# **Yurunga Homestead Community Asset Committee**

# General Meeting, Monday September 16<sup>th</sup> 2024, Hayden's Café Rainbow Midday approximately – following minor works inspection

#### **Draft Minutes**

Acknowledgement of Country - Chair

We acknowledge the Wotjobaluk, Jaadwa, Jadawadjali, Wergaia and Jupagalk Nations as Traditional Owners of Country.

We recognise the important ongoing role that Indigenous people have in our community and pay our respects to their Elders, past and present.

Welcome and Opening: at 11:55 am

Members present: Jenny Solly – Chair, Peter Solly - Secretary/Treasurer, Heather Drendel, Col Drendel

Visitors: Mick Henderson, Jeff Woodward, Mark Fletcher (Hindmarsh Shire Council)

Apologies: Mayor Cr Brett Ireland

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 August 26<sup>th</sup> 2024 as circulated be accepted as a true and accurate record. c/d

# **Business Arising:**

- August 27: Enjoyable tour with Grampians Health, Horsham group, 14 people plus 2 carers and bus driver
- September 2: Notified by Aiden Dent that Krahes Pest Control would be attending on Thursday 5<sup>th</sup> September at 9am. Spiders, termites etc
- September 2: Booking for Colin + 1 Sunday am Sept 22
- September 3: Peter sprayed weeds in orchard and rose shield on roses. Only calm day for some time.

- September 3: Dr Gary Hill called at Yurunga on his way to Mildura to look at South verandah. Phoned to discuss maintenance issues and permit applications.
- Huge thanks to Heather for going through the rest of the wardrobes and drawers, sorting, soaking, washing drying, ironing. A few treasures have been found and put on display. A job way overdue!
- September 5: Krahes Pest Control spent 2 ½ hours at Yurunga, inspecting, spraying for spiders etc in the house, coach house rooms and garden shed. Termite bait stations were checked.
- September 9: Phone call with Evelyn King, Dimboola Historical Society preferred date is September 18 which is not convenient for us. Will confirm a visit later.
- September 9: Lorna Williams, Beulah Uniting Church group confirmed September 12 tour by phone
- September 9: Possible visit by Minyip Day Care on Friday October 11, Jemma– confirmed September 11.

# Late Business Arising:

- September 12: Enjoyable visit from 8 members of Beulah Uniting Church, Jenny and Peter guides
- September 13: Phone call from Michelle Goddard, Federation of Vintage, Veteran and Classic Car Clubs re possible visit of 70 to 80 for tour and afternoon tea Tuesday August 5<sup>th</sup> 2025

# Correspondence In:

(Emails)

- August 27: Mark Fletcher to Peter re August HSC report for August minutes
- September 2: Aiden Dent to Peter re Krahes Pest Control servicing Yurunga at 9 am Thursday September 5<sup>th</sup>
- September 3: Mark Fletcher to Peter re tools and chemicals on site or used at Yurunga
- September 9: Mark Fletcher to Peter re thanks for information re tools and chemicals
- September 9: Aiden Dent to Peter re automated out of office message until September 22nd

# Late Correspondence In:

(Emails)

- September 11: Mark Fletcher to Peter re updated information re Grampians Wimmera Mallee Tourism, Partner Packages, Official Visitor Guides etc
- September 12: Bernadette O'Loughlin Volunteer Support HSC catching up with information about working hours
- Mark Fletcher to Peter requesting electronic copy of our visitor brochure and thanks
- September 13: Michelle Goddard, Federation of Vintage, Veteran and Classic Car Clubs re visit Tuesday 5<sup>th</sup> August 2025 70 – 80 ppl Afternoon tea and tour

# Correspondence Out:

(Emails)

• September 8: Peter to Mark Fletcher re tools and chemicals

- September 8: Peter to Mick Henderson and Aiden Dent confirming maintenance inspection and meeting invitation for September 16<sup>th</sup>
- September 9: Peter to all volunteers re availability to assist on October 6<sup>th</sup> Seymour Heritage Railway visit.

