



OXLEY SHIRE HALL ASSET COMMITTEE

No	Topic	Discussion	Action	Responsibility
		Acknowledgement of country " We ' d l i k e t o b e g i n b y a c k n o w l e d g i n g t h e T r a d i t i o t o p a y o u r r e s p e c t s t o E l d e r s p a s t a n d p r e s e n t a n d f u t u r e "		
-	Date & Time	Tuesday 9 th April 2024 General Meeting 9.45pm		
-	Location	Oxley Shire Hall		
1	In Attendance	Alison and Graham Stephens, Joan Maher, Don and Janet Heath, Heather and Maurie Tyers, Barb and Russell Godde Deb Humphreys, Rachel Wallender, Bruce Uebergang, Annette Wood,		
2	Apologies	Erica Pike, , Martin Butcher, Sue McGregor,		
3	Minutes of the last meeting ☐ October 10 2023	NB February meeting abandoned due to widespread storms and power outage in Oxley	Moved Alison Stephens Sec Joan Maher	
4	Business Arising from previous Minutes			
4.1	Bush Market	The 2023 market was extremely successful. Rachel and Sally were thanked for their input and insight into making changes, in particular introducing on line bookings through Humanitix. Some fine tuning of this process will occur for 2024 booking system. Abundance of volunteers for the preparation of the grounds and Hall on Friday and Traffic Management (thanks David), stall set up and organisation throughout the day was brilliant. Many thanks to all who helped in any way		
4.2	RCOW Electricity/Gas Audit	Rural City doing audits on solar panels. Don has met with them twice (October and February) over the past months. The contractor is aware of Heritage overlay so the panels would have to be placed on the shed. More information when it becomes available.		
4.3	Mowing AND weed control	Mowing is working out really well. Steve is not able to do it anymore. Steve was thanked for his contribution over the past year, for which the Committee was appreciative. Keith happy to continue and is doing an excellent job ☐ including weed spraying, co ordinating service to mower etc. Bruce asking if a contractor should be doing it, but it was agreed that the system is working well at present.		
4.4	Hall Cleaning	Greg is doing an excellent job with cleaning. The high standard of cleanliness has been commented on by users		
5	Correspondence Inward			
5.1	Elders Insurance	Quotes and policy		
5.2	Inspired by Style	Account for Cleaners Cupboard		
5.3	RCoW	Confirmation of Audit of Finances		

