

Yurunga Homestead Community Asset Committee

General Meeting, Monday August 26th 2024, 5 Taverner St Rainbow

Draft Minutes

Acknowledgement of Country - Jenny Solly (chair)

Welcome and Opening: at 7:32

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

Visitors: Shire Mayor Cr Brett Ireland, Mark Fletcher HS

Apologies: Jeff Woodward HSC

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

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

Nil

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: Heather Drendel, Col Drendel – That the minutes of the general meeting held on July 25th 2024 as circulated be accepted as a true and accurate record. c/d

Business Arising:

- July 26: Peter arranged at Combank in Horsham for our \$5,000 term deposit to be paid into our working account (when it matures in 2 days) and for the \$10,000 term deposit to be reinvested for 3 months
- July 25: Mark Fletcher emailed Peter that he would get a member of the work crew to attach the loose leaf mitre trim in the men's den
- July 28: We put Esther Liesfield's sheet music and other items on display and in the piano seat
- July 29: Peter noticed that the bank had transferred the \$5,000 term deposit into his private account. He rang Alex at the bank who told him to retransfer the amount into the Yurunga account
- July 29: Peter completed all of the reporting to Council and forwarded it
- July 29: An invitation was received from Council for 1-2 members to attend a reception in Nhill for the Governor of Victoria on 13th August
- July 29: Peter did some weed spraying around the house
- July 30: The Council account for the urns (minus the GST) was received from Mark Fletcher, and was paid

- July 30: New booking, Tuesday, 27th August, Grampians Health Horsham, numbers to be advised
- Aug 5: Phil King advised that the Governor of Victoria is unable to visit Rainbow and therefore Yurunga on her visit to the Shire
- Aug 6: Peter and Jenny collected and removed 4 tandem trailer loads of roly pollys which had blown onto the property from farmland. A few more have arrived
- Aug 5: Heather and Col collected Esther's damaged painting and delivered it to Grimwades on 8th August for conservation work. Heather also collected more linen/clothing to wash and iron
- Aug 9: Dr Gary is excited about the urns. He and Elaine will look at what needs to be done to change the urns over, at their next visit. Dr Gary will also notify Heritage Victoria of the change
- Aug 9: New booking, Thursday, 12th September, Beulah Uniting Church, 10 people
- Aug 12-14: Richard Pearce from Dimboola pruned the orchard trees and roses, including the arches
- Aug 13: Peter and Jenny represented Yurunga at the reception in Nhill for the Governor of Victoria
- Aug 13: Peter spoke to Mick Henderson at the reception in Nhill about the pruning. Mick Henderson kindly said that Council would pay the bill. Peter arranged for a purchase order
- Aug 21: Peter and Jenny met with Jeff Woodward and Berni O'Loughlin, HSC Administration and Volunteer Support Officer at Yurunga

Correspondence In (Emails)

- July 26: Mark Fletcher to Peter re Aiden Dent will get work crew to repair loose leaf mitre trim.
- July 29: Vanessa Kowalski (Grimwade) to Peter re thanks for update on painting delivery
- July 29: From Monica Revell introducing new HSC management team
- July 29: Mark Fletcher to Peter re account and motions re urn payment
- July 29: Shauna Johnson to committee inviting two members to attend the civic reception at Nhill for the Governor of Victoria, Her Excellency Professor Margaret Gardner AC. Jenny and Peter RSVP online
- July 30: Mark Fletcher to Peter re invoice for urns contribution and thanks for payment
- July 31: Mark Fletcher to Peter re trying to find shire staff to do pruning
- August 2: Mark Fletcher to Peter re tree pruner
- August 5: Phil King to Peter and Jenny re governor not visiting Rainbow or Yurunga
- August 6: Mark Fletcher to Peter re possible visit from Mick Henderson and Aiden Dent to meet and consider smaller maintenance jobs

- August 8: Mark Fletcher to Peter re maintenance jobs. South verandah issues are in the planning stages
- August 9: Minerva Heritage to Peter re thanks for update on urns restoration and permit application to reinstall
- August 12: S86 to committee re Election Caretaker Period, September 17 to October 26
- August 12: Mark Fletcher to committee re invitation to Hindmarsh Business Networking evening
- August 13: Mark Fletcher to committee re feedback session for the Wimmera Mallee Destination Management Plan – Nhill Monday August 19th
- August 16: Mark Fletcher to committee re copy of draft Visit Wimmera Mallee Destination Management Plan and Hindmarsh Local Area Action Plan
- August 19: Mark Fletcher to Peter re thanks for reply re feedback session

Late Correspondence In
(Emails)

- August 22: Kayla Hobbs (Wimmera Community Options) confirming 15 clients and 2 carers visiting Tuesday 27th August 10:45 am

Correspondence Out
(Emails)

- July 27: Peter to Vanessa Kowalski re Heather delivering Esther's painting on August 8th
- July 29: Peter to s86 re minutes of AGM and July meetings, financial reports, Chairpersons report – all annual reporting to council
- July 30: Peter to Mark Fletcher re contribution paid to shire for urns
- July 31: Peter to Mark Fletcher re availability of shire staff to do pruning
- August 2: Peter to Mark Fletcher re tree pruner
- August 5: Peter to Phil King re thanks for being considered for Governor's visit
- August 8: Peter to Mark Fletcher re smaller maintenance jobs and thanks
- August 8: Peter to Minerva Heritage re progress on urns restoration
- August 16: Peter to Mark Fletcher re Peter and Jenny attending Nhill feedback session on Visit Wimmera Mallee Destination Management Plan and Hindmarsh Local Area Action Plan
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Late Correspondence Out
(Emails)

- August 22: Peter to Kayla Hobbs re thanks for update

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

Reports

~Financial

Yurunga Homestead Community Asset Committee

Financial Report

July 1st 2024 to July 31st 2024

Opening Balance per statement at 1st July \$7,272.22
Plus Income:

| | |
|-----------------------|----------------|
| General Entries | \$157.00 |
| Produce 1 Jam | \$5.00 |
| Donation | \$2.00 |
| Transfer Term Deposit | \$5,337.98 |
| Total Income | \$5,501.98 |

Less Expenses:

| | |
|-----------------------------------|----------------|
| Rainbow Learning Group Printing | \$40.00 |
| Origin Energy power | \$192.71 |
| Hindmarsh Shire Urns contribution | \$4,545.45 |
| Total Expenses | \$4,778.16 |

Closing Balance per statement 31st July \$7,996.04

Term Deposit reinvested with interest on 8th August
at 3.45% pa for 3 months
To be reinvested by November 8th 2024 \$10,268.92

Total available funds \$18,264.96

Peter Solly Secretary/Treasurer, Yurunga Homestead Community Asset
Committee

Moved: Peter Solly, Col Drendel – That the financial report be accepted. c/d

~Hindmarsh Shire

Mark Fletcher

Emailed report:

Maintenance Site Visit

Mick and Aiden – Planning to visit the Homestead 10am, Monday 16th September, TBC, prior to our next meeting. Request that maintenance item list is forwarded prior to meeting so that they both have an idea prior.

Maintenance works from the CMP are expected shortly, working with Dr Garry to see if there is a way to have pre approved items in the maintenance list so that we are not always waiting for Heritage Vic to sign off. e.g. Northside window screens.

Visit Wimmera Mallee Website

Hindmarsh Shire is currently working through the assets under its control to update and add Australian Tourism Data Warehouse (ATDW). A lot of future info featured on tourism sites (Visit Wimmera Mallee and many others) will be generated from the ATDW database. We are currently working with GWMT to understand how best to manage this into the future.

- Jeparit Heritage Walk to be added asap - *this trail is not yet 100% finalised, brochure for walk also close to finalisation*
- Jeparit Waterfront Precinct/Wimmera River to be added asap
- WRDT to be added once officially opened (also to be added to AllTrails app) - *this trail is not yet complete and will be officially opened tentatively Nov.*
- Llew Shillings Silo to be added once completed

Current ATDW Listings managed by Hindmarsh

- Albacutya Silo
- Arkona Silo
- Hermans Hill Lookout
- Jeparit Caravan Park
- Lake Albacutya
- Menzies Square
- Nhill lake
- Pella Lutheran Church
- Pink Lake
- Pomponderoo Hill
- Rainbow Caravan Park
- Rainbow Lake
- Rainbow Murals
- Riverside Holiday Park Dimboola
- Smug's Mural Dimboola
- Travis Price Mural Dimboola
- Wimmera Mallee Pioneer Museum
- Yurunga Homestead

Note: Lake Hindmarsh is listed by Parks Vic. We are in contact with Parks for them to update the image.

