



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 8 th October 2024, Committee Meeting start 7:50pm		
-	Location	Oxley Shire Hall		
1	In Attendance	Alison and Graham Stephens, Erica Pike, Dianne Feldtmann, Nellie Vander Heyden, Barb Godde, Don and Janet Heath, Neil Brock, Neil Barclay, Martin Butcher, Deb Humphreys, Janice and Greg Cherry, Sally Day, Darren Edwards, Gary and Cheryl Coad, Arthur Parker, Maurie and Heather Tyers, Jason Mullins.		
2	Apologies	Lyn Barclay, Sue McGregor, Bruce Uebergang, Rachel Vallender, Joan Maher, Sally Day, Chris Kulkulka		
3	Minutes of the last meeting	Moved: Neil Brock Seconded: Maurie Tyers		
4	Business Arising from previous Minutes			
4.1	Bush Market	<p>190 applications for the Bush Market 2024. This year approached Farmer’s Market in Myrtleford and Bright so have a few more people from those locations. Lots more good food including Indian spring rolls, Vietnamese food, icecreams, brewers, wine tasting and more.</p> <p>All stall holders and food vendors much have public liability so documents for 160 must be submitted to council.</p> <p>Rachel is working on advertising ATW website where the market is listed which is a State Govt site so all tourist authorities can use it in their publications.</p> <p>GAME traffic management costs \$2k. Stall fee up by \$5 will get in \$12k – be good to have alternative quotes for traffic management. Rural City not able to help as they must also pay for events.</p> <p>All food stalls have to be a registered trader.</p> <p>Clare has bins from City and no progress on St Johns but Neil is on to it</p>	Report from Sally Day	

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		<p>Layout of market completed, working bee on Friday before market, will send out details start about 10am. Heaps of people available to help set up. Bruce Uebergang has paint to mark out stall areas on grass. Further details for set up will be emailed to all with further details. More seating required and will set up more umbrellas. Jason will sort out big tent pegs to secure umbrella bases. Pack up – different people (Janet has list) 3:30 celebration at the end. Barb & Kate assist Margot. Toilet & raffle roster –Jason and Sally to do Same musician as last year (Mel Tompkins) will be attending and couple of buskers</p>		
4.3	Fruit and Veg van	<p>Fruit and Veg van is doing well. Prices and quality good. Haven't got to discuss any terms of remuneration as yet. Will continue Thursdays and Fridays only as weekend trade not as good. They will set up a 7-day shop in Milawa. Q: Sally – does anyone know of community bus? (refer to ORA meeting)</p>	Janet Heath	
5	Correspondence Inward			
5.1		<ul style="list-style-type: none"> • Solar Panels on roof – report circulated. No further progress at this stage. Maybe apply in future with the City. Otherwise would cost \$12,000 to install. Need batteries to make it work. • Wangaratta Planning Scheme amendment C83 Notice of preparation of an amendment. • FREEZA event, consider hosting this this event. Could be a fundraiser of a community event and the City provides a band. • Pangerang Community Hub: Social proscribing, idea to collect people and take them to Milawa. Otherwise getting people together for a coffee. • Wangaratta City re: maintenance of roller doors in halls. From Andrea Noble 	<p>Correspondence moved Barb</p> <p>Seconded Erica</p>	

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		<ul style="list-style-type: none"> • Contents insurance \$705.00 paid to Elders. • Bond is \$500 for major event and excess \$500. 		
6	Correspondence Outward			
6.1				
7	Financial Statement			
7.1	Account balance	As attached Account Balance is \$43,909.08	Moved – Seconded	
8	Other Business			
8.1		Driveway works: Bruce not present so no update to report. Needs to be urgently addressed	Carried over	
8.3	Blinds at the front of the hall	No further news on grant. Sally Day and Ruth Hill Noble put in for a grant for these. Waiting to hear. Positioning/style of blinds on the arched windows will need to be carefully considered	Carried over	Sally Day
8.5	Defibrillator	Defibrillator. Free training sessions being offered on ‘First Aid + CPR and how to use a Defibrillator’ Locations: Moyhu, Sat 12 th of Oct at King Valley Learning Centre & Sunday 20 th October at Cheshunt Hall. Contact s.nolan@wangeratta.vic.gov.au to be included. First in best dressed.		
	Meeting Closed	8:17pm Next Meeting – Tuesday 11th of February 2025		
	2024 / 2025 Meeting Dates	Christmas gathering tbc, 11 th February 8 th April 2025, 10 th June 2025 12 th August (AGM) 7 th October 2025		