

Oxley Residents Association Inc. A4814

Agenda Tuesday 3rd February 2015 7.30 pm

Attendance: (thanks administrators for visiting welcome new residents) Elsa Fox, Irene Grant, Paula McGavin, Geoff Daley, Margo Ingwerson, Don Heath, Janet Heath, Bruce Uebergang, Dianne Feldtmann, Neil Barclay, David Tharratt, Sally Day, Tony Carroll, Sue Abotomey, Arthur Parker, Tony Ciaveralla, Nellie Van Der Hayden, Rob Brown, Clare Cowdery, Jamie Boatwood. Guests, Irene Grant and lady, council administrators.

Apologies: Erica Pike, Jason Mullins, Sue McGregor, Neil Brock.

Community Plan Review: Sally spoke about the plan and presented a power point presentation. Janet Heath spoke about the Stan Allen Reserve, and her subsequent meeting with various parties. Camping, drainage, tree inspection, entrance and exit modification, and tree replanting were all discussed at this meeting. This is an ongoing item for ORA.

Questions for the administrators:

Is the Rural City Community Plan for Oxley still relevant? Yes.

What progress has been made regarding the Stan Allan Reserve? Refer to notes above, this will be in next year's council budget, re: funding for the reserve, Elsa Fox remarked.

What is the outcome of the sessions on town development plans and the block sizes?

An update is required on the Oxley street sealing plan. This also needs to remain in ORAS sights, Graeme Abotomey spoke about general road maintenance, pot holes, gravel areas, edging.

Discussions around the bike track maintenance, Geoff Daley said particularly around his place. Irene Grant said council is responsible and works can be done when money is available. Sally to raise issues with Allen Clarke, two issues, track maintenance and track fixing due to defects from previous works are separate problems.

NATURAL GAS will not be coming to Oxley, not viable, REMOVE from Plan.

SEWEGE, Done, REMOVE from Plan.

IMPROVE PUBLIC FACILITIES, done, REMOVE from Plan. Movement of bins is the last action on this item.

Dianne Feldtmann spoke about the Oxley Reserve; plans for the reserve will appear on the ORA web site. More works to be done, undercover area at the back of the building, new flooring in the pavilion, heating and cooling will be improved. The river frontage has been cleared of the willows, also new fencing has been installed, a cattle grid and a gate have been installed also, and some tree planting has taken place. Looking at an environmental maintenance program. New toilet and shower block will be in the future.

Maintenance of the Oxley Hall, still very important updating of goals required.

Others issues where spoken about, these are available for review in the plan.

Tony Ciaveralla spoke about slashing and burning around the Oxley area. Smoke alarm fitting for people who are unable to do it themselves. Fire access roads are also important. The CFA is still working with council and the organisation known formerly known as DEPI.

Minutes from previous meeting:

Moved: Paula McGavin, **Second:** Graeme Abotomey **Carried:** All

Business Arising:

1. Correspondence:

- 1.1 **Inward:** RCOW Meaghan Kelly Township Development Plans, Cancer Council re: Relay for Life, RCOW Maree Walker re Stan Allan Reserve. RCOW, from Marcus Forster, receiving money (see grant) towards newsletter publication.
- 1.2 **Outward:** RCOW re administrator invite, Milawa Public Hall and Special Park Committee invite to join Jan 26th Australia Day festivities. Cancer Council, Relay for Life total \$7270.75, RCOW Marcus Forster grant application denied, minor grant category.

Moved: Janet Heath **Second:** Dianne Feldtmann

2. Reports:

- 2.1 **Financial Report:** \$9657.44 in account
Moved: Don Heath **Second:** Tony Ciaveralla
- 2.2 **Fire Brigade Report:** Slashing done, Jamie got his overalls dirty, attending blacking out. The CFA attended Boweya fires and supplied a black out team. Smoke alarm fitting is available for people who are unable to do it themselves. Fire access roads are also important and tip area. The CFA is still working with council and the organisation known formerly known as DEPI on these areas.
- 2.3 **Oxley Reserve Committee:** See above notes.
- 2.4 **Social Club:** Di's report attached. Possible night glow event. May 2nd High Tea.
- 2.5 **Community Pride Committee:** Dianne's report attached. March 1st Clean Up Oz Day. Everyone said yes.
- 2.6 **Milawa Heritage Group:** Neil Brock absent.

Moved all reports: Sally **Second:** Di

3. General Business:

- Paula still finds the hall chairs uncomfortable and brought her own.
- Tony Carroll mentioned that one of the new front doors has a crack; Jamie Boatwood said they could be heritage cracks, nobody laughed.
- Remembrance Day, Don said it was a good day and successful. Neil Brock, in conjunction with Milawa and a subcommittee, would like to organise an Anzac Day event. Bruce and Neil are the champions for this project.
- Sally spoke about the ORA website, host is closing down. We are looking to speak with Sally Rogers re: getting the content updated and moved. Graeme Abotomey moved a motion seconded by Sally Day, to pay Sally Rogers \$250 to assist us, Sally to continue dialogue with SR.

Meeting Closed at: 9.20pm

Next Meeting: 7th April 2015 7.30pm