

UNGARRA & DISTRICT HALL & PROGRESS ASSOCIATION INC

Minutes of Committee Meeting held on 6th November @ 7.30pm

PRESENT: Sue Liddicoat, Vivonne Rusden, Sam Telfer, Jamie Snodgrass, Terry Catling, Lynne Snodgrass, Cheryl Gale, Jon Ashworth.

APOLOGIES: Nil

CONFIRMATION OF PREVIOUS MINUTES:

1. Alteration to previous minutes from 26th September 2017 as Terry Catling was an apology and did not attend the meeting.
2. Addition to previous minutes in General Business, item 2 – was not documented that motion was seconded – Refer to General Business.

Moved that previous minutes be accepted, subject to alterations listed above, by Vivonne Rusden, seconded Jamie Snodgrass, all in favour, carried.

BUSINESS ARISING:

1. Twitcher's Trail signage – Karen Baines ordered through Damian Windsor and Tumby Bay District Council (TBDC) 8 signs to be erected at the four mosaic sites at an approximate cost of \$1,850. We have approximately \$700 available through the NRM via Geraldine. Karen has written to the Ungarra & Districts Combined Sports Complex asking for a donation to assist with payment. Vivonne suggested we write to the TBDC to explain the Community Hours, input to Local Tourism etc.
2. Busy Bee defer until after harvest.
3. Jon Ashworth volunteered to paint and refix the board across the bottom of the kitchen door.
4. Lynne to see if Eyre Health has any ramps available which may be used at the supper room side door.
5. Old concrete toilet – Sam volunteered to ask Jordan Telfer if we could get a door off of his old concrete toilet as should be same size.
6. Craft Days – intend to begin next year, every second Tuesday. First we need a door for the old concrete toilet and need to purchase some mosaicing tools.
7. History Cupboard needs to be moved.

CORRESPONDENCE: Lynne Snodgrass

1. E-mail from Karen Bains re Signage for Twitcher's Trail – tabled
2. E-mail from Karen Baines re Twitcher's Trail Stage 2 – tabled
3. Letter from TBDC re Citizens Awards – Lynne to respond.
4. Thankyou letters sent to Rachel Telfer for helping clean the Hall and Ashleigh Ferguson and the School Community for help with the Twitcher's Trail Project.

Lynne Snodgrass moved the correspondence be accepted, Cheryl Gale Seconded, all in favour.

TREASURER'S REPORT: Karen Baines

Tabled.

Cash position after payments of \$11,735.53

Stronger Communities Grant – Karen Baines is completing the acquittal – need to check with Karen if any more funds need to go towards completing the Grant.

TUMBY BAY DISTRICT COUNCIL REPORT: Sam Telfer

1. Met with Telstra Countrywide – re transmitter for Ungarra. They are still looking at co-location with Optus.
2. Report released following September 2016 Blackout.
3. \$20million Fundmyneighbourhood grant – approximately 6 projects in our local area that have applied for funds. Community members can vote for projects they support, but is quite a complicated on-line process.
4. Bushfire Last Resort Refuges – have been placed around district.
5. Iron Road Project is gradually making headway.

TRANSFER STATION: Steve Law

GENERAL BUSINESS:

1. Sue Liddicoat – response to application for Twilight Markets – No room for us to have a stall.
2. Northern Footings – Lynne Snodgrass getting advice from nephew who has inspected and will get an assessment from their companies engineers as to whether underpinning is required or not.
3. Lynne Snodgrass moved that Karen Baines be authorized to cancel the ABN of the “Ungarra & Districts Hall Association Incorporated,” seconded Terry Catling, all in favour, carried.
4. Technical Services Committee meetings, very awkward time for non council staff to attend. Terry Catling may be able to attend on our behalf. Thankyou!
5. Pt Neill Progress have asked if our members can vote for their grant application in the Fundmyneighbourhood program for a new roof for the Community Hall.

Meeting closed at 0930pm

Next Meeting Monday 4th December 2017 at 0730pm

PRESIDENTS SIGNATURE _____
Sue Liddicoat

Date: