

**ORDINARY MEETING OF GREATER HUME COUNCIL
TO BE HELD AT
COUNCIL CHAMBERS, BALFOUR STREET, CULCAIRN
ON WEDNESDAY, 17 APRIL 2019**

3. CULCAIRN HENTY & HOLBROOK FLOOD MITIGATION WORKS – INVESTIGATION AND DESIGN UPDATE

Report prepared by Manager Traffic & Infrastructure – Michael Oliver

REASON FOR REPORT

To update Council on the tendering of the Culcairn, Henty and Holbrook Flood Mitigation Works – Investigation and Design Works.

REFERENCE TO DELIVERY PLAN ACTION

- Objective Our development and maintenance is sustainable, environmentally responsible, accessible and enjoyed by our community.
- Outcome 4.1 Infrastructure and facilities meet the needs of our communities.

DISCUSSION

The NSW Government's Flood Policy is directed at providing solutions to existing flooding problems in developed areas, and ensuring that new developments are compatible with the flood hazard and do not create additional flooding problems in other areas. Under the Policy, the management of flood prone land remains the responsibility of local government. To facilitate this the Government has published the "Floodplain Development Manual: the management of flood liable land", New South Wales Government, April 2005 (the Manual), to provide guidance to Councils in the implementation of the Policy, and provides funding in support of floodplain management programs.

Greater Hume Council is responsible for local planning and land management in the towns of Culcairn, Henty and Holbrook. Greater Hume Council recently completed Flood Studies and Floodplain Risk Management Studies and Plans for Culcairn, Henty and Holbrook following the 2010 and 2012 flood events. Council has adopted floodplain risk management plans for Culcairn, Henty and Holbrook in accordance with the Manual, which included recommended flood mitigation works which are considered to be at "concept design" stage.

The tender brief is to take these concepts to a preliminary design and costing status for the recommended flood mitigation options. Following Council approval the tender allows for final detail design, documentation and specification to be completed.

The Brief for Culcairn, Henty and Holbrook Flood Mitigation Works – Investigation and Design has been submitted for tender through the electronic tender portal box at Council's E-Tendering Portal at www.tenderlink.com/greaterhume closing 4pm Wednesday, 24 April 2019. With assistance from Office Environment and Heritage (OEH) the appropriate candidate will be selected to assist Council with the next phase of the Floodplain Risk Management Process.

BUDGET IMPLICATION

Grant funding was awarded to Council from OEH for the tender for Culcairn, Henty and Holbrook Flood Mitigation Works on a ratio 4 to 1 basis - (\$180,000 OEH and \$45,000 Council) to complete the Investigation and Design process. Separate applications were submitted for each town totalling \$15,000 x 3 applicant's contribution (Council) and Grant amount sought \$60,000 x 3 (OEH).

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CULCAIRN HENTY & HOLBROOK FLOOD MITIGATION WORKS – INVESTIGATION AND DESIGN UPDATE [CONT'D]

CONCLUSION

It is expected to take approximately 12 months to complete the Culcairn Henty and Holbrook Flood Mitigation Investigation and Design Works. Following the completion of designs future grant applications for financial assistance through OEH Floodplain Management Program will be sort to implement the designated improvements to help reduce future flooding in the three towns.

RECOMMENDATION

That Council receive and note the report.

**Greater Hume Council
Additional Cost to Council
Flood Mitigation Works - Investigation & Design Project**

	OEH	Council	TOTAL
Holbrook			
Budget	\$60,000	\$15,000	\$75,000
Cardno Tender (32% over)	\$78,000	\$19,500	\$97,500
Final	\$78,000	\$21,051	\$99,051
Additional cost to Council		\$6,051.00	
Henty			
Budget	\$60,000	\$15,000	\$75,000
Cardno Tender	\$66,153	\$16,538	\$82,691
Additional cost to Council		\$1,538.20	
Culcairn			
Budget	\$60,000	\$15,000	\$75,000
Cardno Tender	\$50,685	\$12,671	\$63,356
Additional cost to Council		-\$2,328.80	

Total additional cost to Council

\$6,051.00 + \$1,538.20 - \$2,328.80 = \$5,260.40

TOURISM AND PROMOTIONS REPORT (June 2019)

Areas Projects	Objectives	Progress and Comments
Greater Hume Visitors Guide	Implement the Greater Hume Visitor Experience Plan Delivery Plan 3.3.1.1.06, 3.3.1.1.05	<ul style="list-style-type: none"> Visitors Guide has been distributed to our 43 advertisers and Visitor Information Points (15,000 copies) Distribution (to date) = 14100, including 4700 to other Visitor Centres/advertisers and 1680 to VIPs.
Visitor Information Centre and Submarine Museum	Offering visitors to Greater Hume information and advice on accommodation, places to eat, attractions, maps, tours, road conditions, events and other general information. Reception and admission to Submarine Museum. Implement the Greater Hume Visitor Experience Plan. Delivery Plan 3.3.1.1.06, 3.3.1.1.05	<ul style="list-style-type: none"> Visitor Information stats forwarded to AVIC Network were: June 2019: 424 walk in, 8 phone calls and 0 emails Admissions to Submarine Museum, statistics for: June 2019: 57 in family groups, 27 adults, 11 school children, 73 pensioners and 27 in groups. Please see attached graphs showing above statistics. <p>Visitor Information Centre Survey, some results: (Visitors are randomly surveyed each month to provide information on gender, age, travel patterns, home location comments and suggestions on attractions and the visitor experience.)</p> <ul style="list-style-type: none"> How did you hear about us: 2 x Brochure, 1 x Internet, 3 x Referral, 1 x Sign, 2 x Visitor Centre, 1 x Other Age groups: 1 x 19 to 34 years, 2 x 35-54 years, 6 x 55 years or more, 1 x NA Travelling Group: 4 x Family, 1 x Other, 2 x Friends, 1 x NA, 1 x Tour Group, 1 x Alone Post Codes/Country: 2646, 2444, 2210, 3031, 3032, 3363, 4221, 2118 After Visiting VIC will you stay longer: 2 x Stay Longer, 2 x 1-2 days, 1 x plus 4 days. Comments: Great Stopover, Loved the hologram, Fantastic piece of history, Excellent display and Fantastic experience.
Promotions	To promote Greater Hume as a place to visit or stay, whether for ½ day, full day or more. To assist with the promotion of Greater Hume's many and varied events. Implement the Greater Hume Visitor Experience Plan. Delivery Plan 3.3.1.1.01, 3.3.1.1.08	<ul style="list-style-type: none"> Submitted visitor and What's On advertising in Out and About Winter Edition in Border Mail. Greater Hume Public Notices Emailed 'What's On in June leaflets to Visitor Information Centres in NSW and VIC, coach/bus/tour companies, tourism operators within shire and regional, media, visitor information points and to interested residents in shire. Arranged promotions through Holbrook Sheep and Wool Fair, Walla Walla Swap Meet Show n Shine and various community markets.
Social Media	Implement and enhance online communication tools using technologies such as social networking mechanism. Implement the Greater Hume Visitor Experience Plan Delivery Plan 3.3.1.1.09	<ul style="list-style-type: none"> Individual facebook pages: <ul style="list-style-type: none"> Greater Hume Council – 1200 likes Greater Hume Visitor Information Centre – 423 likes Holbrook Submarine Museum – 852 likes Greater Hume Children's Services – 639 likes Greater Hume Youth Advisory Committee – 259 likes Buy Local in Greater Hume – 303 likes QR Codes – Used on a regular basis in promotions and advertising. Currently also working on various signage projects.
Signage	Implement the Greater Hume Visitor Experience Plan. Delivery Plan 3.3.1.1.03	

TOURISM AND PROMOTIONS REPORT (June 2019)

Australia Day	Recognise community leaders and their efforts and encourage others in the community to take up leadership roles. Encourage more residents to be involved in the Greater Hume and events. Delivery Plan 1.1.2.8.1 and 2.1.1.1.1	<ul style="list-style-type: none"> • Council at the April meeting resolved to hold Australia Day 2020 in Culcairn community and Australia Day 2021 in Walbundrie community. Meeting with Culcairn community on 20 August to commence planning Australia Day 2020.
Stronger Country Communities Fund	In early March, Greater Hume Council was notified that they had been allocated \$1,596,000 from Round 2 NSW Governments Stronger Country Communities Fund. Delivery Plan 3.3.1.1.04	<ul style="list-style-type: none"> • Round 1 – Morgan’s Lookout project has now been acquitted with NSW Government. • Round 2 – Received confirmation that 10 projects were successful, SCCF2-0004 Bungownannah Tennis Club Fence and Water Supply, SCCF2-0630 Brocklesby Recreation Reserve - New Function Rooms, SCCF2-0643 Walla Walla Sportsground - New Function Rooms, Kiosk and Amenities, SCCF2-0658 Walbundrie Recreation Ground Refurbishment, SCCF2-0660 Jindera and Gerogery West Tennis Clubs - Court Upgrade Project, SCCF2-0691 Jindera Country Golf Club - New Putting Greens, SCCF2-0695 Jindera and District Swimming Pool - Upgrade of Facilities, SCCF2-0697 Culcairn Swimming Pool - Amenities Upgrade, SCCF2-0701 Culcairn Town Tennis Club - Facilities Upgrade, SCCF2-0659 Greater Hume - Council Halls Upgrade Project. All projects have now commenced work. • Round 3 – Opened 1 July 2019 to 27 September 2019. Greater Hume’s allocation is \$794,431. Complementing the Fund’s traditional focus on community infrastructure to improve everyday living, in 2019 there will be an increased focus on young people aged 12-24 and a broader scope of eligible projects including programs as well as local infrastructure. Funding applications must seek a minimum of \$50,000. Examples of youth projects or programs that could be funded include job skills programs, recreational programs and places, youth centre upgrades, safer driver training, programs to build young people’s digital skills, performance art spaces and support groups. Funding will be allocated to projects that clearly demonstrate community support for projects and align with the program objectives; noting at least 50 per cent of the Round Three funding available in your Local Government Area will be allocated to projects supporting young people. Community groups have been advised, a media release sent, information placed on website and social media posts.
Greater Hume Tourism	The Tourism Public Forum Program will be held four times a year in different community locations across the shire where tourism operators, event organisers and interested members of the public would be invited via email, social media, website and community newsletters to attend. Delivery Plan 3.3.1.1.02, 3.3.1.1.12	<ul style="list-style-type: none"> • The Visitor Experience Plan was endorsed by Greater Hume Council at its March 2014 meeting. • The next Tourism Public Forum will be held at Wymah.
Murray Arts	Murray Arts aim is to actively assist the ongoing development of, and participation in, arts and culture throughout the Border region. Implement the Greater Hume Visitor Experience Plan. Delivery Plan 3.3.1.1.04	<ul style="list-style-type: none"> • Greater Hume Libraries have been successful in receiving \$2760 in CASP Funding for the Representations of the Community’s Soul Project - Local Greater Hume Libraries and Art Groups will help build community spirit by creating pictures of important community members or their contributions. These pictures will be displayed in a travelling exhibition in three libraries: Holbrook, Henty and Culcairn. • Murray Arts is currently assisting the Walla Walla Silo Art Committee to develop an Expression of Interest to potential Visual Artists. Murray Arts is also distributing the EOJ throughout its Arts networks.

TOURISM AND PROMOTIONS REPORT (June 2019)

Murray Regional Tourism	<p>The Murray Regional Tourism (MRT) is a joint venture between Albury, Balfanald, Berrigan, Campaspe, Corowa, Deniliquin, Gannawarra, Greater Hume, Mildura, Moira, Murray, Swan Hill, Wakool, Wodonga, as well as Tourism Vic and Destination NSW. Implement the Greater Hume Visitor Experience Plan. Delivery Plan 3.3.1.1.04, 3.3.1.1.07, 3.3.1.1.16</p>	<ul style="list-style-type: none"> • Murray Farm to Plate Project: <ul style="list-style-type: none"> ○ The Food and Agritourism Opportunities Report has now been released. The Regional Food Group Eastern Cluster have now held two phone meetings to commence development of a group. The Tourism and Promotions Officer is handling inquiries regarding this group. ○ Visit the Murray Spring Campaign - A partnership between Murray Regional Tourism, Destination NSW and Destination Riverina Murray, this Spring campaign aims to strengthen the appeal of the Murray as a short break destination among younger travellers. The campaign is scheduled to launch in August 2019. In Greater Hume, Woomargama National Park will feature with a photoshoot having recently taken place.
Greater Hume Council Newsletters	<p>Redesign the format and content of Council's quarterly newsletter to ensure effective and targeted content. Delivery Plan 1.2.1.1.3</p>	<ul style="list-style-type: none"> • Currently finalising a Rates Insert to be included in all Rates Notices.
Museums and Heritage	<p>GHS currently has 10 public or private museums and three historical society's. Museum Advisor – In partnership with Albury City Council and Museums and Galleries NSW we have engaged the services of a museum advisor, Mrs Kim Biggs for 2014. Delivery Plan 3.3.1.1.14</p>	<ul style="list-style-type: none"> • Finalising Community Museum Disaster Plan. • Museum Advisor currently meeting with Community Museums to develop themes for the "Aftermath Project" (Aftermath continues the exploration of our regions unique heritage and identity through the investigation of a range of themes related to the impact of World War I in our wider region, with a focus on the social history collections of museums in Albury and Greater Hume including Woolpack Inn and Submarine Museums, Holbrook, Jindera Pioneer Museum, Culcairn Station House Museum, Wymah Museum and Headlie Taylor Header Museum at Henty.)
New Council Website	<p>Develop a new Greater Hume Council website including a dedicated Have Your Say portal which is compliant with accessibility standards. Delivery Plan 1.2.1.1.4</p>	<p>At Council's March meeting SeamlessCMS(OpenCities) was approved to build and implement a new Greater Hume Council website. The Greater Hume Council website went live on 4 December. The Greater Hume Town Subsites are now live with all old sites now transferred to the new sites. The Greater Hume Children Services site is now live.</p> <p>There will still be a lot to do on all sites and it is envisaged it will take all of 12 months to develop new functionality on the new sites.</p> <p>Go to next page for website statistics (Statistics on other new sites will be shown two months after they go live).</p>

TOURISM AND PROMOTIONS REPORT (June 2019)

Website Traffic		Device Paths			Traffic Source			Bounce Rate	
		Desktop	Mobile	Tablet	Organic	Referral	Direct		Social
New	Returning	Greater Hume Council Website (www.greaterhume.nsw.gov.au) Statistics:							
2924	1256	1680	1737	330	2482	141	659	514	57.63
1702	796	1350	721	210	1640	270	367	37	52.59
		Visit Greater Hume Website (www.visitgreaterhume.com.au) Statistics:							
482	90	228	222	68	372	115	41	2	69.59
403	55	221	162	44	272	87	74	4	66.60
		Greater Hume Children Services Website (www.ghchildren.com.au) Statistics:							
241	248	259	190	40	227	164	75	23	57.26

www.greaterhume.nsw.gov.au - top pages:

1. Your Greater Hume Council – Have Your Say/Jindera Multi-Purpose Hall
2. Your Greater Hume Council – Careers With Us
3. Living in Greater Hume – Waste Facilities Opening Times Charges and Accepted Waste
4. Your Greater Hume Council – Building and Development
5. Contact Us

www.visitgreaterhume.com.au – top pages:

1. Event – Walla Walla Show n shine and swap meet
2. Destinations - Holbrook
3. Explore – History and Heritage
4. Destinations – Culcairn
5. Explore - Environment

