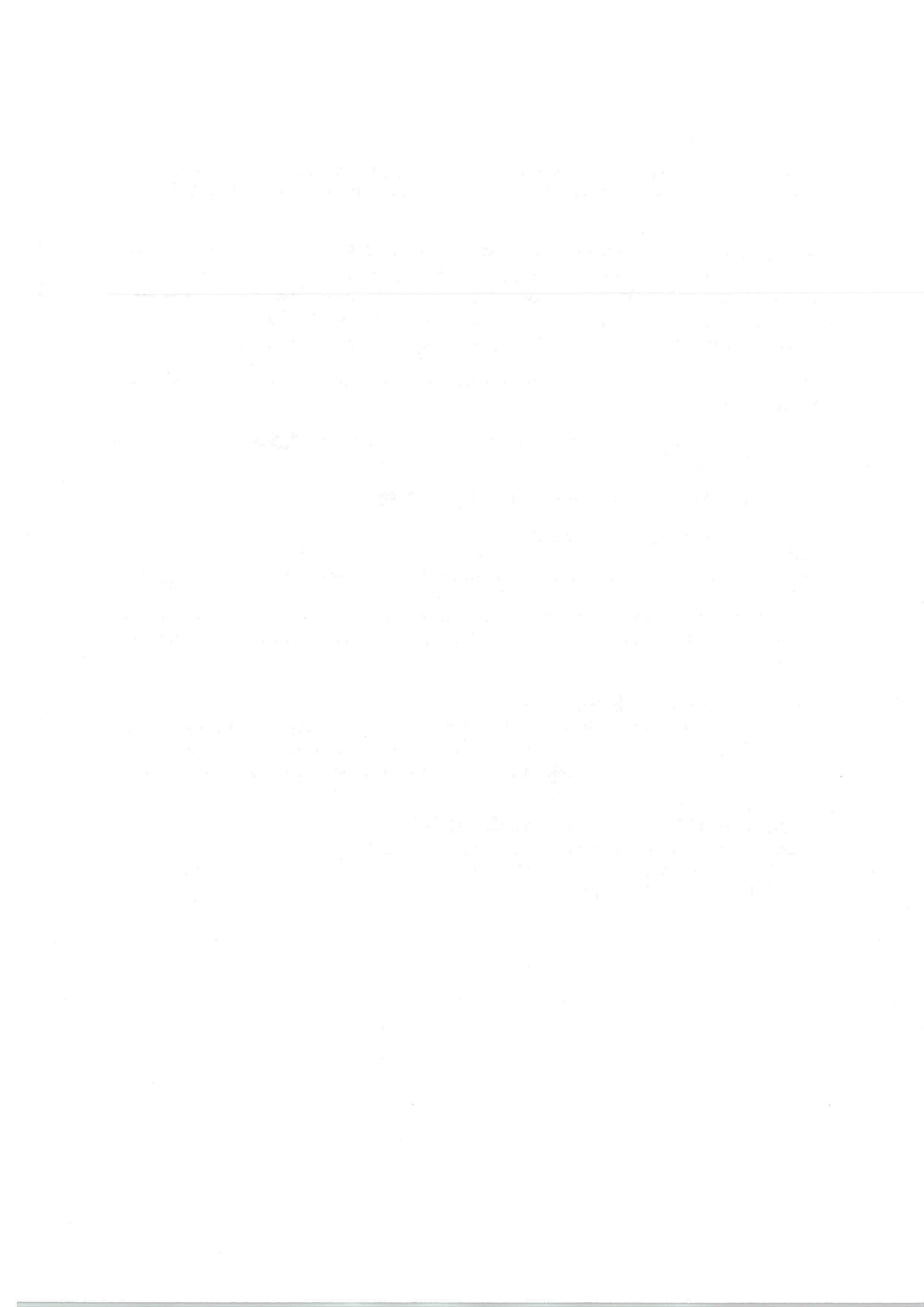
*Fish n Chip Night Dave will talk to SP about fundraiser not going to RCH-Sally would like to keep it as a donation to RCH she will put it to the school committee ticket price goes to the school and donation cups on tables and raffles- 29th March Sally & POACH will have a look at sourcing a good fish supplier.

COMMUNITY DATES TO BE MINDFUL OF

*March 9th Cricket possibly (Chammo to discuss breakup location)

*March 29th Good Friday Fundraiser at Cobb n=& Co

*Oct 5th Brad and Elles Wedding



BCSC General Meeting- 06-03-2024

Open – 6.36pm Closed- 7:07pm

Attending – Josiah, John McG,Loz, Jodie, Sparks, Tim, Dave, Poach, , Mary,Liv, Sally, Dr Tim

Apologies –

Welcome to Country – Djab Wurrung

I wish to acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

Correspondence –

ARRC Networking Business RSVP 5TH March - anyone interested?Join us for the first Business Breakfast of 2024 at the Ararat RSL,Wednesday 13 March commencing 7.15 am sharp!

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Treasures Report – (Moved-john Second -tim)

Previous Minutes – (Moved- tim Second-Poach)

* C&C kitchen/bar - Dishwasher & Eftpos- **Dave** to organise a sign for how to use it **Dave Liv LozJodie**
ONGOING

*The Emergency Relief grant, Council Community Grant,Ararat Hills Grants..Sports infrastructure fund starts at the end of March.. Council won't apply on our behalf because we aren't big enough in the sporting community. Tiny Towns Grant (\$50,000 closes 25th Feb Announced May)*Council have applied for tiny towns grant for us as there was an extension and martha gave us a letter of support. Added to this we have Spoken about tennis courts being refurbished could be something to look at if there is a grant to suit. VIC state gov looking at all inclusive community centres in future which we are. **Josiah DavidDr TimRebecca**

*Mower has been paid for and delivery for Friday

*C&C Autumn Wine event (*Sips in the Stable* retake) - Regional Wine Association is happy to advertise any event we hold. **Tim** is still working on it.. Kirsty Baker Seppelt - She is the wine club contact to organise events with, she asked **Tim** to summarise what we want it'll be the week before easter Sat or Sun 12-4 or 1-5 we sell pizza or bbq or both we as a club won't sell wine no charge for stalls tim to organise music Expressions of public interest to warrant getting a bus from Beaufort. possibly looking at Spring time. Been to Mountainside Winery in Warrak told they will support it for Oct coinciding with grampians wine event, they will also help promote, Jane is a good point of contact for this. Pyrenees wine fest go have a look and see how it's ran.Humanatix can do tickets with no costs or have add-ons (check booking fee of this mob).Form Sub Committee Taking names of who wants to be on it now!

* C&C Alcohol & Fridges -. Paul is ready to start and place them under the stairs. Requested a provisional budget of \$2000 – approved. Paul has been paid, just waiting on him as he is busy, Tim will keep in contact with Paul. **Tim** ONGOING **Sparks** is going to touch base with ***Paul Got all the gear ready to go ..2 Weeks time this will be started

* Liquor Rep - Dave to find out additional information to determine the repercussions for an incorporated association. Any transfer of licence rep will require 3 months approx. for handover. Dave is finding it very challenging to speak to anyone at VCGLR and may need to speak to a commissioner to get some liability questions answered. John to stay on until 2024/2025 licence is due (thank you!) and we have 15mths to ensure everything is sorted. Having no luck thus far, Rebecca from the council will look into it for us. Rebecca Rob from council, Dave is looking into it further...Sparks and David going to see a lawyer Peter Glare. No need for a club to nominate a specific member however if you don't nominate 1 person the whole committee can be fined, Dave is going to see if its individually fined or as a whole Dave

* Step/tripping hazard at the C&C – Need to chase up a more permanent fix ... Rebecca and DrTim
ONGOING

* Defib - Serial number reports that the unit is 20 years old. Would need a software update and a substantial amount spent on it. Ambulance Aux may have spare ones. Sally Rebecca will chat to Chandra about where to get a new one. Rebecca spoke to Chandra and it is our responsibility we need to look into this further, Dave has contacts and will try and figure it out.. Dave Spoke to Aux thinking they may just need a re jig and new battery he has to take photos to send to them to see if it can be serviced. David ONGOING

* C&C Heaters - Upgrading the system at some stage as one is completely dead & with gas getting phased out.Options are electric bar heaters or split systems ..

*Have spoken to Brad Regarding fans for the pavilion and we will get it sorted. Loz

*Picnic Tables- look at shade sails/gazebos. Gazebo in Buangor colours would be something to consider that way cricket and the school can possibly use it also. Look at a shade sail in future as a more permanent structure. We are thinking of going with a shade sail. get quotes of all the above x2 SALLY

*Need to put signs upRE:bar staff only and not during junior games, Also looking at saloon doors for the bar...FENNY LozDave Fenny

*Water- Looking at a water cooler as our water is not drinkable, get a filter for taps, possibly talk to GWMWater for a bubbler for outside as they gave one to another club. ONGOING Pitch, Rebecca
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*Chamo is going to the association to charge them per game here \$50-100, Rebecca said others charge over \$120 .. ABN is in the cricket club, then we pay them ... Using councils ABN as council ground, council will then invoice us then we can donate the savings to kids cricket.. Dave will look further into this.. Cricket club to receive a donation instead of using their ABNPossibility of purchasing equipment also checking with the council if they can subsidise some of our fuel.. Dave

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BOC- Dave to sort out who to go through etc ONGOING..... DAVE

* Jodie Barn dance/ BBQ family night ONGOING

* Keg service for the Cobb n Co, Jodie will get the guy who services the pub to come have a look. Jodie

* Cans and bottles for the school to fundraise, look at getting a permanent trailer for the club split into 2 sections so parents can share the run to Ballarat. School can start as soon as we have a setup completed. SCHOOL COUNCIL Monday

