

Yurunga Homestead Community Asset Committee

General Meeting, Thursday July 25th 2024, Mecca Meeting Room

Following the AGM

Draft Minutes

Welcome and Opening: Meeting opened at 8:57 pm following the 2024 AGM

Members present: Jenny Solly(chair), Peter Solly (secretary/treasurer), Heather Drendel, Col Drendel

Visitors: Hindmarsh Shire Mayor Cr Brett Ireland, Mark Fletcher HSC, Jeff Woodward HSC Greg Roberts, Rainbow Town Committee Chair

Apologies: Petra Croot HSC Director Corporate and Community Services, Monica Revel HSC CEO.

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

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

- The Yurunga Piano
- Relocating pictures in the dining room and men's den

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 June 27th 2024 as circulated be accepted as a true and accurate record. c/d

Business Arising:

- June 30: Dr Gary Hill rang Peter re the Conservation Management Plan. Some bathroom taps and plumbing are missing. We are interested in looking for suitable replacements.
- July 4: Peter delivered financial reports to the Hindmarsh Shire Rainbow Customer Service Centre to be delivered to Heather Boyd for auditing
- July 6: Returned the mangle, acetylene generator and washing machine to the laundry. Peter picked up the rubbish pile outside the orchard and removed garden rubbish with the little tractor FEL and trailer.
- July 7: Pruning workshop in the heritage orchard with Rob Pelletier supported by his wife Kate (from Beaufort). 17 – 18 people attended. A wealth of information was provided with demonstrations of pruning,

equipment hygiene, cleaning and maintenance. The morning was sponsored by the Rainbow and District Landcare Group. Morning tea was provided by Barbara Young and hot drinks by the Yurunga Committee. We are planning to have a working bee to complete the orchard pruning with the benefit of Rob's tuition.

- The toilet sign has fallen off again for the second time and is slightly damaged. Marcus Feher gave Peter some advice for re attaching it.
- July 10: Jenny had 100 visitor brochures printed at the Rainbow Learning group
- July 14: Peter reattached the sign to the toilet door
- July 15: Email from Jeff W to Jenny and Peter – re news that the Council's insurer has given approval to proceed with Grimwade Conservation Services, Melbourne, for the restoration of Esther Liesfield's water damaged painting.
- July 16: Marcus Feher returned to Yurunga to take more measurements for the verandah repairs.
- July 16: Phil King rang re the proposed visit of the Victorian Governor, Professor Margaret Gardner AC to Hindmarsh Shire in August.
- July 17: Jenny and Peter met with Phil King and the Governor's Aides at Yurunga. Yurunga may be on the itinerary.
- July 17: Peter and Jenny received a draft copy of the CMP from Minerva Heritage
- July 18: Heather received an emailed invoice for work so far and photos re the garden urns. Work is being done by Lindsay Mew, Art Station, Elphinstone, Vic
- July 19: A draft copy of the Conservation Management Plan was received from Minerva Heritage
- July 23: The Yurunga Piano, seat and music stand was moved back to Yurunga. Thanks to Peter and Jenny as well as Lachie Robinson and Adriaan Serdyn for doing the very heavy lifting

Correspondence In (Emails)

- June 28: Mark Fletcher to Peter re maintenance list.
- July 3: Mark Fletcher to Peter re updating maintenance list. Include on meeting agenda
- July 4: Heather Boyd HSC to Peter re audit complete
- July 4: Bernard Young to Peter re pruning workshop arrangements
- July 5: Petra Croot to all Community Asset Committees re AGM and reporting requirements
- July 15: Jeff Woodward HSC to Peter and Jenny re insurer's approval to proceed with Grimwade quote to repair Esther Liesfield's damaged painting
- July 16: Copies of emails between Jeff Woodward and Vanessa Kowalski, Grimwade Conservation Services re painting restoration and transport arrangements. Vanessa is waiting to hear from us regarding delivery.
- July 16: Copy of emails between Aiden Dent HSC and Dr Gary Hill re approval for planned roof plumbing work
- July 17: Minerva Heritage to Peter and Jenny re draft copy of Conservation Management Plan

- July 18: Lindsay Mew to Heather re photos and invoice for work done on urn restoration
- July 19: Minerva Heritage to Peter re CMP. Council also has a copy

Late Correspondence In (Emails)

- July 24: Petra Croot to Peter re committee membership 2024-26. Jenny Solly, Peter Solly, Heather Drendel, Col Drendel
- July 24: Lindsay Mew to Peter thanks for information re payment for urns
- July 25: Robyn Goulopoulos to Peter re booking for 8 people for October 15th 2024

Correspondence Out (Emails)

- July 3: Peter to Heather Boyd HSC re books ready for audit about to be dropped in to Rainbow Customer Service Centre
- July 3: Peter to Mark Fletcher re maintenance list needing update in consultation with the Conservation Management Plan
- July 4: Peter to Heather Boyd re thanks for completing the audit
- July 4: Peter to Bernard Young re pruning workshop arrangements
- July 16: Peter to Jeff Woodward re thanks for information regarding the painting restoration
- July 18: Peter to Jeff Woodward and Mark Fletcher with copy of email from Lindsay Mew and seeking confirmation for correct process to authorise payment
- July 19: Peter to S86 re draft June minutes
- July 19 Peter to Minerva Heritage re thanks for draft copy of CMP and work involved.

