

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

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

PRESENT: D Roberts, J Roberts, J Cooper, E Kerr, D Cheriton,, B Barr, F Barr, G Paay, I Mumford, B Gowling, R Gowling, R Norman

APOLOGIES: R Hood, R Norman, J Morgan

MINUTES: Circulated and confirmed. Moved B Gowling seconded G Paay. CARRIED

BUSINESS ARISING FROM MINUTES:

- J Cooper has contacted SA Water re proposed connection fee. Still awaiting a response.
- Both windmill stands not galvanised. Still seeking a stand.
- J Cooper took history book templates from railway carriage into council and Tammy is going to follow up for eligibility for a grant.
- Development group donation was \$600.
- Need to follow up on remainder of stumps. D Roberts to check with purchaser.

CORRESPONDENCE:

- Letter from Council in response to our request to have the cost of a shed for preservation and display included in the 17/18 budget. Council has allocated \$50 000 for this project in the Draft Annual Business Plan& Budget which is currently out for Public Consultation.
- Letter for Port Augusta Council re the Yudnapinna Homestead removal. The meeting resolved that the property was of no significance to the history of our area, also removal and transport would be a costly and expensive exercise.
- Information re grants – Council Community Grant and Stronger Communities Round 3 Grants.
Suggestions for these to be put on agenda for discussion at next meeting – some thoughts were for signage on windmill tower and in park, a path to enable wheelchair access, cover railway carriages.

REPORTS:

Chairperson:

- D Roberts thanked Justin and committee for the work done in his absence.

Deputy Chairperson : J Cooper

- Relayed some information re cost of moving rolling stock and availability of seats for rail car.

GENERAL BUSINESS:

- **The next project on the agenda is the clean-up and repairs to the garage. Materials have been ordered and a full day's work with a full muster of workers will be needed to ensure that all items are safely stored or replaced at the end of the day.**
- D Roberts to see D Anderson re the future location of the car.
- Discussion re the relocation and repair of the telephone box down into the town section of the park.
- Discussion of the relocation of the telephone exchange – suggestions were the back of church or the new shed where it can be viewed.

Tentative date for working bee is 2nd September but to be confirmed.

Next meeting will be held on August 15th 2017 at 7.30 pm in Council Chambers.

Meeting closed at 9 pm

..... Chairperson Date