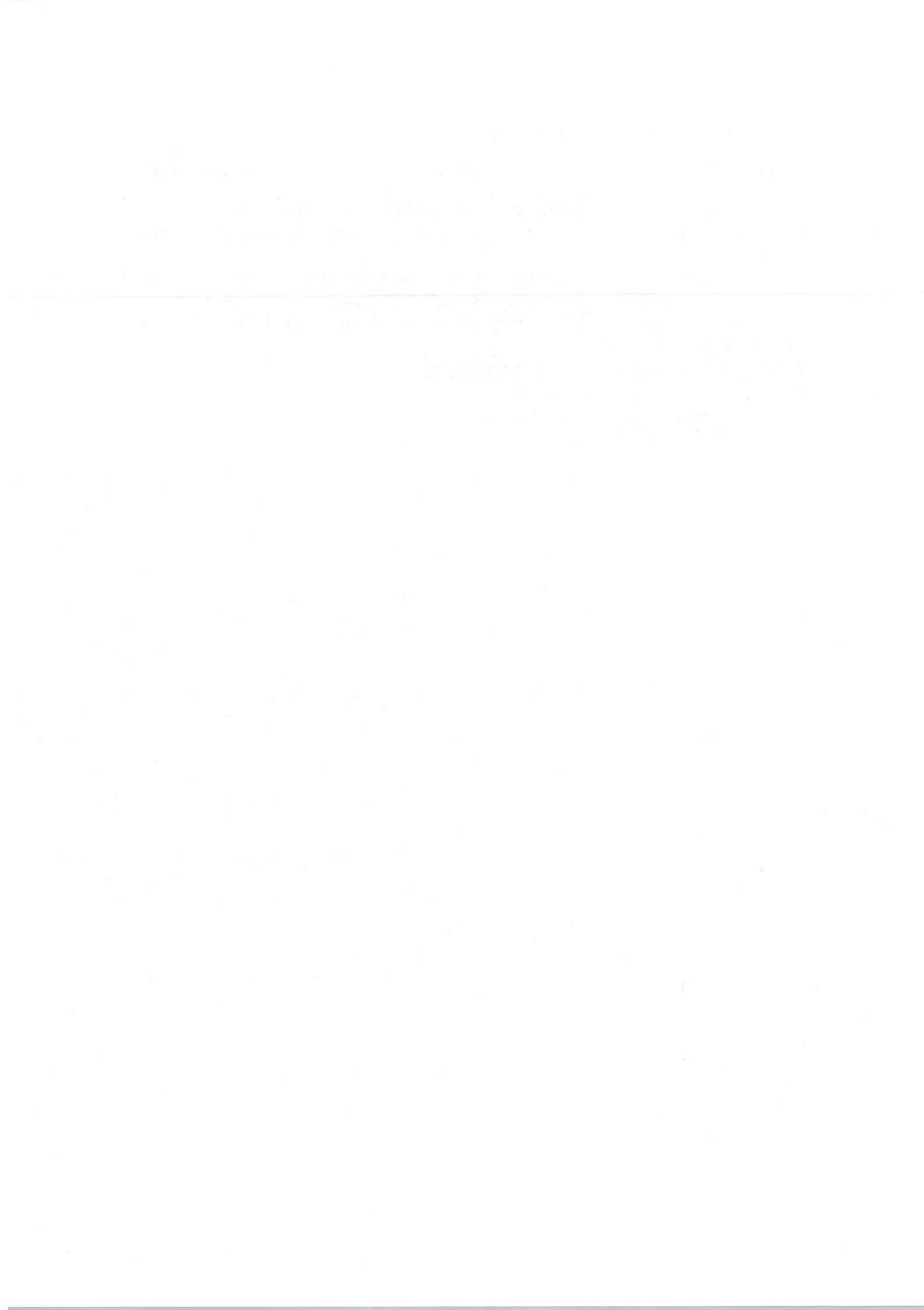
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COMMUNITY DATES TO BE MINDFUL OF

* March 29th Good Friday Fundraiser at Cobb n Co

* Oct 5th Brad and Elles Wedding Cobb & Co

* Next meeting 10th April @630PM



BCSC General Meeting- 10-04-2024

Open – 6.38pm Closed- 7.29PM

Attending – Josiah, John McG,Loz, Tim, Dave, Poach, , Mary.

Apologies – LIV, JODIE, SPARKS,DR.TIM, SALLY

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Correspondence –

Treasures Report – (MovedTim- Second -Mary)

Previous Minutes – (Moved-Dave Second- Tim)

* C&C kitchen/bar - Dishwasher & Eftpos- Dave to organise a sign for how to use it Dave Liv LozJodie Completed dishwasher, EFT Machine ONGOING

*The Emergency Relief grant, Council Community Grant,Ararat Hills Grants..Sports infrastructure fund starts at the end of March.. Council won't apply on our behalf because we aren't big enough in the sporting community. Tiny Towns Grant (\$50,000 closes 25th Feb Announced May)*Council have applied for tiny towns grant for us as there was an extension and martha gave us a letter of support. Added to this we have Spoken about tennis courts being refurbished could be something to look at if there is a grant to suit. VIC state gov looking at all inclusive community centres in future which we are. Josiah DavidDi TimRebecca Have been applied for by council.

*Mower has been paid for and delivery for Friday. Completed, At JMcG shed for now until we have a secure shed available.

*C&C Autumn Wine event (*Sips in the Stable* retake) - Regional Wine Association is happy to advertise any event we hold. Tim is still working on it.. Kirsty Baker Seppelt - She is the wine club contact to organise events with, she asked Tim to summarise what we want it'll be the week before easter Sat or Sun 12-4 or 1-5 we sell pizza or bbq or both we as a club won't sell wine no charge for stalls tim to organise music Expressions of public interest to warrant getting a bus from Beaufort. possibly looking at Spring time. Been to Mountainside Winery in Warrak told they will support it for Oct coinciding with grampians wine event, they will also help promote, Jane is a good point of contact for this. Pyrenees wine fest go have a look and see how it's ran.Humanatix can do tickets with no costs or have add-ons (check booking fee of this mob).Form Sub Committee Taking names of who wants to be on it now! ONGOING

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* Step/tripping hazard at the C&C – Need to chase up a more permanent fix ... **Rebecca** and **DrTim**
ONGOING

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*Picnic Tables- look at shade sails/gazebos. Gazebo in Buangor colours would be something to consider that way cricket and the school can possibly use it also. Look at a shade sail in future as a more permanent structure. We are thinking of going with a shade sail. get quotes of all the above x2 **SALLY** Kim is looking at doing this.

*Need to put signs up RE:bar staff only and not during junior games, Also looking at saloon doors for the bar...FENNY **LozDave Fenny**

*Water- Looking at a water cooler as our water is not drinkable, get a filter for taps, possibly talk to GWMWater for a bubbler for outside as they gave one to another club. ONGOING **Pitch, Rebecca**
ONGOING - Water purification for both buildings GWM Water will pay for it.

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*Redgum Bollards x4, chain and rock needed for around the wooden cart Working bee get this done **Loz Fenny & John**

* Matt Harris will be out to do a quote on refurbishing the windows at he C&C. **DaveRebecca** is working on it. Matt should be in contact soon.

BOC- Dave to sort out who to go through etc ONGOING..... **DAVE- COMPLETED**

* **Jodie** Barn dance/ BBQ family night ONGOING

* Keg service for the cobb n co, Jodie will get the guy who services the pub to come have a look, contact allendale directly maybe look at only using 1 line.....Jodie

* Cans and bottles for the school to fundraise, look at getting a permanent trailer for the club split into 2 sections so parents can share the run to ballarat. School can start as soon as we have a setup completed. SCHOOL COUNCIL monday.. Fenny has a 7x4 trailer he's happy to build a cage if the school wants to go ahead with it.

*Fish n Chip Night Dave will talk to SP about fundraiser not going to RCH-Sally would like to keep it as a donation to RCH she will put it to the school committee ticket price goes to the school and donation cups on tables and raffles- 29th March Sally & POACH will have a look at sourcing a good fish supplier maybe half fresh half frozen under \$40 kg** COMPLETED

COMMUNITY DATES TO BE MINDFUL OF

*March 29th Good Friday Fundraiser at Cobb & Co

*Oct 5th Brad and Elles Wedding Cobb & Co

* Next meeting 10th April @630PM - May 8th 630pm next meeting

General Business

Fish n Chip night HUGE success Quality of fish was great - School to do a thank you letter for the Company the fish was purchased from. Can use them for future events. 2.5k tickets sales - Costings 1k raffles roughly etc was great. Thanks to JMcG for mcing the night.

Mid Oct for trivia night

Comedy End june start of july

Show n Shine

Carboot Sale Garage sale trail.....

Single/Dble Drawer Filing Cabinet

Furniture trolley

Cobb n Co is rewired thanks to blaze aid being here

Hot Water service is not working at the moment council will pay for it to be fixed.

Food Handlers Certificate look into. Loz

BCSC General Meeting- 15-05-2024

Open –6.42PM Closed- 8.06PM

Attending – Josiah, John McG,Loz, Tim, Dave, Poach, , Mary, Jodie, Sparks

Apologies – Sally, Liv, Dr.Tim

Special Guest Michaela, Ben, Mark.

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Correspondence – ***We have Michaela to speak with us regarding Funding for Music in Halls for fire affected areas, Welcome Michaela

Raising funds for local halls due to Fire affected areas, beaufort connect - little halls tour hoping for sponsorship through bendigo bank. Branching out to Bazz Music in Ararat to join forces. 6 Small Halls 1 Friday each month Trying to get funding to cover most aspects. Door Charge repayment goes to food either Beaufort Connect do catering and take the door charge or we cater and take the door charge. Trying to bring communities back together via music. Beaufort Connect to promote the event. 2 hour session.

1st Friday of July 1st event

2nd of August or possibly December 6th 630pm

Treasures Report – (Moved-john Second - Mary)

Previous Minutes – (Moved-John Second- Dave)

* C&C kitchen/bar - Glasswasher, EFT Machine Instructions ONGOING **David** - Signs for the bar ONGOING **Loz**

*Raising funds for local halls due to Fire affected areas, beaufort connect - little halls tour hoping for sponsorship through bendigo bank. Branching out to Bazz Music in Ararat to join forces. 6 Small Halls 1 Friday each month Trying to get funding to cover most aspects. Door Charge repayment goes to food either Beaufort Connect do catering and take the door charge or we cater and take the door charge. Trying to bring communities back together via music. Beaufort Connect to promote the event. 2 hour session.

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*C&C Autumn Wine event (*Sips in the Stable* retake) - Regional Wine Association is happy to advertise any event we hold.**Tim** is still working on it.. Need a Sub Committee. Coincide with Beaufort Connect to get a starting point then we can grow it from here. We Can sell Pizzas and platters etc.

