ALEXANDRA HALL
COMMUNITY ASSET COMMITTEE
MINUTES OF A MEETING
HELD IN THE GUIDE HALL
THURSDAY 26/02/2026 7:00PM

WELCOME:

Chairman Wayne Gason extended a welcome to everyone present.

PRESENT:

J. Gunstone, H.Lockland, M.Egan, K.Leggett
W.Gason

APOLOGIES:
R.Cocu & C.Healy

K.Leggett	That apologies be accepted.
H.Lockland	CARRIED

MINUTES OF MEETING HELD 24/07/2025

M.Egan H.Lockland	Minutes of the Meeting held 26/11/2025, subject to the Balance Sheet adjustment notified, be received.
	CARRIED

BUSINESS ARISING OUT OF MINUTES:
Main Hall the possible painting of the interior was discussed, and dealt with in General Business

Guide Hall . Unused out of date items stored here have not been claimed to date. What is the next move for the removal of same?
President Wayne and Ms.K.Leggett will endeavour to bring to a closure.

INWARDS CORRESPONDENCE:
1 From Powercor advising their customers on staying safe and where to contact for faults and emergencies etc. in Guide Hall. New notice to be placed in meter box

.**OUTWARDS CORRESPONDENCE:**

1...TO A.R.C.C Enclosing Minutes of meetings held 27/11/2025

M.Egan H.lockland	That Inwards Correspondence be received and Outwards be approved
	CARRIED

TREASURER'S REPORT

STATEMENT OF INCOME & EXPENDITURE 20/02/2026

INCOME		EXPENDITURE	
Hall Hire		Power	
Badminton Ass'n	$560.00	Main Hall	$609.35
Badminton Casual	$25.00	Guide Hall	$202.02
Table Tennis	$200.00.	Stationery/Post	$10.00
Trash & Treasure	$260.00	Cleaning Reqs.	$77.90
TOTAL	**$1,045.00**		**$899.27**

BANK RECONCILIATION

Balance C/F	$20,749..25.	Bank Statement	$20,894.98
Plus Income	$1,045.00		
	$21,794.25		
Less Expenditure	$899.27		
TOTAL	**$20,894.98**		**$20,894.98**

BANK STATEMENT BALANCE $20,894.98

TERM DEPOSIT BALANCE

$47,862.92 + Interest $2,153.83 = $50,016.75
Due 11/01/2027

TOTAL FUNDS AVAILABLE $70,911.73

Treasurer presented a receipt for reimbursement, cleaning requirements $36.10.
Treasurer advised of amendment to Treasurers Report 26/11/25 INCOME,Council Maintenance Grant was **$3,600.00 NOT $3,400.00** and Guide Hall Income **$400.00 NOT $600.00.** No difference to the overall total income.
Bank Reconciliation Total amount **$20,749.25 NOT $20,749.20 Please make your adjustments on the previous Minutes and accept my apologies for the errors.**

K.Leggett
H.Lockland

That the Treasurer's Report be received, the amendments listed above be agreed with & reimbursement of $36.10 paid to the Treasurer **CARRIED**

Further discussion was held with a suggestion once the possible painting etc of Alex.Hall interior and any futher maintenance was complete it may be possible to place further funds in Term Deposit.

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GENERAL BUSINESS

NEW MEMBERS REQUIRED FOR COMMITTEE. Approaches have been made to a number of community organisations to consider joining the Committee but we have not received any response as yet.

POSSIBLE PAINTING OF MAIN HALL.

Plea from Badminton, please do not make walls lighter as the badminton shuttles cannot be seen against a light back ground. President suggested some samples of painted board be placed in the hall for a number of weeks and obtain opinions other than Committee on the most suitable choice. (The current lining, painting, and erection was all donated by the Badminton Association around 1964 or 65)

K.Leggett — That we paint two samples of colour on
M.Egan — suitable material for the walls, to ascertain the suitability for ongoing use.

CARRIED

ARARAT CANINE AND OBEDIENCE CLUB REPORT

Representatives of the club were unable to attend the meeting due to work commitments. Secretary was advised that due to ongoing costs of Insurance and other matters the club are in the process of closing the club. The outstanding account owing paid in full.

