

## **MINUTES OF KAROONDA HISTORICAL SOCIETY MEETI**

**HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 16<sup>th</sup> October 2018 at 7.30 PM**

**PRESENT:** D Roberts, J Cooper, E Kerr, B Gowling, R Gowling, J Roberts, D Cheriton, J Cheriton, K Burdett, G Paay,

**APOLOGIES:** F Barr, J Morgan, R Norman, R Hood.

Chairperson D Roberts opened the meeting and welcomed new member, student Sean Stone.

**MINUTES:** Minutes were read and confirmed: Moved D Cheriton seconded B Gowling. CARRIED

### **BUSINESS ARISING FROM MINUTES:**

- D Roberts informed meeting that windmill drill could possibly be in the locked railway carriage.
- Working bee changed to 20 October.
- Minute book has been collected.
- J Cooper has Tilley lamp and attachments. Letter of thanks to be written to Max Weir.
- Lucas Neumann's account has been itemised to show whirly birds for garage, fencing materials, wooden steps and labour.

### **CORRESPONDENCE:**

- Nil

### **FINANCIAL REPORT:**

- D Roberts to check on dates of payment of accounts for signs and Moline tractor. It was expected that these were going to be paid from last year's budget.

### **CHAIRPERSON'S REPORT: D Roberts**

- D Roberts informed meeting that a second round of Council Community Grants will come out in January.
- J Roberts informed meeting that there are also NRM grants available.

### **DEPUTY CHAIRPERSON'S REPORT: J Cooper**

- Justin reported on discussions with Barry Kelly regarding power to park. Barry suggested the possibility of having light with a LED light. Justin to follow up on costs and apply for a Community Grant.

### **GENERAL BUSINESS:**

- Working bee jobs: sign on garage, fix downpipe to shed wall and paint, check railway carriage for windmill drill, minor works and maintenance, further planning for shed displays.
- D Roberts to check on welder and generator.
- Need to follow up on moving chaff cutter and seed drill in to park.
- B Gowling has a well bucket to donate to park and requested that it be placed in a secure place.
- C Hood would like to conduct a fund - raising event for a cancer appeal in February at Pioneer Park. Discussion followed regarding the possibility of hiring a generator as a power source for catering.
- Inquiry re access to railway museum. Partition needs to be removed and the area cleaned up, also some access issues need to be addressed.

- E Kerr reported back on the visit by the Leisure and Pleasure Group to the Park. Visitors enjoyed their visit which included a short service in the church with hymns played on the pedal organ by Nancy Burdett.
- We have building approval for the windmill. The area needs to be checked for underground cables etc before we start.
- Discussion of displays for shed which will include railway, sheep and wool, horse and tractor displays.
- A full shearing plant is available from D Kerr. Need to check measurements.

Meeting closed at 8.30pm.

**NEXT MEETING: 13 November.**