* C&C Alcohol & Fridges -. Paul is ready to start and place them under the stairs. Requested a provisional budget of \$2000 – approved. Paul has been paid, just waiting on him as he is busy, Tim will keep in contact with Paul. **Tim** ONGOING **Sparks** is going to touch base with **Paul Got all the gear ready to go ..2 Weeks time this will be started..Dave will talk to Paul about starting this job, possible extension by nutrient to finish the job.** Making a start on Monday.**

* Liquor Rep - **Dave** to find out additional information to determine the repercussions for an incorporated association. Any transfer of licence rep will require 3 months approx. for handover. **Dave** is finding it very challenging to speak to anyone at VCGLR and may need to speak to a commissioner to get some liability questions answered. John to stay on until 2024/2025 licence is due (thank you!) and we have 15mths to ensure everything is sorted. Having no luck thus far , Rebecca from the council will look into it for us. **Rebecca** Rob from council, Dave is looking into it further...Sparks and David going to see a lawyer Peter Glare. No need for a club to nominate a specific member

however if you don't nominate 1 person the whole committee can be fined, dave is going to see if its individually fined or as a whole **Dave** * Loz txt Nats and ask if they know who is the liquor licence holder for the Alexandra precinct

* Step/tripping hazard at the C&C – Need to chase up a more permanent fix once Blaze Aid are gone. **Rebecca** and **DrTim** ONGOING

* Defib - Serial number reports that the unit is 20 years old. Would need a software update and a substantial amount spent on it. Ambulance Aux may have spare ones. **Sally** Rebecca will chat to Chandra about where to get a new one. **Rebecca** spoke to Chandra and it is our responsibility we need to look into this further, **Dave** has contacts and will try and figure it out.. Dave Spoke to Aux thinking they may just need a rejig and new battery he has to take photos to send to them to see if it can be serviced. David ONGOING

* C&C Heaters - Upgrading the system at some stage as one is completely dead & with gas getting phased out.Options are electric bar heaters or split systems .. X2 Decent Split Systems

*Fans for Pavillion, Just need to purchase them Brad will install.**Loz**

*Picnic Tables Kim is looking at doing this. \$4,000 but ties in with the pavilion building.. **Sally**

*Water- Looking at a water cooler as our water is not drinkable, get a filter for taps, possibly talk to GWMWater for a bubbler for outside as they gave one to another club. ONGOING Pitch,.**Rebecca** ONGOING - Water purification for both buildings GWM Water will pay for it. Inspection has been done in the last fortnight but just needs to get moving Dave will get in contact with him.They are paying for it.

*Chamo is going to the association to charge them per game here \$50-100, Rebecca said others charge over \$120 .. ABN is in the cricket club, then we pay them ... Using councils ABN as council ground, council will then invoice us then we can donate the savings to kids cricket.. **Dave** will look further into this.. Cricket club to receive a donation instead of using their ABNPossibility of purchasing equipment also checking with the council if they can subsidise some of our fuel.. **Dave** * In Progress

*Redgum Bollards x4, chain and rock needed for around the wooden cart, Holes are dug by Sparks waiting on rock. Fenny & Loz

* Matt Harris will be out to do a quote on refurbishing the windows at he C&C.**DaveRebecca** is working on it. Matt should be in contact soon. Ongoing

* **Jodie** Barn dance/ BBQ family night ONGOING ***** Going ahead for this September

* Keg service for the cobb n co, Jodie will get the guy who services the pub to come have a look, contact allendale directly maybe look at only using 1 line.....**Jodie** and Dyer

* Cans and bottles for the school to fundraise, look at getting a permanent trailer for the club split into 2 sections so parents can share the run to ballarat. School can start as soon as we have a setup completed. SCHOOL COUNCIL monday.. Fenny has a 7x4 trailer he's happy to build a cage if the school wants to go ahead with it. *** ONGOING School is open to the idea.

*Comedy Night 13th July **Loz**

*Tyro 3G network - Dave looking at seeing if we can network both buildings maybe the CFA can Fund this.

*Cameras - Look into who holds access to footage etc.

* look into having us set up as a RV drop in place and caravan dump point etc.

* Trivia Night 9th of November School.

* Mark Dyer is Here to talk about the ***SHED and we want to call it something catchy (run a comp to name it) council will help fund it,looking at talking with the schools about getting kids involved with an excursion to start with then look at branching out to an after school program or weekend program. Name /purpose /members.

Agenda Items

Title	Discussion	Who is following up

: Meeting closed: 8:06.pm

Next meeting – June 12 630 pm

Community Dates to be mindful of:

- 14th June Steak Sanga Night
- 13th July Comedy Night
- September Barn Dance Night
- November AGM
- November Trivia Night / School Fundraiser
- December Christmas Party
- 22nd Dec Pavillion Suprise 50th Party
- Feb 28th 2025 - March 2nd 2025 O'Loughlan Family Reunion

Working Bee Jobs

Maintenance List

Future points to discuss...

- * Community meetings ("*community conversations*") – open to everyone to attend and discuss ideas/issues etc.
- * Pavilion Extension
- * Club potentially owning a bus.
- * Outside Maintenance.
- Mower Maintenance – Fenny
- * Cameras at outdoor area
- * Electricity Bill - Quite excessive. David to look into swapping to another provider.
- * Maintenance / Men's Shed group



Ararat Rural City

AGM

MEETING MINUTES

ARARAT RURAL CITY
RECEIVED

10 APR 2024

Committee of Management: Minnera Rec

Date of Annual General Meeting: 7.3.24

Time of Meeting: 7pm

Venue: Minnera Rec Rosalie

REFERRED TO: _____
FILE NO: _____
DOC ID NO: _____

Present:	
Chairperson:	Garry Meek
Minute taker:	Sharon Meek
Committee Members:	Linda Coats, John Quindivia, John Box, Conna Wilson, Phil Meek, Irene Meek, Justine Lisra
Council Officers:	Dr. Tim Harrison
Others:	
Apologies:	Judy + Raully Patterson, John Box Sr, Les Meek
Quorum Failure Time:	€Yes €No If no, Failure Time: A quorum shall be a majority of members of the committee. No business shall be conducted by the committee unless a quorum exists.

Conflict of Interest Declarations:	CAC Members:
	Council Officers:

Welcome by Chairperson: Name Garry Meek

Confirmation of minutes of the previous AGM	That the minutes of the previous AGM of the <input checked="" type="checkbox"/> Committee held on <input checked="" type="checkbox"/> be confirmed Moved: <u>Phil Meek</u> Seconded: <u>John Box</u> Outcome: <input checked="" type="checkbox"/>
---	--

Item: Annual Management Report	
Chairperson's Report	Everyone very happy with state of oval.
User Groups	Thank you to Dr. Tim + council for their efforts and also
Injuries and Accidents Report	
Maintenance Undertaken for Financial Year	Tony Lisra, John Box etc. Fertilizer needs to be spread - oval
Evaluation of Operations	aerated. Quote from Chops

Mover x/Seconded x/

That the Chairpersons Report be received and adopted.
Conna Wilson, Linda Coats.

CARRIED

Item: Secretary's Report
Correspondence – Outwards N.I

Item: General Business			
Discussion	Action Items	Responsible	Due
Sewerage - Very old + needs replacing		Dr Tim Council	
Keys - everyone very happy with system			
Grants - Jane Box organised grants this year. we received \$3000 for Harvest. will request again this year.			
Scrap metal going well to be collected			
That the General Business Report be adopted by Japanese Scrap Metal			
CARRIED A query as to how much rent we should charge?			
Irene Meek Phil Meek			

Financial Information:

What is your typical annual turnover: ie. Total income and total expenses for a year. Please complete the following table

Financial Statement

For end of financial year:

insert end of year date

Income		\$ Amount
Trading Receipts (sales, merchandise, etc)		
Memberships/fees/subscriptions for members		
Fundraising receipts		
Grants (Government/Corporate)		
Donations		
Sponsorships		
Bank Interest Received		
Gate Takings		
Other income (specify)		
Total Income (A)		\$
Expenditure		
Trading costs (eg. Bar stock, merchandise, etc)		
Rent/hire (hall, meeting room, equipment, etc)		
Water, rates, gas, electricity, insurance, etc		
Salaries and Wages		
Superannuation		
Workcare		
Office expenses (stationery, postage, phone, etc)		
Fundraising costs		
Bank fees and charges		
Provision for Capital/Asset replacement (eg. Buildings, facilities, courts, etc)		

Other (specify)		
Total Expenditure (B)		\$
Surplus (A-B)		\$
What was your current Asset balance at _____ (insert end of year date); Please complete the following table		
Assets		\$ Amount
Cash in hand or in the bank		
Value of the Stock on Hand		
Amounts owed to debtors		
Property, equipment, furnishings		
Investments (eg. Term deposits)		
Investment for Asset Replacement		
Other (specify)		
Total Assets (C)		\$
Liabilities		
Amounts owing to others (Creditors)		
Loans (outstanding balance)		
Provision for Asset Replacement		
Other (specify)		
Total Liabilities (D)		\$
Equity (C-D)		\$

mover xx / Seconded x

That the Treasurers Report be received and adopted.

CARRIED Dr. Tim oversaw the AGM election unanimously agreed that all positions remain

Next Meeting: The same as: President Garry Meek
 Date: insert
 Time: insert
 Venue: insert
 Secretary Shara Meek
 Treasurer Justine Liska

Forward meeting dates: List for next 12 months
 • Moved - Linda calls
 • Secanded - Jan Box
 •

Meeting closed at: insert time 7.25 pm

Minutes to be forwarded to Council's Coordinator Works Administration within 14 days of meeting.

CONFIRMATION OF MEETING MINUTES:
 To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted at the next meeting of the Committee.

Meeting Date Minutes are confirmed: _____ Chairperson Signature & Date: _____



Ararat Rural City

MEETING MINUTES

ARARAT RURAL CITY
RECEIVED

10 APR 2024

REFERRED TO: _____
FILE NO: Committee
DOC ID NO: _____

Committee of Management: Mininera Rec.

