

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON NOVEMBER 22 2016 AT 7.30 PM

PRESENT: D Roberts, J Cooper, E Kerr, D Cheriton, J Roberts, J Cheriton, C Schulz, K Burdett., B Gowling, B Barr, F Barr, R Norman, R Hood, D Anderson, G Morgan

APOLOGIES: N Anderson, B Schulz

MINUTES: Circulated and confirmed. Moved B Gowling, seconded J Roberts. CARRIED

BUSINESS ARISING FROM MINUTES:

- D Anderson queried whereabouts of the wooden roller. D Roberts reported that it was beyond repair and had been burnt. Metal parts have been kept.
- Container is in place.
- Stumps have been sold.
- J Cheriton offered to take wardrobe which was left in the container.
- Moline tractor being prepared for sandblasting/painting.
- Discussion re the cleaning out of railway station – not yet done.
- Storage of items must be safe and secure.

CORRESPONDENCE:

- Letter from Lions Club re their past monetary contribution and signage. It was suggested that the new sign be placed on stone wall adjacent to the machinery shed.
- Current signage needs to be upgraded. J Cooper to do.
- Letter from P Smithson re sign on southern side of Railway Terrace.
Moved J Cheriton seconded C Schulz that we write to council re our suggestion for a windmill structure. Proposal is for a 8-9 metre structure with 4 legs and a maximum 10 feet wheel. Signage to be erected around the bottom to prevent climbing. CARRIED
- J Cooper showed a photo of an outdoor setting provided by K Fromm from Corporate Services of council. This was discussed and concerns were raised re the wooden materials used.

FINANCIAL REPORT: tabled by D Roberts

- Members would like to know what was the balance left from our allocation.
- D Anderson brought our attention to insurance cover on buildings at park and discussion followed re the security of buildings for insurance to be valid.
- D Roberts to follow up.

REPORTS:

Chairperson:

- Executive met on 12/11/16 and a list was drawn up. Members were given a copy.
- J Cooper gave a PP presentation of the items.
- Members were asked to come back to next meeting with their thoughts on what should be retained/ moved on.
- Need to be mindful of what we can upgrade and maintain with the resources we have.

GENERAL BUSINESS:

- Discussion followed re rationalising what we have over the next 2 years will make the park easier to manage later.

- D Anderson urged members to not make hasty decisions.
- Find out what happens to unspent allocated money.
- Secretary to send letter to Council re capital investment as per motion from October meeting.
- Termites in the container. D Roberts to follow up with Council.
- Offroad Racing signage – need to follow up on wording.
- B Barr pointed out previously members worked at the event but in recent years with an aging membership this has not been possible.

Next meeting will be held on 17 January 2018 at 7.30 pm in Council Chambers.

Meeting closed at 9.30 pm.

..... Chairperson

.....Date