

Yurunga Homestead Community Asset Committee

General Meeting, Thursday June 27th 2024, 5 Taverner St, Rainbow

7:30 pm

Draft Minutes

Welcome and Opening at 7:35 pm

Members present: Jennifer Solly (Chair), Peter Solly (Secretary/Treasurer), Heather Drendel, Colin Drendel

Visitors: Mayor Cr Brett Ireland (HSC) , Mark Fletcher (HSC)

Apologies: Lou Ravenhorst,

Moved. Heather Drendel, Col Drendel – That the apologies be accepted c/d

Additional items for General Business (to be accepted at Chairperson's discretion)

- Policy on donated clothing and linen
- Swapping two roses
- Pruning workshop
- Laundry
- Piano
- Hosting Lions Community welcome to new residents

Declaration by a Councillor, Officer or Committee Member of any direct or indirect interest in any item on the agenda

Nil

Minutes of the previous meeting as circulated

Moved: Col Drendel, Heather Drendel – That the minutes of the general meeting held on May 27th 2024 as circulated be accepted as a true and accurate record.
c/d

Business Arising:

- May 29: Peter, Jenny and Heather attended a meeting lead by Albert Stafford of Stafford Strategy re tourism strategy for Grampians/Wimmera Mallee area. Mark Fletcher from Hindmarsh Shire also attended.
- May 30: New booking from Beulah Planned Activity Group for Tuesday June 25th, 11 am 8 ppl plus staff. 53968200
- May 30: Bernard Young rang re suggested date of Sunday July 7th for the pruning workshop in the Yurunga heritage orchard with Rob Peletier. His

wife Faye will be visiting too. The event is sponsored by the Rainbow and District Landcare Group.

- May 31: Heather received a quote from Campbell and Johnson for 10 new blinds \$2,750.00
- June 5: Fridge was collected by Enduro members
- June 6: Peter, Jenny and Belinda Eckermann met with ACE radio and tourism people at Wimmera Mallee Pioneer Museum prior to a live broadcast from Dimboola on June 7th at 6:30 am
- June 9: Long weekend we had 19 Sunday visitors in 7 groups from NSW, Nhill, Warracknabeal, Brim and Adelaide. Suggest that we put 2 volunteers on duty on long weekends
- June 9: Still no answer from Ian Campbell re blinds. Peter emailed him on June 1 accepting the quote and offering a deposit
- June 10: Thanks to Murray and Lesley Robinson for donating a jug and bowl wash stand set. It had previously belonged to Auntie Aileen Helyar. Also a 1920's maternity dress worn by Murray's grandmother in Melbourne and some doilies
- June 12: Peter booked the Mecca meeting room for our AGM. Petra advises that the AGM is on the council calendar and she will organize advertising. Heather Boyd indicated she can audit our books
- June 13: Lyn Barrington (Expanding Horizons) emailed re new booking for March 25th 2025, Martins Albury for 40 ppl lunch and tour
- June 20: Dr Gary Hill rang Peter re he and the plumber visiting Yurunga on Friday 21st to discuss work. A low spot in the spouting has been identified on the south side in the area where internal damage has occurred and extra external damage was visible before painting was done.
- June 21: Many thanks to Heather for sorting and laundering linen and clothing in several wardrobes and drawers.
- June 25: Beulah Programmed Activity Group visited, 6 plus 2 carers.

Correspondence In (Emails)

- May 30: Barbara Moss (Seymour Heritage Railway Centre) to Peter re October 6th visit. Lunch is organized at the Eureka. Enquired about the availability of a bus. Tour brochures attached
- May 31: Heather Drendel to Peter re quote from Campbell and Johnson of \$2,750.00 (inc GST) for 10 roller blinds
- June 5: Mark Fletcher to Peter and Jenny re ACE Radio interviews at Jeparit June 6th
- June 6: Barbara Moss to Peter re thanks for information about the bus
- June 10: Heather Boyd to Peter re OK to do the audit
- June 11: Petra Croot to Peter re AGM arrangements. Can a phone number be put on the ad?
- June 12: Heather Boyd to Peter re copy of June statement from Netbank is acceptable
- June 12: Karen Koning (Mecca Committee) to Peter confirming booking July 25 for AGM
- June 13: Petra Croot to Peter re draft of ad for AGM