Date of Annual General Meeting: 7.3.24

Time of Meeting: 7.30pm

Venue: Mininera Rec

Present:-	
Chairperson:	<u>Garry Meek</u>
Minute taker:	<u>Sharon Meek</u>
Committee Members:	<u>John Box Linda Coulls Phil Meek Irene Meek Ash Quinlivan Justine Liora Conna Wilson</u>
Council Officers:	<u>Dr. Tim Harrigan</u>
Others:	
Apologies:	<u>Judy - Rowly Patterson, John Box Sr Les Meek</u>
Quorum Failure Time:	<input type="checkbox"/> Yes <input type="checkbox"/> No If no, Failure Time: <i>A quorum shall be a majority of members of the committee. No business shall be conducted by the committee unless a quorum exists.</i>

Conflict of Interest	CAC Members:
Declarations:	Council Officers:

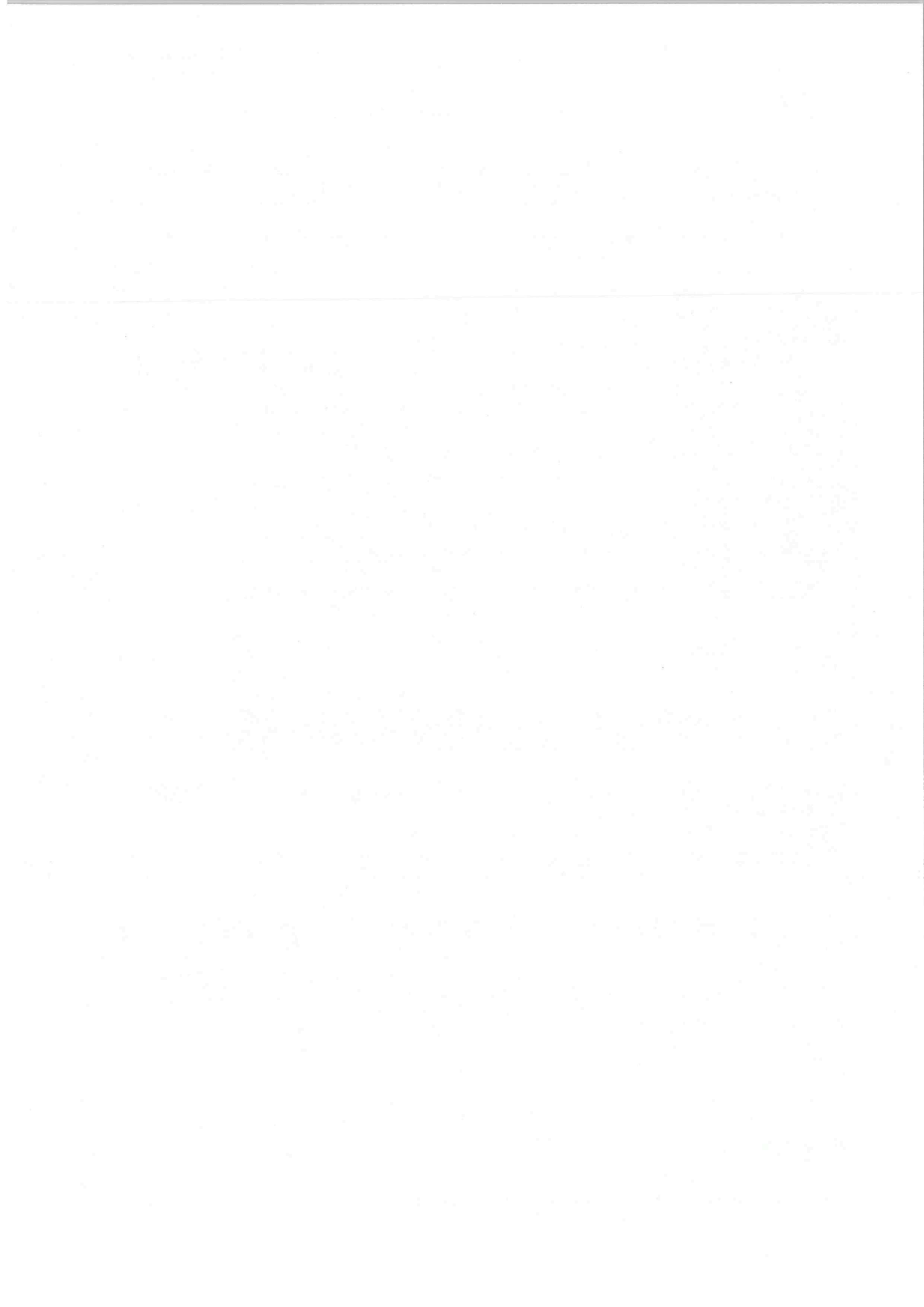
Welcome by Chairperson: Name Garry Meek

Confirmation of minutes of the previous AGM	That the minutes of the previous AGM of the <input type="checkbox"/> Committee held on <input type="checkbox"/> be confirmed Moved: <u>Ash Quinlivan</u> Seconded: <u>Justine Liora</u> Outcome: <u>CARRIED</u>
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Item: Annual Management Report

Chairperson's Report	<u>Garry reported that everyone was extremely happy with the way</u>
User Groups	<u>Smw Rogers hosted the grand final</u>
Injuries and Accidents Report	<u>+ congratulated everyone involved. A very successful year</u>
Maintenance Undertaken for Financial Year	<u>with the exception of the internet failing - leading to missed opportunities</u>
Evaluation of Operations	<u>to make money - shouldn't accept Efrpos</u>

Dr. Tim will look into a booster That the Chairpersons Report be received and adopted. as a separate stream for busy days.





Other (specify)		
Total Expenditure (B)		\$
Surplus (A-B)		\$
What was your current Asset balance at _____ (insert end of year date): Please complete the following table		
Assets		\$ Amount
Cash in hand or in the bank		
Value of the Stock on Hand		
Amounts owed to debtors		
Property, equipment, furnishings		
Investments (eg. Term deposits)		
Investment for Asset Replacement		
Other (specify)		
Total Assets (C)		\$
Liabilities		
Amounts owing to others (Creditors)		
Loans (outstanding balance)		
Provision for Asset Replacement		
Other (specify)		
Total Liabilities (D)		\$
Equity (C-D)		\$

Mover xx/Secunder xx

That the Treasurers Report be received and adopted.

CARRIED

Next Meeting:

Date: Insert
 Time: Insert
 Venue: Insert

Forward meeting dates: List for next 12 months

-
-
-

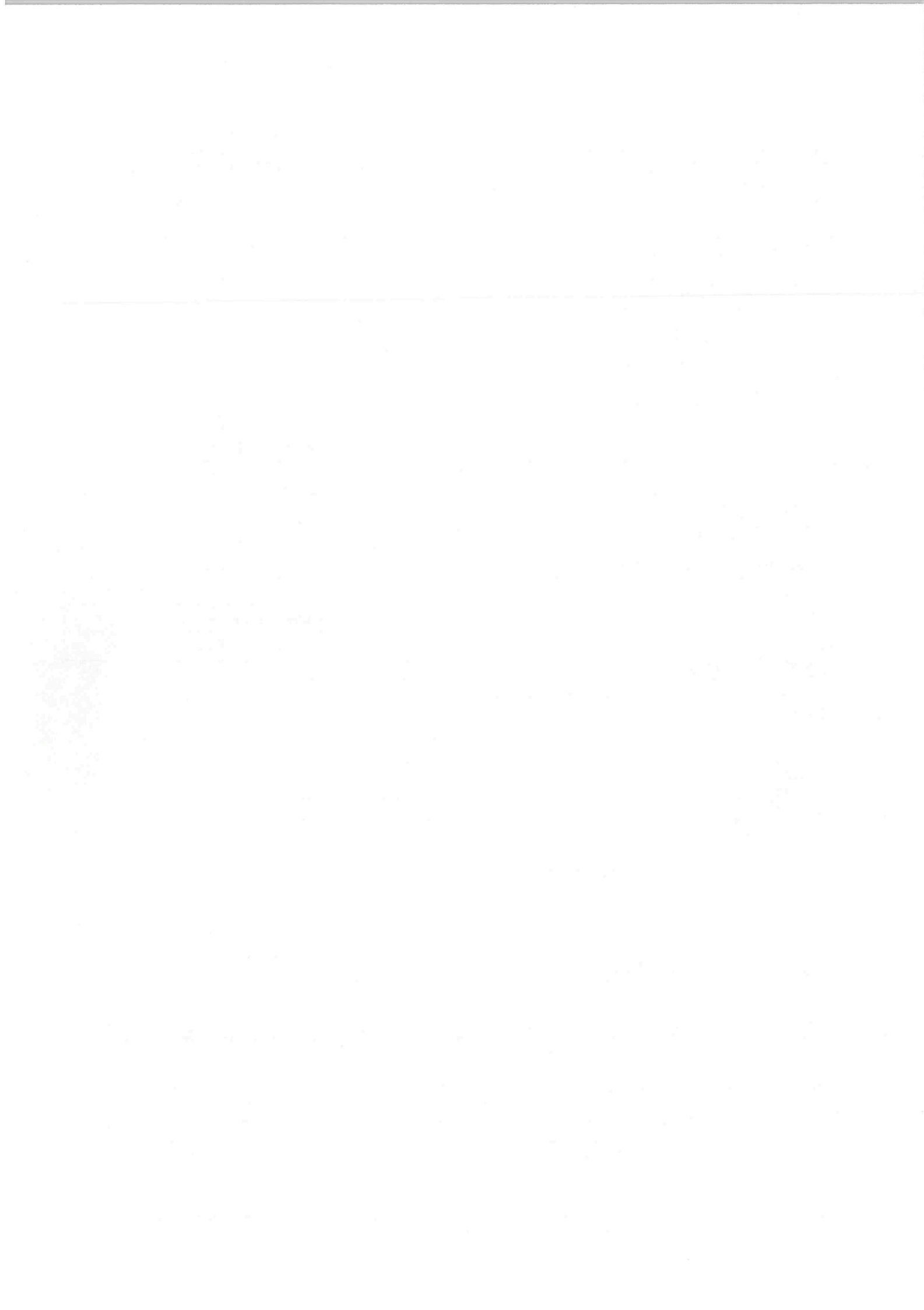
Meeting closed at: Insert Time 8pm

Minutes to be forwarded to Council's Coordinator Works Administration within 14 days of meeting.

CONFIRMATION OF MEETING MINUTES:
 To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted at the next meeting of the Committee.

Garry Meek
 Meeting Date Minutes are confirmed:

[Signature]
 Chairperson Signature & Date:



Moyston Hall Committee Meeting May 14 at 7pm.

Present: Jim Hall, Peter Horvath, Sue Kennedy, Jan Crowe, Rebecca Rodger(from ARCC), Robert O'Connell, Ron Dean

Minutes passed for Feb 20: Moved Jan Crowe, seconded Peter Horvath.

Di Noske attended briefly to tender her resignation from the Moyston Hall Committee. Also Sharsh Darker has officially resigned from the Committee.

Business arising:

Supper roof has been repaired

Hall lights repaired

Web site upgrade : If using the name Moyston Hall Weebly.com the site will be free. Motion moved Sue, 2nd Peter and all in favour. Sue will organize.

Splashback behind stove completed thanks to Ron

Hall as a hot day refuge put on hold till next summer

Ikea screen purchase not done as yet. Sue will follow up.

