

WANDANDIAN PROGRESS ASSOCIATION INC
MINUTES OF THE ORDINARY MEETING
HELD ON: 3rd March 2009

Meeting opened at: 7.40pm

PRESENT: Dee Rafferty, Anne Simpson, Brett Simpson, Janis Natt, Rod Shields, Kaye Hilaire, Phillip Windley, Pauline Griffiths, David Griffiths, Kerry Wood, Tony Wood, Dave Durant

APOLOGIES: Daphne Windley

MINUTES: Moved: Anne Simpson
Seconded: Jan Natt

BUSINESS ARISING:

- Anne wrote a letter on behalf of the Progress Association to Jim and Nikki Kladis with regard to their property and she read this requesting permission to send it out. This will be done by Anne. A conversation took place with regard to other buildings (old service station in particular) and Phillip asked if perhaps a letter could be done to the owners of these premises requesting a clean-up of this unsafe area. We will need to check with Council to see if we can get the owner's details.
- Section 94 Contributions. Anne tabled some documents that were downloaded from the internet with regard to what exactly Section 94 contributions meant. It would appear that the contributions can be used on any infrastructure in the council area and does not have to be spent in the area where the contributions were collected. According to Council \$74,400 has already been spent on Wandean Road. This does not include grading which comes out of general council funds. Jan has a meeting with Gareth Ward where she will hand over the petition and she has asked that he present it on our behalf.
- Jan requested Phillip for a copy of his Section 94 to see if they have a breakdown of the dispersement of monies.

CORRESPONDENCE:

In:

- Sussex Inlet Community Forum – re Boundaries
- Dept of Lands – Notice of Land Valuation
- SCC – Pamphlet re composting

Out:

- Sussex Inlet Community Forum – reply
- Mrs White
- Mr & Mrs J Kladis – safeguarding property on Princes Highway

Moved: Kerry Wood

Seconded: Pauline Griffiths

TREASURER'S REPORT:

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|------------------------------|--------------|
| OPENING BALANCE: | \$ 5,075.88 |
| Income for month: | Nil |
| Expenditure for month | \$ 86.90 |
| | ----- |
| CLOSING BALANCE: | \$ 4,988.98 |
| Accounts to be paid: | Nil |
| Moved: | Jan Natt |
| Seconded: | Anne Simpson |

GENERAL BUSINESS:

- Insurance – Jan received a couple of quotes from NRMA who suggested we should increase the cover for Building to \$200,000, Plant etc \$10,000, Removal of Debris \$20,000. We should make sure that we do not under value replacement costs etc. NRMA quote would appear to be a more suitable cover and appears to be a better policy than Macey's.
- Kaye moved that Jan investigate cancelling the current policy with Macey's and find out how much it will cost and whether it is worthwhile to go with the NRMA policy. Seconded by: Anne Simpson
- Jan read a letter that she had written to SCC Gareth Ward re the petition for Wandean Raod upgrades.
- Kaye Hillaire said that she was asked by a local resident if the Progress Association could write a letter to the RTA to request fluorescent paint be put on the concrete refuges islands along the Princes Highway as they are dangerous and cannot often be seen at night and during heavy rain.
Moved: Kaye Hillaire
Seconded: Phillip Windley
- Anne and Jan talked about creating a website for the CCB to put general information etc for local residents to access. It was thought that perhaps the Progress Association could sponsor the website and that it could be updated regularly showing upcoming events, meetings, show pictures etc.

Anne has already commenced building a site which she was able to explain with the use of her laptop. She had already made enquiries and had a list of charges from Shoalnet to host the site. She estimated that for what we would require it would cost around \$100.00 per year for Shoalnet to host and around \$44.00 per year for the domain name.

Kerry moved that we allocate up to \$200.00 for twelve months for Anne to do the web page and get it up and running.

Moved: Kerry Wood
Seconded: Kaye Hillaire

- It is around the time that we start working out dates for the cabaret dinner dance and everyone agreed that due to last year's dance it was time we had a change. Firstly it was agreed that we should change the name and no longer call it a cabaret. We should also get new entertainment. Tony Wood suggested a juke box with music from 60's, 70's and 80's. Anne said that a popular DJ in the area was Chalkie White. Anne would contact JB Entertainment to see if he could be available on either 23rd May or 30th May. Brett thought that perhaps we could go back to preparing and serving the meal ourselves. Others suggested that we do finger foods, or get everyone to bring a plate of food. It was agreed that this event would not have any children under the age of 16.
- Anne said that she has a booking on 4th April for a birthday party for a one year old (between 9.00am – 2.00pm). They asked if we had a BBQ and Anne said that we did but that it was not normally our policy to hire it out. It was suggested that if she would like to use the BBQ they could pay \$10.00 for gas, alternatively she could use the free BBQ outside near the tennis courts.
- Jan has asked for approval to purchase two ink cartridges for her printer as she has done quite a bit of printing and they need to be replaced. This was agreed to by all.
- Brett talked about it being seven years since the major fire went through the area and that they are putting together a hazard reduction plan. Kerry asked if we have a town plan in place in case of a fire. More discussions should take place with regard to this matter when Brett has more information.
- Phillip said that Jim and Nikki Kladis are having a fundraiser for the Victorian Bushfire Appeal - \$30.00 per head includes food and wine.

Hall Cleaning Roster: March – Kaye Hilaire
 April – Jan Natt

MEETING CLOSED: 9.10pm