

Minutes from the Meeting held on 3rd September 2019 7.30 PM CFS Meeting Room

Welcome: by Chairperson Adrian Nourse.

Present:

A. Nourse. R & M Highet: K. Klem: J. Wurst: D. Gibbs: Pastor L. Rosenberg: P. Stanton Noble: D & J Williams: S. Selth: H. Webb: M. Jaescke: D. Miller: P & R Richardson: B. Coupar:

Apologies: M. l'Anson: A. Wurst: S. Davidson: D. Newhouse:

Minutes from previous meeting were accepted as presented:

Mvd: D. Williams. Sec: R. Highet Crd.

Business Arising –

Town Walk pamphlets R. Richardson WIP

Plaques on the sites - D. Williams contacted a few places but nothing that is affordable, but will look into this further.

Members

- A. Nourse: J. Wurst : A. Wurst: D. Miller: S. Selth: S. Davidson: B. Coupar: R. Highet: M. Highet: K. Klem: D. Williams: J. Williams: D. Newhouse: P. Richardson: R. Richardson:
- B. Pastor L. Rosenberg:D. Gibbs. Historical Society.

New members from AGM: Hannah Webb. Megan Jaeschke. Murray l'Anson. Ross McDonald.

Election of Offices for the on coming year. David Williams took the Election.

Results of election:

Chairperson: Adrian Nourse nom by R. Richardson. Crd.

Vice Chairperson: Peter Richardson nom by S. Selth Crd.

Secretary: Rosie Richardson nom A. Nourse. Crd.

Minutes Secretary: Janine Naughton has been asked to consider coming on board to be the Minutes Secretary, and to help with the ongoing jobs – Janine has indicated to Rosie that she will think about this and get back to us.

Treasurer: Rosie Richardson Nom J. Wurst. Crd.

Chairperson Adrian Nourse thanked Dave Williams for taking the election and thanked those who have taken on the positions for the next year.

Finance Reports:

Funds for Institute Salt Damp has been invested into a term deposit with the ANZ bank for 6 months.

Finance reports for each subcommittee were distributed and the finances explained, by Rosie, as to our overall position. Mvd R. Richardson: Sec Joy Williams that the finance reports be accepted as presented reconciled and correct.

Grants:

Grant application for Peak body:

To apply for the Council Asset grant to place seats in the Shelter Shed as quoted from Felton Industries 4 3metre seats to go along the walls.

Mvd. Peter Richardson: Sec Portia Stanton Noble that we go ahead and put in application for the seats Crd.

Grant application to Council for the Rec ground to apply for a tumble dryer for the Laundry and LED lights for the Craft room.

Mvd. J Wurst. Sec: Peter Richardson Crd.

Correspondence: In

Strategic Plan Draft from Council.

Arrange meeting for maybe with council Rosie to call Lol and discuss.

One suggestion for Saddleworth

Solar on all Council property in Saddleworth.

Correspondence Out:

Acquittal of Council \$6000 funding.

WIP

Acquittal of Block funding - draft done will do the final acquittal -

TOWN BLOCK REDEVELOPMENT:

Update on expenses - over spent by \$91.02 from Drought funding.

Shelter Shed – finished.

Tank purchased. Connected.

Trees planted

Pop Ups in

Problem with the RSL site with cement about 40 cm down.

Horse sculpture - on the way

Sign for the roads with names relating to Horses activities being looked into.

Seating for shelter Shed need to be organised for the grant.

Garden plants - Planted purchased hose and spray nozzle to be kept in shed, when we get a lock. Need to set up dripper system to water.

Garden edging - prices from Bunnings \$19.95 for 10 meters or do we do cement edging?

Resolved that we have a working bee and do cement edging.

Rejuvenation of an extra 8 meters for lawn, and soil moved from under horse site, and replaced with heavier soil, so that the gravel won't disappear into the soil.

Lawn planting - could be 21 -22nd September depending on weather, Adrian will organise this with Shaun Noble.

Wagon wheel table and chair – waiting on quote from Simon but we are having problems getting him to reply to our calls, so that may not be a goer at this stage.

Reports:

- Op Shop
 - 1. Monthly Lunches 1st Lunch \$291 profit.
- Rec Ground
 - Meter box moved.
 - 1. Lights for craft room –
 - 2. Electricity Meters
 - 3. Working bee for jobs around the cabin
 - 4. Cricket club putting in a 3rd practice pitch and bowling machine
- Winkler Park No report.
- Institute
 - 1. All Good
- Garden Group:

1. Replanting some of the barrels and watering program – new plants needed.

2. Mvd. Ron Highet and Sec Dave Williams that we purchase lock etc. for the oil shed on the block, and use as a storage shed for gardening equipment.

• Historical Society.

1. Auction 14th September – Professionals at Clare.

2. Nov 11th Remembrance Day at Museum ask Frank Reed if he would like that to. Joy and Dora are making poppies for the day, contact School to see if they would like to be involved too.

Hub Shop

Going Well – now selling Pastries – tea and coffee and having a sale on second hand clothes 25% off the art work at the moment.

General Business:

Cemetery Shelter Shed finished.

Paving quote \$4800-00. Resolved that we just put down quarry sand and compact it down. And put a couple of seats in the Shelter Shed.

Extra funds from James Masters, could go towards trees, or a name and plot list.

Christmas Town Party

The history of the Party was explained to Hannah and Megan, so the committee feels that we need to keep it low key, and decided to hold a function at the Oval on <u>Friday 20th December</u>.

Town Welcome folder – Julianne and Portia offered to work on the Welcome packs.

Meeting closed 8.50 pm

Next Meeting: October 1st 7.30 PM