Hall insurance: Jim stated that the hall and land are insured by council as well as the contents insured for \$50000, Jim thinks this is adequate to cover our contents at present.

Martin O'Callaghan attended the meeting and the Committee would like to employ Martin on a weekly or fortnightly basis to maintain the gardens around the hall, replacing plants that have died etc. Martin was asked to provide general gardening advice too. Martin agreed to check out the gardens this Thursday after the walking group and give advice as to what needs to be done. Martin stated that he will probably need at least a couple of hours a fortnight to maintain the gardens.

Chelsea has shown interest in joining the committee, however not in attendance tonight.

TV aerial has not been organized as yet. Peter will chase this up. Motion moved by Robert and 2nd Sue

Financial Report: Jim explained his report. Anne Marshall declined to accept the Dinner Set for free and paid \$400. Our operating balance increased by \$671.19 over the past quarter to \$33215.83. Significantly the Pomonal Progress Association received \$1163 from the Hall Committee to assist after the recent bushfire. Treasurer's report acceptance moved by Jim and 2nd Peter.

Invitation from Rosie Nater representing the Progress Association to meet on Thursday May 23 at 7pm in the Moyston school to discuss falling attendances at Community Dinners: Sue will attend

.Our next Moyston hall Community Dinner is due to go ahead on 1st Friday in July(5th) . The Committee Decided unanimously to go ahead at this stage.

Next High Tea: May 26. Set up Thursday morning (23rd). Some volunteers will be needed to make sandwiches and in the afternoon volunteers to help with serving and cleaning up in the kitchen. 11 bookings so far.

Jim: Eftpos machine has now been acquired. Square Reader not needed so up for sale. Sell if for half price about \$30. ARCC have kindly removed our food registration fee which was \$200 annually.

Sue: Cup day broadcast and possibly grand final TV viewing in the hall for a gold coin donation. Also hall hire is booked by groups in June and July. (Medium and a party). Jim to check on what to charge.

Ron: Mentioned about a mural on back wall of hall. Could possible apply for a grant to do this.

Rebecca: Community grants are available for landscaping and other improvements. Rebecca will let us know when these are available.

Rebecca is now our contact person at the ARCC for grants.

Date for next meeting is 2nd Tuesday in August (13th), at 7pm. 12th November meeting will be our AGM.

Meeting closed at 8.30pm

Moyston Hall Committee meeting Tuesday, February 20, 2024

Present: Sue Kennedy, Brian Kennedy, Ron Dean, Garry Tierney, Jim Crowe, Jan Crowe, Robert O'Connell, Di Noske

Apologies: Jim Hall

Last meeting Passed: moved Di Noske, Jan Hall

Business Arising from last meeting December 24

1. Square reader not going ahead (per Jim) alternative called the Tyro reader which Council will fund and set up. All accounts will go through council. 1.4% charge on all transactions.
2. Splashback behind stove has not been completed as yet.
3. Working bee on Jan 25: New sound system and microphone set up as per Ron Simmonds.
4. Agreed to give crockery as a donation to Anne Marshall at the high tea on Sunday, moved Di, 2nd Peter, all in favour.
5. No Tidy Towns submission for 2024 by Progress association.

New Business:

1. Moved Jim, seconded Peter that non profit groups can book meetings free of charge. Other events to be charged at full rate of \$400, but reduced rate for local non profit groups
Moved Di, 2nd Jan
2. Trivia night meeting: Progress association to be charged \$100 for the recent event, Moved Di, 2nd Peter
3. Supper roof ceiling repair in progress
4. Hall light repair: Need to contact Narelle Cleary at council (Middle light in main hall), also humming light in supper room. Garry to email Narelle with urgent request.
5. Web site Currently \$39.95 US (61.06 AU) per year. Sue suggests upgrading to include our event details at \$180 AU per year. Decision left till more details on costs are available.
6. Moved Jan, 2nd Peter that gold coin donations be charged for movie nights, Cup day events, etc
7. Small hall festival Wed March 6 at Willaura at 7pm. Some of us will support this event. We may car pool. Book tickets on line under small halls.
8. Microphone has already been purchased. Used for the trivia night and worked well.
9. Clean up Australia day: Run by Progress Association starting at 8am at the Moyston shop.
10. Helen Wallace wants to run an old time Dance on the Saturday night of Easter to raise money for the Pomonal fire victims. Agreed to give permission to use the hall for the event at no charge for the hall usage. Agreed not to charge for hall hire, unless hall is not cleaned afterward, in which case a cleaning fee will be charged. Moved Di 2nd Peter and Ron
11. Website advertising for hot day refuge (over 38 degrees) More discussion to ensue before a decision is made regarding this.

12. High Tea day this Sunday: Volunteers needed to help on the day please contact Sue Kennedy if you can help. Set up Thursday 4.30pm Committee will send a Thank-you to Fiona Lucas for donating flowers to be raffled at the high tea. Suggestion made by Peter to donate profits from the high tea to Pomonal bushfire. Moved Peter, 2nd Ron.
13. Anne Morley has some photos of Hall people : suggested by Sue to buy some prints to hang in the hall, Moved Sue, 2nd Di.
14. Ikea screen to hide the lift will cost \$279, Moved to purchase Sue, 2nd Ron, Di to purchase.
15. Financial statement from Jim Hall: details provided to members. Opening balance \$32,973.00, Closing balance \$32544. (Receipts \$59.05 and Payments \$487.41 with a net deficit of \$43836). Accepted: Moved Jim 2nd Peter
16. Insurance for hall and contents waiting for information from Jim Hall.
17. From Peter: Martin O'Callaghan is a professional garden designer charging \$50 per hour so may be able to be employed to do some gardening work around the hall. Invite him to the next meeting. (Tuesday 14th May) High tea May 26. Moved Peter, 2nd Ron.
18. From Bryan: Chelsea to be invited to be on the committee to have a younger person. Bryan to follow up. Moved Bryan, 2nd Peter.
19. Next meeting Tuesday 14th May @7.30pm

Meeting closed 8.35pm

Pomonal Community Assets Committee Meeting - MINUTES

1st May 2024 at 7 pm.



Time and date	May 1st 2024 at 7 pm	
Chairperson	President: Barb Venn	
Location	Pomonal Hall	
Attendees	Rachel Whitaker, Simon Freeman, Keith Ward, Michelle Stewart, Andrea Shelley	Rebecca Rodger ARCC, - present by phone for some items.
Apologies	Dr. Tim Harrison	
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjali people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present and acknowledge that sovereignty was never ceded"	
Purpose	Manage the facilities and activities at the Pomonal Hall and Recreational Reserve. Barb Venn thanked the committee for doing a good job under present circumstances of managing the hall and present activities.	
Minutes	<p><i>Motion: " That the minutes for the previous Hall and reserve Committee meeting dated 7th February 2024 be approved as a true and accurate record of proceedings"</i></p> <p>Minutes from previous meeting: Moved: Barb Venn Second:Rachel Whittaker</p>	

Item	Description	Action	M o v e d
1.	Correspondence summary presented and is attached from 7th February to 1st May	Discussion was had in relevant General business items.	
2.	<p>Finance Report</p> <p>Motion : That the financial statements from 7 th February to 1st May 2024 be accepted as a true account.</p>	<p>Moved : Barb Venn</p> <p>Seconded: Rachel Whitaker</p> <p>Motions presented and approved</p>	

	<p>Action : Barb will speak to the organiser of the Neurodivergent group re outstanding account from 2023.</p> <p>Action : Pomonal Hall data collected from Red Energy power invoices from December 2022 to February 2024 be sent to ARCC with the minutes of this meeting for their review.</p>	<ol style="list-style-type: none"> 1. That no fees be charged for Pomonal Hall regular activities being Yoga,TaiChi and Pomonal movement classes from February 13 th until a future date is confirmed. Moved : Keith Ward Seconded: Simon Freeman. All agreed 2. Non locals who wish to make a booking for Hall use be charged the local users fee until a future date is confirmed. Moved: Keith Ward Seconded: Simon Freeman
3.	<p>General Business:</p> <ol style="list-style-type: none"> 1. Use of the Hall and sheds at present 2. Pomonal Hall - Maintenance and cleaning issues This will be ongoing while the Hall is being used as a recovery hub and issues will be discussed with appropriate ARCC staff. 	<ol style="list-style-type: none"> 1. <ul style="list-style-type: none"> ● Part of the Hall will be used as the Pomonal relief centre for as long as this activity is required. ● The storage sheds will be used as space permits for the relief centre to store items and for the Mens shed to store items. The old tables have been offered to and accepted by a local person for their use. ● Mens shed have been asked to inspect the wooden pews stored and restore if practical to do so. ● Rebecca Rodger was asked via phone call for an update on the modular walls discussed at the April informal meeting. She replied, this is being discussed at ARCC and funding considered. 2. <ul style="list-style-type: none"> ● ARCC will provide staff to clean the Hall and kitchen on a weekly basis, refer to email 8/4/2024 other maintenance issues to be addressed as required.
4.	<p>Community reports / business</p> <ol style="list-style-type: none"> 1. APS Grampians Group (GG) request for financial assistance for new mulch on the Hall gardens 2. Pomonal Tennis club updates needed 3. Future Hall use and booking criteria 	<ol style="list-style-type: none"> 1. Committee discussed the use of mulch for the gardens. Andrea will email GG and advise that the committee would like further discussion on this as to type and amount of mulch, cost of and where this can be purchased from. Discussion can then be had with ARCC re-subsidizing costs from any recovery funds available. 2. Michelle gave the committee an update from her recent meeting with Dr. Tim Harrison. At this time there are no recovery funds known to be available for updating the tennis court surface or club rooms as has been discussed as needed at previous committee meetings. This will be an ongoing item on the Hall agenda. 3. Andrea will email the committees of those groups who hold annual large events at the Hall re the Hall space available this year and will offer suggestions for a plan B for them to consider.
	<ol style="list-style-type: none"> 4. Actions for Committee members to do 	<ul style="list-style-type: none"> ● Rachel will write to Chandra ARCC for a plan to assist the committee with our ongoing financial needs to manage the hall. ● Keith, Barb and Andrea to arrange a meeting with some on the Pomonal resilience team re needs they have to continue their presence in the Hall

1.

- Simon has been asked to research table tennis tables for use in the Hall as a community activity.
- Michelle will review the condition of the present tennis club room as to whether it can be renovated and look for options for funding to resurface the tennis courts.
- Barb and Andrea to follow up with Rebecca re Modular walls for the Hall.

Meeting closed at 2030 hrs

Next meeting to be held - date to be confirmed and will be sent to committee members when decided.

