

Oxley Residents Association Inc. A4814

Minutes April 5th 2016, 7.30 pm

Attendance: Jason Mullins, Jamie Boatwood, Heather Lucas, Erica Pike, Kim Shirley, Arthur Parker, Don Heath, Janet Heath, Sue Abotomey, Graham Abotomey, Sally Day, Barb Godde, Neil Brock, Nellie Vander Hayden, Neil Barclay, Tony Carroll, Sally Rodgers, Pat and Wendy (newbies), Clare Cowdery, Margot Ingwersen, Arthur Parker, Wendy Richardson, Pat Richardson, Sally Rodgers,

Apologies: Paula McGavin, Geoff Daley, Dianne Feldtmann,

Minutes from previous Meeting: Accepted

Moved: Neil Brock **Second:** Graham Abotomey **Carried:** All

Business Arising:

1. Correspondence:

1.1 **Inward:** Nothing Inward

1.2 **Outward:** Telstra re: 4GX coverage, letter filed.

Moved: Sally Day **Second:** Arthur Parker

2. Reports:

2.1 **Financial Report:** \$5296.84

Moved: Barb Godde **Second:** Sue Abotomey

2.2 Fire Brigade Report:

Tony Carroll presented report, Good Friday appeal, \$2436.90, possibly looking to get another truck next year as lots of volunteers present. Medals presented, various medals handed out for long service. Tony Ciavarella exemplary service during last bush fires. Quiet season this year.

2.3 Oxley Reserve Committee: Oxley Reserve.

1. The shower block and the new public disabled unit with shower and toilet are operational with just a few finishing touches to be completed.

Possible opening and fun evening at the reserve in April/May, TBC.

2. We have found a cleaner, Stephen Henderson. He will clean the public facilities once a week and sometimes more often when needed.

3. Plumbing works are being done to make the water system more efficient.

2.4 Social Club: Social Committee

- We are looking for ideas for events and activities. First event will be the High Tea in May

2.5 Community Pride Committee:

- Wangaratta Community Pride met Feb 19th and decided due to lack of interest to take on roles the committee will go into recess until August.
- Clean Up Australia Day –Sunday March 6th We had 11 volunteers and we collected about 3 bags of rubbish and 2 bags of recycling plus a tyre and a piece of metal. Less than previous years so that is great.
- Keep Victoria Beautiful Awards are open March 1st and close on May 6th any ideas.

2.6 **Remembrance Day Committee.** Nothing at present.

Moved all reports: Clair Cowdery **Second:** Sally Day

3. Community Plan: need to decide on next things to work on. Sally sent plan to council, will make available to staff, seems to broadly spread throughout council staff and it is on their website.

3.1 Town History Walk: Neil Brock, Nothing at present

3.2 ORA Website: Jamie has emailed Sally Rogers with the current minutes of the last AGM, Sally has updated some areas. Neil asked who responds to the emails incoming to the website, Sally then forwards them onto the appropriate people / group. Graham asked about the possibility of a general email address, Neil Brock said we now have ora3678@gmail.com is the new email address on the new laptop. Oxley100 is the password for the new laptop. Jamie to check this email address. Set up a forward email system.

3.4 Oxley Street Sealing: Jason has had his street fixed, Johnson street south has a new topping on it, as of today said Graham Abotomey.

3.5 Stan Allan Reserve: New camping sign is up, spread mulch around the place.

3.6 Oxley Oracle: Sally day said now we have a printer, looking for content then helpers to drop off them when they are done.

3.7 Telecommunications: On hold watch this space, see mention of letter above.

4.4 Printer and office space, printer is great, Laptop is fantastic. They threw in a dongle with some free data, the committee decided to purchase 12 months' worth of data, 5G at a cost of \$50 per annum, all in favour. The stapler is jamming, Neil to contact the supplier re: this issue. Access to the hall was discussed, most users have keys and access.

4. **General Business**: The High Tea, Date set for 1st of May or any other ideas? The date is official, lock it in Eddie, Looking for people to contribute, cost \$20 per head.

Clare Cowdery, had a go at putting together a letter regarding new folks / volunteers to help out with activities. The letter is drafted, Hall, Rec reserve, CFA, any other group. It is handy to have new people to lighten the load. It is an opportunity to invite new folks along. Clare read the letter, the group approved. Clare to send out the letter, Graham said this should be sent to Edge FM / 3NE as part of the community connect program.

Sally introduced Pat and Wendy, new residents in McCartney Street

Moved: Jason

Seconded: Neil

Carried: All

Meeting Closed at: 8.40pm Next Meeting: 7th June