

Woomelang and District Development Association

Tuesday 28th May

GENERAL MEETING MINUTES

1.

Present: Grant Kelly, Melissa Mitchell, Marianne Ferguson, Andy McClelland, Colin Barber, Sharon Gallagher, Jan Milliken, Travis Mitchell, Darrell Boxall, Trish Fraser, Les Knights, Gwenyth Barbary

Apologies: Rachael McClelland, Jason Collins

That apologies be accepted **Moved:** Gwenyth Barbary **Seconded:** Sharon Gallagher

2. Confirmation of Minutes:

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

3. Business Arising:

4. President's Report:

ANZAC DAY - A terrific day was held, beginning with an attendance of over 110 at the local ANZAC Day service. Thanks must again go to the school children and staff who run the service. This year's service was followed by morning tea put on by the CWA ladies which featured a multitude of ANZAC biscuit varieties.

Around 60 locals gathered for the Fishing Comp at midday – an excellent turn out and excellent weather to make the day even more enjoyable. A massive thanks to Tina and Trevor for putting on all the prizes, food and drink. No one went home hungry or without a prize. We hope to see the day continue to grow in the future.

LIONS PARK - Works have commenced on the upgrade of the toilet block, in the meantime, members of the public may use the facilities at the Swimming Pool, access via the Rec Reserve.

JACKIE MAC – Works have started on the paving and seating, new fence to come will really improve the area.

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

Moved: Grant Kelly **Seconded:** Gwenyth Barbary

5. Historical Society Report:

- Memories Afternoon – well attended with 17. Plans for further days with other themes, to come.
- Op Shop is going very well and is raising money for projects.
- The Op Shop is sponsoring the Fab Fashions Parade for the Biggest Morning tea this week.

That the WDHS Report be received and the recommendations be approved

Moved: Gwenyth Barbary **Seconded:** Jan Milliken

6. Treasurer's Report:

| | |
|--------------|-----------------------------|
| Term Deposit | \$63,000 to mature 14.07.13 |
| Fuel A/c | \$13,349.61 |
| General A/c | \$7035.29 |
| Shop A/c | \$5019.01 |

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

Moved: Rachael McClelland **Seconded:** Trish Fraser

7. Correspondence

| | | |
|------------------------|--|-------------|
| IN | | |
| -Denial of Lane naming | From YSC, Nathan McLean, Technical Officer | |
| -DEPI | Application unsuccessful at this time. | |
| -YSC | Date request for Community Consultation | 23 July '13 |
| OUT | | |
| - | | |

Moved: Jan Milliken **Seconded:** Sharon Gallagher

8. General Business:

1. Cronomby Tanks Update

- i. Water supply: GWM update on enviro flow
- ii. Emergency Supply: CFA access – letter

2. **Recreational Fishing grants** – unfortunately our application was unsuccessful in this instance. Many thanks to Trish for the time and effort put into this application.

3. #69-75 Brook St Update

- i. **Working bee:** Peppercorn trees, loose tin, general tidy up
- ii. **YSC:** Has waived outstanding rates to the value of \$5000 plus incurred significant legal expenses
- iii. **GWM:** Has waived \$5000 in water rates – will require some recognition, Ray to inform fully of what this may entail.

ACTION: *That the Woomelang CFA write to CFA Regional Office regarding Static Water Supply at Cronomby Tanks – Darrell and Sharon.*

- iv. **Titles:** Should be here for signing any day now
- v. **Grants:** Working on application for Project Planning funds now – hope to submit early June.

4. Containerised Fuel project

- Where are we at with plans?
- Any public comment in response to the plans put up for comment?
- How do we pay for this project?

ACTION: *Andy McClelland to contact David Mortimer re site visit*

Melissa Mitchell to contact electrician, concrete and look back at the report from the petrol planning guy re; power/concrete specifications for the site.

5. Shop Maintenance and Improvements

-Back door/enclosing of storage area and installation of spinaways

ACTION: Worrell's are buying new freezer

WDDA to buy further tin of concrete paint

Darrell and Travis to speak with Corey re double doors installation.

6. Website

- i. The www.woomelang.com.au page is showing up on the first page of google search results which indicates an increased flow of traffic to the page.
- ii. Few more volunteers are trained up to use the page
- iii. Calendar has been added
- iv. YouTube for the WDHS to host old videos and pics for free.

7. Town Signage on HWY

-needs to have shop ph no / uhf?

-hot food/cold drinks/papers/fuel/coffee

8. Homebrew Competition

-due to the cancellation of the Hopetoun Show the homebrew comp has been offered to Woomelang. SQP sponsor this event and are happy to continue with this.

-Entry to show is \$10 includes food, or \$5 if you've entered brews for tasting.

-definite interest from within the community

-requires food, competitors, MC, venue – planning

9. Cooperative Formation

-public meeting 6 June, 7.30pm for new members and interested community members

Meeting closed:

Next Meeting: Tuesday 23rd June – Yarriambiack Shire Council Comm. Engagement & Consultation

Tuesday 27th August, 7.30pm @ MPC