

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD AT PIONEER PARK ON JUNE 19 AT 1PM

PRESENT: D Roberts, E Kerr, M Terrell, D Anderson, B Gowling, J Cooper, D Cheriton, D Kerr, J Roberts, J Cheriton, J Morgan, D Gogel, F & B Barr, B Martin, R Smith, D Callagher, R Norman, C Schulz.

APOLOGIES: D Sparks, P Roberts, N Anderson

MINUTES: Read and confirmed. Moved D Cheriton, seconded J Cooper. CARRIED

BUSINESS ARISING FROM MINUTES:

- B Martin was added as an apology from last meeting.
- M Terrell reported back from council that park will be included in termite inspection of council property.

.GENERAL BUSINESS:

Report from J Cooper

- Termite infestation is worse than previously thought.
- Skylights have been added to pump shed.
- Signs have been secured
- Brought to our attention that oil bottle rack was stolen by removal of weldmesh barricade.
- Carts are becoming more water damaged.
- One lot of bees remaining. Justin will plug holes in walls of church to restrict the entry of the bees.
- There are excess objects lying around that could pose a safety risk.
- Visitors brought to his attention concerns about header shed and steps up to trains.
- Need to tidy up trees and remove some to increase visibility from road.
- Grant application is in for security lighting.

B Martin brought up the issue of the fire risk hazard of pine trees adjacent to the machinery shed. Chairperson D Roberts explained that the revised constitution may cover the issue.

Discussion re changes to the constitution:

- 2. OBJECTS – changes accepted
- 4. MEMBERSHIP – changes accepted
- 6.i EXECUTIVE COMMITTEE – needs to be changed to ‘not less than 5 members’. Other changes accepted. The question was raised re what happens to donated money when finances are to be managed by council, Cr Terrell explained that a separate credit line would be kept.
- 7.c POWERS AND DUTIES OF THE SOCIETY – discussion re items on loan which are 1924 Chev, Crawler tractor.
(FYI - Statement from Memorabilia Advisory Group report of 6 May 2013 following meeting with and visit from Amanda James, Senior Community History officer with

History SA, states that it is ethical to sell donated items if the proceeds go towards improvement of the park.) Other changes accepted.

- 10. Moved B Gowling seconded D Anderson the Section 10.ii be removed. CARRIED. All other changes were accepted - deletion of iii,iv,v.

Moved J Cooper and seconded B Gowling that the proposed alterations to the constitution be written to secretary at least 21 days before the meeting at which the motion is to be brought forward. CARRIED

Meeting adjourned for an inspection of the park by those attending the meeting. Meeting reconvened at 2.44pm.

Discussion on what needs to be done in park:

Short term

- A tidy up is very much needed.
- Di Callagher suggested that groups be assigned to an area to clean up.
- Moved D Anderson seconded B Martin that groups be assigned to specific clean up tasks. CARRIED.
 - D Callagher, J Cheriton, C Schulz volunteered to tidy up Hood's house.
 - J Roberts, F Barr, E Kerr volunteered to do shop.
- Cr Terrell to liaise with council to remove rubbish that is heaped up.
- Fill hole at pump shed.
- Discussion re mounting of the pump motor – use of trolley.
- Clean up scrap iron.
- Train steps are in need of attention.
- Tidy Barwell Bull.
- East Murray Football shield is in shop – ask if EM community would like it for their memorabilia collection in Halidon.

Long term

- Too big an area to maintain in a presentable way. Discussion re where to reduce the area and it was suggested to bring boundary forward to just east of Hood's house to machinery shed.
- D Anderson expressed his wish for the park to maintain its 'pioneering spirit' and unique Mallee character. The original layout incorporated town and farm yard settings.
- J Cooper expressed his concern for the protection of the wagons as a matter of urgency and to rationalise things in the header shed to make room for other items currently needing greater protection from the weather.
- B Martin raised the issue of the sale of donated items.
- Next meeting to be held on July 17 in church in Pioneer Park at 1.00pm.

Meeting closed at 3.00pm.