ARARAT FOOTBALL/.NETBALL CLUB

Wish to hire the main hall for the club ball in May or June .
Do members have any comments. ?
Charge? They would require Friday, Saturday , and Sunday probably.
Cleaning cost for floor by professionals, Bond,
Members discussed the request for the hire from the Football Club but not everyone was in agreement. This was following two previous occasions when damage was done to the floor by some type of heater, and another when serving of alcohol was responsible for running into storage/ box seating and damaging sporting equipment stored there. Both these occasions were following the hiring off this group.

K.Leggett — That we approve hire of the hall subject to
J. Gunstone — Conditions of use being agreed upon.

CARRIED.

ALL USER GROUPS

Will be written to advising of conditions of hire regarding the correct way of cleaning and replenishing ALL REQUIREMENTS, hand wash, toilet rolls hand towel paper, sweeping floors, rubbish bin liners and also empty bins. Each group has a cleaning cupboard key on their key ring, check both cupboards, for supplies before advising supplies are not there.

MAINTENANCE ITEMS ALEX HALL & GUIDE HALL.

1. Skirting on Collings St entrance. 2. Check if East Facing door surround fixed.
3. Guide Hall has tiles missing R.H.S of sink.

NEXT MEETING date **JULY 30TH 2026. AT 7:00PM FOLLOWED BY ANNUAL MEETING AT 7:40PM**

Chairman declared the meeting closed at 8:45pm

W.GASON Chairman

February Minutes 2026

BCSC General Meeting- 11.02.2026 **Open-6:40pm** **Closed- 7:04pm**

Attending – Josiah, John, Ben, Lauren, Mary, Shayne, Marie, Margaret, Natalie, Dave

Apologies – **Tim, Poach, Adrian**

Welcome to Country – Djab Wurrung

I wish to acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Aboriginal Elders of other communities who may be here today.

Correspondence –
Special Guest -
Items to Discuss-

Treasures Report – (Moved- John Second -Ben)

Previous Minutes – (Moved-Mary Second-John)

* C&C Renos - Paul and Co have been having some progress at the C&C. Wait till Feb ish and re-visit Crickets again. Will call him after the easter break..ONGOING **** Where are we at with this? Dave URGENT 12 month extension PITCH

*Kitchen -Russell from Hotondo Homes is the designer with his team. It is going ahead, and has to be finished September 2026. Bec from council is pricing tiles for the front of the pavilion and will check the budget. The committee will work on how to raise some funds. The fireplace will need to be removed before works start, the Pavilion needs to be completely cleared out as well. Funds for flooring towards the end of the build. Septic will be the decider on how things pan out hoping towards after xmas, will be an sms system. Only heard things about the septic but nothing has happened so far. Need to make a formal enquiry about why the delay to council. Dave will email the council tomorrow.

*Truck Show - Meetings 3rd Wednesday every month. Gaining steam meeting next week.

* Dave has a live band T Bones ready to go at any point. Country rock/swing Dave is looking at booking them now as they need 12 monthish notice - In the pipe line for the motorshow, Dave is waiting for correspondence from them.

*Fenny's going to clean the creek up & Skiddy. - Dave & Pitch speaking with FFM, DEECA, Landcare, Eastern Maar - Ongoing. Fenny Skiddy DavePitch Still waiting to hear, Dave will follow up with them about it.

* Comedy Night Feb 14th 3 Comedians contemplating catering for the event being Valentines day.. Loz Changed dynamic due to no interest. No extra tickets sold online. Working Bee Saturday. Mowing needs to be done before Saturday John is going to give it a buzz over. Friday 4PM Working bee.

*Holes in the oval to be dressed. 5-6 meters of sandy loam over the other side of the oval. Working Bee! ONGOING

* Pool Table to be purchased after the new build. . Dave

*Andale and Font to be replaced after build.

*Tennis Court upgrade

*Lift for Cobb & Co

* Buangor P.S Good Friday Fish n Chip Night, Increase ticket price, Kezz and Poach to source the same fish, need a

new cook for the night.