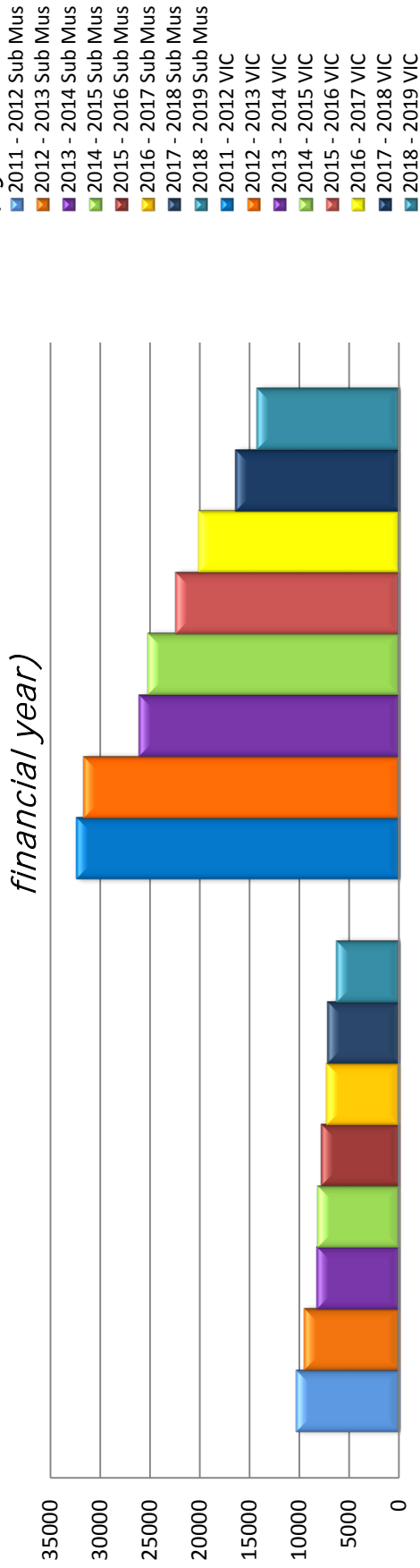
www.ghchildren.com.au – top pages:

1. Enrol Your Children
2. Information for Families
3. Family Day Care
4. Meet Our Team
5. Business Opportunity for Greater Hume Children Services

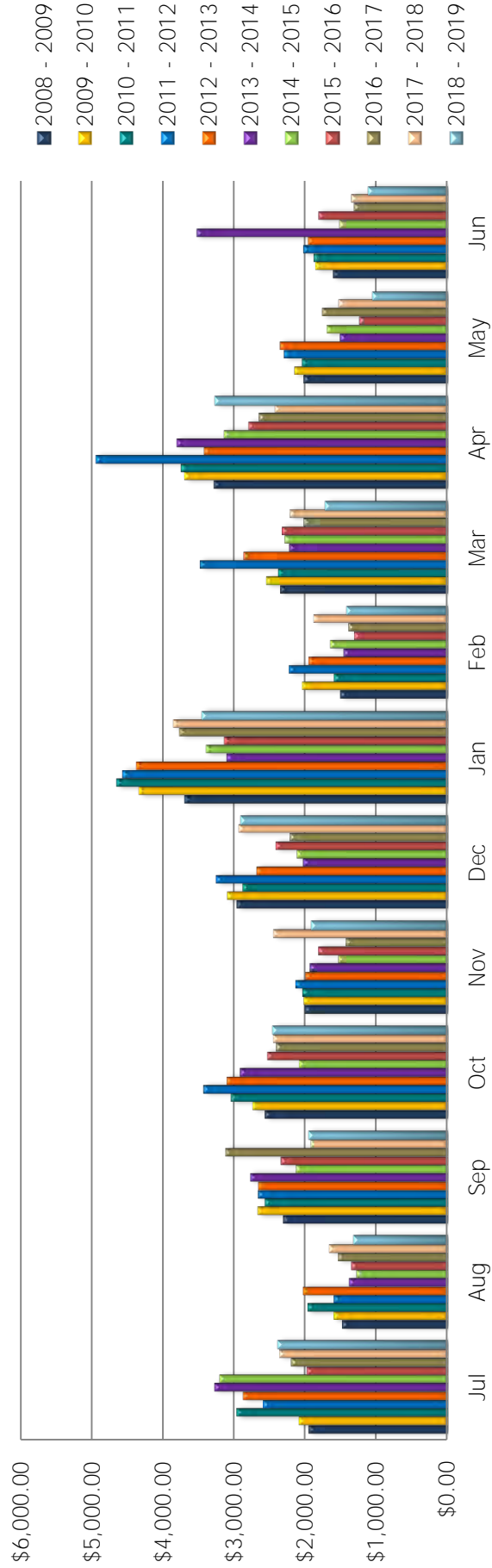
Prepared by Kerrie Wise

**TOURISM AND PROMOTIONS REPORT
(June 2019)**

Submarine Museum Admission and Visitor Information Centre Totals (by financial year)



Submarine Museum Admission Dollars (by month, by financial year)



GREATER HUME SHIRE COUNCIL

Schedule of the Director Corporate Community Services' Schedule of Information to Council Meeting -
Wednesday 17th July 2019


COMBINED BANK ACCOUNT FOR THE MONTH ENDED June 30th, 2019**CASHBOOK RECONCILIATION**

	General Fund	Trust Fund
General Ledger Cashbook Balance as at 1st June, 2019	146,416.51	51,931.04
Cashbook Movement as at 30th June, 2019	-154,040.37	850.00
Less: Term Deposits included in Cashbook Balance (Trust only)	<u>0.00</u>	<u>0.00</u>
General Ledger Cashbook Balance as at 30th June, 2019	<u>-7,623.86</u>	<u>52,781.04</u>

BANK STATEMENT RECONCILIATION

Bank Statement Balance as at 30th June, 2019	NAB	\$0.00	52,781.04
	Hume	\$4,787.79	
	Bendigo	\$0.00	
	WAW	\$0.15	
	Total	<u>4,787.94</u>	<u>52,781.04</u>
(LESS) Unpresented Cheques as at 30th June, 2019		-12,501.44	0.00
(LESS) Unpresented EFT Payments as at 30th June, 2019		0.00	0.00
PLUS Outstanding Deposits as at 30th June, 2019		89.64	0.00
PLUS / (LESS) Unmatched Cashbook Transactions 30th June, 2019		<u>0.00</u>	<u>0.00</u>
Cashbook Balance as at 30th June, 2019		<u>-7,623.86</u>	<u>52,781.04</u>

I certify that all of Council's surplus funds have been invested in accordance with the Act, the regulations and Council's investment policies and that all cheques drawn have been checked and are fully supported by vouchers and invoices and have been certified for payment.



 Responsible Accounting Officer
 1 July 2019

This is page no.1 of Schedule No.1 of the Director Corporate & Community Services' Schedule of Information to Ordinary Council Meeting held on 17th July, 2019


GENERAL MANAGER

MAYOR

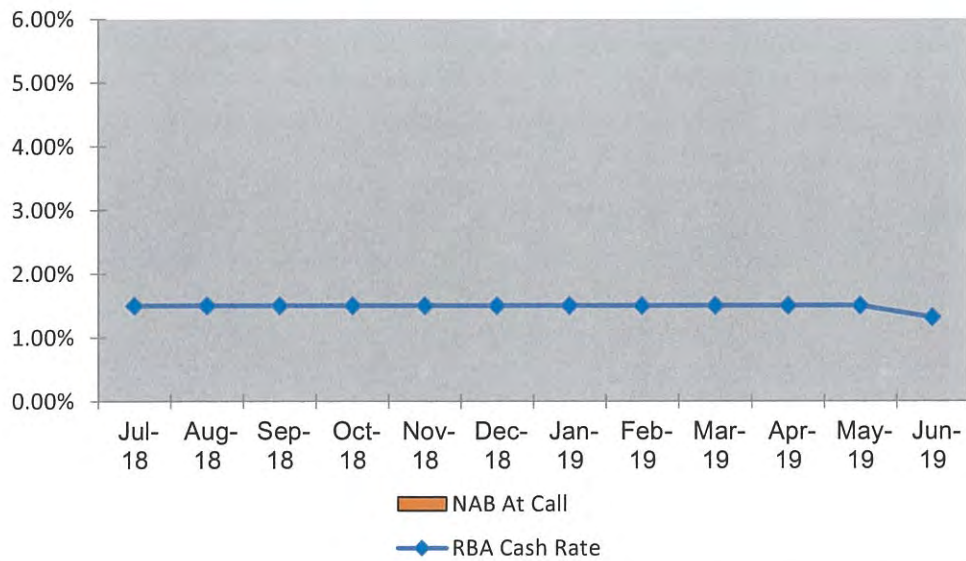
**GREATER HUME SHIRE COUNCIL
COMBINED INVESTMENT ACCOUNT - MONTH ENDED 30 June 2019**

Investment Number	Financial Institution	Rating	Amount Invested	Interest Rate %	Term (Days)	Date Invested	Maturity Date
<u>National Australia Bank</u>							
GHS197	NAB	A- 1+	500,000.00	2.60%	181	28-Feb-19	28-Aug-19
GHS180	NAB	A- 1+	509,765.32	2.55%	184	13-Mar-19	13-Sep-19
GHS191	NAB	A- 1+	500,000.00	2.50%	183	07-Apr-19	07-Oct-19
GHS204	NAB	A- 1+	500,000.00	2.35%	184	18-May-19	18-Nov-19
GHS206	NAB	A- 1+	500,000.00	2.35%	184	22-May-19	22-Nov-19
GHS184	NAB	A- 1+	506,482.20	2.15%	274	06-Jun-19	06-Mar-20
	NAB	A- 1+	4,444,625.09	1.45%	@ Call	27-Apr-09	Variable
			<u>7,460,872.61</u>				
<u>Hume Bank</u>							
GHS189	HUME	Unrated	500,000.00	2.50%	91	07-Apr-19	07-Jul-19
GHS203	HUME	Unrated	500,000.00	2.50%	91	20-Apr-19	20-Jul-19
GHS155	HUME	Unrated	500,000.00	2.50%	150	25-Feb-19	25-Jul-19
GHS123	HUME	Unrated	500,000.00	2.50%	122	29-Mar-19	29-Jul-19
GHS190	HUME	Unrated	500,000.00	2.50%	122	08-Apr-19	08-Aug-19
GHS193	HUME	Unrated	500,000.00	2.80%	365	29-Dec-18	29-Dec-19
GHS054	HUME - Trust	Unrated	65,064.84	2.60%	366	01-Mar-19	01-Mar-20
GHS251	HUME	Unrated	46,751.06	2.50%	366	02-May-19	02-May-20
GHS074	HUME	Unrated	500,000.00	2.60%	366	05-May-19	05-May-20
GHS192	HUME	Unrated	500,000.00	2.60%	366	08-May-19	08-May-20
GHS160	HUME	Unrated	500,000.00	2.40%	366	19-Jun-19	19-Jun-20
GHS200	HUME	Unrated	500,000.00	2.40%	366	20-Jun-19	20-Jun-20
GHS205	HUME	Unrated	500,000.00	2.40%	366	23-Jun-19	23-Jun-20
GHS142	HUME - Trust	Unrated	48,232.89	2.30%	366	30-Jun-19	30-Jun-20
			<u>5,660,048.79</u>				
<u>Bendigo Bank</u>							
GHS187	BENDIGO	A-2	500,000.00	2.40%	150	07-Feb-19	07-Jul-19
GHS177	BENDIGO	A-2	500,000.00	2.40%	153	07-Mar-19	07-Aug-19
GHS182	BENDIGO	A-2	500,000.00	2.40%	153	07-Mar-19	07-Aug-19
GHS203	BENDIGO	A-2	500,000.00	2.15%	92	20-Jun-19	20-Sep-19
GHS199	BENDIGO	A-2	500,000.00	2.05%	92	28-Jun-19	28-Sep-19
GHS165	BENDIGO	A-2	300,000.00	2.40%	210	21-Apr-19	17-Nov-19
GHS207	BENDIGO	A-2	500,000.00	2.40%	210	21-Apr-19	17-Nov-19
GHS186	BENDIGO	A-2	500,000.00	2.40%	214	07-May-19	07-Dec-19
GHS161	BENDIGO	A-2	500,000.00	2.40%	214	09-May-19	09-Dec-19
GHS098	BENDIGO	A-2	250,000.00	2.35%	214	06-Jun-19	06-Jan-20
GHS185	BENDIGO	A-2	500,000.00	2.35%	214	07-Jun-19	07-Jan-20
			<u>5,050,000.00</u>				
<u>WAW Credit Union</u>							
GHS179	WAW	Unrated	500,000.00	2.45%	91	11-Apr-19	11-Jul-19
GHS121	WAW	Unrated	300,000.00	2.45%	91	22-Apr-19	22-Jul-19
GHS198	WAW	Unrated	500,000.00	2.45%	91	25-Apr-19	25-Jul-19
GHS151	WAW	Unrated	600,000.00	2.65%	181	31-Jan-19	31-Jul-19
GHS149	WAW	Unrated	500,000.00	2.65%	180	27-Mar-19	23-Sep-19
GHS169	WAW	Unrated	500,000.00	2.65%	183	05-Apr-19	05-Oct-19
GHS128	WAW	Unrated	450,000.00	2.55%	153	08-Jun-19	08-Nov-19
GHS168	WAW	Unrated	500,000.00	2.55%	153	10-Jun-19	10-Nov-19
GHS159	WAW	Unrated	500,000.00	2.55%	153	11-Jun-19	11-Nov-19
GHS202	WAW	Unrated	500,000.00	2.45%	270	19-May-19	13-Feb-20
GHS105	WAW	Unrated	400,000.00	2.55%	300	04-Jun-19	30-Mar-20
GHS166	WAW	Unrated	17,508.48	2.50%	365	17-May-19	16-May-20
GHS208	WAW	Unrated	500,000.00	2.50%	365	21-May-19	20-May-20
			<u>5,767,508.48</u>				
General Fund Total			22,420,921.40				
Trust Fund Total			1,517,508.48				
			<u>\$23,938,429.88</u>			Total Investment at	30-Jun-19
				2.27%	Average Rate of Interest on Investment		
				2.30%	Average Rate of Interest on Investment YTD		

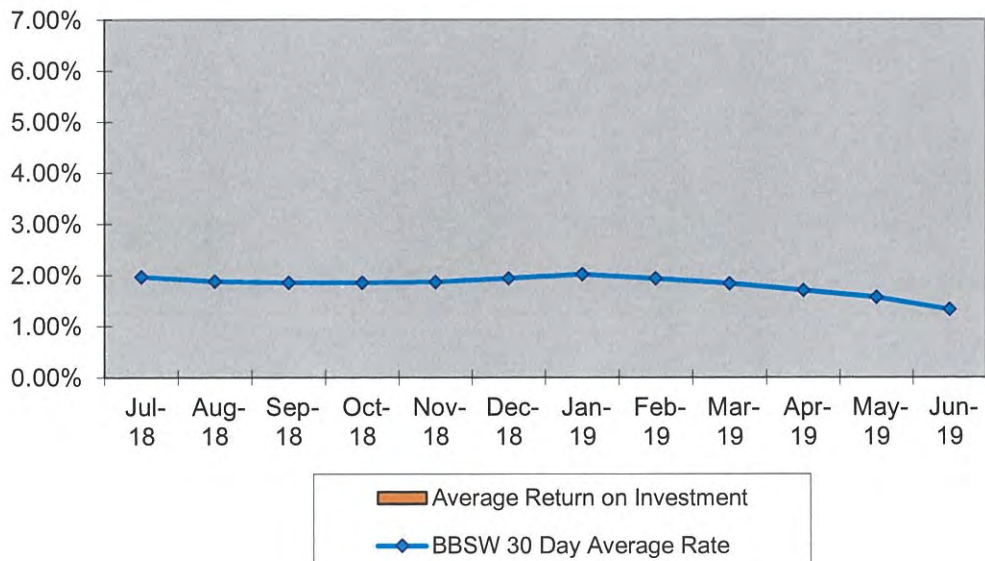
This is the Schedule of Investments presented to Council for consideration on 17th July 2019. I hereby certify that the investments have been made in accordance with Section 625 of the Local Government Act, 1993, the Regulations and Council's Investment Policy.