MINUTES

Meeting of the Warrak Hall Committee of Management

Date: 19 February 2024

Time: 7.00pm

Venue: Warrak Hall

Chair:	Rachel Thomas
Minute taker:	Jane Goninon
Present:	Daniel Buckingham, Gary Buckingham, Melissa McAdie, Sheryl Dunne, Kaitlyn Dunne, Chris Hare, Sharon Diglio, Kevin Wilde, Rosie Wilde, Paul Harrington,
Apologies:	Sally Buckingham, Ruth Kaliszewski
It was moved that the apologies be accepted. Moved: Jane Goninon Seconded: Kaitlyn Dunne	

The Chair welcomed all. The Minutes of the meeting held on 21st November, 2023 were read and adopted.

Moved: Jane Goninon Seconded: Kaitlyn Dunne

CARRIED

Treasurer's Report

Bank balance as at 30/6/23 \$14,886.60

Income	Hall Hire 6/3/23	\$ 50.00
	Fashion parade 10/5/23	\$1,544.00
	Hall Hire 117/6/23	\$ 50.00
Total Income		\$1,644.00

Bank Balance as at 15/8 \$16,530.60

Expenditure

Cash 6/12/22	\$400.00
Cash DEJs Christmas decorations 21/12/22	\$100.00
Tango Energy 22/12/22	\$188.98
Tango Energy 28/2/23	\$195.50
Ararat Garden Club for help with fashion pde	\$100.00
Fashion parade 2/5/23	\$350.00
Tango Energy 26/5/23	\$237.92

Total Expenditure \$1,572.40

Bank balance as at 7/11/22 \$14,958.20

Donation of \$100 from L Watkins (Xmas)

Cash on hand \$50.00

Moved: John Warren Seconded: Jane Goninon

CARRIED

Correspondence

Letter to Reece from the Warrak community thanking them for their donation of plumping products to fix the men's toilet at the recreation reserve.

Business Arising

Gravel - Alex noted that the rainfall had prevented him arranging gravel being put down between the Hall and the water tank. John Warren will follow up to make an appointment for Keith from ARCC Works Department to visit the Hall and look at the site. **On-going**

<https://araratrural.sharepoint.com/sites/Governance-GovernanceConfidential/Shared Documents/Governance Confidential/Committees of Management/Community Asset Committees/Minutes/2024/Warrak/Minutes of Meeting of Warrak Hall Committee 19 Feb 24.doc>

School Bus - John noted that it appeared that the school bus was no longer parking on the grass outside the Hall although he will follow up to make sure. Melissa McCadie suggested that John speak to the school who may be able to speak to the driver and identify the pick up / drop off spot. **On-going**

Lighting in the Main Hall

It was agreed that the Secretary would contact the council to express concerns regarding the safety of the power connection and the lighting in the main hall. **Jane noted that she had contacted Council but is yet to receive a response and she will follow up with Council. On-going**

A supporting suggestion was to have fuse box moved outside and Jane is to follow up with Council.

Noticeboard glass

John Warren will take the broken glass to Ballarat for repair and coating with UV protection. **On-going**

General Business

Car wash - Daniel is planning to host a car wash with Repco Ararat donating the wash products. He is currently identifying locations to hold the event. Money raised from the car wash will go to either the Warrak CFA, Warrak Hall, Crowlands/Warrak Landcare or the Recreation Reserve and can be nominated by the person paying for their car wash. **On-going**

CFA Session

The community asked for the CFA to host an information session at the Hall on a Saturday or Sunday to do some familiarity training on the CFA and fighting fires. It was suggested that a person be arranged to entertain the kids so that families could attend. It was also requested that sign up forms, posters and flyers about the CFA be available at the Christmas party. **On-going**

Suggestion Box

It was suggested to have a box in the Hall that people with suggestions could anonymously provide comments, feedback or suggestions for the Hall to the Committee. **On-going**

Fundraising

Melissa mentioned that the Bendigo Bank Community Fund have a program where they donate money to local community organizations. Melissa will investigate and report to the next meeting. **On-going**

Fashion Parade

The Committee discussed hosting the fashion parade on the 14th May and it was unanimously agreed to go ahead. It was suggested that a sub-committee be created to arrange the event.

Action: Executive to establish sub-committee

Statement of Facts

Daniel talked about a document referred to as the "Statement of Facts" that gave an historical picture of the Warrak area. It is owned by a member of the local community who is investigating getting it copied for putting into a book form for lodging at the Hall. He will talk to the owner of the document and report back at the next meeting.

Monument

The Committee and members of the community attending the meeting thanked Daniel for his work cleaning the monument.

Warrak Hall

Melissa suggested a "Warrak Hall" sign be made and attached to the Warrak Road side of the Hall to identify the Hall to people driving through. She will look at designs, options and costs.

<https://araratrural.sharepoint.com/sites/Governance-GovernanceConfidential/Shared Documents/Governance Confidential/Committees of Management/Community Asset Committees/Minutes/2024/Warrak/Minutes of Meeting of Warrak Hall Committee 19 Feb 24.doc>

Chris suggested erecting a picket fence around the Hall space.

Speed Limit / School Bus

Melissa suggested writing to Council to ask for a reduction of the speed limit through Warrak and to get signs about children during school times. Melissa will also talk to the School Bus Director at her school to find out how the bus systems are managed to see if we can identify who to talk to about the school bus picking up and dropping children off at the Warrak Hall.

Defibrillator

Paul suggested the Hall Committee install a defibrillator at the Hall and that Sally Buckingham was prepared to help write a grant application for funds to pay for the defibrillator and its installation.

Casserole Night

The community agreed to host a casserole night on Friday, 5th July, 2024.

Facebook Page

The community agreed to create a facebook page dedicated to the Warrak Hall which would facilitate meetings, events, bookings, and Hall business.

Community Meeting

Daniel suggested hosting a meeting for all community groups in the Warrak area: CFA, Recreation Reserve, Landcare and the Church. It was decided to invite the groups to the casserole night and Kaitlyn will draw up a flyer/invitation.

Noticeboard

Rachel will update the contact information for the Hall on the noticeboard outside the Hall.

Passing of Gwen Pilgrim

Melissa arranged to the delivery of flowers to Andrew and Lisa Pilgrim on the passing of Gwen, a long time community member and contributor to the Hall.

Pots

Cheryl delivered some pots suitable for the induction cooker which were donated and she has thanked the person who made the donation.

Volunteer List

Jane explained that Council requires a list of the names of volunteers involved in the Hall and to develop the list meeting attendees will be reminded to sign up at every meeting.

Committee Members

The ARCC requires Hall Committees to have between 7-12 committee members including the Executive roles of President, Vice President, Secretary and Treasurer who were confirmed at the AGM in November. Nominations for the remaining members were called and the following community members voted onto the Committee:

Alex Beveridge (who nominated to the Secretary over the phone today)

Daniel Buckingham

Gary Buckingham

Rosie Wilde

Kaitlyn Dunne

Melissa reminded all at the meeting about the process involved in operating the Committee that manages the Hall and reminded those attending that any ideas to improve or support the Hall should be raised at meetings to ensure all attending are included in their development.

<https://araratrural.sharepoint.com/sites/Governance-GovernanceConfidential/Shared>

Documents/Governance Confidential/Committees of Management/Community Asset

Committees/Minutes/2024/Warrak/Minutes of Meeting of Warrak Hall Committee 19 Feb 24.doc

Meeting closed at 8.07pm
Next meeting: 22nd April at 7.00pm

Willaura Hall General Meeting
4/4/2024 at 8.00p

PRESENT

R Jenkinson , A Byron,A Evans,G McInnes,V Albert,J Filliponi

APOLOGIES

R Patterson, R Laidlaw, Dr T Harrison

Moved J Filliponi, V Albert

MINUTES APPROVED.

Moved A Evans R Jenkinson

BUSINESS ARISING.

Nil

TREASURERS REPORT

Statement a/c \$6575.58

ARC a/c. \$3557.05

Payments. GWM \$91.44

Origin energy. \$326.96

Cleaning product \$87.50

Treasurer to open a new account to facilitate card access.

Moved R Jenkinson J Filliponi

CORRESPONDENCE.

Nil

GENERAL BUSINESS

*HDMI socket at front of the hall appears faulty ,needs checking R Jenkinson & A Evans to follow up.

*Kitchen update— New fridge is now in place after cupboards have been altered . Stainless steel benches for the stove have been completed.

* Anzac Day, A working bee to be held on Wednesday 24th at 5.00pm to prepare the hall.

*A new hot water service has been installed . This unit needs to be turned on before and off after use . The switch is at the hot water service outside the kitchen as before.

* The Ararat blue ribbon foundation have asked the hall committee to assist with running the bar at their next fundraiser . Hall to provide float for the till.

* Old kitchen fridge to be sent for scrap, no offers to purchase have been received.

MEETING CLOSED. 8.30pm

NEXT MEETING. 6th June 2024 at 8.00pm



General Meeting Willaura Recreation Reserve

Meeting at Willaura Hall

21/5/24 at 7.30 pm

WELCOME

R Jenkinson welcomed everyone to the meeting and asked that everyone be courteous and considerate during this meeting and adhere to our code of conduct.(Section6.7 of our Governance Guide)

PRESENT

D Shalders,R Jenkinson,K Gleeson,P Platen, R Townsend, S Kumnick
Dr T Harrison ,J Filliponi,E Velenski S & N Maconachie, J Coish.

APOLOGIES

Nil

CONFORMATION OF MINUTES

Moved J Platen, J Filliponi

CORRESPONDENCE

IN Letters of Resignation from E Velenski , S & N
Maconachie effective immediately .

OUT. Service request to clean spouting and down pipes at
the Rec

TREASURERS REPORT

27/3/24 to 21/5/24

Income. \$9114.80

Expense 7419.98

Moved S Kumnick, S Maconachie

GENERAL BUSINESS

*M Peel has repaired /replaced oval lights at the time keepers
box. Caravan power poles for sites 7&8 and 2& 3 have also been repaired.

* 2/5/24 A meeting with the MWFNC (J Pitcher & R Jackson)
to discuss seasonal agreement , current status of the liquor licence, any additional
lighting for the oval. No other issues were raised. R Jenkinson, K Gleeson& J
Filliponi attended.

*4/5/24 B McLean —Oval has been sprayed and fertilisers
spread. S Kumnick to monitor and report on any end of season maintenance
required. “Gorst Rural” have supplied fertilisers at no cost. Many thanks.

