



OXLEY RESIDENTS ASSOCIATION - Inc. A4814

No	Topic	Discussion	Action	Responsibility
-	Date & Time Acknowledgement of Country	11 th February 2025 Following Hall Meeting 8.220pm “We’d like to begin this meeting by acknowledging the Traditional Owners of the land on which we meet today. We would also like to pay our respects to Elders past and present.”		
		Alison explained that we are trying to streamline meetings. Reports are to be delivered to us prior to meetings so they can be sent out with the agenda. People can read them and then unless there is further discussion needed, they can be passed.		
-	Location	Oxley Shire Hall		
1	In Attendance	Don and Janet, Heath, Tony Carroll, Alison, and Graham Stephens, Neil Barclay, Neil Brock, Greg and Janice Cherry. Annette and Phil Woods, Dianne Feldmann,, Joan Maher. Maurie and Heather Tyers, Greg Hear,, Michael Gervassoni,, Keith Yates, Erica Pike		
2	Apologies	Barb Godde, Gary and Cheryl Coad, Helen Yates, Deb Humphreys., Martin Butcher, Sue McGregor, Arthur Parker, Paula McGowan, Geoff Daly Sally Day, Rachel Valender,		
3	Minutes of Previous Meeting	The minutes of the previous were tabled after distribution to the meeting. They were confirmed as an accurate record.	Moved; Graham Stephens Sec: Heather Tyers	Carried
4	Business Arising from previous Minutes			
	In response to the request for reports to be made available prior to meetings and shorter verbal reports in an effort to streamline meetings. Neil made the point that we may need more meetings. (Please Note:- if there is anything that needs to be addressed or discussed prior to a scheduled meeting then then there is always provision as it can be circulated to all for reference and a vote if required and if needed a special meeting can always be organized)			
Solar update	. Michael to send latest email regarding this. A letter from John Moore with advice on next steps as well. Maurie has a letter from Environmental regarding species under threat.			



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5		Correspondence Inward			
5.1		Rural City of Wangaratta regarding the plaque for Hume and Hovel and its placement in the park and insurance implications. The same will apply to the Nurses bust. Not only damage and Public Liability. To write back to Rural city querying it. Also query the other plaques we have erected there as well.			
5.2		A letter from Helen Haines asking for expression of interest for a community grant. Must be in by Thursday 5pm. Alison had a quick look and it included such things as Facilities, audio visual equipment, website acquisition or energy storage. Helen has \$150,000 to give in grants. We agreed to put in an expression of interest for Solar and storage. This would give the community a place for recharging power sources, tea/coffee making, air conditioning etc for the Community when there are power outages.			
6		Correspondence Outward			
6.1				Moved Maurie Tyers Seconded Heather Tyers	
7		Finance Report.			
7.1	As attached	Opening Balance as at 1 st October 2024 \$6,065.85 Closing Balance \$3,810.87 with accounts totalling just over \$700 to be paid		Moved: Janet Heath Seconded Janice Cherry	Erica
8		Other Reports			
8.1	Fire Brigade	Craig reported CFA has had a Busy December. And as had Wayne explained at the prior meeting there was a shortage of manpower during the day and during the week. They are finding they are very short on members. Don't have a lot of truck drivers. Joan to include a call for volunteers in the next Oracle			



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8.2	Oxley Rec Reserve	<p>Report distributed:- Storm damage. Trees are still hanging. Entrance has been upgraded. Considering a cattle free zone around the yards. For Small event and individuals. Fence an area off.</p> <p>Sprinklers for arenas. Investigating Security system. New tables around Free BBQ area. Looking forways to improve Internet.</p> <p>Reserve is popular in Autumn</p> <p>Making an information update on rec reserve usage.</p>		Dianne Feldtmann
8.3	Social Club	<p>High Tea as 3rd May. Prior to Mothers Day.</p> <p>Proceeds going to the bust commemorating the WW2 nurses.</p> <p>Breakfast club starting on the first Wednesday in March. Meeting to be held prior.</p>		Don Heath Barb Goode Janet Heath Erica Pike
8.4	Oxley Garden Group	Suggestion that we visit Park Lane Nursery for the next meet on 13 th March. All agreed.		
8.5	Hume and Hovell	Bi Centenary. Neil presented report. Some problems with the RCOW and the weather . Helen Haines did a wonderful job. Graham Vincent very happy to cut the cake. Jamie also did a great job. Amazing afternoon tea brought by the locals and Bruce did a good job on BBQ duty.		
8.5	Table Tennis	Returning 7 th April. Then 14 th and then a break for Easter. Finishing 14 th October.		
8.4	Oxley Milawa Heritage Trail.	No report no meeting Hoping to have a meeting in March. Currently editing photos and wording. Report next meeting.		Alison Stephens, Neil Brock, Dianne Feldtmann
8.5	Remembrance Day	No report		Jason Mullins
8.6	Australia Day	Two Oxley Students Harriet Day and Dusty McAninty. received awards. Lots of Milawa attendees but not many Oxley. Leanne and Bernie Finnegan Citizens of the year. A discussion point was Milawa's second		



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		<p>choice who has had a pacemaker. Maybe for next year despite it being Oxley's turn. Can we have both an Oxley and Milawa person next year?</p> <p>Dianne moved that they award their person or we have two for the 2026 year Graham seconded. All in favour</p>		
8.7	Black outs	<p>Phil Woods complained about the frequent blackouts over the past week. Also when blackout are on there is not reception. He explained how when power was out and no reception it interfered with his Pacemaker. Janice explained that people with health issues need to alert their supplier to give them priority.</p> <p>It was requested that we Contact SP Ausnet.</p>		
8.8	Landcare project	No report		Sally Day
8.9	Half basketball court	<p>Dianne has a plan for a small court at the memorial park. Brock Fallon contacted Janet. He and his son raised \$65 during the holidays towards this projects. The plan for its placement is where the bust for the nurses was going there. It is costed at around \$12k. She was asked to get further information and then bring it back to the meeting. An approach would have to be made to Council. Janet also advised that it needs to be motivated and led by kids and parents. Is it physically possible.</p>		
8.10	ORA Website			Maurie Tyers
9	Community Plan			
9.1	Stan Allan Reserve	No report		
9.3	Facebook Page	Leah Tindell has handed this back to Janet. Joan will look at taking this on.		
9.4	Happy Hour	<p>Graham has proposed a Community Happy hour Date set for Friday 28th February. At the Memorial Park. 6.00pm After some discussion on the whereabouts of the leftover sausages from the bi centennial day it was decided that we simply make it BYO.</p>		



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9.5	ORACLE	To go out next week		Joan Maher
10	General Business			
10.1	Busts for Dorothy Elms and Caroline Ennis	Grant application has been submitted		Jan Vincent
10.2	Community Project	No Report		Martin Butcher
	Meeting closed	Meeting closed. 9.25pm Thank you everyone for attending and for your co-operation in keeping the meeting as brief as possible. Next meeting 8 th April 2025		
	2025 Meeting Dates	11 th February 2025, 8 th April 2025, 10 th June 2025 and the AGM to be held 12th August 2025		