 Responsible Accounting Officer
 Tuesday, 2 July 2019

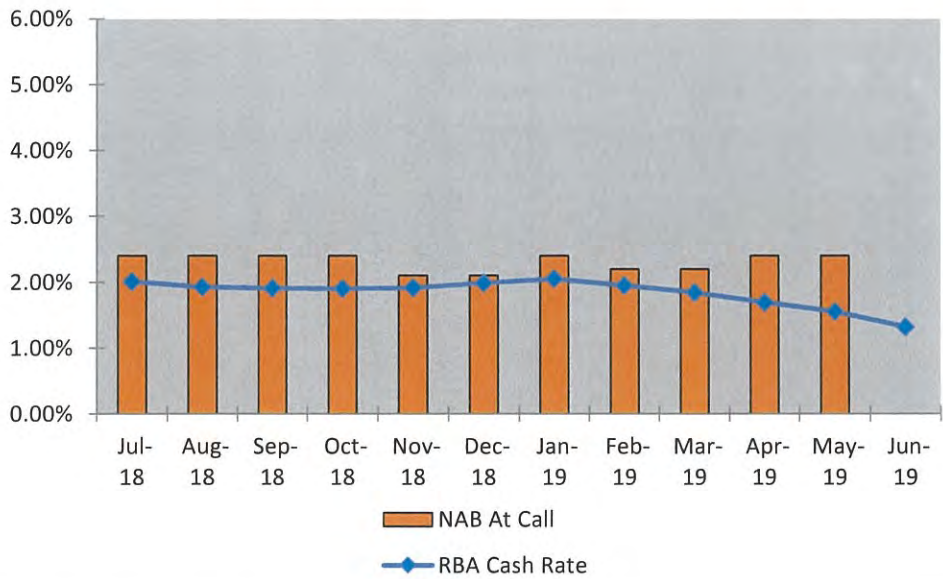
Cash Fund Performance Against RBA Cash Rate



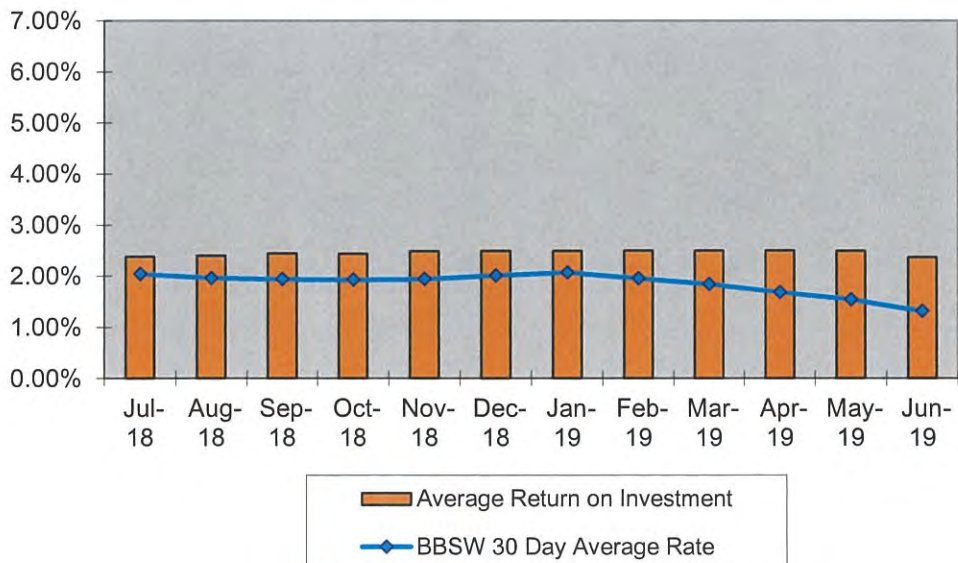
30 Day Term Deposit Performance Against BBSW Index



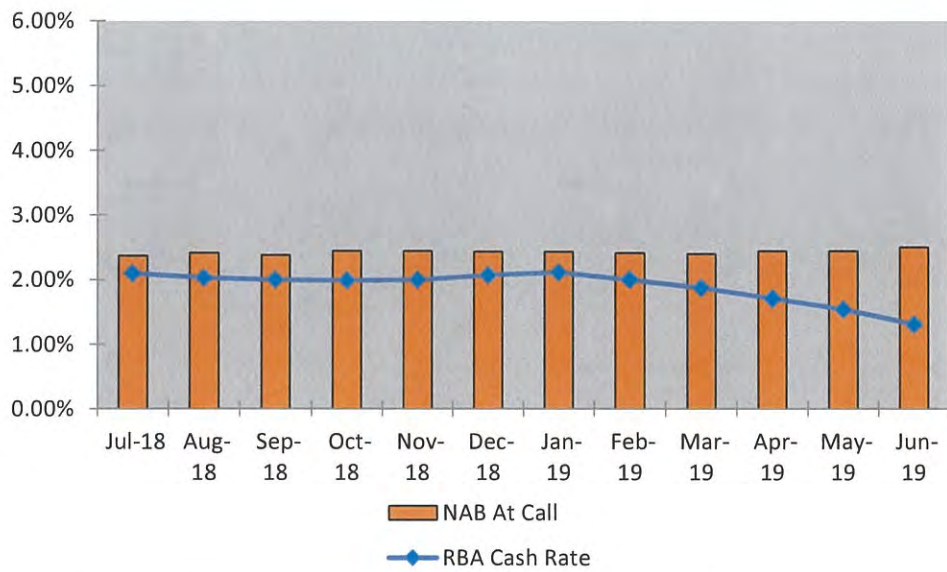
60 Day Term Deposit Performance Against BBSW Index



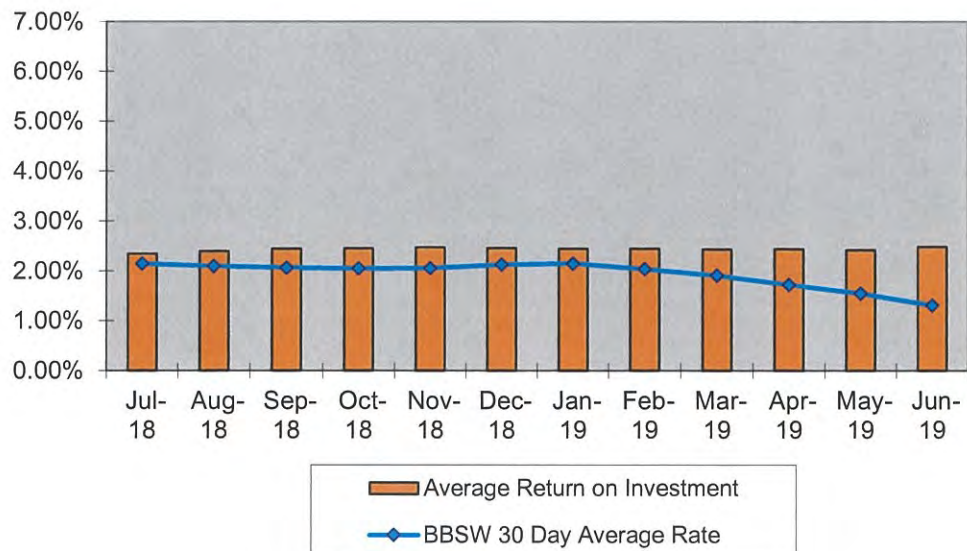
90 Day Term Deposit Performance Against BBSW Index



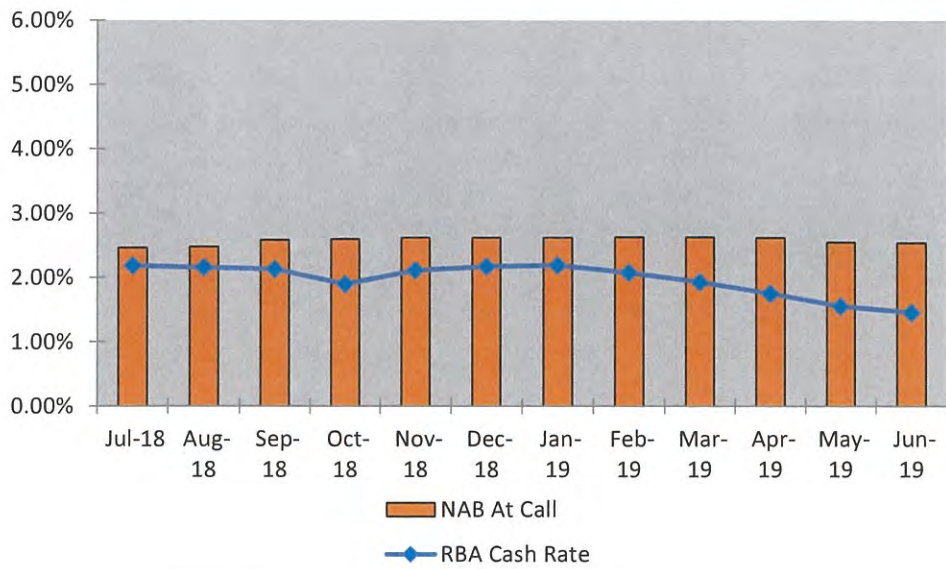
120 Day Term Deposit Performance Against BBSW Index



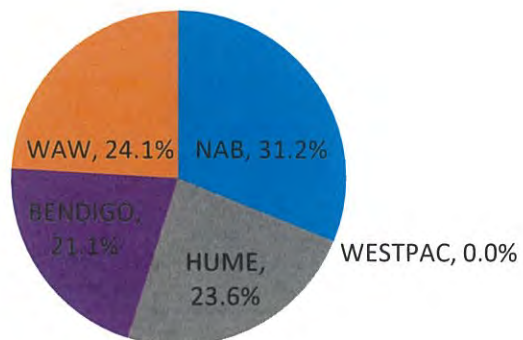
150 Day Term Deposit Performance Against BBSW Index



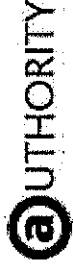
180 Day Term Deposit Performance Against BBSW Index



INVESTMENT DISTRIBUTION



Applications Approved



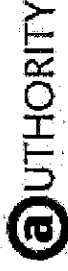
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Approved Between 1/06/2019 and 30/06/2019

05/07/2019

Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
DA/2018/173	Applicant: G A Morey 472 Bungowannah RD JINDERA Lot: 277 DP: 753727	New Shed	\$112,500	29/10/2018	Approved	19	444	38
DA/2019/36	Applicant: K S Bullock 74-76 Urana ST JINDERA Lot: 2 Sec: 12 DP: 758544	2 Lot Subdivision	\$0	20/03/2019	Approved	75	20	150
DA/2019/38	Applicant: J W Lanfranchi Pty Ltd 81-89 Mitchell ST JINDERA Lot: 1 Sec: 23 DP: 758544 Lot: 2 Sec: 23 DP: 758544	14 Lot Subdivision & Demolition of Dwelling & Shed & Tree Removal	\$0	22/03/2019	Approved – Councillors	85	5	85
DA/2019/50	Applicant: M B Hueske 1/111 Pioneer DR JINDERA Lot: 2 DP: 286709	New Carport	\$7,300	15/04/2019	Approved	26	46	26
DA/2019/53	Applicant: J A Nicholls 6-8 Bruce ST HOLBROOK Lot: 10 DP: 1074104	2 Lot Subdivision	\$0	29/04/2019	Approved	36	0	36
DA/2019/58	Applicant: Shed Boss 14 Byng ST HOLBROOK Lot: 9 Sec: 10 DP: 758522	New Shed	\$35,500	16/05/2019	Approved	6	13	6
DA/2019/59	Applicant: Conquest Pools 90 Goulburn ST JINDERA Lot: 342 DP: 1189037	New Swimming Pool	\$38,480	21/05/2019	Approved	18	0	18
DA/2019/61	Applicant: Macjac Sheds	New Shed	\$38,947	22/05/2019	Approved	5	22	5

ANNEXURE 12



Application No.	Location	Development Type	Received	Est. Cost	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
54 Ivor ST HENTY Lot: 20 Sec: A DP: 3990 Lot: 2 DP: 307981								
DA/2019/62	Applicant: Conquest Pools 102 Drumwood RD JINDERA Lot: 107 DP: 1225240	New Swimming Pool	23/05/2019	\$39,980	Approved	15	6	15
DA/2019/64	Applicant: Lewis Homes 9 Frosty LN JINDERA Lot: 329 DP: 1242303	New Dwelling & Garage	28/05/2019	\$332,964	Approved	21	0	21
DA/2019/65	Applicant: Spanline Albany Wodonga 12 Townview AVE WALLA WALLA Lot: 24 DP: 247656	Carport and Enclosure Extensions	29/05/2019	\$32,250	Approved	13	7	13
DA/2019/79	Applicant: S G Grenness Jelbart RD JINDERA Lot: 1 DP: 580134	Shed Extension	24/06/2019	\$0	Withdrawn	4	0	4
CDC/2019/21	Applicant: A M Paton 6 Hume ST HOLBROOK Lot: 1 DP: 132226 Lot: 2 DP: 132226	Bed & Breakfast Accommodation	31/05/2019	\$0	Approved	7	0	7
CDC/2019/22	Applicant: G J Gardner Homes 1164 Walla Walla RD GEROGERY Lot: 102 DP: 1241426	New Dwelling & Carport	6/06/2019	\$401,013	Approved – Private Certifier	1	0	1

Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
CDC/2019/23	Applicant: Lewis Homes 205 Coogera CCT JINDERA Lot: 513 DP: 1236708	New Dwelling & Garage	\$559,588	12/06/2019	Approved – Private Certifier	1	0	1
CDC/2019/24	Applicant: D M Rockley 11 McBean ST CULCAIRN Lot: 8 Sec: 9 DP: 3870	New Swimming Pool	\$35,405	13/06/2019	Approved – Private Certifier	1	0	1
CDC/2019/25	Applicant: J C Young 47 Macinnes ST HOLBROOK Lot: 12 Sec: C DP: 5364	New Water Tank	\$8,045	21/06/2019	Approved	5	0	5

Report Totals & Averages

Total Number of Applications: 17
Total Estimated Cost: 1,641,972.00

Average Elapsed Calendar Days: 58.53
Average Calendar Stop Days: 33.12
Average Adjusted Calendar Days: 25.41

Total Elapsed Calendar Days: 995.00
Total Calendar Stop Days: 563.00
Total Adjusted Calendar Days: 432.00

Director Environment & Planning
Greater Hume Shire Council

ANNEXURE 13

HENTY COMMUNITY DEVELOPMENT COMMITTEE

MEETING MINUTES 27/05/2019

Meeting Opened: 6.00pm

Present: Daphne Hannam, Yvonne Booth, Neil Meyer, Graham Klemke, Steph Bedggood, Jess Kane, Dennis Kane, Garry Small, Deputy Mayor Doug Meyer

Apologies: Nil

Minutes of the last Meeting: 27-04-2018.

Moved: Steph Bedggood, Seconded: Daphne Hannam

Business Arising:

See General Business

Treasurers Report:

Attached Report provided by Dennis Kane. Closing Balance: \$267.84

Moved: Dennis Kane, Seconded: Graham Klemke

Correspondence:

IN:

- GHC Marg Killalea Inland Rail Grant opportunity 27/05/2019

OUT:

- Letter Kim Schulz re support Town Signage 2/5/2019
- Minutes to GH Councillors
- GHC Ordinary meeting Minutes

Greater Hume Shire Council Report:

Doug Meyer (Deputy Mayor)

- Discussion GHC Emergency Services Levy 100K
- Discussion Solar farms in GHC
- Discussion GHC Draft Waste Management Strategy available to look at.
- Discussion New residential area in Henty- Long Term objective

General Business

1/ Off the Leach area Smith street:

UPDATE

GHC (Colin Kane) investigating availability of Land.

Results of Town Survey: Good results with approximately 30 plus people indicating they would use the facility. Plan to cost fencing and present to council

2/ Facebook' page... an ongoing project.

Update: *Jess and Steph (Project Managers) completed a presentation on New Facebook page and indicated we are ready to go live. Some discussion on photos we could add and town competition to create a Henty Logo for the page. Site now up and running. Project managers to present Facebook page to Volunteers meeting later in the evening.*

3/ Sign Railway Parade (Shopping Centre) Bendigo Bank announced construction of Electronic.

Update:

Sign in place and will be powered on Wednesday. BB will give community 1/3 free usage of the sign to advertise events etc.

4/ PROJECT: Cleanup Railway yard beside Dales Funeral Service and South side of Sladen Street

UPDATE:

Council to investigating obtaining land/lease?

