

# Woomelang and District Development Association

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## Meeting Minutes

Date: July 12<sup>th</sup> 2016

Place: Woomelang MPC

Time: 19:00

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### Present

Grant Kelly	Trish Fraser	Morgan Coole
Rick Johnston	Andy McClelland	Darrell Boxall
David Holroyd	Mark Keenan (police)	Carol Paech BNC
John Spencer	Shane Michael	Julie Mitchell
Jason Collins	Joe Collins	Kim Collins
Monica Outen (Store)	Travis Mitchell	Rachael McClelland
Marianne Ferguson (Yarri Shire)	Gordon Parsons	

### Apologies

Gwenyth Barbary	Sharon Gallagher	Tony Hand
Melissa Hand		

*That apologies be accepted:*

**Moved:** Travis Mitchell

**Seconded:** Grant Kelly

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### Confirmation of Minutes of Previous Meeting:

**Moved:** can't be done, minutes missing

**Seconded:**

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### Business Arising from Previous Meeting:

None

### Reports:

1. President's report - G Kelly - move to accept David Holroyd, second Travis Mitchell, carried
2. Treasurer's report – R McClelland move to accept rm second Kim Collins

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## Election of office bearers

### **President**

Darrell Boxall nominated Grant Kelly as president, Andy McClelland second; Grant accepted nomination, elected unopposed.

### **VP**

Joe Collins nominated as VP by Grant Kelly, Rachael McClelland second; Joe accepted nomination, elected unopposed.

### **Secretary**

Trish Fraser nominated by Grant Kelly, Morgan Coole second; Trish accepted nomination, elected unopposed.

### **Treasurer**

Trish Fraser nominated Rachael McClelland, Travis Mitchell second; Rachael accepted, elected unopposed.

## Correspondence:

### **In:**

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Move to accept Andy M, seconded Morgan C.

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**Out:** No outgoing correspondence.

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## General Business:

Fuel – Sunraysia Petroleum - plans are done for site behind shop; agreed that the concrete power and water are their cost. Travis still chasing Bill to completion. **Action:** Travis will ask re SP supplying fuel into the existing tank.

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Shop report – Monica O – 8-bird Chicken rotisserie has been purchased, funds from Lions. Other things required? Pest control has been in, spiders and cobwebs removed; shelves out the back for grocery stock installed. Shop requires grocery customers to stay alive. Mon would like to install carpet tiles which she uses in the BonBon to great effect. Conservative cost around \$5K. Would like the wood heater removed. Feedback to Monica if we would like different stock.

Loss of football in Hopetoun has been a big blow to the business; Woomelang is now 1/3 of the business. Caravan park is now starting to kick in since the upgrades. Mon is 3 years and 10 months from retiring, we're stuck with her until then.

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Cronomby tanks – second part of walking tracks, Tim has gear and is working when weather allows; drains from the north end and stones to stop erosion; pushed away a bank where you drive in and sorted out the camping area. Access from the far side is now blocked off. Should be completed once the weather dries a bit. \$26K council grant funded the work. Trying to keep the theme from the caravan park at the tanks. Tree planting and weed removal (CMA) and

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bollards to be included. CMA people to do work (labour only, community provides materials) for Cronomby tanks. Everyone should go and look at the progress.

Tough as Iron project – Marianne F - trying to get funding for Phil from Lascelles to create some artwork to create a gallery at the tanks. Ideas needed, and then have an event to share them. Grant has been applied for; Wimmera Uniting Care is due to provide \$1000 grant (not in yet), Bill says \$500 per artwork which is very reasonable.

Shearing shed came up at the community planning forum; shed is on council land. Needs repair – James McGee and Mez went and made a list of what's needed. Need to plan for what's needed so funds are in place when current projects finish.

Letter needs to go to council re preserving and managing the shed, with reasons and future uses. Open space with interpretive signs; lighting projects **Action:** PF write letter, draft to GK then edit and send.

Website - Current hosting provider is ceasing as of 1 August 2016, Trish suggests move to Godaddy which will be cheaper and provide a phone and tablet-ready service. Move to accept, Rick J, second Morgan Coole, carried.

Corner development update – we got a grant of \$100K for the old shop block, council to control, Woomelang to contribute \$15K in cash, planning permit submitted and advertised for the development, 15x15m shelter for alfresco dining, markets &c. Toilet to be added, car parking etc. In traffic only, landscaping, concreted or paved under shelter. **Action:** Mez to email a copy of plan to Trish. Estimated cost of shelter \$31k. Marianne working on this on our behalf.

Painting the silos – **action** Trish and Andy to get together on this.

Caravan park – firepit is working. It was thought that having a supply of wood might be helpful, must be under lock and key between the toilet blocks and have the key at the shop.

Question from Carol re caravan park: what's our responsibility for people staying there? Consensus is none.

Signs for the tanks and the caravan park and so on – work up to interpretive signs, ideas needed, maybe a competition on website/facebook. **Action:** Joe and Jason to do initial sign.

Working bee for the tanks: table till next meeting.

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**Meeting Closed at: 20:45**

**Next Meeting: Tuesday August 9<sup>th</sup> 7:30pm at MPC**