

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON April 18 2017 AT 7.30 PM

PRESENT: D Roberts, J Cooper ,E Kerr, D Cheriton, J Cheriton, B Gowling, R Gowling, J Morgan, K Burdett, I Mumford.

APOLOGIES: D Anderson, J Roberts, R Hood, C Schulz, Bob and Fay Barr.

MINUTES: Circulated and confirmed. Moved B Gowling, seconded K Burdett. CARRIED

BUSINESS ARISING FROM MINUTES:

- Transporter has been collected and paid for.
- Stumps not collected yet.
- Work to finish from working bee: fascia board, Hood's house, fence between shop and church, .
- Step to church is done and painted.
- D Roberts and J Cooper to arrange a meeting with Rick Knight to clarify how fence is to be erected and what ground works may need doing.
- Chaffcutter has not been collected.

CORRESPONDENCE:

- NRM Volunteers Day at Pinnaroo on 7 May from 11am -3pm. RSVP by 28 April to Lyndal Densley Project officer NRM Communities on 08 8532 9100 or lyndal.densley@sa.gov.au
- Insurance notice – D Roberts to discuss with council.
- Grant proforma from Tammy.
- Community Heritage Grants.

REPORTS:

Chairperson: D Roberts

- Stumps still need to be removed.
- Fencing work is not done as yet.
- Work still to be completed from last working bee.

FINANCIAL REPORT:

- Report was circulated at the meeting.
- Contractual allocation of \$13 800 needs some explanation.
- FCA – forward cost allocation was explained.
- Moved B Gowling seconded J Morgan that executive committee meet with CFO Katrina Fromm and CEO Peter Smithson for clarification and explanation of budget lines. CARRIED

GENERAL BUSINESS:

- Next working bee will be held on 29 April : reeds in creek need to be controlled, treat new fence posts with outdoor furniture oil, fascias on Hood's house are some jobs on the list.
- A Development Plan for windmill structure in main street needs to be submitted within the next 2 months with specifications for structure.

Next meeting will be held on 16 May 2017 at 7.30 pm in Council Chambers.

Meeting closed at 8.45 pm

..... Chairperson

.....Date