

# Woomelang and District Development Association

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## Meeting Minutes

Date: Tuesday 26<sup>th</sup> June 2018

Place: Woomelang MPC

Time: 18:00

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### Present

Manfred Feeger	Les Knights	Mark Keenan
Rick Johnston	Joe Collins	Grant Kelly
Brydie Kelly	Kaye Collins	Trish Fraser

### Apologies

Mark Burt	Wendy Reiss	Graham Shore & Lisa
Monica Outen	Travis Mitchell	Sharon Gallagher
Jason & Kim Collins		

### General Business:

#### Filing Cabinet

Monica has a filing cabinet she has offered to us, needs to be moved to the MPC and all WDDA files sorted.

Rick will move it, Trish to get him on Friday to do the move.

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#### Bank fees and charges

Manfred and Trish report that we are paying almost a dollar a day to the Commonwealth bank - should we change banks?

Grant moved that he and Les will approach the bank and ask for fee waiver; Les seconded. Carried.

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#### Shearing Shed Roof

Nathan Pengelly (plumber from Ouyen) has inspected the roof, should have a quote within the week, Les/Rick will report next meeting.

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#### APO lease/rental

Manfred/Trish report that the APO rental has just been invoiced and paid. It was noted that the ATO requires GST to be charged on commercial rentals, meaning that the APO is paying under \$100/month rental, and that the rental has not changed for quite some time.

Any rental agreement/lease should be in the older files; Manfred/Trish to investigate. Trish to contact Lascelles to discover what rent they receive.

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#### Working bee

Attending were Les Knights, Rick Johnston, Grant Kelly, Brydie Kelly, Mark Burt, Jason Collins and Travis Mitchell.

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Rick moved a vote of thanks to the folks who attended for their hard work. Seconded Trish, carried.

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Another session is required to get the remaining trees planted at Combine Corner - Trish to send out a message asking those who didn't make it to the working bee on the 17<sup>th</sup> to help.

## Walking tracks at Cronomby Tanks

Grant moved that we add signage to the Tanks walking track to discourage people from driving on it. Seconded Rick. Brydie and Joe will organise the signs.

Signs are needed because the track is still being damaged. Mark Keenan will have a word with people who are known to be doing it.

## Hay Bale Art

Brydie noted that the paint on the HayBale Art needs touching up; Rick will put paint over at Mon's, Trish to send message out for help.

## Fuel

Travis has spoken to SGH about progress. They were waiting on the card machine and the big sign; the sign should be arriving shortly, but the machine was not reading and has been returned to the suppliers.

The ramp to the concreted area is being organised by us - Grant and Rick are arranging gravel and finishing.

There should be some action in the next week or so.

## Shop Committee / Combine Corner committee

Grant moved that we reinstate/restart a committee to cover all that's needed for Combine Corner; there used to be a sub-committee for the store and it worked well to keep on top of things. The president and secretary need to be part of it; possibly also Les, Jason, Grant and Travis. To be decided at the next meeting.

## Rates/Water meters

Trish showed a rates bill where the LP number doesn't refer to the address on the bill. We are still awaiting a revaluation of the corner block; meeting advised that the bill not be paid, and that the Shire knows the problem.

Manfred is going to match meter numbers to water bills, so he can check whether we're being charged wrongly for water usage.

## WDDA Contacts

Rick moved that Trish make a list comparing our contact list to who comes to meetings; Brydie seconded, carried. Once we have a more timely list of who attends working bees, Trish will also run that. First list to be delivered at the next meeting

## AGM

The next AGM is due in August.

**Meeting Closed at: 19:00**

**Next Meeting: July 23<sup>rd</sup> 2018 18:00**