Late Correspondence Out (Emails)

- July 24: Peter to Petra Croot seeking confirmation of approved committee members for 2024-26
- July 24: Peter to Lindsay Mew assuring him that payment for the work done so far on the urns would be made after council approval was made
- July24: Peter to Petra Croot re thanks for update on committee membership
- July 25: Peter to Robyn Goulopoulos confirming booking for October 15th 2024

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

June 1st 2024 to June 30th 2024

Opening Balance per statement at 1st June \$6,739.70

Plus Income:

Craft Shop - Quinces		\$15.76
Entries –		
General Entries	\$290.00	
Beulah PAG	\$60.00	
Total Entries		\$350.00
Jam sales		\$30.00
Fridge sale Rainbow Rises		\$250.00
Total Income		\$645.76

Less Expenses:

Jenny Solly reimbursement Bunnings		
Mat – Kitchen floor	\$34.51	
Broom	\$22.50	
Tap timer	\$14.98	
Total		\$71.99
T Ismay Potting Mix		\$41.25
Total Expenses		\$113.24

Closing Balance per statement 30th June \$7,272.22

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 reinvested with interest on 8th May
at 3.45% pa for 3 months
To be reinvested by August 8th 2024 \$10,180.39

Total funds \$22,745.07

Peter Solly Secretary/Treasurer, Yurunga Homestead Community Asset Committee

Moved: Peter Solly, Heather Drendel – That the financial report be accepted. That the term deposit of \$5292.46 due to mature on July 28th be paid back into our working account. That the term deposit of \$10,180.39 due to mature on August 8th be reinvested for another 3 months. c/d

~Hindmarsh Shire

Mark Fletcher

- Australian Tourism Data Warehouse is updating its images.

- The Conservation Management Plan will include vermin control.
- Mick Henderson may be able to get someone from Council staff to do our pruning. This would be very much appreciated.
- The eligibility for employed shire staff to be members of this committee is being investigated.
- Ian from Grampians Wimmera Mallee Tourism visited Rainbow a couple of weeks ago

Jeff Woodward

- A Grampians Wimmera Mallee Tourism tourism passport app is being developed
- Tourism kiosks will be set up around the area

Mayor Cr Brett Ireland

- Brett and CEO Monica Revel were in Canberra for a week Australian Local Government Association National General Assembly
- Permanent Toilets have been installed at the Rainbow Rises Complex. There is still more to do.

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

General Business:

- Motion re the payment of the invoice for the reconstruction of the original garden urn and materials for moulding for \$5,000.00 including GST.

Moved Heather Drendel, Col Drendel - That the council officer following approval by Council or CEO, raise the purchase order for Art Station for \$5,000 inc GST being for design and reconstruction of urns from supplied photographs and material fees for moulding.

- Delivery of Esther's painting to Grimwade Conservation Services, Faculty of Arts, 99 Shiel St. North Melbourne

Heather can deliver on August 8th

- Visit by Victorian Governor, Professor Margaret Gardner AC on Wednesday August 14th. We will be informed if Yurunga is on the itinerary.

• Orchard pruning winter and early spring. Rose pruning in winter - Mick Henderson may be able to find a Council staff member to do our pruning. This would be very much appreciated thanks Mark.

- Maintenance list. The Conservation Management Plan will have a maintenance schedule.

There are some smaller easier jobs that we may be able to do now. Mark will check on what can be done.

- Community welcome to new residents – Greg Roberts, Rainbow Town Committee Chair:

Yurunga can provide the venue. We have no numbers yet. Lions will do the BBQ. It will be a week night mid October to early November. We can make salads. A suggested suitable dates is Tuesday 29th Oct.

- Possible sausage machine donation? Lauris Bretag has one available from the Bretag farm. We need to see it to see if it is appropriate
- Date of the August meeting. The regular date clashes with the Eric Bogle concert. We will reschedule to Thursday 29th August 2024.
- The Yurunga Piano, seat music stand and music has been returned. The following sign is proposed for the piano:
*Manufactured 1903 by **RICH.LIPP & SOHN STUTTGART** Germany
Imported by **Allan & Co Proprietary Ltd, Melbourne**
Owned and used by **Mrs Esther Liesfield in Yurunga,**
1912 to 1953*

Inherited by her niece, Mrs Cora Solly

Returned to Yurunga 2024 by Peter and Jenny Solly

The Shire donation form needs to be completed.

Moved Col Drendel, Heather Drendel - that we accept the donation and return of the Yurunga piano. c/d

- Relocating pictures in the dining room and men's den. This needs to happen around the piano in the dining room. And to prevent further damage in the men's den. A long ladder is needed.

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

Robyn Goulopoulos booking for 8 people for October 15th morning. (Rainbow Show day) Phone 0401 289 465 email

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

Contact Lyn Barrington (Expanding Horizons)

Meeting closed: 9:30pm

Next Meeting: August General Meeting, Thursday August 29th 2024, 7:30 pm at 5 Taverner St Rainbow. Rescheduled as this clashes with the Eric Bogle concert at The Oasis.

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.