

Woomelang and District Development Association

Meeting Minutes

Date: Monday October 3rd 2016

Place: Woomelang Multi Purpose Centre

Time: 19:00

Present

Joe Collins	Trish Fraser	Shane Michael
Travis Mitchell	Jason Collins	Rick Johnston
Grant Kelly		

Apologies

Marianne Ferguson	Sharon Gallagher	Rachael McClelland

That apologies be accepted:

Moved: Rick J

Seconded: Shane M

Confirmation of Minutes of Previous Meeting:

Moved: Joe C

Seconded: Shane M

Reports

President's Report - no report

Treasurer's Report - no report

That reports be accepted:

Moved:

Seconded:

Correspondence:

In: Email from Marianne Ferguson re status of current projects (included in minutes)

Out:

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Business arising:

1. Signs have been installed in the amenities at the Caravan Park and Cronomby Tanks. The bill for the signs will be sent directly to Rachael for payment.
2. Andrew Bourke (sirum1) has been engaged, and will arrive around October 17th to begin work.
3. 2 picnic tables have been ordered (see M Ferguson email).
4. Pipes still to be buried, too wet.
5. Fuel: they are coming to inspect the site.
6. Iron art: meeting with Chris Burke on Thursday 6/10/16 to arrange installation of first artworks.

General Business:

1. Relocation of Monica's Iron Art on side wall of the store before artist arrives - PF to ask Mon her opinion of moving into the laneway beside the store and report.
2. Caravan for artist - Shane M to talk to Wally at Minapre hotel.
3. Preparation of store wall for artist (chipping mortar lumps off): working bee Friday 7th at 5pm, PF to send reminder to all.
4. Water for trees:
 - a) Chris Burns suggested arranging a pipe for backup water, connected to the GWM main on the other side of Hopetoun Road - Shane Macklin says cost will be around \$1000, \$300 for connection piece.
 - b) Fixing the solar pump might be a better spend - discussion to continue.
 - c) Grant K will contact Brad Petschel to arrange fixing of pump.

Woomelang Shopping Precinct Report

Please note: The dates have been pushed back slightly due to the weather conditions.

- The Building Permit for the amenities has been obtained.
- We are still awaiting drawings for the Building Permit application but we expect them this week.
- An artist has been engaged to paint the Cafe wall. This should begin on the 17th of October.
- The Land Capability Study has been completed.
- 2 picnic tables have been ordered.
- Anticipated - car parking facility being constructed mid October

Tim's Quote -

I'm estimating around 460 ton of limestone gravel along with 350 of clean fill to be brought in and compacted including supply and install of stormwater pit and pvc pipe to curb I'm not allowing for bollards or bunting to protect the general public from entering worksite but I'm sure the council will be able to help considering it's a community project.

Supply install compact as to plans provided by council \$18250 plus GST \$1825, Total \$2075 [probably \$20,750]

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- Anticipated - amenities being installed 3rd week of Oct
- Anticipated - shelter being installed 1st week of Nov
- Dump Point Subsidy Application has been submitted to the CMCA
- We need to knock all the mortar off the cafe wall so the artist can paint.
- We need to relocate Monica's iron artwork. (I'm not sure where she wants it?)
- Does anyone have a caravan that could be put in the caravan park for the artist to sleep in?

Cronomby Tanks

Possibly meeting with Wizard on Thursday to show him where to put the red gum bollards that we will be installing the artwork.

It's obviously really wet at Cronomby Tanks. The gravel work can't be completed until it dries out.

Meeting Closed at: 19:45

Next Meeting: November 8th at 18:00 (meeting time to change to 18:00 UFN)