5/ Welcome Packs – Discussion re content- Approach retailers/businesses to provide vouchers etc., Information pack

UPDATE; *Yvonne presented update indicating businesses were engaging the project. Full pack to be presented at next meeting. (23 businesses have indicated support)*

6/ HCDC Award nomination program for Australia day **August.**

7/Retailers Meetings: HOW, WHEN, WHERE

UPDATE:

Possible scheduled for August 2019. Vicki Burkenshaw will attend next HCDC meeting to give guidance on best way to engage business. Possibility of Vicki chairing first couple of meetings

Additionally

- ***Sporting communities meeting proposal BI-Annual***

First meeting scheduled for tonight. Guest speakers John Ellis (BB) John Ebsworth (Grant Applications) HCDC Jess Kane and Steph Bedggood re Facebook

9/ Street Scape meeting report: *Street scape sub-committee met and had a productive meeting. Committee has decided to canvas businesses to gauge ability to gain financial support to hold further functions. Frequency to be determined by response.*

Update: This would be discussed at retailers meeting

FROM THE FLOOR:

Discussion re town appearance. Decided to discuss with GHC ED

Next Meeting: Monday 24/06/2019

Meeting Closed: 6.45pm

Sporting & Volunteer Organizations Special Meeting Report 27/05/2019

Commencing 7.00pm

Attendees:

Heidi Weston	Henty Public School P&C
Bernard Clarke	Henty Camera Club
Allie Murray	Henty Netball Club
Noel Stein	Henty Loins Club
Joanne Knobel	St Paul's Primary School
Tania Wettertn	Henty Park Tennis Club
Peter White	Henty men's Bowling Club
Lynne Forck	Henty Ladies Bowling Club
Peter Forck	Henty Golf Club
Nathan Scholz	Henty Football Club
Beck Chambers	Billabong Little Athletics
Tony O'Brien	Henty Men's Shed
Mark White	Henty Cricket Club
Ros Kilo	Henty ladies Bowling Club
Jennifer Zweck	Henty Swimming Pool/Club
Allison Scott	Henty Community Club
Rachael Hadkin	Billabong Little Athletics
John Ebsworth	Community Grant Applications
John Ellis	Henty Bendigo Bank Chairperson
HCDC Members	
Neil Meyer, Yvonne Booth, Daphne Hannam, Garry Small, Graham Klemke, Steph Bedggood, Jess Kane, Councilor Doug Meyer, Dennis Kane	

Meeting Chair: Dennis Kane

Discussion: Is the Group receptive to the idea of the HCDC organizing regular meetings (Twice a year). DECISION: YES

Overview of objective presented: HCDC to Co-ordinate community activities and facilitate best outcomes for the issues all organizations face including grant application information

HCDC had recognized fund raising as a major concern and has organized speakers for tonight's meeting

First Speaker: John Ellis. "What the Bendigo Bank look for when providing community financial support".

Second Speaker: John Ebsworth. "What is shovel Ready?"

Third Speakers: Jess Kane and Steph Bedggood- HCDC Facebook page- communication and distribution of information from HCDC.

Contact list created.

Meeting Closed: 8.30pm

ANNEXURE 13

HENTY COMMUNITY DEVELOPMENT COMMITTEE

MEETING MINUTES 24/06/2019

Meeting Opened: 6.00pm

Present: Jess Kane, Steph Bedggood, Neil Meyer, Daphne Hannam, Garry Small, Dennis Kane, Deputy Mayor Doug Meyer

Apologies: Yvonne Booth

Minutes of the last Meeting: 27-05-2018.

Moved: Steph Bedggood, Seconded: Jess Kane

Business Arising: Carried through to General Business

Treasurers Report:

Attached Report provided by Dennis Kane. Closing Balance: \$267.84

Accounts to pay: Y Booth-Catering Volunteers meeting \$31.66

Moved: Dennis Kane, Seconded: Garry Small

Correspondence:

IN:

- GHC "What's on Winter" Emailed 24/6/2019
- GHC Business News Emailed 24/6/2019
- GHC Tourism Newsletter Emailed 24/6/2019
- GHC "What's On" Emailed 21/6/2019

OUT:

- Nil

Greater Hume Shire Council Report:

Doug Meyer (Deputy Mayor)

Update rail crossing to commence Sept.

GHC Strategic plan

Riverina water Community Grants Program

General Business

1/ Off the Leach area Smith street:

UPDATE

GHC (Colin Kane) investigating availability of Land.

Garry Small presented some costing and will continue with further costings on the project. Cost will be forwarded to secretary and then presented to Colin Kane

2/ Facebook' page... an ongoing project.

Update: *We have had 117 likes. Will continue to generate more engagement with community and then proceed with contest to create a logo for our page. Controllers enquired if we should share business events. Group indicated YES.*

3/ Sign Railway Parade (Shopping Centre) Bendigo Bank announced construction of Electronic.

Update:

Sign Operating Steph and Jess have been invited to be on BB sign sub-committee

4/ PROJECT: Cleanup Railway yard beside Dales Funeral Service and South side of Sladen Street

UPDATE:

Council to investigate obtaining land/lease?

5/ Welcome Packs – Discussion re content- Approach retailers/businesses to provide vouchers etc., Information pack

UPDATE; Yvonne absent. Present at next meeting

6/ HCDC Award nomination program for Australia day **August.**

7/Retailers Meetings: HOW, WHEN, WHERE

UPDATE: Special meeting after ordinary meeting-Presentation Vickie Burkinshaw

Additionally

- **Sporting communities meeting proposal BI-Annual**

Response from meeting seems to have been positive

Update: Jess Kane Information distributed (See Below)

9/ Street Scape meeting report: *Street scape sub-committee met and had a productive meeting. Committee has decided to canvas businesses to gauge ability to gain financial support to hold further functions. Frequency to be determined by response.*

Update: This would be discussed at retailers meeting

FROM THE FLOOR:

Show Grounds

Water pipes repaired

Dead tree removed.

Poultry pavilion relocated to enable more parking for netball.

Next Meeting: Monday 29/07/2019

Meeting Closed: 7.45

Special Meeting HCDC Project to better engage Business Houses

Commencing: 8.00pm

Special Guest Vickie Burkinshaw

Discussion; What do we hope to achieve?

Activities were held to identify what the committee believed are current issues.

- Facilitate better communication between business in Henty
- Identify strengths and weaknesses of our business community and endeavor to maximize strengths and help facilitate solutions to weaknesses.
- Provide forum to seek business opportunities in which all businesses can share.
- Identify consumer satisfaction and help facilitate solutions to deficiencies.

How do we approach desired outcome? Discussion

- Call a meeting of all businesses in Henty to attend and personally hand delivered invitation. Suggestion of 2 meeting per year. (Possibly the first meeting to be scheduled for August 2019)
- A strong need for an independent professional chairperson. Committee requested Vickie to cost facilitating/chairing the first two meetings. This should allow the meetings to remain focused on the objectives. The Bendigo Bank (HCFS) has indicated they would consider sponsoring the first two meetings.

HCDC to continue to work and communicate with Vickie to hold the first Business meeting in Henty.

Copy of email sent to Sporting/Volunteer Groups after last month's meeting.

Hi All,

We would like to thank you all for your attendance at our meeting on the 27th May 2019. It was greatly appreciated, and we look forward to assisting your respective organizations/groups.

This is the official email address for the Henty community development committee (hcdc2658@hotmail.com). We will be forwarding through any grants or valuable information which could be of benefit to your organization through this email address. In addition, please feel free to email us any major events, grants etc. that you would like passed on to this email list or promoted through our Facebook page. Both Steph and Jess have gone through and liked all your Facebook pages and will endeavor to share any information they come across however there is no guarantee that they will see everything so please don't hesitate to pass on important information you'd like to see shared.

We have found several grants/grant sites in the last week which may be of interest. Please find links attached below.

Sports Community NSW & National Grants

<https://sportscommunity.com.au/grant-category/nsw-grants/>

<https://sportscommunity.com.au/grant-category/national-grants/>

Office of Sport Grants

<https://sport.nsw.gov.au/clubs/grants>

NSW ICC World T20 2020 Cricket Legacy Fund

<https://sport.nsw.gov.au/clubs/grants/t20worldcupfund>

Creative NSW Arts, Screen and Culture Grants

<https://www.create.nsw.gov.au/funding-and-support/types-of-funding-overview-2/>

Regional Murray Arts Country Arts Support Program

<http://regionalartsnsw.com.au/grants/casp/>

NSW Community Building & Infrastructure Partnership program

<https://www.nsw.gov.au/improving-nsw/projects-and-initiatives/community-building-partnership/>

Kind regards,

Henty Community Development Committee

JINDERA COMMUNITY FORUM
MINUTES OF MEETING
 16 April 2019

OPENING OF GENERAL MEETING: 7:30pm

CHAired BY: Greg Finster

ATTENDANCE: Pat Hayes, Monty Newman, Rob Done, Matt Hicks, Cheryl Ingrey, Andrew Davis, Peter Knight, Jenny O'Neill, Bradley Hore, and visitor Charlie Leaney (Lions Club).

APOLOGIES: Brian and Colleen Lord, Pat Lafferty.

Moved: C Ingrey

2nd: B Hore

MINUTES OF PREVIOUS MEETING: Held on 19 February 2019.

Moved: B Hore

2nd: R Done

BUSINESS FROM PREVIOUS MEETINGS:

Skate Park – Maps of proposed development in the recreation ground were on display from Greater Hume Council. The skate park is being constructed May/June 2019, with a stage 1, 2 unit toilet facility next door (with stage 2 additional toilets proposed).

Recreation Path – There is a “Have Your Say” questionnaire currently available from Council both online and in hard copy. Cheryl Ingrey reported sharing out the link for the questionnaire encouraging people to place the recreation path as a priority.

Dump Point – J O'Neill advised by email that grants had already been received for the dump point.

Pech Avenue Parkland Blocks – A public meeting with Council is planned for May 2 allowing residents to comment. The meeting was advised that the walkway to the rec ground will remain.

What Do You Want for Jindera? – As Council is running a questionnaire at present, the Forum will not canvas the community.

Lions Club – The meeting was advised that the Lions Club will hold a community meeting on April 24 to hopefully form a new Lions Club in Jindera. G Finster to advertise via the Forum facebook page.

Molkentin Road Development – K Anderson advised that on discussion with Greg Blackie (GHC), Molkentin Road already has a 3 year project to redevelop the floodway at the Urana Street intersection which will incorporate pedestrian access around the intersection.

Tennis Club Play Equipment Seating – K Anderson reported that on discussion with Greg Blackie (GHC), the seating was a maintenance issue, and Council staff will look to repairing the seating.

Trees in Urana Street and Caroline Avenue – K Anderson reported that on discussion with Greg Blackie (GHC), there was to be a meeting with the Council arborist and Darryl Gabriel to discuss the trees. There is new ruling on tree choice for developers, and Council will supply and charge the developer for the trees.

Solar Farms – The meeting discussed that possible solar development monies are proposed to be placed in limbo by Council until an agreement can be made on their expenditure. The Forum is to write a strong letter of complaint to Council re this decision or lack thereof.

CORRESPONDENCE IN:

Email from Peter White re NSW Seniors Festival.

Email from J O'Neill re dump point grants.

Email from Marg Killalea (GHC) re Council minutes from 20Feb2019 (emailed).

Email from Marg Killalea (GHC) re Council News February 2019 (emailed)

Email from Marg Killalea (GHC) re Revised Council minutes from 20Feb2019 (emailed).

Email from Marion Vile re Burrumbuttock Garage Sale.

Email from Marg Killalea (GHC) re Media Release – Draft Code of Meeting Practice (emailed).

Email from Greater Hume Visitor Information Centre re What's On April 2019 (emailed).
 Email from Kerrie Wise (GHC) re Greater Hume Tourism & Promotions Newsletter March 2019 (emailed).
 Email from Kerrie Wise (GHC) re Community Opportunities March 2019 (emailed).
 Email from Marg Killalea (GHC) re Media Release – GHC Community Survey (emailed).
 Email from Marg Killalea (GHC) re Council News March 2019.
 Email from Betty Chaloner (GHC) re Culcairn Healthy Towns Community Event (emailed).
 Email from Kerrie Wise (GHC) re Greater Hume Tourism & Promotions – Industry Survey & Regional Tourism Awards (emailed).
 Email from Betty Chaloner re Easter Chocolate making on 15Apr2019 (emailed).
 Email from Marg Killalea (GHC) re Council minutes from 20Mar2019 (emailed).
 Email from Peter White re NBN interruptions.
 Email from Kerrie Wise (GHC) re Community Groups Funding Opportunities (emailed).
 Email from Peta Kosonen re Mitchell Street development.
 Email from Charlie Leaney re formation of Jindera Lions Group.
 Email from Marg Killalea (GHC) re Council agenda for 17Apr2019 (emailed).
 Email from Victoria Larkin re Jelbart Road issues.

CORRESPONDENCE OUT:

Letter to Border Mail re local news coverage.
 Letter to Nine Network re local news coverage.
 Letter to Greg Blackie (GHC) re Molkenntin Rd development.
 Letter to Greg Blackie (GHC) re Tennis Club play equipment seating.
 Letter to Greg Blackie (GHC) re trees in Urana Street and Caroline Avenue.

GENERAL BUSINESS:

NBN Interruptions – B Hore advised that the recent upgrade has been a failure and is finished as of today. North of the tower should be OK, but south has a blackspot.

Mitchell Street Development – This is not a matter for the forum, however, it was noted, and any members affected could comment further. The email was not distributed to the forum contact list as requested on the email.

Jelbart Road Development – J O'Neill advised that she had door-knocked residents on the gravel section and a petition would go to the Council meeting tomorrow night (April 17).

Funding of Holbrook rec Ground – Council members are being asked to explain the arrangement with Holbrook as it does not appear on the Council annual rec ground allocation of funds throughout the Shire.

50kph Signs for Adams Street/Dights Forest Road – R Done spoke re the need for speed signs and it was suggested that he contact Betty Chaloner (GHC) at the Jindera Hub.

Multi-Purpose Stadium – It was advised that the stadium is a \$3.3M proposed development with proposed plans now out for viewing at Council.

Forum Chairman – G Finster has indicated that he would like to stand down from chairman of the Forum, with an offer to remain in the position until a replacement is found.

MEETING CLOSED: 8:28pm
NEXT MEETING: 18 June 2019

Note - Meeting Dates for 2019 – June 18, August 20 and October 15.

RISK – RWHS Committee Meeting Agenda

Agenda	
Day, Date	Thursday, 13 June 2019
Time, Location	10:32, Holbrook Office
Apologies	Deanne Burr, Aaron Dixon
Attending	Jackie Lister, Bill Heriot, Camilla Webb, Jackie Lister, Connor Newnham, Mark Lister, Michael Oliver, Greg Blackie, Andrew Shaw, Jessica Winnett, Andrew Shaw, Hunter Martin
Minutes of previous Meeting	14 March 2019
Business Arising from previous Minutes	<ul style="list-style-type: none"> - History signage being erected around Jindera – Repairs about to take place - SafeWork PERforM Workshop – potential SC Grant opportunity - Defibs for Council facilities – Henty Pool - New Children Services – inspections, EP etc. – Henty to be completed
General/New Business	<ol style="list-style-type: none"> 1. Correspondence - Nil 2. Risk <ol style="list-style-type: none"> a. StateWide 2018/19 Continuous Improvement Program b. Solar sensor lighting for staff carpark in Culcairn - Completed 3. WHS <ol style="list-style-type: none"> a. StateCover Grant 2017-18 b. GHC Risk/WHs Policy reviews/updates c. Inspections – Culcairn and Jindera Depot completed d. Undercover carpark at rear of Culcairn office – Directors, Rangers and Council vehicles only and two extra car-parks to be installed at Holbrook and Culcairn Office 4. Emergency Management <ol style="list-style-type: none"> a. Review status and identify ongoing tasks 5. New/Other Business
Review of Risks/Hazards/Incidents	52 incidents
Review of Claims	General claims
Training/Activities	See below
Next Meeting	12 September 2019, Jindera Office 9.30am

Minutes

Meeting held 13 June 2019

at Holbrook Office

PRESENT

Children's Services, Jindera CH	Deanne Burr - Apology
Culcairn Depot	Aaron Dixon - Apology
Culcairn Office, Jindera Office, Henty Office	Jackie Lister Jessica Winnett Max Trimble – Not Present
Facilities, Landfills	Andrew Shaw
LEMO, Water & Waste Water	Michael Oliver
Holbrook Depot	Bill Heriot Hunter Martin
Holbrook Office, CTC, VIC	Camilla Webb Mark Lister
Jindera Depot	Lee Tooney Conner Newnham Greg Woods (backup)
Management Rep	Greg Blackie

DISTRIBUTION

All Staff (email)

Staff Noticeboards (hardcopy)

Business Arising from previous Minutes	Action By	% Complete
History signage being erected around Jindera could pose a risk to residents as some is positioned to close to footpaths etc.	Greg	80%
SafeWork NSW workshop 17/05/2018 attended by Jackie & Di on PERforM (participative ergonomics for manual handling). Consider putting this program up for next StateCover Grant submission – discussed with MANEX July 2018; awaiting Grant info from SC	Jackie/Di	10%
General/New Business	Action By	% Complete
1. Correspondence		
Nil		
2. Risk	Jackie	
StateWide 2018-2019 CIP: <ul style="list-style-type: none"> - 5% - Risk Group Meeting Attendance <ul style="list-style-type: none"> o 06/09/2018 Cootamundra not attended o 15/11/2018 West Wylong (not attended) o next meeting TBA - 5% - Conference Attendance <ul style="list-style-type: none"> o attended 08/2018 - 40% - CIP Workbooks: (Greg-3) Roads, Bitumen, 	Jackie; Audit, Risk & Improvement (ARI) Committee; Greg & Colin to review and update CIP workbooks according to progress	10%

