

WANDANDIAN PROGRESS ASSOCIATION INC.

MINUTES OF THE ORDINARY MEETING

HELD ON: 2nd February 2010

Meeting opened at: 7:40pm

PRESENT: Anne Simpson; Rob Edwards; Judy Edwards; Jan Natt; Denise Leroy; Lex Melville; Phil Windley; Kaye Hilaire

APOLOGIES: Brett Simpson; Ann Kirrage

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

BUSINESS ARISING: Moved to General Business

CORRESPONDENCE: **In:**

- SCC re Central Area 2 CCB Meeting notes for meeting with Council
- Notification of DA by Kim Porter
- SCC re Development Control Plan 120 Commercial use of footpaths; and DCP 18 Car Parking Code (Amendment 3)
- SCC notification of Residents Briefing Meetings on DCP Areas of Coastal Management
- SCC inviting us to participate in Clean Up Australia
- Weekly email list of DAs lodged.

Out: NIL

Moved: Anne Simpson
Seconded: Jan Natt

TREASURER'S REPORT: DECEMBER

OPENING BALANCE:	\$5861.56
Income for month:	365.00
Expenditure for month:	735.35
CLOSING BALANCE:	\$5491.21

TREASURER'S REPORT: JANUARY

OPENING BALANCE:	\$5491.21
Income for month:	145.00
Expenditure for month:	286.69
CLOSING BALANCE:	\$5349.52

Accounts to be paid:

Green Space Mowing \$110

Approved / ~~Not approved~~ —

Moved: Jan Natt

Seconded: Kaye Hilaire

GENERAL BUSINESS:

- Rob Edwards reported on maintenance done around hall, specifically one power point has been repaired and he fixed the men's toilet..there had been a build up of calcite
- Rob suggested that our sign near the the Woodchop arena needs replacing. He has offered to supply the material (recycling an old sign; Rob volunteered to clean it up for painting); all we need to do is get a sign writer. Ideally it should be done in time for the sesquicentenary celebrations. Denise advised that she has a friend who may be able to help. She will check that out. Jan also mentioned that Lynette and Bill also do that sort of thing and they may help. Jan will ask them if they can use a recycled sign if Rob cleans it up first
- Sesquicentenary report: Phil suggested that we try to get Ian McNamara, from the ABC radio program Australia All Over, to come and do an outside broadcast of the show at Wandandian during our celebrations. Anne to contact the ABC to enquire. Discussion continued regarding further possible activities for the celebrations including a tennis day, a sausage sizzle outside Post Office etc.
- Rob donated a cork board to be used for notices
- Kaye suggested that have a mural done for the back wall of the stage, e.g depicting the timber milling heritage of Wandandian. Jan offered to contact Ann Sidmalis who works as an art teacher at TAFE. Perhaps she could get some students to do the mural for us.
- Rob and Judy gave their apologies for the March meeting. Brett Simpson to chair the meeting in Rob's place. Anne Simpson gave her apology and will ask Dee Rafferty to fill in for her.

Hall Cleaning Roster:

- February: Jan Natt
- March: TBA

Meeting closed at: 8:30pm