FUTURE

* SHED and we want to call it something catchy (run a comp to name it). The Council will help fund it,looking at talking with the schools about getting kids involved with an excursion to start with then look at branching out to an after school program or weekend program. Name /purpose /members. DYER
*Cricket nets/Shed Drainage needs scoria and drainage - Working bee - Cricket had a working bee *Shelter over
*Picnic Table Needs Solar Lighting
* Elvis/Tom Jones Night- Set a Date. - Pitch
*Car Rally - Kez and Sally

Community Dates to be mindful of:

- **7th February Cricket Beaufort**
- **14th February Cricket Beaufort**
- **14th February Comedy Night**
- **21st February Cricket Beaufort**
- **28th February Cricket Beaufort**
- **25th of March Council - Budget Engagement Session - 10:30am - 11:30am**
- **3rd April Buangor P.S Fish n Chip Night**

Agenda Items for Next Meeting

Title	Discussion	Who is following up	
Good Friday	Fish n Chip night, price, stock, cook???		
Bar Staff	Getting extra bar staff for a roster to give skiddy a break - possibly local person.		
Cleaning	Do not be using the blower in the building, it is to be kept in the cricket shed. Creating too much dust in fans, on stock - not hygienic. It also sends dust upstairs,		
Thank You	Loz would like to pass on a thank you from Sparks and Jodie's family to everyone that banded together for Jodie's funeral and wake, it meant a lot to them. Loz would like to thank everyone for all their help. It was beautiful and meant a lot, Jodie would be tickled pink!		

:: **Meeting closed: 7.04pm** **Next meeting Wednesday 11th March 2026**

BUANGOR COMMUNITY SPORTS CENTRE
196 COACH RD
BUANGOR, VIC
3375
[illegible]@gmail.com
INC. A00[illegible]188D

Income & Expenditure

Buangor Community Sports Centre Inc

For the period 10 December 2025 to 11 February 2026

Account	**10 Dec 2025-11 Feb 2026**
Trading Income	
Drink sales	4,717.50
Other Revenue	5,069.20
Total Trading Income	**9,786.70**
Gross Income	**9,786.70**
Operating Expenses	
Bank Fees	118.69
Bar expenses	3,193.34
Entertainment	3,550.00
General Expenses	1,037.08
Insurance	621.00
Licences, fees & registration	343.17
Light, Power, Heating	1,730.47
Repairs and Maintenance	1,462.66
Total Operating Expenses	**12,056.41**
Net Loss	**(2,269.71)**

Treasurer's notes:

Not included this month: $3,817 payment made today to premix king. Hopefully we recoup some/all of the comedy booking amount of $3,450. Early (double) payment made to ARCC of $1244.99 for electricity in error, means we're paid up for the next few m onths for power.

AGM

Ararat Rural City

MEETING MINUTES

Committee of Management: Mininera Recreation Reserve

Date of Annual General Meeting: 25 · 3 · 26

Time of Meeting: 7pm

Venue:

Present:- **Chairperson:**	Gary Meek
Minute taker:	Sharon Meek
Committee Members:	Judy Pareson, Abbie Cameron, Phil + Irene Meek Linda Coxks Les Meek Ash Quinlivian Jane Box
Council Officers:	Rebecca Rogers.
Others:	
Apologies:	Justine Liston Conna Wilson. Rowly Pareson
Quorum Failure Time:	€Yes €No If no, Failure Time:
	A quorum shall be a majority of members of the committee. *No business shall be conducted by the committee unless a quorum exists.*

Conflict of Interest Declarations:	CAC Members:
	Council Officers:

Welcome by Chairperson: Name Gary Meek

Confirmation of minutes of the previous AGM	That the minutes of the previous AGM of the xx Committee held on xx xx xxxx be confirmed *Moved:* Judy Seconded: Linda Outcome: CARRIED

Item: Annual Management Report			
Chairperson's Report Garry thanked the council for their ongoing support - with new carpet + blinds			
User Groups And sewerage + new toilets underway.			
Injuries and Accidents Report Hoping the water pipeline will still be a			
Maintenance Undertaken for Financial Year possibility but waiting a approval from G.W.M. Dr. Tim still working on it			
Evaluation of Operations			

Mover xx/Seconder xx

That the Chairpersons Report be received and adopted.

State of oval: Chaps spread fertilizer
First game to be played early May.
CARRIED
Usual problems with bore water

Item: Secretary's Report
Lighting Rebecca hoping we are eligable for
a grant for ~~added~~ new lighting. Teanichians had
Correspondence – Outwards

inspected + hopefully be approved by June (end.

Item: General Business			
Discussion	**Action Items**	**Responsible**	**Due**
Rebecca also hoping to continue lighting to netball courts as well.			
Pump was broken	at Harvest ball	Rebecca	
offered for council	to pay $1,174	repair	bill.