<p>Playgrounds, (Colin-1) Swimming Pools</p> <ul style="list-style-type: none"> o StateWide draft submission 31/10/2018 o StateWide implementation progress 31/10/2018 o StateWide final review 31/05/2019 <p>- 20% - Board Initiative – 1 Participation in:</p> <ul style="list-style-type: none"> o Risk Profiling o BCP o Integrity Mgmt o AVCRM o Mock Trial <p>- 30% - System Improvement – strategic or operational risk, MANEX endorsed and reviewed:</p> <ul style="list-style-type: none"> o Risk Initiative 1 – Risk & WHS Management System / Vault (RWHSMS) o Risk Initiative 2 – BCP Review 		
<p>3. WHS</p>	Jackie-Safety	
<p>StateCover Grant 2017-18: High-risk Plant & Equipment Assessments – all assessments completed and required actions in progress; the most urgent action being replacement of the Patching Truck Holbrook – in progress via Director Eng. Grant finalised and report sent to StateCover. Carried-over: Technology to be implemented for Plant Assessor pre-start checks and Work-group to be formed to develop procedure once mechanic recruitment finalised and settled-in. Stevecover grant – All staff training Day</p>	Max / Greg / Mechanics	80% SC Grant Finalised, Report Submitted
<p>StateCover WHS Audit Report 2018 – audit results trending similar to last year with improvement noted for volunteer mgmt, hazardous noise, infection control, preventative maintenance, asbestos, WHS audits and mgmt. review. Many of these are already in progress.</p>	Jackie	40%
<p>GHC Risk/WHs Policy Review Schedule – all policies and procedures to be reviewed over next 12 months, commencing with those affected by the recent legislative changes, then prioritised by workplace need:</p> <ul style="list-style-type: none"> - WHS Policy – major revision (IX: 291770) – finalised - Workplace Health & Injury Management Policy – revised (IX: 291771) – finalised - WHS Consultation Policy (to be rescinded & replaced with procedure) – finalised - Risk & WHS Consultation Procedure – (IX: 294312) – finalised - Disaster Recovery Policy and Continuity Business Plan (to be rescinded and replaced with BCP Procedure under the Risk Mgmt Policy) – finalised - Street Stall Policy (to be rescinded – replaced with User Agreement doc's under Risk Mgmt Policy) – finalised - Heavy Vehicle Chain of Responsibility Procedure (info session attended; need to link with VendorPanel where possible) - finalised - PPE Procedure - finalised - Hazardous Noise Procedure – finalised - Smoke Free Workplace Procedure - finalised 	Jackie	70%

- UV Radiation Safety Procedure – finalised		
<p>Inspection Calendar: bmx/skate parks; caravan parks; cemeteries; community halls; depots and yards; workshop; stores; libraries/mobile libraries; office areas; parks and gardens (paper-based, auditor?); footpaths (Reflect); landfills; road construction sites; work camps; water treatment; waste water treatment; swimming pools; vehicles; medical centres; residences</p> <p>Inspection forms need to include spinal boards & straps, oxygen revival kit and testing kits</p> <p>Depots Culcairn – Aaron & Michael - Completed Holbrook – Bill & Mark & Camilla Jindera – Aaron & Lee - Completed</p> <p>Offices Holbrook – Bill & Mark & Camilla Culcairn – Jackie & Max Jindera – Deanne & Greg</p>	<p>RWHSC member with site person Aaron & Liam Walla & Culcairn Andrew & Jackie Henty, Mark & Camilla Holbrook Lee & Greg</p>	<p>100%</p> <p>40%</p>
4. Emergency Management	Michael	
EM Safety Boxes	Aaron	40%
EM Waste Water Manuals	Jackie & Paul	0%
EM Pool Manuals	Jackie & Andrew	30%
EM Hall Manuals to be installed	Jackie, Max & Brett	80%
Status of GHSC Emergency Management Plans / Guides		
EMP Culcairn Office Library; last drill 07/12/2016 bomb evac; 2017 drill due (Suspicious Mail) -	Michael, Aaron	EMP – 100% Drill – 0%
EMP Henty Office Library	Jackie	70%
EMP Holbrook Office; last drill 06/12/2018 sus-mail evac; 2019 drill due (bomb threat)	Mark, Camilla	EMP – 100% Drill – 100%
EMP Holbrook VIC	Jackie	0%
EMP Culcairn Depot; last drill 17/03/2016 evac; 2018 drill due 03/18 (chemical incident)	Aaron, Liam	EMP – 100% Drill – 100%
EMP Holbrook Depot Drill 18/10/18	Jackie, Bill	EMP – 99% Drill – 100%
EMP Jindera Depot; last drill 30/06/2016 evac Drill 9/18	Jackie, Lee	EMP – 100% Drill – 100%
EM Guide Landfills	Jackie, Andrew	80%
Fire Incident Response MP Landfills	Jackie, Andrew	90%
EMP Waste Water Sites	Jackie, Paul	0%

EMP Swimming Pools	Jackie, Andrew	0%
EM Guide Community Facilities to be installed	Jackie, Max	80%
5. New/Other Business		
Drones – Working with Max to policies, procedures and other requirements in relation to the purchase & use of a drone for Council Activities. There is already a clause within the wording for Public Liability insurance so activities are automatically covered, with the proviso that Council use AVCRM Drone Risk Management Tool prior to each activity. The Software is provided free of charge through Statewide & AVCRM. – Council is purchasing a Drone	Max/Jackie	50%
Defibs for Council facilities (3 Offices) – Manex Approved	Jackie	40%
Permanently change all Council clothing to include reflective tape (pants and shirts) Trail with W&S P&G & Construction	Aaron	80%
New Children Service Centres in Henty & Walla – inspection, emergency plans, timesheets, inductions (Evening Classes, Culcairn office)	Jackie/Mark	0%
New Children Services – Site inspection	Andrew/Jackie	0%
New Children Services – Emergency Management Plan	Deanne	0%
Respectful Behaviour Guide – to be taken to MANEX	Jackie	80%
Defibs in Community Groups (Section 355) – testing App to locate Defibs	Jackie/Aaron Max	20% 0%
Update meeting Practices – Report to be produced before meeting, to be sent out with agenda – Template provided	All members	ongoing
Communication – Wrap-up at Council Office and Depots	All Members	On going
Notice Board – of members, in each office and depot	Jackie	50%
Spider Spraying at buildings	Andrew	100%

Review of Risks/Hazards/Incidents		Status/Comment	
2017: 136 in total; 2018:89 in total; 2019: 54 to date		Jackie	Ongoing
1. Risks			
Event Management – 2017: 211, 2018: 207 in total; 2019 to date: 153		Jackie	Ongoing
User Agreements 2019:25			
Number of 2018 Risk Incidents (SafeHold P/L) to date:			
2. Hazards/Incidents			
Number of Incidents (SafeHold) from 2019 to date:			
<ul style="list-style-type: none"> - Hazards - 3 - Incident Only – 8 - Notifiable - 0 - Plant – 10 			

<ul style="list-style-type: none"> - Property – 1 - Worker Injury - 1 - 3rd Party Incident Only - 0 - MOP Injury – 8 - 3rd Party Property - 9 - 3rd Party MVA – 10 		
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Review of Claims	Status/Comment	
1. Risk (StateWide Mutual Dashboard)		
Number of 2018 Liability Claims (currently trending lower than all councils and higher than other regional councils)	6	1 finalised
Liability breakdown 2018 to date: <ul style="list-style-type: none"> - 5 liability: motor vehicle damage, road surfaces; trees - 0 property: residential assets, approvals - 1 personal: injury - 0 other category 		
Next StateWide Claims Review	TBA	
2. WHS (StateCover Mutual SMART Dashboard)		
Number of Open Workers Compensation Claims (currently trending higher than all councils and other regional councils)	13	Premium sensitive: 12
Open Workers Compensation breakdown 2018 to date: <ul style="list-style-type: none"> - 2009: Hearing – MTI - 2013: Knee – LTI - 2014: Shoulder – LTI - 2014: Back, Neck – LTI - 2015: Back – Declined - 2016: Shoulder – MTI - 2017: Shoulder – MTI - 2017: Hearing – MTI 		

<ul style="list-style-type: none"> - 2018: Psych – LTI - 2019: Shoulders, Knees – LTI - 2019: Knee – LTI - 2019: Hip – LTI - 2019: Head – LTI - 2019: Leg – MTI 		
Number of days since last Lost Time Injury (LTI)	34	Previous best: 216
Next StateCover WComp Claims Review	TBA	
Number of active Non-work-related Injury Management cases	4	

Training / Activities (refer also to Calendar)	Status/Comment
<ul style="list-style-type: none"> - 30-31/10/2018 – Asbestos Non-Friable Removal – 1 - 7-9/11/2018 – Traffic Control entry level – 3 - 12-14/12/2018 – Traffic Control entry level – 3 - 22-24/01/2019 – Traffic Control entry level – 1 - 27/02/2019 – Consultative Committee training – 10 - 10-12/4/19 – Traffic Control entry level - 3 - 16/5/19 – ISO AS/NZ 45001 Introduction - 1 - 22-24/5/19 – Workzone Traffic Control (Orange/Red) – 2 - 23/5/19 – Best Practice Asbestos Management Training – 2 - 10 & 24/5/19 & 14 & 21/6/19 Backhoe -6 - 13, 27 & 28/5/19 & 5/6/19 HR – 3 - 18/5/19 – StateCover Claims Lodgement Training -2 - 29/5/19 Working at Heights – 1 - 18/6/19 Roadside Vegetation Assessment - 1 - 5/7/19 – SpraySmart - 1 - 8-10/7/19 Confined Spaces Initail – 2 - 11/7/19 Confined Spaces Refresher - 3 - 16-18/7/19 – Chainsaw – 18 - 23-24/7/19 – Understanding Sprayed Seal & Design -1 - 25/7/19 – Advanced RTW Coordinator -2 - 8/8/2019 - Confined Spaces Refresher - 3 - 14/08/2019 – All Staff 2019, incorporating The Resilience Project from 10am to 11:30am <ul style="list-style-type: none"> o Traffic Control (Blue/Yellow Renewal) 0 x 10 – 2pm-4pm - TBA – Forklift 1 - TBA after Chainsaw Training - Polesaw – Staff to be identified? - TBA – Test & Tag – 1 (awaiting trainer @ Wodonga Tafe) - TBA Additional Erosion & Sediment Control Training -1 - StateCover proposed training – on-site for managers and supervisors – Contractor Management; WComp & IM update (date TBC) - Working at Heights training required – staff to be identified - Working with Children Checks – staff to be identified? <p>SafetyHub LMS to be implemented for induction, refresher and other eLearning</p> <ul style="list-style-type: none"> - Inductions 2018/19 Total: 43 	On Going
Culcairn Office E-drill (Michael/Aaron to coordinate)	July 2019
Holbrook Office E-drill (Camilla/Mark to coordinate)	July 2019
Depot B'fast meeting and E-drill – Culcairn (Aaron to coordinate drill)	Next meeting
Depot B'fast meeting and E-drill – Holbrook (Bill/Hunter to coordinate drill)	Next Meeting

Depot B'fast meeting and E-drill – Jindera (Lee/Connor to coordinate drill)	12/9/19
- Holbrook Depot – Front gate lighting	0% Andrew Shaw
- Holbrook Depot – Front Entrance to Office (drill hole)	0% Hunter Martin
- StateCover Award – 3 applications - Admin – Management Plan - Tech – Spot - Operational – 355 Meetings	Tech – Aaron & Michael Op – Camilla & Mark Admin – Jess & Jackie

Meeting Closed at: 11.25am

Next Meeting: 12 September 2019, 9.30am (before Consultative Committee meeting)

Walla Walla 150th Anniversary

Organising Committee Meeting

Wednesday 5th December 2018, 7:30pm
Walla Walla Bowling & Recreation Club

Welcome: Trevor Schroeter welcomed all those in attendance and declared the meeting open.

Present: Trevor Schroeter (Chairman), Selina Kohlhagen (Secretary), Karla Lieschke (Treasurer), Annette Schroeter, Judy Hueske, Leonie Carey, Tony Brinkmann, Janet Paech, Michael and Kallie Hueske, Herb Simpffendorfer, John Watkins, Ross and Helen Krause, Dieter Fenz, Noel Wilksch, Julie Barber, Christine Biar, Shelley Schilg, Cecil Lieschke, Colin Cunningham, John Wiesner

Apologies: Merv Wegener, Lyneen Merkel, Dorothy Brinkmann, Neil and Gloria Wenke, Ian Hueske
 Moved: Janet Paech Seconded: Noel Wilksch

Confirmation of Previous Minutes read and accepted.

Moved: Annette Schroeter Seconded: Colin Cunningham

Business Arising From Previous Minutes

- **Community Markets-** Herb Simpffendorfer is unable to man our stand at the markets to be held on Sunday 9th December. Trevor and Annette Schroeter will now do this.

Correspondence:

In: Email from Karen Wenke re Letter of Support for Old School House Museum Walla Walla Inc
 Email from Trevor Schroeter re notes from meeting with Janene Whitty
 Email from Julie Barber re Letter of permission request to Don Walkley St Paul's College to use College facilities for our celebration weekend
 Email from John Watkins re Town Cleanup Meeting 9/12
 Email from Moira Stewart re Greg Aplin's acceptance of invitation
 Email from Steve Bowen re requirements of himself for German Festival
 Email from Courtney Trethowan re Coffee van confirmation
 Email from Tony Brinkmann re Dorothy's apology for meeting
 Phone call from Paul Knee ICEE re attending celebrations weekend
 Email from Paul Knee re information brochure about what he does
 Emails from Pakstat re quotes for supplies for celebration weekend
 Text message from Lyneen Merkel re apology for meeting

Out: Email to Eddie Dale re info on 150th celebrations
 Email to Don Walkley re letter of permission to use College facilities for long weekend
 Email to Karen Wenke re Letter of support to Old School House Museum Walla Walla Inc
 Emails to Courtney Trethowan (coffee van) re info on 150th weekend
 Email to Carolyn from Piggy's Ice-cream van re info on 150th weekend
 Emails to Steve Bowen re updated MC requirements
 Emailed Agenda and Minutes to committee

Moved: Christine Biar Seconded: Helen Krause

Financial Report: Funds available \$13 148.05

Moved by Karla Lieschke her report be accepted. Seconded: Ross Krause

Business Items

- **Souvenirs-** Coffee cups and drink holders have arrived while caps arrive on Friday. Waiting on T-shirts. Will begin selling souvenir items at the Markets on Sunday 9th December and take orders for books.
- **Program of Events-** Nothing has changed. Tweaking some details. Will review at next meeting.
- **Marketing/Advertising-** All in toe. Our article and advertising is in the summer edition of “Out and About” magazine which is...Out and About!
- **Equipment for Weekend-** All good...under control!
- **First Aid-** Still waiting to hear from St John’s Ambulance. Will probably get back to us after Christmas, closer to the celebrations.
- **Updates from Groups Organising Events**
 - Town Beautification-** See email. Beginning at the Bowling Club and working their way down the street. John Watkins asked if we could write a letter of thanks to John Borchert, students and the College for the maintenance they did.
 - Book-** Janet reported the book is going to the printers on 6th December for a dummy copy. It will be checked over and if Ashley and herself are happy with it she will give the printers the ok to go ahead and start printing. We will have the books before Christmas.
 - Moved Janet Paech that we get 300 copies in the first print run. Seconded Noel Wilksch. Carried.
 - Friday Night Entertainment-** Still working on some live music. Eurofest Choir from Bendigo will perform twice at the German Festival for 15 minutes at a time and once at the Community Picnic Lunch on Sunday. We will pay them with food vouchers for their performances.
 - GHC Australia Day 2019-** Nothing more to report.
 - German Festival-** Meeting shortly. All good!
 - Thanksgiving Celebration-** All good. Moving along!
 - Sunday Picnic Lunch-** Ask locals to bring along a little extra food to cover visitors. Choir to perform along with the Harvest working display in action.
 - Street Parade-** All going well. Albury City Band organised. Shan McLellan and Wes Cunningham to transport machinery from Kerry Pietsch’s to sports ground and back again. John Wiesner meeting with RMS, Julie and Colin have horses organised. Every float in parade will have a number, an information sheet will be printed up with corresponding numbers. Kids will walk up the street and hand out 15 minutes prior to parade starting. Band will lead the parade-sets the atmosphere, everything else to follow.
 - Town Tours-** Herb Simpfendorfer reported everything going ok. 10 tours. Working on a booklet of information which will be developed a bit more by next meeting.
 - Historical Display-** Brochures have been sent out around town and to surrounding towns asking for items for display. Notice on Facebook also.
 - Catering-** Under control...getting there!
 - Souvenirs-** Struggling to find something for the kids.
 - Marketing-** High Vision Photography booked in at \$700. No professional family portraits, committee to organise a selfie/photo booth. Ross Krause in charge of moving footage. No professionals just friends with cameras and Go Pro’s attached to various things that will capture a lot of action. No cost involved at the moment on Ross’s part. Aerial shots of the sports ground would be great...NO drones allowed.