# Late Correspondence Out: (Emails)

- September 11: Peter to S86 re draft minutes of August meeting
- September 12: Peter to Bernadette O'Loughlin thanks re catch up
- September 12: Peter to Mark Fletcher with electronic copy of our visitor brochure
- September 14: Peter to Michelle Goddard thanks and confirmation re tour and afternoon tea August 5<sup>th</sup> 2025

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

August 1st 2024 to August 31st 2024

Opening Balance per statement at 1st August \$7,996.04

#### Plus Income:

General Entries	\$70.00
Horsham PAG Entries	\$140.00
Donation	\$10.00
Jam X 2	\$10.00
Craft Shop 1 Jam 1 Chutney	\$20.80
Total Income	\$250.80

#### Less Expenses:

Rainbow Civic Centre AGM	\$10.00
Total Expenses	\$10.00

Closing Balance per statement 31st August \$8,236.84

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

Total available funds \$18,505.76

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

#### **Officers Report**

#### **Grampians Wimmera Mallee Tourism**

- Gold Partner Package Urunga signed up as a Gold member to Grampians
   Wimmera Mallee Tourism. Professional photo shoot included. Will be Nov/Dec.
   Think about what in particular you would like photographed.
- Touring guide Will be a small listing in the Visit Wimmera Mallee Touring Guide. Awaiting draft, will circulate once received.
- Official Visitor Guide Planning to have a ½ page add for Yurunga in the OVG. 40,000 copies of this will be printed and distributed across Visitor centres in Vic, Melb and Adel.

#### Yurunga Brochure

- · Look to have brochure reviewed
  - Requires update logos for GWMT
  - o Possibly include QR codes for the Yurunga Story
  - o Ad to Hindmarsh Website brochure page
- Once new images received, update images on ATDM listing and Hindmarsh website

#### **QR Codes**

• Look at possibility of have a couple of plaques with the QR codes (from container) produced and mounted around the property with access to the story

#### **Tourism App**

 In testing phase, aiming to commence online Nov/Dec in time for Christmas tourism season

### Storage Shed

• Mick to get a quote to line the storage shed so that items can be kept cleaner between uses, especially catering equipment.

#### **Dr Garry**

- Spoken to Dr Garry. He is waiting on feedback from the Shire and Yurunga committee on the Conservation Management Plan before he does any more work on the document.
- Job list is 2/3 complete and is the spreadsheet that was used for this morning's walk around.
- Thank you for your input this morning. Have picked up a few additional items, with the maintenance list in the CMP, Garry will also include two exemption lists, one is a general list and one relevant to Yurunga. This will guide the Shire and Committee as to what works can be undertaken without permission. Garry will also include the method to use to apply for permits and permission to undertake works and said that the process was fairly timely.

Jeff Woodward – A Tourism map being developed. Yurunga will be included.

Mick Henderson - The plumber will be at Yurunga on Wednesday.

Mayor Cr Brett Ireland - apology

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

#### **General Business:**

- Arrangements for October 6 Seymour Railway Heritage Centre visit.
  Several extra volunteers will be available to assist from 11:00 am. A bus will be available to transport visitors to and from Yurunga.
- Town Committee welcome to new residents. Suggested date Tuesday October 29<sup>th</sup>. Yurunga Committee will provide salads. Keep in touch with Greg Roberts confirmed 6 pm start. Lions will provide a BBQ. Yurunga will provide salads, tea and coffee and perhaps slices. We will negotiate a charge, suggesting \$20.00 pp. 20 ppl approx are expected.
- Garden shed cleanout. We will make an impromptu decision. We will look at possibly lining it.
- Election Caretaker Period 12pm Tuesday 17<sup>th</sup> September to 6pm Saturday October 26<sup>th</sup> 2024. No meetings are to be held and no social media activity is allowed. Next meetings will be held Thursday 31<sup>st</sup> October

# <u>Bookings</u>

Thursday, September 12, 2024, Beulah Uniting Church, arrival 10:45am, 10 ppl

Contact: Lorna Williams

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

Friday, October 11,2024, West Wimmera Health Minyip, 7-12 ppl, 11am

Tuesday, October 15, 2024 (Rainbow Show Day), 8ppl, morning Contact: Robyn Goulopoulos

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

Tuesday August 5<sup>th</sup> 2025 Federation of Vintage, Veteran and Classic Car Clubs possibly 70 – 80 ppl afternoon tea and tour

Meeting closed: 12:30

Next Meeting: 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.