



# OXLEY RESIDENTS ASSOCIATION - Inc. A4814

No	Topic	Discussion	Action	Responsibility
-	<b>Date &amp; Time</b>	8/8.2017		
-	<b>Location</b>	Oxley Shire Hall		
<b>1</b>	<b>In Attendance</b>	Jason Mullins, Neil Brock, Don Heath, Janet Heath, Nellie van der Heyden, Kim Shirley, Pat Richardson, Wendy Richardson, Graham Stephens, Alison Stephens, Geoff Daly, Paula Mc Gavin, Arthur Parker, Neil Barclay, Jan Cherry, Bruce Uebergang		
<b>2</b>	<b>Apologies</b>	Jamie Boatwood Erica Pike, Sue McGregor, Barb Goode		
<b>3</b>	<b>Minutes of Previous Meeting</b>	The minutes of the previous meeting 8 <sup>th</sup> August 2017 were tabled after distribution to the meeting. They were confirmed as an accurate record.	<b>Moved: Janet Sec: Pat</b>	
		Paula mentioned that her name had been left off the Social Club Committee and she wanted to be included, so did Wendy Richardson. Motion called to have them added to Committee.	<b>Moved: Neil Brock Seconded: Neil</b>	
<b>4</b>	<b>Business Arising from previous Minutes</b>			
	Jason met Harry Bussell, councillor from RCOW, to discuss issues. Good meeting with promises to meet regularly to discuss ongoing issues.			
	Members expressed concern about state of footbridge on bike path and Graham Stephens will contact council (and send photos) to ascertain whether further bridge repairs are planned or whether they have closed the matter.			Graham Stephens
<b>5</b>	<b>Correspondence Inward</b>			
<b>5.1</b>		Letter received from ATO to check whether ABN details are up to date.	Kim to check and follow up.	
<b>5.2</b>	29/09/17	Insurance Renewal Remittance Statement from the LCIS (Local Community Insurance Services) Kim paid on the 10/10/17	Kim	
<b>6</b>	<b>Correspondence Outward</b>			

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6.1		Letters from Neil Brock		
	08/10/17	Letters to Hon. John Eren, MP; Mr Tim McCurdy MP; Mr Neville Bell and The Mayor and Councillors of RCOW inviting them to Plaque Dedication at the Remembrance Day Service.		
7	<b>Financial Report</b>	Cash book balance \$6471.20 with only income from membership dues. BAS Statement needs to be completed. AGM does not need auditing as we are a Tier 1 organisation and have achieved a \$250 000 income threshold. Jason and Kim to create Assets Register for ORA.	<b>Moved: Paula Second: Alison</b>	Kim Jason
<b>8</b>	<b>Other Reports</b>			
8.1	Fire Brigade	No Report but residents should remember to change smoke alarm batteries and can still burn off until early November or until further notice.		
8.2	Oxley Rec Reserve	All is going well. Verbal report by Arthur Parker.  Working Bee on Saturday 14 <sup>th</sup> of October to clean away rubbish and weeds. Volunteers welcome. Camping fees raised from \$10 to \$15 per night.  Provision of potable water is being investigated. Water from new bore to be tested. Volunteers encouraged to set up for Fox Run on October 21 <sup>st</sup> .  Continuing to upgrade our policies on how to manage camping and events successfully. Check the website calendar availability. We would like more people on our committee. If you are interested let Dianne know.		All members encouraged to volunteer
8.3	Social Club	Next Relay for Life is the <b><i>tenth</i></b> year. It starts on Saturday, 21 October 2017 3pm Sat to 10am Sunday.		Dianne
8.5	Remembrance Day	Neil Brock said planning is well in hand and they met on 5 <sup>th</sup> of October. Justin Tilson has agreed to speak at the service and there will also be a dedication of the plaque. RSL Representative,		Neil

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		Peter Cardinal, will unveil the plaque which recognises further conflicts beyond WW1 and Peace Keeping Missions. The wreath Layer will be a Milawa rep this year. Local piper has been organised. Invitations sent to Federal and local State member. Flyer to be circulated to residents to bring a plate for Catering. As it is a weekend and there may be more kids around so plenty of sandwiches need to be provided.		
8.6	Australia Day	Verbal report from Wendy who has met with the Milawa representative. A nomination for award has been made.		Wendy
		Honour Boards to list Australia Day award winners and Young Achiever award winners to be investigated. Quotes to be sought and previous winner's names to be researched. Suggestion made for Young Achievers Honour Board to be purchased and donated to Oxley primary School.		Wendy
		Reports moved by: Paula McGavin Seconded by: Pat Richardson All accepted		
<b>9</b>	<b>Community Plan</b>			
9.1	Town History Walk	Had good meetings on August 31 <sup>st</sup> at Milawa, September 21 at Oxley, October 2 <sup>nd</sup> Oxley Pantry and October 4 <sup>th</sup> at Milawa. Have decided on two large composite boards and five pause points (lectern style) for each end of the trail. Approximate cost for Composite Board is \$1700. At this stage, no funding has been secured. Still exploring options. Members of the group are Pat, Neil, Dianne, Judy White, Graham Wilson, Colin Reid. Renee Paola- Consultant Graphic designer. Pat proposed a \$250 retainer to be paid to Renee with \$125 from Oxley and \$125 from Milawa.	<b>Moved: Pat</b> <b>Second: Janet</b>	Pat Richardson
9.2	Stan Allan Reserve	No Update		Janet
9.3	Street Sealing	No further developments.		Don
9.4	ORACLE	Will continue with next edition this month.		Alison
<b>10</b>	<b>General Business</b>			

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10.1	Website	Janet spoke to Sally about access to update website but Sally has been unavailable to date and Janet will email Sally to follow up.		Jason Janet Alison
10.2	Grants	Sally Day says there is a Stronger Communities grant Infrastructure. ORA to help with submission. Stan Allan could need some more tables and chairs and Oxley rec wants to update the playground. Sally is currently exploring and monitoring all possibilities.		Sally Day
	Granite Blocks	Neil mentioned the old granite footing and blocks project has been left for the moment and someone needs to champion this project to memorialise local community contributors through using them in a landscaping project. Call for volunteer in ORAcle.	ORAcle	Alison
		Arthur Parker was following a Garbage contractor and observed rubbish flying out of the truck. He had contacted RCOW previously about this issue and was told it would be dealt with. As it has not been addressed it was suggested that Harry Bussell be advised and perhaps the EPA should be informed.		Jason to talk to Harry.
	Market Day Proceeds	Don advised that proceeds of Market Day Raffle would be forwarded to the ORA and he announced that volunteers for pickup of prizes donated for Market Raffle were accepted at the culling meeting. Paula and Barb will be picking up most of the prizes but any residents who can think of anyone who may be able to donate prizes are encouraged to speak to Don. He has authorisation certificates to prove validation. Don would also appreciate donations of free shopping bags to hand out with raffle tickets.		Don
	Meeting closed	8:53 Next meeting first Friday in December in the Park.		