

**WANDANDIAN PROGRESS ASSOCIATION INC.**

**MINUTES OF THE ORDINARY MEETING**

**HELD ON: 6<sup>th</sup> October 2009**

**Meeting opened at:** 7:40pm

**PRESENT:** Anne Simpson; Robe Edwards; Jan Natt; Kaye Hilaire; Daphne Windley; Phil Windley; Brett Simpson; Ann Kirrage; Judy Edwards

**APOLOGIES:** Leith Davis; Dee Rafferty

**MINUTES:** **Moved:** Anne Simpson  
**Seconded:** Judy Edwards

**BUSINESS ARISING:** Held over till General Business

**CORRESPONDENCE:**

**In:**

- by email: SCC list of DAs weekly lists
- SCC – Inviting comment on Future Directions for our City
- SCC – Australia Day awards 2010
- Revised Guidelines for Conduct of CCBs
- SCC – Specific DA notification 7 Bottlebrush Ave, Bewong for alterations and additions to dwelling and new carport. Submissions by 9<sup>th</sup> October 2009
- SCC – Specific DA notification 49 Hayward Road (Private) for Aboveground pool. Submissions by 12<sup>th</sup> October 2009
- SCC – Public Exhibition SCC Contributions plan from 30<sup>th</sup> September to Friday 30<sup>th</sup> October 2009 (at Council Offices)
- State of the Environment Survey to be completed, preferably online, by anyone interested by 18<sup>th</sup> October
- ShUT Steering Committee – proposed tip at Tomerong

**Out:**

**Moved:** Anne Simpson  
**Seconded:** Jan Natt

**TREASURER'S REPORT: OPENING BALANCE:** \$4094.54

**Income for month:** 1174.00

**Expenditure for month:** 765.85

**CLOSING BALANCE:** **4502.69**

**Accounts to be paid:**

- V & N Business Solutions for Imag ad : \$ 95.00
- Shoal Water: \$ 10.10
- Integral Energy: \$ 280.00
- Rob Edwards: \$ 8.00

***Approved / ~~Not approved~~***

Jan reported on the proceeds from the dance .Although only 50 people attended we still came out ahead with a small surplus of \$106.15.

**Moved:** Jan Natt  
**Seconded:** Phil Windley

**GENERAL BUSINESS:**

- **Sesquicentenary Committee report:**
  - Weekend Festival 3,4 and 5 December 2010
  - Event Suggestions:
    - Village Dance
    - Historic Mail Delivery re-enactment
    - Gala Markets
    - Street Parade with Floats. There was lots of discussion regarding desired road closing of highway during parade. Verbal advice from Council is that RTA has to approve the road closure but it is doubted if that approval would be granted
    - Vintage car display
    - Damper making competition
    - Local business people and locals be asked to dress up in period gear during festivities.
    - Support from Australia Post to be sought
- **Woodchop:**
  - Boral are unable to sponsor this year. All other events covered by sponsorships from Shell Wandandian, Wrights Chainsaws, Windley/Mathie families and the miscellaneous sponsorships from the Wandandian Community
  - Woodchop will commence at 10:00am, Markets at 9:00am
  - Phil will marshal the traffic at the top entry (ie axemen only allowed to use it). Need someone to be marshal for the paddock gate entry for public parking. Jan will possibly be able to do that. Jan will organise barricades and signs
  - Ribbons have been organised
  - Bill Wellman will have his truck there as in previous years
  - Craig ? Will drive the tractor
  - Firies to be asked to help with picking up wood chips
  - Raffle: Jan suggested \$50 Kmart vouchers. After discussion it was decided to spend no more than \$100 on raffle prizes. Jan to organise

- Food: 200 sausages; 10kg bacon; 10 doz eggs; 30 loaves of bread.
  - Brett to organise sausages;
  - Rob and Judy to organise bread, bacon; eggs; onions and sauces
  - Soft drinks and water: ??????
- Rob has fitted padlocks on the toilet roll holders to reduce the theft of toilet paper
- Ann Kirrage suggested that we need a new broom. She will organise
- Kaye suggested that we purchase a vacuum cleaner and extension cord because the big floor brooms are becoming difficult to use. On a motion moved by Kaye and seconded by Ann Kirrage it was decided to investigate the purchase of a vacuum cleaner.
- CCB bi-annual meeting with council. Rob and Anne Simpson will attend as our representatives.
- Hall booking for book sale has been cancelled

Hall booking: Detter Wedding 24<sup>th</sup> October

**Meeting closed at: 9:03pm**