General Business

- **Fergie Tractor-** Luke Wenke would like to display his Fergie tractor at the Australia Day celebrations. GHC have invited Morgan Country Car Club to display vehicles. Trevor Schroeter suggested Luke contact GHC.
- **Wally Wipeout-** Will be at the pool after the Australia Day ceremony. Pool committee are organising lunch.
- **Caravan Park-** It is a primitive camp site. Caravan committee are working on creating more space and are aware of Russell Schroeter’s offer to camp in his paddocks. If too many turn up they may have to be redirected to Culcairn, Jindera, Burrumbuttock, Walbundrie etc...
- **Car Park Attendants-** Will be needed for all events.
- **Scarecrows-** Michael Hueske reported there are a couple at the primary school, one in railway street and a few others around town making some.

Next Meeting: Wednesday 19th December, 7:30pm

@ Walla Walla Bowling & Recreation Club.

Meeting Closed: 8:36pm

Walla Walla 150th Anniversary Organising Committee Meeting

**Wednesday 9th January 2018, 7:30pm
Walla Walla Bowling & Recreation Club**

Welcome: Trevor Schroeter welcomed all those in attendance including Leon Scoff and special guest Steve Bowen and declared the meeting open.

Present: Trevor Schroeter (Chairman), Selina Kohlhagen (Secretary), Karla Lieschke (Treasurer), Janet Paech, John Watkins, Ross & Helen Krause, Colin Cunningham, Cecil Lieschke, Annette Schroeter, Ian & Judy Hueske, Herb Simpfendorfer, Neil & Gloria Wenke, Julie Barber, Trevor Barber, Noel Wilksch, Leon Schoff, Tony & Dorothy Brinkmann, Dieter Fenz, Christine Biar, Leonie Carey, Shelley Schilg, John Wiesner, Steve Bowen

Apologies: Merv Wegener, Lyneen Merkel, Michael & Kallie Hueske,
Moved: Noel Wilksch Seconded: Judy Hueske

Confirmation of Previous Minutes read and accepted.

Moved: Janet Paech Seconded: Christine Biar

Business Arising From Previous Minutes

- **Rosters-** For helpers have been organised and are ready to be filled with volunteers. Annette is in charge. We need to use up as many community members as possible first and committee, can then hopefully, fill the gaps. We need to add a roster for the Historical Display at the Hall; Tony to converse with Annette. Herb has organised his own helpers for the Town Tours.

Correspondence:

- In:** Phone call from Trevor Terlich-Henty Antique Machinery Club re written request for them to participate in the parade
Email from Tony Brinkmann re info on Red Cross, Netball and Alma Park Fire Brigade
Email from Shelley Schilg re Parade Registration Form for Footy Club
Email from Trev Schroeter re quote from Kwik Kopy re program printing
Email from Trev Schroeter re Meeting with GHC @ Sports ground on 17/01 re Aust Day
Phone call from Susan Ley re attending Parade
Phone call from Ken & Ivy Thomas re availability to assist for celebrations
Text message from Lorraine (Face Painter) re info on German Festival
Phone call from Lyneen Merkel re availability to assist for celebrations and apology
Cheque from GHC re Tourism Public Forum Meeting Catering for \$300
- Out:** Letter to Trevor Terlich-Henty Antique Machinery Club re invitation to attend Street Parade
Phone call to Nick re Peters Ice cream van
Email to Tony Brinkmann re reply to Red Cross, Netball and Fire Brigade
Text message to Lorraine (Face Painter) re info on German Festival
Emailed Agenda and Minutes to committee

Moved: Noel Wilksch Seconded: Ian Huseke

Financial Report: Funds available \$9 282.63
Moved by Karla Lieschke her report be accepted. Seconded: Gloria Wenke

Business Items

- **German Festival-** Special guest Steve Bowen attended to help us out with things and give ideas and feedback with what works and what doesn't from previous experiences. His advice is to keep it compact and busy...works better. Requires a rough time line/running sheet on evening to keep things moving. He will lead the games and announce anything at anytime. Some games could include; Egg n Spoon Races, Sack Races, 3 Legged Races, Jelly Eating competition, Thong/Gumboot Throwing, Best Costume, etc... Have a kids session earlier in the night and an adults one later. German Festival committee to organise.
- **Running Sheet of Entire Weekend**

Friday 25th- **Historical Display** 1-5pm

Janet to follow up when the Hall will be available to begin displaying items. Tony needs to know who wants to display items and what they've roughly got to allow enough room for everyone.

Celebration Launch 5:30-9:30pm

All organised-Food, music, jump castle, animal nursery. Kick things off with a fun family night Opening of celebration with speeches.

Saturday 26th- **GHC Australia Day** 8-11am

Their event, they organise it! Poking along ok.

Historical Display 11am-3pm

Wally Wipe Out & Chill Out 12noon-4pm

Live music. Same band from Celebration Launch

Pool committee organising lunch and refreshments at the Pool

Town Tours 1-5pm

Herb has it all under control.

German Festival 4-11pm

Falling into place. Will meet again in the next couple of days to finalise things that was discussed with Steve Bowen tonight.

Sunday 27th- **Community Thanksgiving Celebration** 10am for 10:30 start

Held their final meeting today. Pastors Dan Mueller and Luke Merriman have everything in hand. Sound system? Ian reported "We're good to go!!"

Community Picnic Lunch & Harvest Display 12noon-2pm

Will run itself. Community members can pop food in cool rooms at sports ground. Can fire up the bbq's if necessary. Harvest demo to follow...It will all just happen!

Historical Display 1-4pm

Town Tours 2-5pm

Sunday evening the Bowling Club will be open making light meals available.

Monday 28th- **Street Parade** 10am-2pm

All under control! Meeting regularly. Going to be quite big with around 100 various items. Small items will make their way into the sports ground via Des Kennedy Memorial Drive while the large machinery (roughly 5 or 6 items) will make their way up Commercial Street onto Gerogery Road and then in through Russell Schroeter's property and into sports ground. Steven Hoffmann's trailer will be the stage at the sports ground while Wes Cunningham is organising a trailer from Lieschke Transport, Jindera for the officials to watch the parade. Cliff Lubke and Graeme Cunningham will be parking attendants while Dave Graham is organising others through the Car Club. Organise some local kids to walk up and down the street with printed fliers of the items in the parade. Ask residents that regularly park in the main street to avoid doing so on Monday morning.

Marketing The Border Mail did a story in Tuesday's edition, 8th January and WIN TV interviewed Trev Schroeter and Kim Lieschke for viewing Tuesday night. Interview with ABC-Murray Goulburn-Tony and Dorothy Brinkmann. ABC Riverina-Free Kick Friday-volunteer??

Souvenirs The books are selling like hot cakes! Janet has reordered another 300. Very positive reports, great work Janet! Sell souvenirs at the hall during the Historical Display-Angie Maling to man.

St John's Ambulance Will be here for the parade.

General Business

- **Walla Markets-** Will be held again this Sunday, 13th January. Trevor and Annette will man the stall, selling souvenirs and looking for volunteers to fill our rosters.
- **Corflute Sheets-** Herb Simpfendorfer has some sheets that could be used for signage. See him if you're interested.
- **Moving Footage-** Ross Krause has sort the services of Gary Fielder (professional movie maker) to take footage of the parade from the Pub corner. Noel Wilksch will help Ross locate an elevated platform for Gary to film from. We will own the master copy, there will be no copyright on the footage he takes.
- **Equipment-** Has all been ordered. Finalising the last few things. All plans for oval are good. Do we have enough gazebos? Approach St Paul's College for a loan of theirs.
- **Show Bags for Kids-** "*Tying our history together*" Janet showed us her project. On Saturday afternoon from 2pm Janet will have a Pop Up sewing studio at the Bowling Club and asking anyone to come along and help make bags. Looking for around 250 bags?
- **Portable food vacuum bag sealer-** Trevor Schroeter is after one.

Next Meeting: Thursday 17th January, 7:30pm

@ Walla Walla Bowling & Recreation Club.

Meeting Closed: 9:14pm

Walla Walla 150th Anniversary Organising Committee Meeting

**Thursday 17th January 2018, 7:30pm
Walla Walla Bowling & Recreation Club**

Welcome: Trevor Schroeter welcomed all those in attendance including Barry Terlich, Dawn Beachcroft, Wilfred Krause and Duina Hoffmann and declared the meeting open.

Present: Trevor Schroeter (Chairman), Selina Kohlhaugen (Secretary), Karla Lieschke (Treasurer), Shelley Schilg, Noel Wilksch, Cecil Lieschke, John Watkins, Wilfred Krause, Barry Terlich, Janet Paech, Ross & Helen Krause, Tony & Dorothy Brinkmann, Ian & Judy Hueske, Christine Biar, Dieter Fenz, Neil & Gloria Wenke, Annette Schroeter, Leonie Carey, Lyneen Merkel, Colin Cunningham, Dawn Beachcroft, Herb Simpfendorfer, Duina Hoffmann

Apologies: Merv Wegener, Michael & Kallie Hueske, Julie Barber, Graeme Cunningham, John Wiesner
Moved: Noel Wilksch Seconded: Janet Paech

Confirmation of Previous Minutes read and accepted.

Moved: Christine Biar Seconded: Ian Hueske

Business Arising From Previous Minutes

- Will be all covered in Business Items under Running Sheet of Events

Correspondence:

- In:** Email from Nick (Peters Ice Cream) re info regarding van and product list
- Email from Monica Simpfendorfer re assistance on Australia Day
- Email from Kerrie Wise GHC re catering questions answered for Australia Day
- Email from Trev Schroeter re running sheet for German Festival
- Email from Judy Hueske re Menu's and food prices
- Email from Tony Brinkmann re info on Alma Park Fire Brigade formation date and pushing for more groups to exhibit items for the historical display
- Email from Pakstat re final quotes for supplies for 150th and GHC Aust Day
- Text messages from Lorraine (Face Painter) re info on German Festival
- Phone call from Paul Knee ICEE re wanting to attend celebrations
- Email from Steve Bowen re reply to German Festival running sheet

- Out:** Email to Kerrie Wise GHC re food requirements for Australia Day
- Email from Judy Hueske to Walla North Walla Tennis Club members re help on rosters
- Email from John Watkins to his sub committee re final town cleanup memo
- Email to Pakstat re final list of supplies for 150th and GHC Aust Day
- Email to Jindera IGA re order for supplies for GHC Aust Day
- Email to Paul Knee ICEE re not required for 150th
- Email to Steve Bowen re running sheet for German Festival
- Phone call to Culcairn Butchery re meat order for Monday 28th
- Phone call to Jindera Butchery re meat order for Australia Day BBQ
- Phone call to Countryside Meats re meat order for Friday 25th and Saturday 26th
- Phone call to Jindera Bakery re bread order for 150th
- Phone call to Border Markets re vegetable order for 150th
- Text messages to Lorraine (Face Painter) re info on German Festival
- Email to Judy Hueske re Menu and Price List
- Phone call to PFD re supplies for 150th
- Emailed Agenda and Minutes to committee

Moved: Shelley Schilg

Seconded: Helen Krause

Financial Report: Funds available \$6 523.16

Moved by Karla Lieschke her report be accepted. Seconded: Tony Brinkmann

Business Items

- **Town Beautification-** John Watkins reported they are on top of it. Holding a working bee again on Monday and Tuesday morning from 7:15am. They have cleaned up the Old School House yard as it is up for sale. Virginia Scholz paid this sub committee to clean it up. A unanimous decision was made for John and his sub committee to keep the money to help pay their expenses incurred during their maintenance period.
- **Rosters-** Annette reported that spots are filling up but still more helpers are needed. We need to ask others in the community for help. Committee members to fill gaps.
- **Program-** We need to identify any gaps. We had a meeting with GHC this morning, giving us an outline of what they do and don't. They will clean toilets, empty bins, set up barricades, move chairs etc, etc... Have been extremely helpful throughout entire process.

Friday 25th- **Historical Display** 1-5pm

Happy and in control. A lot of individual interest, very little from businesses. Will be a reasonable display with some unusual things. Plenty of display boards. Sell cold drinks.

Celebration Launch 5:30-9:30pm

Car park attendants to park cars on oval behind marquees. Band on the stage. Speeches to welcome everyone and open the celebrations. Kids entertainment. Juke Box. Food and drinks for sale.

Ask Bill Schulz to water the roads around the sports ground to dampen the dirt for entire weekend.

Organise name stickers and markers for people to write their names.

Alan Odewahn will have alcohol available for weekend. Money made will be donated to Sports ground Committee

Saturday 26th- **GHC Australia Day** 8-11am

Christine Biar and Leonie Carey working on our involvement in ceremony. A descendant from each of the 9 families will raise the flag. Alan Rayner; poetry recital "Our Historic Tree". Good Gravy performing an item and leading the singing of the National Anthem. Victor Kovalenko OAM is our ambassador and will attend our Friday family night and German Festival on Saturday night. He will be chaperoned by GHC. GHC staff will direct people, traffic King will park cars. Breakfast is at 8am and morning tea at 10:30ish at the pavilion. Morgan Car Club will have approx 20-25 cars and Walla Car Club 20ish on display. Mayor is on extended leave, not yet sure who will be attending. Walla Walla Lions Club are taking care of breakfast and Ros McLellan and crew are looking after morning tea.

Historical Display 11am-3pm

All good.

Wally Wipe Out & Chill Out 12noon-4pm

Pool committee organising lunch and refreshments; BBQ, salad rolls, hot chips etc... Juke box available for back ground music

Town Tours 1-5pm

Herb has is extremely grateful and thankful to all the people involved in the tours.

German Festival 4-11pm

Met and pushed the starting time back to 5pm. We have some outside vendors otherwise we're doing it! Rosters need to be filled!! Car parking behind marquees. Plenty of lighting with sports ground lights. Steve Bowen is happy and comfortable with our revised running sheet. Caravan Park has grown from 6 to 12 powered sites. Extra vans will be parked on marked sites down the northern side of the oval.

Sunday 27th- **Community Thanksgiving Celebration** 10am for 10:30 start

Will run for approx 40 minutes. Casual and informal. Car park attendants required. Drop off point for elderly/disabled as close as possible. Chairs will need to be moved back to sports ground at conclusion of service.

Community Picnic Lunch & Harvest Display 12noon-2pm

Will be held straight after Thanksgiving Service for Food and Friendship. Community

members can pop food in cool rooms at sports ground. Harvest display to follow after lunch

Historical Display 1-4pm

Town Tours 2-5pm

Dawn Beachcroft supplying water, watermelon and rockmelon at her tour.

A mobile PA system would be handy for Town Tours so everyone can hear; hand held, megaphone-Ross Krause.

Sunday evening the Bowling Club will be open making light meals available for dinner.

Monday 28th- **Street Parade** 10am-2pm

Susan Ley, Greg Aplin and Council Representative will make a SMALL speech at the conclusion of the Parade. NO PARKING at the sports ground for this event as parade items will be parking on the oval making a static display for the afternoon. Parking will be available in the back streets Kotzur's carpark, Church car park, vacant block next to Billabong Cafe etc... Come up with a plan for disabled parking for parade spectators...Hall carpark, Queen Street section??

Committee will hold their last meeting on Tuesday night. Their program will be ready by Thursday. Will print approx 500 and will also put on facebook/website for people to view on their smart phones. GHC trimmed trees down Des Kennedy Memorial Drive.