* 8/5/24 Tom North sprayed inside and outside of the
clubrooms for pest control.

*19/5/24 A working bee for the big shed clean & tidy was carried out , many thanks to everyone that helped on the day especially those from other organisations who use the shed.

*J Coish gave a short presentation on proposed ideas to promote the Rec Res in conjunction with a digital presence. A photo competition, logo, vision /plan are all for consideration . Please give J Coish your ideas to help formulate a plan .An update will be given next meeting.

Governance , R Jenkinson gave a short address to remind everyone the purpose and expectations of how we are to operate as a subcommittee for the ARCC.A robust discussion was had , Dr T Harrison reiterated what we are here for and how we are to operate for our community . As this matter has been discussed for several meetings , if anyone is still unclear how we are to operate I am happy to meet and discuss this further . This is one of my responsibilities as secretary.

MEETING CLOSED 8.25pm

NEXT MEETING. TBA

Willaura Recreation Reserve
General Meeting
17/4/24 at 6.00pm

PRESENT

D Shalders ,R Jenkinson , K Gleeson, P Platen, ,
Dr T Harrison , J Filliponi , E Velenski , S&N Maconachie,J Coish.

APOLOGIES

J Platen, R Townsend.

CONFORMATION OF MINUTES

Approved

BUSINESS ARISING

- * Air conditioner for the Bar area . Possibly next week.? D Shalders to follow up.
- * Kitchen and Campers bathroom . Grampians Cleaning have completed their undertaking as per quote . Good job done.
- * Campers bathroom extra cleaning. Wendy Flagg has declined the offer, E Velenski will do the clean twice a week.
- *Pest control, K Gleeson will advise when job is to be done.
- *J Coish Web page and social media presence for the Rec is still a work in progress.

CORRESPONDENCE

IN. GWM Water Letter requiring information for re use water etc and a new irrigation user agreement.R Jenkinson to follow up.

TREASURERS REPORT

General account \$ 32699.00
K Gleeson reported we are in a great position and have approximately \$150K in total on hand .
Moved K Gleeson , J Filliponi

GENERAL BUSINESS

- *A working bee to clean out the big shed is on Sunday 19th May at 9.30am . R Jenkinson to contact CFA, Football club and Cricket club for help on the day to insure all items to be retained are identified.
- *Site No3 power pole for campers has been damaged .R Jenkinson to follow up with Matt Peel Electrical to repair.
- *ARCC have advised they will be doing some preliminary work to reseal the bitumen roads . They will be brought up to 10kph shared zone standard with appropriate signage . The rumble strips will be removed for this work to take place, rec committee to monitor the need for them to be replaced.
- * Liquor licence— ARCC are still working on this and will give an update next meeting.

*The Rec will not have community meals on Friday nights prior to MWFNC home games.ie April 26, May10,May24,and June14. Depending on MWFNC hosting finals negotiations will take place with the club and the league as to the Recs involvement and remuneration .Dr T Harrison to follow up.

* R Jenkinson to organise a meeting with the MWFNC executive and Rec executive as soon as practical to ensure we all understand our responsibilities and requirements for the upcoming season. A casual user agreement is required .

*Change of meeting dates again . Meetings will be held on every 3rd Monday of every even month.Next meeting will be Monday June 17th.at 6.00pm.

* Private bookings . E Velenski to book in the normal way with R Townsend for her upcoming events , normal charges will apply— 12/5/24 Hi Tea, 8/7/24 Western Ag,Xmas in July 13th or 20th TBA,Good Friday 18/4/25

MEETING CLOSED. 7.15pm

NEXT MEETING. June17 @ 6.00pm. August 19th ,October 21st (AGM),
December16th
Please update your records.

MINUTES

Meeting of the Warrak Hall Committee of Management

Date: **29 April 2024**

Time: **7.00pm**

Venue: **Warrak Hall**

Chair:	Chris Hare
Minute taker:	Jane Goninon
Present:	Melissa McAdie, Sheryl Dunne, Chris Hare, Sharon Diglio, Sally Buckingham, Bruce Hester
Apologies:	
Committee Members:	Rachel Thomas, Chair Chris Hare, Vice Chair Jane Goninon, Secretary Melissa McAdie, Treasurer Alex Beveridge Daniel Buckingham, Member Gary Buckingham, Member Rosie Wilde, Member Kaitlyn Dunne, Member
It was moved that the apologies be accepted. Moved: Jane Goninon Seconded: Melissa McAdie	

The Chair welcomed all. The Minutes of the meeting held on 19th February, 2024 were read and adopted.

Moved: Jane Goninon Seconded: Chris Hare

CARRIED

Treasurer's Report

Bank balance as at 30/6/23 \$14,958.20

Income

Total Income \$0.00

Expenditure

Total Expenditure \$0.00

Bank balance as at 29/4/24 \$14,958.20

Moved: Melissa McAdie Seconded: Jane Goninon

CARRIED

Correspondence

Letters of thank you were forwarded to Baker's Delight Ararat, Landsborough Larder, Woolworths Ararat, Elizabeth & John Moss, Andrea & Peter Bassett-Gray, Little Cupcake Ballarat.

A letter has been sent to ARCC regarding reduction the speed limit in and around Warrak.

Business Arising

Gravel - On-going

School Bus – Melissa to follow up with Buangor Primary. **On-going**

Noticeboard glass

Follow up with John Warren. **On-going**

General Business

Car wash - Daniel is planning to host a car wash with Repco Ararat donating the wash products. He is currently identifying locations to hold the event. Money raised from the car wash will go to either the <https://araratrural.sharepoint.com/sites/Governance-GovernanceConfidential/Shared Documents/Governance Confidential/Committees of Management/Community Asset Committees/Minutes/2024/Warrak/Minutes of Meeting of Warrak Hall Committee 29 April 2024.doc>

Warrak CFA, Warrak Hall, Crowlands/Warrak Landcare or the Recreation Reserve and can be nominated by the person paying for their car wash. **On-going**

Fundraising

Melissa mentioned that the Bendigo Bank Community Fund have a program where they donate money to local community organizations. Melissa will investigate and report to the next meeting. **On-going**

Statement of Facts

Daniel talked about a document referred to as the "Statement of Facts" that gave an historical picture of the Warrak area. It is owned by a member of the local community who is investigating getting it copied for putting into a book form for lodging at the Hall. He will talk to the owner of the document and report back at the next meeting.

Warrak Hall Sign

Melissa suggested a "Warrak Hall" sign be made and attached to the Warrak Road side of the Hall to identify the Hall to people driving through. She will look at designs, options and costs. This requires permission from ARCC. **On-going**

Defibrillator

Paul suggested the Hall Committee install a defibrillator at the Hall and that Sally Buckingham was prepared to help write a grant application for funds to pay for the defibrillator and its installation. – **Waiting on a grant**

Noticeboard

Rachel will update the contact information for the Hall on the noticeboard outside the Hall. **On-going**

Fashion Parade – Coming up on Tuesday, 14/5 and the community is asked to come and help set up on Monday, 13th May at 5.00pm and clean up at 5.00pm Wednesday, 15/5.

Meeting closed at 7.45pm

Next meeting: 24nd June at 7.00pm

Willaura Memorial Hall
General Meeting
29/2/24 at 8.00pm

PRESENT

R Jenkinson , A Evans, A Millear , R Laidlaw , Dr T Harrison

APOLOGIES

R Patterson, G Filliponi, V Albert, D McRae, A Byron
Moved R Laidlaw , A Millear

MINUTES APPROVED.

Moved A Millear R Laidlaw

BUSINESS ARISING.

Nil

TREASURERS REPORT

Statement a/c. \$6653.18
ARC a/c. \$3556.99

A/c paid ARC \$2405 balance of kitchen M.Peel electrical
\$4400 .00 Kitchen , GWM Water \$91.44 Origin Energy
\$326 96

Moved R Jenkinson, A Millear

CORRESPONDENCE.

Nil

GENERAL BUSINESS

*Kitchen installation nearly complete , Fridge yet to be fitted,
Stainless Steel benches to be made and installed, walls to be repaired, trimmed
and painted. A Evans to follow up.

* Old fridge still for sale.

*Water leak into store room and foyer has been rectified .

* An enquiry from Jackie Condon and Jarred Blacklock re
holding a monthly market at the hall. A follow up meeting with them and our
committee is required if they wish to proceed to provide more details?

* A working bee to be held on Monday 4/3/24 at 5.00pm to
give the hall a spruce up for upcoming events.

MEETING CLOSED. 8.35pm

NEXT MEETING. 4/4/24 at 8.00pm

Willaura Recreation Reserve
General Meeting
26/3/24 @6.00pm at the Willaura Hall

PRESENT

D Shalders, R Jenkinson ,K Gleeson, P Platen,J Filliponi ,J Coish.

APOLOGIES

S & N Maconachie , S Kumnick ,R Townsend ,E Velenski , Dr T Harrison

CONFORMATION OF MINUTES K Gleeson, J Coish.

BUSINESS ARISING. Nill

CORRESPONDENCE. IN

Farm to Pub(Dev Group) Request for donation.
East Grampians Health Service . Letter of thanks for
Market assistance.

OUT

Farm to pub to clarify situation .

TREASURERS REPORT

Income. \$12577.00 (since last meeting)
Expense. \$6570.00

Trading account balance \$29000.60
Moved K Gleeson ,P Platen

GENERAL BUSINESS

*Swap Meet , A new approach to hold a swap meet has been made to the Rec Committee to host the event. It was decided our committee did not have capacity to organise and run such a large event.

*A service request to repair the lights for the oval and netball courts has been lodged. Cockatoos appear to have damaged the electrical wires again.

*Bar Area air conditioner, D Shalders to arrange for a reverse cycle unit to be fitted.

*Oval lights for the east side . D Shalders to get quotes to supply and fit.

Meeting Dates, it was decided a regular meeting schedule be established. The 3rd Wednesday of every even month was suggested ,ie, Next scheduled meeting will be April 17th. We can hold meetings in between these dates if circumstances require a short meeting. If you are unable to attend these meetings-in person J Coish can arrange for you to attend (face time)on line if you can.

*Grampians Cleaning have submitted an estimate of\$440.00 for cleaning campers bathroom and kitchen rangehood etc as circulated. Work has been completed.We will make this annual maintenance.

*Because of the high usage of the campers bathroom it was decided to increase the cleaning an extra clean mid week. D Shalders to ask Wendy Flagg and at what cost?

*The camping charge for no power to increase to \$5.00 per person/night to cover the cost of the campers bathroom, shower etc & barbecue at the rotunda.