Jeparit IGA Window

I have worked with Mel at the IGA and have agreement that the Shire can manage one of the windows for tourism information. Once we have a clear direction of what our marketing will look like, I will arrange for large poster format printed maps and information to be installed in the IGA window. I will also be having a range of brochures on a stand and Info flag installed at the IGA shortly.

Will also have a Rainbow/Yurunga component

New bins being wrapped with tourism images. Drafts to be circulated.

New GWMT Visitor App in progress

There is a project currently being rolled out across the GWM Tourism region for a tourist app. Again, this app will be driven as mentioned above by ATDW data. We have seen the initial beta version of the app and it is looking great. The Jeparit Historical Walk has been added to this and it guides you on the map as well as having information on all the stops. The app will be available via a tablet located at the Customer service centre during opening hours, alternatively, there will also be a QR code on the IGA front window promoting the app for visitors passing through 24/7.

Wimmera Mallee Industry Partnership Program 2024/25

GWMT has finalised the partnership program for the Wimmera Mallee Region. See attached. HSC join Yurunga as a Gold partner which will generate additional marketing opportunities through that relationship.

One of the main components of the new partnership packages are the importance of the ATDW listing. Getting as many businesses and attractions listed as possible will see more listings show on the website and marketed to a much broader audience.

For context, the Murtoa Stick Shed has been a partner of Grampians Tourism for a number of years at an annual cost of around \$3,500, as part of this partnership they have had several write ups and television segments from travel shows. This is what we are working towards in the Wimmera Mallee Region. Travel shows and magazines are referred on to partners of tourism bodies for promotion, so this is a very exciting part of the whole transition that we are going through.

GWMT Destination Management Plan And Local Area Action Plan

I have attached the presentation with these notes. The two key components for the Hindmarsh Local Area action plan is for curatorial support and further accommodation development across the shire. However, many of the local and regional priorities also have linkages to the Economic Development Strategy so there will also be work undertaken in these areas.

There is a lot going on behind the scenes and I am trying to communicate better with the groups that I am involved in, please don't hesitate to reach out if you ever have any questions.

Kind Regards
Mark

Jeff Woodward - abs

Mayor Cr Brett Ireland
Will not be standing for council

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

General Business:

- Arrangements for October 6 Seymour Railway Heritage Centre visit: Mark is organising brochures. We need several more volunteers on duty. There will be a bus to Yurunga and to Pella
- High ladder work – painting relocation can be done when the worker is doing the leaf mitre. Committee will not be climbing.
- Maintenance: Sept 16 Mick Henderson and Aiden Dent will do a morning walk around to check on minor maintenance. Mick is working with Dr Gary to get approvals for items on the CMP. We may use Richard Pearce for spraying. Pest control is in hand. Contact Richard to spray Copper Oxychloride and weeds with roundup.
- Town Committee welcome to new residents. Suggested date Tuesday October 29th. Yurunga Committee will provide salads. Keep in touch with Greg Roberts
- Election Caretaker Period 12pm Tuesday 17th September to 6pm Saturday October 26th 2024. No meetings are to be held and no social media activity is allowed.
- Meetings will be held Thursday 31st October at 7:30 and Monday September 16th at midday. Mick and Aiden are to be invited.

Bookings

Tuesday, August 27, 2024, Grampians Health Horsham, arrival 10:45am, exact numbers to come. We provide boiling urn
Contact: Kayla Hobbs 53 819 336

Thursday, September 12, 2024, Beulah Uniting Church, arrival 10:45am, 10 ppl
Contact: Lorna Williams 0427 902 335

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, October 15, 2024 (Rainbow Show Day), 8ppl, morning
Contact: Robyn Goulopoulos 0401 289 465, email

Tuesday March 25, 2025 Martins Albury for 40 ppl lunch and tour
Contact Lyn Barrington (Expanding Horizons)

Meeting closed: 9:10 pm

Next Meeting: September General Meeting, Monday September 16th 2024, lunch. October 31st 7:30 pm at Yurunga. DUE TO CARETAKER PERIOD

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.