Parade will be a great finish to a weekend of celebrations.

Legal wording of waiver came through from GHC. Static displays, Lunch, Working display, clean up, GO HOME...Yay!!

General Business

- **Equipment-** We need:- Extension Leads (15-20)
Power Boards
High Vis vests (parking attendants)
- **Working Bees-** John Watkins (Town Maintenance) Monday and Tuesday from 7:15am
Trev Schroeter (Sports ground-pavilion and kiosk) Monday from 7am
- **Catering-** All good...rosters, rosters, rosters! Have time on Sunday to re group if we need extra supplies
- Netball Shed can be used for caravaners-extra shower and toilets.
- **Mick GHC-** Thank him if you see him for the wonderful job he is doing around town, he's great!
- **Power Failure-** Have spoken to Trevor Merkel to avoid this. Have rejigged a few catering items to hopefully make this easier on power supply.
- **Contingency Plans- Hot weather;** Most events are mornings or evenings and Historical Displays are at the Hall where there is air conditioning available.
Wet weather; Move Historical Display to Church Hall and we move to Hall.
- **Video Man-** All organised.
- **Media-** Gloria Wenke will take care of Free Kick Friday-Riverina and Macca on a Sunday Morning.
- **Scarecrows-** All to Judy Hueske.
- **Generators-** On standby for cool rooms in case power blows...we don't want our food to spoil!
- **Jindera Museum-** Leonie has some on loan for anyone that wants them. They need to be cleaned/dry cleaned before returning.

Next Meeting: Wednesday 23rd January, 7:30pm

@ Walla Walla Bowling & Recreation Club.

Meeting Closed: 9:06pm

Walla Walla 150th Anniversary Organising Committee Meeting

**Wednesday 19th December 2018, 7:30pm
Walla Walla Bowling & Recreation Club**

Welcome: Trevor Schroeter welcomed all those in attendance and declared the meeting open.

Present: Trevor Schroeter (Chairman), Selina Kohlhagen (Secretary), Karla Lieschke (Treasurer), Noel Wilksch, John Watkins, Janet Paech, Cecil Lieschke, Colin Cunningham, Tony & Dorothy Brinkmann, Christine Biar, Ian & Judy Hueske, Shelley Schilg, Herb Simpfendorfer, Leonie Carey

Apologies: Merv Wegener, Lyneen Merkel, Dieter Fenz, Ross & Helen Krause, Michael & Kallie Hueske, Neil & Gloria Wenke, Annette Schroeter, John Wiesner

Moved: Noel Wilksch Seconded: Shelley Schilg

Confirmation of Previous Minutes read and accepted.

Moved: Janet Paech Seconded: Karla Lieschke

Business Arising From Previous Minutes

- **Eurofest Choir-** Has cancelled. Two or three are still coming along but not enough to form the choir.

Correspondence:

In: Email from Don Walkley re approval to use college facilities for celebration weekend
Phone call from Carolyn-Piggy's re attendance at celebrations
Email from John Watkins re Town Cleanup Meeting notes
Email from Pakstat re amended quote for supplies
Email from Steve Bowen re email reply and account
Text message from Lyneen Merkel re apology for meeting

Out: Email to Pakstat re change of items to quote
Email to Steve Bowen re info on German Festival
Email to Paul Knee-ICEE re info on celebrations
Text message to Nick re Peters ice cream van
Email to St Paul's College re Thank you letter to students and staff re maintenance they undertook for 150th
Emailed Agenda and Minutes to committee

Moved: Tony Brinkmann Seconded: Leonie Carey

Financial Report: Funds available \$12 420.84

Moved by Karla Lieschke her report be accepted. Seconded: Noel Wilksch

Business Items

- **Updates from Groups Organising Events**

Town Beautification- See email. All under control.

Book- Janet reported the book is on the printing press as we speak!

Friday Night Entertainment- Under control. Young local group coming along to provide some easy listening music. Would also like them to play at the pool on Saturday afternoon after the Australia Day Celebrations.

GHC Australia Day 2019- Haven't heard from Tim Fischer, will know more in January. Good Gravy Barber Shop Quartet will perform an item and St Paul's students will sing National Anthem.

German Festival- Had a meeting at the sports ground to check out how its all going to work. See mud map for rough overview on oval set up. Need to check power supply with Trevor Merkel. John Watkins to speak with Steven Hoffmann and ask for his trailer with curtains to act as our stage for the weekend.

Thanksgiving Celebration- All good.

Sunday Picnic Lunch- As it suggests...straight forward.

Street Parade- Meeting tomorrow night. Traffic signs are up at either end of town warning people of the road closure. After Christmas/New Year it will be all systems go!

Town Tours- Everything going smoothly.

Historical Display- Waiting on feedback from community. Putting a fair emphasis on Walla Station for a start.

Catering- All good!

Souvenirs- Janet has come up with a Book Bag/Show Bag/Library Bag for the kids. Herself and Angie are making bags from upcycled/recycled materials. She has written a kids book that they can colour, make a paper wagon, pop in a sticker, lollypop, etc... Great work Janet! Will sell for around \$5 each.

Truckers caps have arrived, will sell for \$10 each.

Marketing- Leaflets will be distributed around town early January. Trevor Schroeter, Herb Simpfendorfer and Ross Krause have been working on our program for visitors. They have come up with a draft copy (back page is not yet complete) and its looking great. Send a press release to the Border Mail of our newsworthy celebrations. Would be good if we were in the Saturday before our celebrations. Approach journalists we know at the Border Mail so it doesn't cost us!

General Business

- **Valerie Volk-** Contacted Trevor Schroeter. She has written a book and would like to distribute leaflets over the celebration weekend. She is a descendant of a Jindera Blacksmith.
- **Roster Spreadsheets-** Will be ready to go by next meeting for all the events over the weekend. Community members and groups are urged to put their name down wherever they can help out.
- **Trek Book-** Noel Wilksch and Judy Hueske have been reading "The Trek" book...great read! Maybe we could get some printed with some of the profits made after the 150th? There has been interest shown by people that they would like a copy
- **Sports ground-** Trevor Schroeter to speak with Russell Schroeter regarding the use of his paddocks for the weekend for campers/caravaners. He has insurance. Get campers to sign waivers and should be all good.
- **General-**
 - ◆ Walla Hotel has been booked since June.
 - ◆ Herb is very happy with the program-wonderful job Trevor!
 - ◆ Props for Photo Booth- to Judy. Janet has some.
 - ◆ John Watkins thanked everyone and the individual committees, what a great job everyone is doing... We should celebrate in style at the conclusion of the celebrations as a committee!
 - ◆ Leonie Carey has approached Marg Wehner from Jindera Museum regarding hiring of period style costumes.
 - ◆ Book- Janet Paech surprised us all by presenting her completed work. She thanked the committee for trusting and believing in her to create this special souvenir. As a committee, we couldn't of chosen a better person for this task. We are super proud of you Janet, THANK YOU for our wonderful book...great work!!

Next Meeting: Wednesday 9th January, 7:30pm

@ Walla Walla Bowling & Recreation Club.

Meeting Closed: 8:40pm

Walla Walla 150th Anniversary Organising Committee Meeting

**Wednesday 21st February 2019, 7:30pm
Walla Walla Bowling & Recreation Club**

Welcome: Trevor Schroeter welcomed all those in attendance, making special mention to Kerry Pietsch. Trevor congratulated everyone in the room for a fabulous weekend...Give yourself a round of applause!!

Present: Trevor Schroeter (Chairman), Selina Kohlhagen (Secretary), Karla Lieschke (Treasurer), Annette Schroeter, Ian and Judy Hueske, Neil and Gloria Wenke, Leonie Carey, Kerry Pietsch, Michael and Kallie Hueske, Christine Biar, Shelley Schilg, John Wiesner, Dawn Beachcroft, Herb Simpfendorfer, Tony and Dorothy Brinkmann, Ross and Helen Krause, Cecil Lieschke, John Watkins, Janet Paech, Noel Wilksch, Colin Cunningham, Julie Barber, Dieter Fenz, Graeme Cunningham

Apologies: Merv Wegener, Lyneen Merkel, Trevor Barber

Moved: John Wiesner

Seconded: Janet Paech

Confirmation of Previous Minutes read and accepted

Moved: Colin Cunningham

Seconded: Noel Wilksch

Business Arising From Previous Minutes

- All business arising is finished. Nothing there that affects us tonight.

Correspondence:

- In:** Text message from Jodie Hoffmann re volunteering on rosters
Phone call from Kim (Table Top) re child participating in parade on Julie Barber's wagon
Email from Tony Brinkmann re assistance for set up on 24/01
Emails from Brett Kohlhagen (Border Mail) re photos printed in paper
Email from Rebecca Service NSW re Thank you for Photos
Email from Ross Krause re items for footy club float
Phone call from Courtney (Court's Coffee) re not attending Family Launch, too hot!
Text messages from Carolyn (Piggy's Soft Serve) re inability to attend 25/01
Phone calls from Lorraine (Face Painter) where to go at sports ground and length of stay
Phone call from Russell Schroeter re pickups of meat from butchers
Text message from Steve Bowen re Congratulating us on a great weekend
Text message from Trevor Barber re Great job on Celebrations
Email from PFD re Invoice of items purchased
Email from Jangle Garlic re PFD invoice/statement to be paid
Text message from Heather (Walbundrie) congratulating us on a great weekend
Text message from Lorraine (Face Painter) re confirming payment into account
Phone call from Karla re payment details into Lorraine's account
Email from Big Vee's Kransky's congratulating committee and thank you for using them
Letter from St Paul's College congratulating committee on a great weekend
Letter from Steve Pinnuck GHC thanking us for Australia Day and congratulating us on entire weekend
Email from Trevor Schroeter re Agenda Items for Meeting
Text message from Merv Wegener re congratulating organising committee on wonderful weekend
- Out:** Text message to Brett Kohlhagen re photos from Border Mail to Service NSW
Text message to Kim (Table Top) re Julie Barber's mobile number
Email to Tony Brinkmann from Trevor Schroeter re reply to Tony's assistance
Email to Rebecca Service NSW re photos from Border Mail with brief notes on weekend

for them to post on their web page
 Email to Ross Krause re footy items for float
 Phone call to Noel Wilksch re St Johns Ambulance for Parade
 Text messages to Annette Schroeter re volunteers for catering rosters
 Text message to Steve Bowen thanking him for his great work at German Festival
 Text message to Trevor Barber re thank you for message and great effort by everyone
 Email to PFD re invoice for items purchased
 Email to Janelle Garlic re PFD invoice/statement to be emailed to Selina Kohlhagen
 Email to Kerrie Wise GHC re Australia Day Bills
 Text message to Heather (Walbundrie) thanking her for lovely message
 Phone call to Karla re payment to Lorraine (face painter)
 Text message to Lorraine confirming details of payment
 Emailed Agenda and Minutes to committee

Moved: Dieter Fenz

Seconded: Leonie Carey

Financial Report: Funds available \$26 947.50

Moved by Karla Lieschke her report be accepted. Seconded: Helen Krause

Business Items

- **Review of Weekend-** Each sub committee needs to document what they did, what worked and what didn't for future reference. These notes will be filed with the minutes. Try and get onto this soon while it's still fresh in your minds. Progress report at next meeting.
- **Thank you Letters-** Trevor Schroeter and Selina Kohlhagen to generate a generic thank you letter for sub committees to hand out to those necessary.
- **Donations to various Organisations/Groups-** We need to cover costs to the various organisations that allowed us use of their facilities or things. Executive committee to do some homework and bring back to next meeting.
- **Souvenirs-** 50 hats, 250 pens, approximately 100 books left. We have received 25 pre orders for stubby holders. Trevor Schroeter has ordered 100 more. Should be here in the coming weeks.
- **Excess Drinks-** 72 slabs water, 88 slabs soft drink and 130 loose cans left over. Happy to sell at cost price to whoever can use them.
- **Photo/Video Night-** We will have a look at the video tonight after the meeting. Street Parade video is close to finish (27 minutes of footage). Beginning on video of other events over the weekend (approx 30 minutes of footage). Hold an evening at the Club to play the video and show photos and orders can be taken. Approximate cost for video/USB \$10 each. Trevor Schroeter and Ross Krause to organise.
- **Sale of Feather Flags?-** What do we do? They have a limited life span and are showing signs of fading. Sell them now so people can display in their yards if they wish? Ballot? Silent Auction? Display them and don't sell them? Donate one to Historical Society and one to Wagon Shed.
 Moved Ian Hueske we continue to utilise the flags throughout the year around town. We donate one to the Wagon Shed and one to the Historical Society. Re-address at the end of the year.
 Seconded Tony Brinkmann. Carried.
- **Kerry Pietsch-** Thanked the Committee for putting on a terrific show. Was extremely well organised and was happy he could display his machinery. Really enjoyed it! Trevor Schroeter thanked Kerry for helping to make it the successful spectacle it was with his collection of working machinery. Thank you Kerry!
- **Noel Wilksch-** Took to the floor to formally thank everyone... Thanked the Committee for tireless hours of organisation and hard work. Thanked everyone involved with- Celebration Launch, Trek ReRun, Book, Mettwurst Drive, Town Beautification, Family Launch, Australia Day and Celebrations at the Pool, German Festival, Thanksgiving Service, Community Lunch, Historical Display, Town Tours, Street Parade. Special mention to our leaders... Trevor Schroeter, Selina Kohlhagen and Karla Lieschke, standing ovation from Committee. Trevor, Selina and Karla responded thanking Noel for his very kind words and the job isn't over yet!! A special round of applause to Annette Schroeter for everything she has done including her unmeasurable support to Trevor over the past four years since forming this committee and to Derek Kohlhagen and Kim Lieschke for putting up with their wives constance absence on the home front!

General Business

- **Book of Weekend-** Janet Paech working on a small book/supplement of the weekends Celebrations.
- **Phone Calls-** Trevor Schroeter has received numerous phone calls thanking the Committee for a great weekend. Steve Pinnuck called Trevor Tuesday morning after the weekend to congratulate us on a super weekend and to say he was very proud of what we achieved.
- **Lost Property-** Trevor has numerous items of lost property if anyone may know who owns them.
- **Burrumbuttock's 150th-** Will be celebrated in 4 or 5 years time. We have inspired and excited them to put on a show to celebrate.
- Our celebrations have stirred things regarding people's history and heritage. Lavington Historical Society wants to get involved with Walla.
- **Thanksgiving Collection-** \$3060 was collected and donated to Rural Care Link. Great work!
- **German Theme for Swap Meet-** Trevor is happy to pass on the details of Big Vee's Kransky's if someone from the Show N Shine Committee wants to organise them. As for holding a small German Festival every year, we don't believe it would work. Keep these sort of events for special occasions.
- **Herb-** It was a lovely weekend. Extremely grateful there were no accidents or injuries and we all survived the heat! Bernt Marx has emailed Herb since returning overseas saying he loved being here and is sending the articles he has written for the newspapers over there. He claims it was "The best festival in the world!!!"

Congratulations on our wonderful result for the weekend...fantastic effort everyone!!

**Next Meeting: Early May (date to be advised) 7:30pm
@ Walla Walla Bowling & Recreation Club.**

Meeting Closed: 9:00pm

Walla Walla 150th Anniversary Organising Committee Meeting

**Wednesday 23rd January 2019, 7:30pm
Walla Walla Bowling & Recreation Club**

Welcome: Trevor Schroeter welcomed all those in attendance including Bernt Marx (a journalist for a Wendish paper, staying with Herb and Monica Simpfendorfer) and declared the meeting open.

Present: Trevor Schroeter (Chairman), Selina Kohlhagen (Secretary), Karla Lieschke (Treasurer), Shelley Schilg, Noel Wilksch, John Watkins, Cecil Lieschke, Colin Cunningham, Dieter Fenz, Ross and Helen Krause, Herb Simpfendorfer, Christine Biar, Neil and Gloria Wenke, Ian and Judy Hueske, Annette Schroeter, Michael and Kallie Hueske, Julie Barber, Janet Paech, Tony Brinkmann, Lyneen Merkel, Leonie Carey, Duina Hoffmann, John Wiesner, Dawn Beachcroft

Apologies: Merv Wegener, Dorothy Brinkmann
Moved: Karla Lieschke Seconded: Dieter Fenz

Confirmation of Previous Minutes read and accepted with the amendment in General Business under Jindera Museum heading...it should of read "Leonie has some costumes on loan for anyone who wants them".

