



OXLEY SHIRE HALL ASSET COMMITTEE

No	Topic	Discussion	Action	Responsibility
		Acknowledgement of country “We’d like to begin by acknowledging the Traditional Owners of Oxley on which we meet today. We would also like to pay our respects to Elders past and present and future”		
-	Date & Time	Tuesday 10 th October 2023 General Meeting 7.30pm		
-	Location	Oxley Shire Hall		
1	In Attendance	Alison and Graham Stephens, Joan Maher Erica Pike, Don and Janet Heath, Barb Godde, Heather and Maurice Tyers, Nellie Van der Heyden, Buce Uebergang,, Jason Mullins, Neil Brock, Dianne Feldtmann Rachel Vallender Neil Barclay		
2	Apologies	Sally Day, Sue McGregor, Keith Yates, Chris Kulkulka, Martin Butcher Deb Humphries, Paula McGavin, Geoff Daly		
3	Minutes of the last meeting	Moved Dianne Feldtmann Seconded Alison Stephens		
4	Business Arising from previous Minutes			
4.1	Bush Market	<p>Oxley Bush Market</p> <p>- Report of what has been done so far</p> <p>Bookings with Humantrix worked really well. Many thanks to Sal for organising this. A few glitches were ironed out as this was such a new process. 160 stalls booked when closed. 157 stalls now confirmed as booked. 50 previous didn’t apply and 50 new ones have applied. Plan of where stalls to be situated is starting.</p> <p>Still receiving applications and they are being advised that they can apply next year.</p> <p>Music coming. Mel Tompkins, Peruvian musician coming back.</p> <p>Rachel and David are doing the role of traffic management. It should be in place by the next week or so. RCOW not assisting but nor are they hindering.</p> <p>Neil has done the St John;s.</p> <p>Oxley Fire Brigade out the front doing doggie creche.</p> <p>Claire is doing bins.</p> <p>Don is doing advertising. Sent off to Border and Shepparton News. Paid to have an article in the Tourist news. Spoke to Edge FM and 3NE. Next week update the press release and get it out.</p> <p>- Jobs needing to be done</p> <p>Rachel has done posters. Do we take them around or email them? Brue has taken them to the post office. Decision was that they are to be Emailed to everyone.</p> <p>Rachel asked if we are part of the Jazz Festival as “Friends of the Festival” Costs around \$100 – All agreed To pay this and be a part of it.</p> <p>List of jobs will be sent around. Set up 10.00am Friday morning.</p> <p>Helpers for Saturday morning. Janet to email</p>		

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		Erica Raffle. Barb and Annette have agreed to collect prizes Erica has a list of businesses and a letter of introduction.		
4.2	Hall Contents Insurance	The RCOW owns and insures the hall but not the contents. GIO has been our provider but no longer will cover. RCOW can't help. Building excess is \$10,000. GIO insurance was \$700-800. Elders \$1,000 excess and cover includes the shed. Cover for \$15,000 quote was \$350. It was agreed to get a quote to put it up to \$30,000 and see what the difference is. If it is within the previous ball park, permission granted to go ahead.		
4.3	RCOW Electricity/Gas Audit	On Thursday they are conducting an audit. To see if we can get coverage Don will be attending. Bruce seems to think they might be offering funding. Janet has sent copies of gas and electricity costs so they know what is going on.		
4.4	Mowing weed control	Mowing is outsourced to Keith and Steve. Has just been mowed around the hall. Keith has done some round up around the edges and the hall. Maurie said he got advice on his Husqvarna mower and was told they needed to be run at full throttle. Don will pass that information on.		
4.5	Hall Cleaning	Kate is unable to continue. Our new cleaner is Greg Cherry.. Nellie came down and gave him some instructions. Janet asked in regards what to do when the hall hasn't been left as it should. Extra cleaning is always needed as it rarely gets done properly). She suggested we do a flat minimum cleaning charge of 2 hours on the booking. All agreed. Expectation that furniture is put away and rubbish in bin and left tidy. All agreed		
5	Correspondence Inward			
5.1		. Bush Market, RCoW Elders GIO		
6	Correspondence Outward			
6.1		Bush Market Elders		
			Correspondence moved by Barb Godde . Seconded Neil Brock	
7	Financial Statement			
7.1	Account balance	Account balance is \$39,646.66 The funds from the bush market will come in from the Humanitex on the day of the market. So it isn't included in this figure. As attached	Moved – Neil Brock Seconded Nellie Van Der Heyden	

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8	Other Business			
8.1		Barb talked about the article on Springhurst being a “Safer Place” She felt that we could apply for us to apply for us to be the Safer Place for the Snow Road. Apply to the Rural City. Although we are a place of Refuge. Joan to investigate through Council		
8.2		Asking for a dividing fence between the back of the paddock.		
8.3		Look to see about Solar Panels. We will wait and see what the audit brings. Neil mentioned the driveway. Bruce said that it would be best to concrete it. An apron to link sheds to hall. 8m x 9 long. Bruce will get a quote for that.		Janet
		Need to put out a call for someone to do the website and Facebook. Erica is expecting an account		
8.4		Sally and Claire managed the hall while Don and Janet were away. Thank you for their work.		
8.5	Rachel rep for RCOW in Arts	There is a survey regarding how they manage events going forward. Maybe funds. Do we have any ideas of how money could be spent. Our Oxley Bush Market is one. Survey closes at the end of this month. Council will use the responses for forward planning. The King Valley Prosecco Road region. Expanding rail trail, and arts. Any ideas please let Rachel know. Money to be spent on roads and art, Millions of \$s to be spent. Australia day awards for next year open for nominations at present. ### Please see note with links at end of minutes		
8.6	Heritage Photos	Heritage photographs for the hall Archived photos Neil has the originals. We are looking at getting frames for the photos Getting archive quality prints done and get some frames done. There is an old frame.	Moved Rache Vallender Seconded Bruce Uebegang	Neil Brock
	Meeting Closed	8.42pm Next Meeting – 13th February 2024		
202324 Meeting Dates		Tuesday 12 th December, 7.30pm,(Christmas Party) Tuesday 13 th February 2024 7.30pm, Tuesday 9th April 7.30pm , Tuesday 11 th June 7.30pm Tuesday 13 th August AGM 7.30pm		

Rachel Vallender sent the following links so that people can be informed on what the council is doing on this project.

Rural City of Wangaratta Event and Attraction Funding Survey

- the survey is open until the end of this month and will inform Council direction with respect to funding community and tourism events
- this doesn't just cover financial grants from Council but also ways Council staff could assist moving forward

[Events & Attraction Strategy Community Consultation Rural City of Wangaratta](https://www.wangaratta.vic.gov.au/Development/Our-projects/Prosecco-Road)

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King Valley Prosecco Road

- Oxley will be part of a significant project (with state and regional tourism funding) to further develop the King Valley as an iconic tourism region



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- the project lead is Tourism North East (regional tourism body)