

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 15th AUGUST 2017 AT 7.30 PM

PRESENT: D Roberts, J Roberts, E Kerr, D Cheriton, J Cheriton, B Barr, F Barr, G Paay, I Mumford, B Gowling, R Gowling, R Norman, J Morgan, K Chivers, B Schulz

APOLOGIES: R Hood, J Cooper

MINUTES: Circulated and confirmed. Moved B Gowling seconded F Barr. CARRIED

BUSINESS ARISING FROM MINUTES:

- B Gowling reported that windmill stand in park is unsuitable for our purpose.
- Tom Gray will collect remainder of stumps.

CORRESPONDENCE:

- Email from Alan Jones re reprinting of book. The Curramulka book was reprinted from a scanned copy of the original book. This information was particularly useful and we appreciated Alan's input on this. Katrina Fromm has informed us that council has a scanner which could do multiple pages. E Kerr to follow up to find a book and get quotes from Rural Press Printers and Print City at Murray Bridge also the Kadina printer.
- Email from Sue Muenster regarding advertising in the Murray River Visitor's Guide. It was felt at this stage we aren't ready for this level of advertising.
- Email from Tammy O'Malley Grants Officer regarding available grants.
- Letter from Council to say that the application for shed has been included in the budget allocation.

REPORTS:

Chairperson:

- D Roberts reported that Woodside Lutheran Men's Fellowship would like to visit the park on September 2nd.
- Financial report was presented with \$10 000 for maintenance, \$1000 for termite control, \$2500 for installation of water meter, \$3000 for operating costs.

GENERAL BUSINESS:

- Denis welcomed Kerry Chivers to our meeting. Kerry spoke briefly about the work he is doing with virtual reality technology to recreate past times, things and places.
- **Moved D Cheriton seconded B Gowling that we proceed with installation of water meter.**
CARRIED
- D Roberts announced that the council has made a budget allocation for the shed to secure and house railway, shearing shed, tractor and other displays. A Development Application form will be required to go to Council.
- **B Gowling moved and G Paay seconded that J Morgan and D Cheriton be nominated to oversee the planning and costing of the shed as follows;**
 - 100' x 40' x 12' in size with 2 x 10' sliding doors at each end with access doors.
 - Skylights for each bay.
 - Zincalume roof and colourbond outer walls and gutters in a wheat colour.
 - Obtain quotes from Grant Engineering, Olympic, Bargain Steel Centre and Sambec Sheds plus any others they deem appropriate.
 - Consideration to be given to water catchment/runoff. **CARRIED**

- Discussion about the fence to be built across the back of Hood’s house. It was decided that a cyclone fence would be best using the existing droppers. D Roberts to order a roll of cyclone.
- Working bee will be held on September 16th starting at 8am to work on the cleanup and repairs to garage. Some items can be stored elsewhere whilst project is underway.

ANY OTHER BUSINESS:

- Meeting agreed to let J Cooper proceed with the restoration and moving of phone box to area between shop and church.
- Ideas for grant application included roofing to protect carriages, lawn mower and reprinting of book. E Kerr to follow up with Tammy.
- Advertise for a windmill tower in school and community newsletters.
- Items for next Community Newsletter.

Working bee is to be held on 16th September at 8am. Spades, wheelbarrows, rakes and sack tracks will be needed. Sausage sizzle lunch.

Next meeting will be held on September 19th 2017 at 7.30 pm in Council Chambers.

Meeting closed at 9 pm

..... Chairperson Date