Moved: Gloria Wenke Seconded: Helen Krause

Business Arising From Previous Minutes

- Will be all covered in Business Items under Running Sheet of Events and General Business

Correspondence:

In: Email from Kerrie Wise re purchase order number for Pakstat order
Phone call from Kerrie Wise re best way for ambassador and crew to get food
Email from Kerrie Wise GHC re her decision on taking care of the ambassador & his wife
Email from Tony Brinkmann re Alma Park Fire Brigade books and Dorothy's apology
Phone call from Kwik Kopy re Netball Club float items
Phone call from Ruth Kotzur re making kuchen and parade enquiry
Phone call from Jindera Bakery re confirmation of order for Friday
Phone call from Victoria Ellis ABC Riverina re story for radio
Phone call from PFD delivery driver re delivery to sports ground of supplies 21/01
Phone call from Janet Lauritzen re food stalls and DJ's opening times over weekend
Phone call from Rhonda Mickan re kuchen for German Festival
Phone call from Ros McLellan re Australia Day morning tea
Phone call and email from Bec Service NSW re photos and info for website post
Phone call from Steve Bowen re heat, juke box and all good to go!

Out: Email to Kerrie Wise GHC re purchase order number for Pakstat order
Email to Shelley Schilg re Footy and Netball Rego forms and insurance for parade
Email to Courtney Trethowan (Court's Coffee) re info on weekend
Email to Carolyn (Piggy's Soft Serve) re info on weekend
Email to Tony Brinkmann re Alma Park Fire Brigade minute books
Email from Annette Schroeter to volunteers re rosters to everyone thats involved
Email to Kerrie Wise GHC re food vouchers for ambassador, his wife and GHC chaperone
Email to Pakstat re purchase order number for GHC order
Phone calls to Elaine Carter and Kylie van Deventer re Kwik Kopy phone call
Phone call to Jindera IGA confirming they received my Aust Day order via email
Phone call to Merv Wegener re footy guernseys for footy float
Phone call to Noel Wilksch re footy guernseys for footy float

Email to Bec Service NSW in reply to her phone call and email
Emailed Agenda and Minutes to committee

Moved: Ian Hueske Seconded: Colin Cunningham

Financial Report: Funds available \$5 405.94

Moved by Karla Lieschke her report be accepted. Seconded: Christine Biar

Business Items

- **Water at Sports ground-** Kevin Kohlhagen will speak to Bill Schulz regarding watering the roads over the weekend.
- **Contingency plan for power outage-** Andrew Kotzur has generators on the back of his ute ready to go.
- **Water Selling-** Michael and Kallie Hueske will walk up and down the street selling water on parade day.
- **Chairs for Elderly/Disabled-** Will be set up in front of the Town Hall and Pharmacy. Car park attendants to assist.
- **Volunteer Forms-** Will be located at all stations for volunteers to fill out and sign on/off.
- **Sports ground-** Marquee's were erected today, Steven Hoffmann's tautliner is in place. Leon and Dulcie Schmidt are looking after it all for us while staying at the sports ground.

Friday 25th- **Historical Display** 1-5pm

Setting up tomorrow afternoon from 1-5pm and Friday from 9am onwards. GHC are supplying pin boards and display cabinets.

Celebration Launch 5:30-9:30pm

Temperature predicted 45'c. This will keep people away. Animal nursery and live band have been cancelled. Juke box is available. Pub have a live band playing that night and the pool is open till 8:30pm also. This will be a good dress rehearsal to see how things will work. A nice, casual kick off for weekend.

Saturday 26th- **GHC Australia Day** 8-11am

All good. GHC will do their thing they do every year. They provide food and drink we cook it, serve it and clean up after it.

Historical Display 11am-3pm

All good.

Wally Wipe Out & Chill Out 12noon-4pm

Organised.

Town Tours 1-5pm

Herb reported they are highly organised and prepared...can't wait! Need to get some water to the Lookout for Ashley to sell if needed.

German Festival 4-11pm

Decorating Saturday. Should be a good night.

Sunday 27th- **Community Thanksgiving Celebration** 10am for 10:30 start

Ian is hoping it will be as good as Herb's Town Tours!! All set!

Community Picnic Lunch & Harvest Display 12noon-2pm

Predicted 34'c. Bring a plate to share. Don't forget to dress up, adds to the atmosphere! First half of the harvest display will occur on Sunday after lunch and the second half on Monday after lunch. Harvest demo will run for approximately 1-1 1/2 hours both days.

Historical Display 1-4pm

Last chance for a look!

Town Tours 2-5pm

Very well organised...super effort Herb!

Monday 28th- **Street Parade** 10am-2pm

Trev Schroeter was interviewed by Bronwyn O'Shea from ABC Albury/Wodonga at 6:45 this morning. He gave the parade and the weekend a big plug! Program is complete. 750 have been printed at The Lutheran Church and will also be posted on Facebook. Fair static display at the sports ground. All looking good. 134 items in the parade. Everyone to meet in railway yard. Volunteer sheets to be filled out and waivers to be signed by everyone participating that isn't covered by insurance. Shelley Schilg to door knock/letterbox drop those houses in the parade path asking them NOT to park on the street that morning. Parking attendants to direct traffic. All crossroads will be blocked off 15 minutes before parade begins.

General Business

- **Video-** Of parade, all under control. Will be set up on Frank Spangolo's corner. Will capture about 20 seconds on each entry. Anyone with photos will be asked to bring them along to the Bowling Club on Friday 8th February from 5:30pm and Ross will take a copy and save to his hard drive.
- **Photography-** Will be around most of the weekend taking professional photos. (Rob Lacey and Janene Whitty)
- **Sound System-** Ross Krause and Tim Biar have this all organised.
- **Everyday we will need assistance to move things-** juke box, chairs etc...
- **Equipment-** Friday morning we need: Extension leads, power boards, tent pegs for gazebos (Michael Hueske), BBQ tools labelled with names, 1 x long chain to chain the BBQ's and gas bottles together, large screen TV for Janet to run 125th concert and historical photos on, 1 large fan for BBQ kitchen and a couple in pavilion.
- **First Aid Kit-** for pavilion. Julie Barber will grab St Paul's. Sandra Wilksch will be here for entire weekend.
- **Rosters-** Annette reported approximately 200 have volunteered so far. Still a few vacancies on Monday.
- **Set Up-** Friday from 8am:- BBQ kitchen, gazebo's, toilets, light in tennis shed etc... Michael Hueske giving Trevor Schroeter a hand Thursday morning.
- Noel Wilksch congratulated John Watkins and his team for the amazing job they have done cleaning up Walla. Round of applause to John and crew... Thank you John!
- Julie Barber has sheets that people can write their name on to travel on wagons for the parade. Also if there are any mistakes or names spelt incorrectly in the parade program, please let her know tonight!
- John Watkins thanked a great committee and those who have helped him. He also made mention of Mick our wonderful GHC worker and GHC for all their assistance regarding cleaning up.
- Herb Simpfendorfer will take the opportunity to thank tour guides after the celebrations. He will organise the Australian flag at Bi Centennial Park and also asked that the Lutheran Church fly theirs also.
- Christine Biar mentioned positioning of our souvenir and information stand for visitors and an area for committee parking along side the tennis courts. On Australia Day this area will be reserved for disabled/elderly parking.
- Janet Paech reported her show bags are going well.
- **Pack up/Clean Up-** will be Monday afternoon/Tuesday. Barlens and EBA Hire will be here Tuesday to collect their things. All hands on deck for clean up..."Many hands make light work"

We're almost there...BRING IT ON!!!

Next Meeting: Thursday 21st February, 7:30pm

@ Walla Walla Bowling & Recreation Club.

Meeting Closed: 9:05pm

**MINUTES OF THE WALLA WALLA COMMUNITY DEVELOPMENT COMMITTEE
HELD ON MONDAY 4TH FEBRUARY 2019 AT THE
WALLA WALLA RTC AT 7.00 P.M.**

PRESENT

Daniel Nadebaum (Chairman), Leonie Carey (Secretary), Jenny Jacob, John Seidel, Kim Lieschke, Trevor Schroeter, Marj Rayner, Karen Wenke, Leon Schoff,
Councillors –

APOLOGIES

Andrew Kotzur, Cameron Odewahn, Mark Kirk, Selina Kohlhagen, Elisa Bartholomaeus, Karen Schoff, Jenny O'Neill, Denise Osborne, Matt Hicks

CONFIRMATION OF THE MINUTES

Moved that the minutes of the 5th November 2018 meeting as circulated be accepted.

Moved	Kim Lieschke	Seconded	John Seidel	Carried
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BUSINESS ARISING***Fundraising***

Battery Sales

Sale of Stubby Holders

Town Upkeep:

If any areas of concern, we have been requested to talk to Greg Blackie. Mick Hughes is doing a good job keeping our town looking good. Mick Hughes and many Council employees worked together to have our town looking fabulous for our 150th Anniversary celebrations, on the Australia Day weekend and also worked hard to keep everything clean and tidy over the celebration weekend. Daniel to write a letter of thanks to the Greater Hume Council.

Gum tree at Swimming Pool, near ladies' toilets. A decision yet to be made whether tree be removed or retained. This tree drops a lot of leaves, bark etc and ends up in the pools, also drops gum nuts that are very hard on bare feet. At this stage until a decision is made, tree will be trimmed/cut back.

Developing residential estate in Walla Walla

The Greater Hume Council organised development plans and costings for a 7-block subdivision in Jacob Wenke Drive. Councillors voted that this project should go ahead. Work is almost finished on developing the 7-block subdivision. Waiting on Essential Energy to put in new sub-station. From reports there has been interest in people buying these blocks, prices start at \$56900 for a 943 square metre block. The largest block is 1165 square metres.

Children's Services in Walla Walla

We applied for a Grant from Building Better Regions Fund infrastructure project stream and were successful in receiving \$277,000. Greater Hume Council also committed funding up to \$250,000. Another grant was applied for by the Greater Hume Council to purchase land from Jeff Grosse, so the Council can own all the land on corner of Commercial & Queen Sts, which will better accommodate new childcare building. Grant was successful to buy Jeff Grosse's land and this land was then purchased from Jeff. Jeff Grosse's buildings were demolished and purpose-built Children's Service building has now started. Early December 2018 the childcare providers from the Albury-Wodonga Community College advised they would no longer be able to provide the childcare service in Walla Walla and 6 other rural based childcare centres, due to new funding formula making it unprofitable to run. Greater Hume Shire stepped in and took over as the childcare provider for at least the next 2 years. Due to a tremendous job by Council's David Smith, Lynette Davis and Childrens Services department of Greater Hume Council they had Walla Walla Children's Services up and running again in early January.

Purpose built Childcare building is hoping to be completed for after July school holidays.

Kim Lieschke offered to organise meetings with business houses, schools etc. to promote Childrens Services in Walla Walla. Kelly Nadebaum is happy to help in any way with promotion.

Recreation/walking track from Walla Walla to Gum swamp

John Seidel has produced a Cost Benefit Analysis and has asked Craig Eastick for a quote to supply materials for track and use of machinery. A quote has now been received and a budget will be prepared so we can apply for grants, if a suitable grant comes available.

Supermarket

As advised by Michelle Schulz, that reopening of the Supermarket/Newsagent/Take-away at previous premises is not a viable proposition for the Schulz Family. Kim Lieschke & Daniel Nadebaum have been making enquiries and a couple of supermarket chains are looking at options and whether viable to set up a supermarket in Walla Walla. We will check at Open Community Meeting regards interest and community support.

Refugee program for Walla Walla

We are still investigating refugees, based in cities, to settle in Walla Walla, as some have shown interest in resettling in a rural community. A committee has been set up under the Greater Hume Council. Daniel Nadebaum has been elected Chairman and Dan Mueller elected Secretary. There is still some interest from a group in Western Sydney. Meetings still held every 4th Wednesday of the month.

Walla Walla 150th Anniversary 2019

Celebrations for 150th anniversary were held on the Long Weekend in January 26th, 27th & 28th 2019. The sportsground area was the place that most of the celebrations/events were held. Trevor Schroeter reported that it was a fantastic weekend of celebrations and many people came from all over Australia, who have had some connection to Walla Walla. Locals and visitors enjoyed catching up and reminiscing about the years gone by and of the time they spent in Walla Walla, some a long time some a short time. Highlights were the German Festival, with approx. 1500 in attendance and the Street Parade that saw 2000 – 3000 lining Commercial Street. Trevor thanked the locals who volunteered many hours to make sure the event was a big success and everything ran like clockwork. The weekend was bigger than “Ben Hur”. John Seidel congratulated Trevor Schroeter on leading a great team who made the weekend a great success. He also remarked that the quality of talent in the town was amazing and made for a wonderful event. Groups in town will be holding their own 150th anniversary events. The Lutheran Church are holding their celebrations on the 24th March.

There has been a suggestion that we have a “Back to Walla Walla Festival” maybe every five years.

Facebook Page

Facebook page name is “Walla Walla Community News” we have approx 890 people like our page at this stage. Some of our posts have reached over 4000 people.

Skatepark

Walla Walla may be able to get part of skateparks from Jindera & Henty as they are both getting new skateparks.

Community Markets

Community Markets are now held on the first Sunday of the month as Sunday is proving to be a better day for people and numbers are better.

Welcome Packs

Jenny Jacob and Leonie Carey will organise welcome packs for new residents of Walla Walla. Booklets and pamphlets relating to Walla Walla, Greater Hume Shire and Albury area are put in these packs.

Silo Art

It was put in newsletter asking residents if they would like to be a part of a committee to investigate the possibility of painting the Walla Walla silos or water tower. An inaugural meeting was held on 15th November 2019 and attended by Ross Krause, Virginia Scholz, Françoise McPherson, Karen Wenke, Dot Hoffmann, Phil Yeaxlee, Pat Yeaxlee, Mark Gilcrist, with an apology from Kirsten Isbister. Virginia Scholz agreed to be head of this committee and Karen Wenke agreed to take minutes. This committee will investigate the idea of painting

our silos or water tower, they will talk to communities that have already painted silos, to see how this was achieved. They will gather information and put ideas forward at the Open Community Meeting on 25/2/19 Blairs own silos and are happy for silos to be painted.

Council Management Committee – Council Workshop – 7/11/18

Council requested that 2 people from this committee attend the Management Committee – Council Workshop on Wednesday 7th November 2108. Karen Schoff and John Seidel have offered to attend, from our committee. This meeting was to advise reference committees of changes to the Council Management Committee Guidelines/Obligations. Requested to make sure Council is advised of any accident immediately.

Open community Meeting– Monday 25th February 2019

We have decided to hold our yearly Open Community Meeting on Monday 25th February 2019. Advertise in Community Newsletter, Facebook page, posters on notice boards & businesses, email list. We discussed agenda for the Open Community Meeting.

Ivy Barber Cookbook Money – Kim Lieschke checked with Barber Family and they would be happy for the money raised from this fundraiser to go towards part of the new Childcare Centre. We will acknowledge in some way, in the new building of this donation, by Barber Family.

REPORTS

Treasurers Report

No report this meeting

CORRESPONDENCE

Out – Letter of support – Old School House Museum

In – Old School House Museum – Request for letter of support
 Max Trimble – Greater Hume Council – unsuccessful Grant skate park
 Greater Hume Shire – December Council meeting news
 Walla Walla brochures
 Greater Hume Council – Kerrie Wise – Council & town website new website have launched

GENERAL BUSINESS

Community Newsletter

410 copies will now be printed. We will hold annual meeting with Newsletter Committee in July.

Regional Buses

Regional Buses is part of a pilot programme by Transport NSW and will provide low cost on demand transport, with door to door transport between Walla Walla, Burrumbuttock, Jindera and Albury. Alan O’Fak will be invited to Open Community Meeting to promote and advise how this service will be run.

Greater Hume Council– Launch of new website

Greater Hume council has launched a new website and will be working on also updating Walla Walla website. Kerrie wise will advise what help will be needed with our Walla Walla website.

Lions Noticeboard – Near old newsagent

Noticeboard needs an upgrade as is in bad repair. Check with Wilf Krause, President of Lions Club as to what they have planned for this noticeboard.

Australia Day Awards -2019

Congratulations to Walla Walla’s John Seidel who was announced the Citizen of the Year and Nataniel Wenke who was announced the Young Citizen of the Year. Both awards were well deserved.

Meeting Closed – 9.00

NEXT MEETING – Monday 6th May 2019