Mover xx/Seconder xx
That the General Business Report be adopted.
CARRIED

Financial Information:

What is your typical annual turnover: *ie. Total income and total expenses for a year. Please complete the following table* Garry read Treasures report

Financial Statement Balance $6,756.78

For end of financial year: *(Insert end of year date)*

Income		$ Amount
	Trading Receipts (sales, merchandise, etc)	
	Memberships/fees/subscriptions for members	
	Fundraising receipts	
	Grants (Government/Corporate)	
	Donations	
	Sponsorships	
	Bank Interest Received	
	Gate Takings	
	Other income (specify)	
	Total Income (A)	$
Expenditure		
	Trading costs (eg. Bar stock, merchandise, etc)	
	Rent/hire (hall, meeting room, equipment, etc)	
	Water, rates, gas, electricity, insurance, etc	
	Salaries and Wages	
	Superannuation	
	Workcare	
	Office expenses (stationery, postage, phone, etc)	
	Fundraising costs	
	Bank fees and charges	
	Provision for Capital/Asset replacement (eg. Buildings, facilities, courts, etc)	

	Other (specify)	
	Total Expenditure (B)	$
	Surplus (A-B)	$

What was your current Asset balance at _______________ *(insert end of year date)*: *Please complete the following table*

Assets		**$ Amount**
	Cash in hand or in the bank	
	Value of the Stock on Hand	
	Amounts owed to debtors	
	Property, equipment, furnishings	
	Investments (eg. Term deposits)	
	Investment for Asset Replacement	
	Other (specify)	
	Total Assets (C)	$
Liabilities		
	Amounts owing to others (Creditors)	
	Loans (outstanding balance)	
	Provision for Asset Replacement	
	Other (specify)	
	Total Liabilities (D)	$
	Equity (C-D)	$

Mover xx/Seconder xx
That the Treasurers Report be received and adopted. Linda + Jonno.
CARRIED Rebecca declared all seats vacant.
Re-elected - Garry Meek President.
Shan Meek Secretary
Justine Lidra Treasurer.

Next Meeting:
Date: [Insert]
Time: [Insert]
Venue: [Insert]

Forward meeting dates: List for next 12 months

-
- Meeting closed 7.30pm
-

Meeting closed at: [Insert Time]

Minutes to be forwarded to Council's Coordinator Works Administration within 14 days of meeting.

CONFIRMATION OF MEETING MINUTES:
To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted at the next meeting of the Committee.

Meeting Date Minutes are confirmed: _______________ *Chairperson Signature & Date:* _______________

Ararat Rural City

Mininera Recreation Reserve

FINANCIAL REPORT

25 March 2026

Income	$ Amount	
Bank interest	$	15.68
ARCC facilities grant	$	6,000.00
SMW Rovers 2025 Facility hire	$	1,622.70
Facility hire (Meek $100)	$	100.00
Christmas party (Weatherly family, SMW Rovers still to transfer remainder)	$	50.00
Total Income (A)	$	7,788.38
Expenditure		
Power	$	451.43
Consumer affairs (4 years)	$	192.10
Pest control	$	523.00
Christmas party meat	$	134.10
Total Expenditure (B)	$	1,300.63
Surplus (A minus B)	$	6,487.75
Balance at last meeting 3rd Nov 2025	$	269.03
Income	$	7,788.38
Expenditure	$	1,300.63
Balance	$	6,756.78

Awaiting payment

SMW Rovers $? Rec Dinner August 2nd

SMW Rovers $? Christmas party December 19th

To Pay

UPI irrigation pump $1,174.38 (Council contributing?)

Ararat Rural City

Mininera Recreation Reserve

FINANCIAL REPORT

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To Pay

UPI irrigation pump $1,174.38 (Council contributing?)

Ararat Rural City

MEETING MINUTES

Committee of Management: Minimera Rec Reserve

Date of Meeting: 25.3.26

Time of Meeting: 7.30pm

Venue: Minimera Rec

Present:- Chairperson:	Gary Meek
Minute taker:	Sharon Meek
Committee Members:	Judy Paterson, Linda Coutts, Jono Box, Les Meek, Ash Quinlivian, Phil + Irene Meek, Abbie Cameron.
Council Officers:	Rebecca Rogers.
Apologies:	Josrine Lister, Rowly Paterson, Conna Wilson
Quorum Failure Time:	€Yes €No If no, Failure Time: *A quorum shall be a majority of members of the committee.* *No business shall be conducted by the committee unless a quorum exists.*

Conflict of Interest Declarations:	*CAC Members:* Council Officers:
Confirmation of minutes of the previous meeting	That the minutes of the previous meeting of the xx Committee held on xx xx xxxx be confirmed Moved: Ash Seconded: Abbie Outcome: CARRIED / LOST

Item: Business Arising Out of the Previous Meeting			
Discussion – List Business	**Action Items**	**Responsible**	**Due**
Courts – Linda has ordered 'Wet + Forget' to clean netball courts. Cost around $200			
Rec to contribute $1000, Tennis club $500 + netball club $500			
Main Gate has been damaged by a truck, MCG sign collapsed + brick work damaged. Jono Box offered to re surrect with the help of Tiggs.			

