

Woomelang and District Development Association

Meeting Minutes

Date: 28th March 2017

Place: Woomelang MPC

Time: 19.00

Present

Gwenyth Barbary	Sharon Gallagher	Brydie Kelly
Mark Keenan	Les Knights	Marianne Ferguson
Travis Mitchell	Kaye Collins	Grant Kelly
Trish Fraser	Joe Collins	

Apologies

Rick Johnstone	Rachael McClelland	Andy McClelland
Darrell Boxall	Jason Collins	Shane Michael

That apologies be accepted: **Moved:** Joe Collins

Seconded: Les Knights

Confirmation of Minutes of Previous Meeting:

Moved: Joe Collins

Seconded: Les Knights

Reports

President's Report No report

Treasurer's Report Account balances as at 28/3/2017: Fuel account \$5208.92, cheque for \$3429.16 to be written; Shop account \$577.52; General account: \$11,059.31.

That reports be accepted: **Moved:** Trish Fraser

Seconded: Joe Collins

Correspondence:

In: Information re Graincorp tree planting project as email tabled

Out: Letter to WDHS regarding McClelland wagon display

Woomelang and District Development Association

General Business

Grant asked that the meeting hold to a single conversation for clarity please.

The meeting asked that Trish also please email the minutes out to members.

The meeting discussed the Graincorp project and considered that a decision would depend on the costings, budget and amount of work.

Grant moved that Trish continue with costing the project and present the budget at the next meeting. Seconded Joe Collins.

Joe introduced Alex from Round3 Productions, who is doing a documentary on the Silo Art Trail and neighbouring communities.

Joe received correspondence from Ray Campling of Yarriambiack Shire on Community Engagement:

- questioned whether we hold it at the Hall as usual and cater, or some other venue?
- not in the school holidays.

We will discuss at the next meeting and settle on a date, venue etc.

Colour Run:

- powder has been delivered.
 - Joe attended a shire meeting, where he learned that the timing of the event can be moved to the second half of the year;
 - Hopetoun is running their Endoreic festival on April 8th, and they ask that WDDA offer some people to manage a free Colour Run as part of it. WDDA would receive their leftover materials, we supply sauce bottles and powder, they pay WDDA \$5 per participant.
 - Joe will project manage
 - the meeting noted that getting volunteers for that time will be very difficult.
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Fuel:

Everything is before Council; we're waiting on approvals and information regarding separator.

Grant to contact Manfred regarding the fuel and how it affects him.

Grant proposed a vote of thanks to Monica and the fuel volunteers for doing a brilliant job with fuel supply; the initial timeframe was supposed to be three months, it has now been 8 years. Seconded Joe Collins, carried unanimously.

Shelter/Traveller's Rest:

Nathan the plumber has returned, dump site almost complete, toilet working.

Nathan Pengelly from Ouyen has done brilliant work, Trish to put a notice on the website with his information.

Thanks to Monica for keeping the toilet clean.

Budget for the grant (Marianne):

Woomelang and District Development Association

Income: Shire of Yarriambiack to bill WDDA for the remainder of the \$15K contribution;

Budget: \$30K remaining; concrete for under shelter and footpath around \$21K.

Les Knights moved that we go ahead and do the concreting, seconded Travis Mitchell. Grant to arrange.

Marianne will check that the figures are accurate and let us know.

Cronomby Tanks:

Travis and Grant went to the CMA meeting, filled in a sheet about what they liked and wanted of the CMA; they added all sorts of things, some of which were blue-sky ideas. They put in for a camp kitchen and bird boxes among other things.

The CMA drought group is doing weed control.

Letterhead/logo: Trish presented an updated logo, and Joe brought some examples a friend had done. Until the next meeting, we can use the updated logo from Trish, with the year 2017 removed.

Shop: Monica reports that there is now no leak at the shop. Plants are now available through the shop thanks to Tony Hall; money raised will go to community projects for the shop.

Historical Society: Gwentyth reports that work is ongoing at the new premises.

Next meeting to be on May 30th; Joe C will call an interim meeting if needed.

Meeting Closed at: 20:05

Next Meeting: May 30th, 19:00