

Tuesday 27th August

GENERAL MEETING

1. Attendance

Present: Grant Kelly, Trish Fraser, Darrell Boxall, Travis, Mitchell, Andy McClelland, Jason Collins, Jan Milliken.

Apologies: Rachael McClelland, Melissa Mitchell, Marianne Ferguson, Simon Barbary, Sharon Gallagher, Gwentyth Barbary, Colin Barber.

That apologies be accepted: **Moved:** Darrell Boxall **Seconded:** Grant Kelly

2. Confirmation of Minutes:

That minutes be confirmed: **Moved:** Grant Kelly **Seconded:** Darrell Boxall

Business Arising:

No business arising from the previous meeting's minutes.

3. President's Report:

Helen Friend of GWM has been contacted about the water allocation for Cronomby Tanks. There will be an allocation, but the amount is not yet decided. If we can get multiple uses of Cronomby tanks, it will strengthen our case for the allocation, so followup with CFA as planned can only be helpful.

David Young of YSC has been contacted regarding a permit for the fuel. We need a description and scale plan of the container, and a management plan for the container. David Mortimer will supply the plans; he has been communicating with Colin Barber. Once the plans are available they will be supplied to David Young.

Ray Campling has been contacted re the titles for the old shop and house, and asked whether we can begin demolition. He advises that we wait until the titles are in hand before we begin.

That the President's Report be received and the recommendations be approved:

Moved: Grant Kelly **Seconded:** Travis Mitchell

4. Historical Society Report:

The microfilm of the Woomelang Sun has been sent off for digitising.

5. Treasurer's Report:

Term Deposit	\$63,673.92 to mature 16.11.13
Fuel A/c	\$5306.35
General A/c	\$4252.64
Shop A/c	\$5525.26

That the Treasurer's Report be received and the outstanding accounts be passed for payment:

Moved: Rachael McClelland **Seconded:** Andy McClelland

6. Correspondence

IN

Keely Michael re: Gnurad Gundidj School Leadership Hopetoun school leaders project

Ella Barry re: Alpine School Community Leadership Project @ Cronomby Tanks

OUT

Application for Project Planning funds to Putting Locals First, of \$22,500

YSC Re -Application for naming of lanes

Moved: Trish Fraser **Seconded:** Travis Mitchell

General Business:

1. *Cronomby Tanks Update*

- Water supply: GWM update on enviro flow Grant to report
- Emergency Supply: CFA access – letter Sharon or Darrell

Grant reported on the state of the GWM process on the water supply in the President's Report.

Darrell is not sure whether Sharon has sent the letter – to report next meeting.

2. *#69-75 Brook St Update*

Working bee: Peppercorn trees, loose tin, general tidy up – Set a date

Titles: Transferred on July 10th

We don't yet have the titles so the working bee can't be started (see advice from Ray Campling in President's Report). Tabled until next meeting.

Grants: Application to fund engagement of architect and consultant has been submitted, allow 10-16 weeks for processing.

Noted.

Family Fun Day Thursday 10th October – Working Bee to be held prior to have all bollards installed and telephone posts straightened up and secured.

#Action - Working Bee 3pm Friday 6th September

3. *Containerised Fuel project*

- Where are we at with plans?
- How do we pay for this project?

#Action Colin Barber has been in touch with David Mortimer as per the President's Report. Grant will continue to follow up. Travis will contact VicTrack to see if they are amenable to a site on VicTrack land including in front of the station. Jason will contact YSC to find out whether there are any suitable blocks in town owned by the Shire.

4. *Grocery Store and Cafe*

Paint was purchased by the WDDA and applied by Tina and family, with the floor looking spick and span once more. There is paint enough left over for another application when needed.

Back store area: doors needed

Corey will take care of this.

Meeting closed: 8:30 pm

Next Meeting: Tuesday 24th September (AGM 22nd October)