

TREASURER'S REPORT:

DECEMBER

OPENING BALANCE: \$5449.48

Income for month: 385.00

Expenditure for month: 253.00

CLOSING BALANCE: **\$5581.48**

JANUARY

OPENING BALANCE: \$5581.48

Income for month: 135.00

Expenditure for month: 640.60

CLOSING BALANCE: **\$5075.88**

Accounts to be paid: \$86.90

Rob Edwards for gutter repairs

Approved / ~~Not approved~~

Moved: Jan Natt

Seconded: Tony Wood

GENERAL BUSINESS:

- Jan advised that Beau and Tom didn't win the Australia Day awards but both were presented with a certificate. Tom was apparently very proud. Jan took photos and brought a framed photo of Tom to the meeting for it to be put up in the hall. Judy asked Jan to write an article about them for the About magazine.
- Jan advised that the new radio station Shoalhaven FM 104.5 has a "What's On" segment for us to utilize
- Jan has been unofficially advised that the traffic count on Wandean Road was well over the 80 required, but the report is not yet available. We will be advised formally as soon as report is ready. The suggestion was made that we try again to get highway signs indicating that school children are crossing and alighting buses.
- The Wandean Road petition has approximately 180 signatures already and Dave Tarbutt from Sussex Forum has another 2 pages. Jan had a copy of a personal letter written by Dave Durant to council re Wandean Rd. She said that if slightly reworded it could form the basis for a form letter for residents to send to council to

re-inforce the petition. On a **MOTION** by Kaye Hilaire, seconded by Dave Griffiths it was **DECIDED** that Jan should draft the letter for distribution to residents.

- There was heated discussion by members about the perception that Section 94 contributions were not being used appropriately in Wandandian. Anne Simpson stated that we cannot tackle Council on this issue until we have a thorough understanding of the section's requirements, because she thought perhaps we have a misunderstanding about how such funds should be used. She volunteered to check up on what those requirements are and bring them to the next meeting
- Jan summarised the report on the council's proposed use of the \$1.4m Fed Govt grant.
- Insurance was discussed again because Jan paid the bill without trying to get the cover note requested by Kaye Hilaire at the last meeting. She apologised and promised to do so next year. Kaye said that it had been practice in the past that the secretary usually sought quotes during January before renewing the policy to see if we could get our insurance cheaper...Anne mentioned that she was not aware of this practice and had never done during her term as Secretary. Anne also stated that changing policies all the time would surely affect overall cost and not necessarily for the better.
- Rob and Judy submitted their apologies for the March meeting
- On a **MOTION** by Jan Natt, seconded by Judy Edwards it was **DECIDED** that in future the minutes of each meeting are to promulgated to the President and Treasurer within a week of the meeting being held so that they can be reminded of anything that needs to be done before the next meeting and therefore prevent an occurrence of mistakes as happened with the insurance.
- Hall bookings: only square dancing at this stage
- Tony asked if anyone knows what is happening with Kladis' building? As no-one was able to enlighten the meeting in this regard, on a **MOTION** by Jan Natt, seconded by Tony Wood, it was **DECIDED** that we should send a letter to Mr & Mrs Kladis asking them to clarify the situation because its current appearance is affecting village amenity and is also unsafe.
- Markets: December: 17 stalls
 January: 13 stalls

Hall Cleaning Roster: February (till 23rd) ~ Rob and Judy
 23rd + need a volunteer. Kaye reminded members that the Erowal Bay tennis ladies have resumed their competition at Wandy courts so we need to ensure weekly cleaning of the toilets at least

Meeting closed at: 8:40pm