- June 13: Minerva Heritage to Peter re copies of emails with Aiden Dent on stormwater issues
- June 13: Mark Fletcher to Peter re storm water issues X2. Thanks for updates
- Jun 13: Lyn Barrington (Expanding Horizons) re new booking for March 25th 2025, Martins Albury for 40 ppl lunch and tour
- June 13: Shauna Johnson (S86) re thank you for May minutes

Late Correspondence In

(By mail) – Origin Energy re electricity plan

(Emails)

- Jun 21: Mark Fletcher to all re Officer's report

Correspondence Out

(Emails)

- May 30: Peter to Richard Boyce (Seymour Railway Heritage Centre) re visit on October 6th offering catering for lunch as well as tour
- May 30: Peter to Barbara Moss re October 6th visit. Thanks for the update
- June 1: Peter to Adrian Bennett (Rainbow Rises Events) re fridge invoice
- June 1: Peter to Ian Campbell (Campbell and Johnson blinds) re acceptance of quote of \$2,750.00 (inc GST) for 10 roller blinds and offering a deposit
- June 3: Peter to Minerva Heritage re follow up on phone message re our plans for blind replacement including copy of quote from Campbell and Johnson
- June 6: Peter to Barbara Moss (Seymour Heritage Railway) re contact details and bus availability for October 6th
- June 6: Peter to Petra Croot re plans for our AGM and request for Shire to advertise
- June 6: Peter to Heather Boyd re request to audit our books early in July
- June 12: Peter to Petra Croot re OK to put Peter's phone number on AGM ad and we will book the Mecca
- June 12: Peter to Karen Koning (Mecca Committee) re booking meeting room for AGM July 25
- June 12: Peter to S86 re draft minutes of May meeting
- June 13: Peter to Mark Fletcher re storm water issues including copy of emails between Minerva Heritage and Aiden Dent (X2)
- June 17: Peter to Petra Croot re ad for AGM please include "The purpose of the meeting is to present annual reports and to elect the Chairperson, Secretary and Treasurer."
- Jun 13: Peter to Lyn Barrington (Expanding Horizons) confirming new booking for March 25th 2025, Martins Albury for 40 ppl lunch and tour

Late Correspondence Out

(Emails)

Moved: Heather Drendel, Col Drendel – That the inward correspondence be received and the outward endorsed. c/d

Reports

~Financial

Yurunga Homestead Community Asset Committee

Financial Report

May 1st 2024 to May 31st 2024

Opening Balance per statement at 1st May \$6,446.52

Plus Income:

Craft Shop – Jam etc		\$12.80
Entries –		
General Entries	\$224.00	
Hopetoun PAG	\$70.00	
Total Entries		\$294.00
Donations		\$70.00
Books etc		\$5.00
Produce		\$40.00
Total Income		\$421.80

Less Expenses:

IGA Rainbow catering		\$57.67
H Drendel plants reimbursement		\$42.75
Bow Bakery bread catering		\$28.20
Total Expenses		\$128.62

Closing Balance per statement 31st May \$6,739.70

Term Deposit reinvested with interest on 28th April 2024
at 3.45% interest pa for 3 months.

To be reinvested by July 28th 2024 \$5,292.46

Term Deposit invested 8th May for 3 months \$10,180.39
At 3.45% pa

To be reinvested by August 8th 2024

Total funds \$22,212.55

Peter Solly Secretary/Treasurer, Yurunga Homestead Community Asset
Committee

Moved: Peter Solly, Col Drendel – That the financial report be accepted

~Hindmarsh Shire

Mark Fletcher

Hindmarsh Shire Council Officers Report – Yurunga Homestead

Heritage grants and small community grants

Applications for any grants needs to be in collaboration with Hindmarsh Shire. As a council asset, any expenditure commitments need to be approved by staff within their delegation as part of council procurement and annual VAGO audit processes.

Regional Tourism Infrastructure Fund Grants Program

The RTIF program is for pre-planned, shovel ready projects which have been fully costed and have all planning requirements in place. Stream 1 would be the only stream relevant to the museum. Projects take advantage of opportunities to invest in a town or region's 'unique to place'. It supports the development of new, or the redevelopment of existing, smaller-scale tourism infrastructure that improve useability and quality to attract new visitors and offers experience in one or more of the product priority areas. Application are due on 19 July.