*Saturday 16th March Ararat FNC played a practice football match . AraratRCC to cover costs for this event of \$450.00

*R Jenkinson to organise a meeting with Moyston WFNC to make arrangements for this football season.

* Big Shed clean out. An offer of help from the CFA and football club etc. with labour and equipment . D Shalders to co ordinate with these groups to find a suitable time.

*Pest control . K Gleeson to contact Tom North Pest control to treat the clubrooms.

*Web page /Facebook , J Coish is still working on this.

*Liquor licence, We are still waiting on Dr T Harrison for an update on the council's position and where to from here.

MEETING CLOSED. 7.15pm

NEXT MEETINGS. April 17th, June 19th, August 21st, October 16th (AGM)
December 18th

GENERAL Meeting Minutes FORM 5

To be submitted to Council's Municipal Recreation Officer within 14 days of meeting

Committee of Management: Tatyoon Recreation Reserve

Date of Meeting: 26.2.24 FEBRUARY

Time of Meeting: 7:30pm

Present: J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, P.Hartwich, A.Brady, K.Armstrong, A. Laidlaw, R.McKay

Apologies: D.Carter, A.Tucker, Tim Harrison,

Moved by R.McKay and seconded by R.Bibby

Confirmation of quorum:

A quorum at any committee meeting shall be a majority of members of the committee. No business shall be conducted by the committee unless a quorum exists.

Confirmation of Minutes of Previous Meeting:

General Meeting Past Minutes from 4.09.24 circulated on 25.2.24. Moved by B.Robertson and seconded A, Brady .

Item: Business Arising Out of the Previous Meeting			
Discussion – Business	Action Items	Responsible	Due
GMW WATER	Applied - waiting	C.Drum	HELD
Old Netball Shed Cubicles in home footy Showers	Shed and shower petitions refurbishment due to Grant Opportunity 'Tiny Towns' (Moved to Agenda Item)	B.Robertson K.Armstrong	Grant Submitted 25.2.24
Lights L.E.D	<ul style="list-style-type: none"> - Tristian Ritchie installed new LED Lights to oval and netball courts. \$55,000 Invoice received 25.2.24 - Great initiative and both oval and courts look great at night time. Tristian Ritchie thought it would approximately cost \$20per hour to have lights running. Treasurer to analyse electricity bills going forward - Quote was \$65,000 from Tristian Ritchie. \$10000.00 from powerpole grant reimbursed from ARCC to go towards this project. 	TFNC/REC	-COMPLETED - Treasurer will pay invoice on behalf of Taty Recreation Reserve.
Scoreboards	<ul style="list-style-type: none"> - Netball and Football Electronic 6m tall and needing to stick to specks Soil tests for the footings completed. 	A.Brady	In Progress
Oval Drainage and Sprinklers	(General Business)		
Collapsed Tank	Summer job: <ul style="list-style-type: none"> • New tank needed Buy new tank and leave old ones. Order new tank. Action R.Bibby	R.Bibby A.Tucker Working on over this summer.	In Progress
New Building	Continue to liaise with Tim Harrison re PHASE 1. (Move to General Business)	J.King C,Drum	In Progress
Facebook page and newsletter	Facebook page – Action plan presented on facebook page and TFNC page. Newsletter - Our wins to be communicated to community.	J.KING	Newsletter to be completed over Summer.

Moved by B.Robertson an seconded A.Brady.

CONFIRMATION OF MEETING MINUTES: To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted

Meeting Date Minutes are confirmed:

Chairperson Signature & Date:

Disclosure of any pecuniary interest or conflict of interest of any member

Correspondence

Item: Correspondence – Inwards/Outwards			
Discussion – List Correspondence	Action Items	Responsible	Due
Out:25.2.24 Tiny Towns Grant Application submitted	Grant application for old netball rooms and footy shower petitions	TFNC	Find out in May 2024.
In:25.2.24 email	Electrician work INVOICE for LED Lights oval and netball courts	Rec- Treasurer	February 2024
Out: January 2024 Insurance claim. WFI In: February 2024 WFI Insurance cash quote	Emailed photos and wfi to get police report. Quote to insure cash at rec premises. Given to R.Bibby to table at TFNC meeting.	JKING	FEBRUARY 2024

Moved by A.Brady and seconded by K.Armstrong.

2024 Hall Bookings:

29.8.23 DAGRO \$200

2.2.24 - Carter Funeral

Future Bookings:

Treasurer's Report

Financial report B.Robertson

Savings Account - \$125355.31 donations account.

Statement Account - \$8835.46

See Balance sheet (Appendix 1.)

New LED lights – Tristian Ritchie Electrician thought it would cost approx \$20 per hour to run new lights. B.Robertson to analyse electricity usage going forward.

John Deere mower had some repairs due to wires had been eaten by rats.

Coolroom – 2 invoices. \$350 bill increased. Ongoing issue for reserve. Coolroom in footy bar door left open in burglary and this made unit blow up. Committee only realised after claim had been made through WFI. J.King to ring WFI and state that this had happened as well as air compressor taken.

Discussions over purchasing a new coolroom - \$10-12k for coolroom. New unit. This would stop costly repairs. Depends on new build. C.Drum stated that we would still be in front paying for repairs even in 10 years. Committee agreed to just continue getting repaired at this stage. Reassess in next year.

Cleaning and professional cleaning includes table cloths \$749.02

B.Robertson moved the Treasurers report and seconded by K.Armstrong.

Adjourned Business

Sub-committee/Working Group reports

POWERPOLE – A.Brady, C.Drum and R.Bibby and I.Armstrong -

C.Drum stated that this project is now completed. Successful project and now reserve has the electricity that is needed to run the reserve.

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B.Robertson spoke to powercor and was informed that the powerpole had been hit by lightning this month. Powercor repairing it tomorrow. 27.2.24.

New Community Hub - A. Brady, D.Carter, J.King and C.Drum. No Update

Oval Drainage and Irrigation – A.Tucker, R.Bibby, and R.McKay, I.Armstrong (General Business)

R. McKay will lead and action above small group. New drainage and irrigation for oval. R.McKay was thrilled with this grant as it was going to save so much time for him as facility/grounds director. We currently have an outdated irrigation system that needed updating badly. Waiting to hear from Tim Harrison formally but J.King had been told by ARCC that reserve had been successful in the \$250,000 SRV grant and ARCC contribution of \$80000.00. T. Harrison an apology at meeting so no confirmation given. Huge win for our reserve and the future of our sporting clubs. J.King will action formalities with T.Harrison.

Agenda Items

Item: Agenda Items

1. Action Plan – Celebrate our goals achieved.

C.Drum stated that it was important to celebrate our wins on our Action Plan. So much had been achieved and thanked the hard working committee. Special thankyou to K.Armstrong for submitting last grant for Tiny Towns. Electronic scoreboards getting installed currently – this is an excellent project for our reserve.

Successful in oval drainage and irrigation grant – huge win for our reserve and exciting plan for the future of the reserve.

2. Maintenance Undertaken

-Lights L.E.D completed on oval and netball courts

-New safe to be ordered for footy rooms whilst we are waiting for claim to go through. J.King to action TFNC to order safe. WFI claim currently processing through the Rec Insurance policy.

-hall side door needs fixing as well as door on bathroom at footy rooms. J.King to action with ARCC

- down light needs fixing outside netball change rooms and video security signs need installing. J.King to action with ARCC.

3. Facility Good Governance implementation (standing Agenda item)

4. Heaters

R.Bibby to action heaters and find out power usage and which heater to select for outside.

Grants – Tiny Towns grant application completed and submitted on 25.2.24. B. Robertson sorted a new quote from Andrew McDougall. Old netball shed repairs and shower petitions in one grant. Privacy of our players a focus in this application.

1. Old Netball shed -Medical room at rear and scorers and umpires’ room at front with a big window.

2. Shower petitions – 3 showers \$6510 for 3 panels. More showers needed committee thought.

R.Bibby to action and table with TFNC. Committee members worried it would not be enough showers.

Cheaper material to be researched. Discussion of maybe a survey needed to see reaction of what would be needed.

Quote in and grant submitted 25.2.24

ARRC Community Grant – sand \$5k

R. McKay has got a quote from Chops – top dressing, sand and brushing in

Verti drain

Seed

Seeding - once not twice - single pass

Fert spreading

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Meeting Date Minutes are confirmed:

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Usual maintenance on oval needed – apply for ARCC grant. K.Armstrong to action. C.Drum to send invoice to Karen. Rec to come up with difference
R.McKay to action sand. Loader needed. 1st practise game after sanding should be right.

General Business

- **Oval /irrigation and drainage**

C.Drum and J.King actioned with ARCC to use SRV grant for oval rather than for New Community Hub. Another grant needed for Community Hub development committee thought. Committee did not approve SRV community hub plans and criteria but thought that the SRV grant would be a better fit for the oval upgrade needed which was another priority on 5 year Action Plan. ARCC accepted idea and Phuong Au from ARCC was assigned to manage grant application. Survey completed on need of facility oval upgrade and advertised on facebook page. Over 80 responses received.

Successful in receiving SRV Grant - \$250000.00 and \$80000 ARCC contribution . Waiting for confirmation from ARCC, T.Harrison, and formalities and process for receiving grant.

Discussion over including a new ground fence when oval work is being completed.

C.Drum to action with Keith ARCC to get increased water to oval. Plumber has suggested it would be easily done. Pump will increase flow dramatically and new powerpole allows for this to now happen.

- **Generator** - To be sold. TFNC to sell generator. All agree it needs to be sold whilst in working order. R.Bibby to action and C.Drum will list it when price is known. Research needed.

- **Court resurfacing**

B.Robertson has sent emails to get quotes. To be in action plan as blue paint is coming off

Trench line behind changeroom has sunk from works completed installing powerpole. C.Drum will action ARCC to bring some gravel.

Geoscience Aust: Monitoring earthquakes – will complete some drilling out north side of Reserve. Email was sent to R.McKay informing us.

Tennis hosting Mininera Tennis Grandfinal at Reserve this weekend. 2.2.24

WFI – Do we need insurance for cash? TFNC to table this. R.Bibby to action. J.King gave quotes received to R.Bibby.

B.Robertson to send current WFI docs to J.King. J.King to research with WFI are current policy.

Closed: 8.57pm

Next Meeting: Date General Meeting APPROX June 2024

CONFIRMATION OF MEETING MINUTES: To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted

Meeting Date Minutes are confirmed:

Chairperson Signature & Date:

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