

## MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON January 17 2017 AT 7.30 PM

**PRESENT:** D Roberts, J Cooper, E Kerr, D Cheriton, J Roberts, J Cheriton, B Gowling, B Barr, F Barr, D Anderson, G Morgan.

**APOLOGIES:** N Anderson, B Schulz, C Schulz, R Norman, R Hood, D Gogel.

**MINUTES:** Circulated and confirmed. Moved B Gowling, seconded D Cheriton. CARRIED

### BUSINESS ARISING FROM MINUTES:

- B Gowling pointed out incorrect date for next meeting. Changed to 2017 and not 2018.
- Insurance: there was no specific cover for Pioneer Park but covered under other council policies with a \$750 excess.
- It has been 8 years since Historical Society has had connection with the Offroad Racing event. The advertising needs to be reviewed.
- D Anderson expressed his concerns that the 'iconic' stump shed exhibit has been lost. It was explained that new stumps and expertise would have been needed to restore it which was beyond the resources of the committee. B Gowling can supply a sample of stumps for display in the future.
- 3 sets of aluminium tables and seats have arrived and are stored at Karoonda Mechanical Services.

### CORRESPONDENCE:

- Letter from council acknowledging efforts of society so far and, following our attendance at council meeting, requesting a more detailed proposal for future development of the park in the form of a business plan. Also further information was being sought by council regarding the main street signage. Council gives in principal support to what the group is trying to achieve.
- Letter forwarded by council from Gerald Einthal, a recent visitor to park, commending society on the improvements to the park so far.

**FINANCIAL REPORT:** tabled by D Roberts

- Statement of receipts and payments was presented showing a closing balance of \$2405.75
- Request for a running monthly balance.

### REPORTS:

#### Chairperson:

- Termite damage to church – executive committee inspected and Terminex have revisited.
- Proposed expenses for repairs and maintenance was presented and discussed.
- Red railway carriage repairs were given priority as it could be used for storage.
- Have had offer from Katrina, Financial Officer from council to help with business plan.
- Moved B Gowling that we proceed with the business plan as proposed in the paperwork submitted tonight. Seconded J Cheriton. CARRIED

### GENERAL BUSINESS:

- Display at Farm Fair – we would like 1 site. Discussion re items to display being mindful of security.
- Signage – G Morgan to speak with Oz signs. E Kerr to follow up with Grant Petras regarding photos for sign.
- Pamphlets for fair – it was decided to create an A4 pamphlet just for this year's fair and J Cooper kindly offered to put this together. Decision for larger town pamphlet to be deferred at this stage.

**ANY OTHER BUSINESS:**

**J Cooper reported :**

- Trish from café found a collection of records of War Bonds from old Bank of Adelaide building and handed to J Cooper who has handed to E Kerr. Will bring to next meeting and decide where they should go.
- Lion’s Club sign has been erected on stone wall adjacent to machinery shed.
- Lister stationary motor is currently housed at J Cooper’s home for security reasons due to pieces being taken off. Will be stored in container.
- Councillor Zadow will have crane close to town for 2 weeks and has offered to make it available for any repairs needed. Work on signal towers was suggested.

**Further business**

- Painting preparation – need a cherry picker and high pressure cleaner. G Morgan has this equipment available.
- Working bee jobs – fascia boards/post repairs to pump shed and church, placement of donation box, put picnic settings together, clean out railway carriages for use as storage space.
- Meet this Saturday 21 January to measure up for material. D Roberts to check with council regarding suppliers.
- Ros Jazepczyk has donated a kerosene stove and oven.
- Better security for container.
- Hannaford Seed Grader has been donated by Hood family in Central Queensland and will be brought down here. Suitable storage place needs to be arranged.
- Full working bee on Saturday February 4 at 9am.
- Request for all keys to park to be handed in to executive committee.

**Next meeting will be held on 21 February 2017 at 7.30 pm in Council Chambers.**

Meeting closed at 9.10 pm.

..... Chairperson

.....Date