AGM Promotion

If you would like additional information added to the AGM advertisement to entice members of the community to attend, please advise ASAP.

Defib

HSC will register this with Ambulance Victoria. Once registered, they will show on the Ambulance Victoria Defib locator site as well as on the Good Sam app.

As part of essential services maintenance, Council will manage the maintenance of the defib. Your unit should not require any maintenance for some time, however, units have a flashing service light. If you notice that the light is flashing, please advise Aiden or Mick ASAP. Also, if the unit is used, please also advise.

Pest Control

Council is currently finalising the contract for council building pest control management. This has been logged and will be undertaken early in the new financial year.

Maintenance

Heather mentioned several small holes in the veranda needing repair as they let water through causing stains and mouldy areas under veranda. Mark to discuss at the next meeting and arrange for locations and photos to be taken for maintenance.

Plumber has inspected the top gutters for low points and comments on altering some of the spreaders, this has been submitted to Dr Gary Hill. Awaiting HV approval to commence works.

Insurance

Council as the policy holder and asset owner pays for limited insurance excesses. It is important to note that council asset committees are technically part of council.

Petra has submitted the insurance claim to the processed, awaiting feedback.

Jigsaws

Recently the 'Pieces of You' art and Jigsaw project was undertaken by the Community Services department. As part of the project, photographer Craig Holloway visited the shire and took a number of photos of key sites and attractions. From this project, a number of jigsaws were produced.

The jigsaw can be purchased from the photographer via the following link. If you would like to purchase any for resale, Craig offers a wholesale price as well, so just mention that when you order.

Additional discussion occurred re the Seymour Heritage Railway visit.

Mayor Brett Ireland

The Shire Passed the budget for the following year yesterday

Roads are a priority Shire is doing works on some Vicroads roads. Shire is also lobbying government for more funds with limited success.

Construction work for Llew's silo is being done off site.

"Just a Farmer" a movie session was held at Nhill. This was a mental health night

Moved: Heather Drendel, Col Drendel – That the Shire reports be received c/d

General Business:

- Newer more appealing photos on Visit Grampians, Visit Wimmera Mallee and Visit Victoria web sites
Australian Tourism Data Warehouse (ATDW) has a collection of images that feeds tourism web sites. GWM tourism is working on updating these.
- Progress on insurance claim for Esther's damaged painting. Petra has submitted the claim.
- Policy on donated clothing and linen. We have a large amount of linen that we cannot display or store appropriately. An assessment is required.

Moved: Heather Drendel, Col Drendel - That additional items of clothing and linen should only be accepted if they have a significant connection with the property and with the discretion of the committee. c/d

- Swapping two roses- we have two that may have been incorrectly labelled when planted. Now would be the time to swap them. Soil replacement may be necessary. Further study is necessary
- Pruning workshop. There was an article in "The Argus" today. Landcare are organizing. Peter will provide a trailer for prunings.
- Rose pruning is still to be organised
- Laundry – The fridge is gone and paid for. Mangle, acetylene generator and washing machine need to come back.
- Piano – will come in in the next few weeks. We need to work out where to put it
- Hosting Lions Community welcome to new residents. There has been an offer from Town Committee chair Greg Roberts for us to host it. It will be some time in October. We can provide the venue. What else is expected?

Bookings

Sunday, October 6, 2024, Seymour Railway Heritage Centre, train bringing up to 50 ppl for a tour of Yurunga, midday arrival

Contact: Richard Boyce (richard.boyce@srhc.org.au) 03 5799 0515

Tuesday March 25, 2025 Martins Albury for 40 ppl lunch and tour

Contact Lyn Barrington (Expanding Horizons)

Meeting closed 9:40 pm

Next Meeting: Annual General Meeting followed by July General Meeting,
Thursday July 25th, 2024, 7:30 pm at Mecca Meeting Room

If you have an idea or would like some action taken, please notify the Secretary or Chairperson so that it can go on the agenda for discussion at the meeting. If something comes up after the agenda goes out (usually a week before the meeting), it can be listed on the night.