Mover xx/Seconder xx

That the business arising out of the Previous Meeting report be received.

CARRIED

Jono asked Rebecca about purchasing new mower. She suggested applying for a grant for Windmills - $7,500 available

Item: Secretary's Report

Discussion about Trophy Cabinet

James Lister is a cabinet maker and is exploring options.

Correspondence – Outwards			
Discussion – List Correspondence	**Action Items**	**Responsible**	**Due**
Council has generously raised an			
maintenance allowance from $4000 to $6,000.			

Correspondence – Outwards			
Discussion – List Correspondence	**Action Items**	**Responsible**	**Due**

Mover xx/Seconder xx

That the Secretary's report including correspondence be received.

CARRIED Les + Phil

Item: Treasurer's Report			
The Treasurer's Report includes receipts and expenditure of the period just passed and shows the balance in hand. Attach the Treasurers report. The Treasurer moves for the adoption of the report.			
Discussion	**Action Items**	**Responsible**	**Due**
Same as AGM.			
Ballance	$6,756.		

Mover xx/Seconder xx

That the Treasurers Report be adopted.

CARRIED Abbie, Linda

Item: Sub-Committee/Working Group Reports (if any)			
Sub-Committee & Discussion	**Action Items**	**Responsible**	**Due**
Garry thanked Danny Cameron for removing messy trees behind the rec			
Nic Byrne negotiating with sewerage people to use their crane to lift light towers.			

Mover xx/Seconder xx

That the Sub-Committee/Working Group Report be adopted.

CARRIED

Item: Agenda Items			
Discussion	**Action Items**	**Responsible**	**Due**
1. **Maintenance Undertaken (standing Agenda item)**			
A working bee organised for Sunday 29th Aug			
Hoping to lay wood chips at playground.			
Judy offered tele handler.			

Mover xx/Seconder xx
That the Standing Agenda Items Report be adopted.
<u>CARRIED</u>

Item: General Business			
Discussion	**Action Items**	**Responsible**	**Due**
Discussion on new tables.			
Rebecca offered council assistance			
5 or 6 new tables.			

Mover xx/Seconder xx
That the General Business Report be adopted.
<u>CARRIED</u>

Meeting closed 8pm

<u>Next Meeting:</u>
Date: [Insert]
Time: [Insert]
Venue: [Insert]

Forward meeting dates: List for next 12 months
-
-
-

Meeting closed at: [Insert Time]

Minutes to be forwarded to Council's Coordinator Works Administration within 14 days of meeting.

<u>CONFIRMATION OF MEETING MINUTES</u>:
To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted at the next meeting of the Committee.

Meeting Date Minutes are confirmed: ____________________ *Chairperson Signature & Date:* ____________________

Moyston Business Meeting Feb 10 7pm

Present: Jim Hall, Jim Crowe, Jan Crowe, Sue Kennedy, Bryan Kennedy, Chandra Willmott

Minutes of last meeting: Moved Jan Crowe, 2nd Jim Hall

Business Arising: Screen to hide lift to be organized by Bryan with Men's shed.

Lock Box: Robert, Sue and Jim Hall have got keys.

Instrument of delegation to be handed out by Jim Hall at a later time.

Food Registration Certificate has been given by council. Lasts 12 months.

Moyston school received 2 student scholarships.

Robert has screwed key cupboard to wall and Garry has put lock on office.

Coffee machine been used when shop closed, thank you Jim Hall.

Wedding booking for hall has been cancelled.

Treasurers Report: Jim Hall circulated and a net deficit of $1814.89 for the quarter and a closing balance of $21940.65, Report acceptance Moved Jim Crowe, 2nd Bryan.

New Business: Last Water bill unusually high at $150 due to leak in one of the men's urinals. Normally bill is around $15. Jim will establish a customer portal so he can monitor in future.

Electricity also up because Federal govt has removed their rebates. Jim has been in touch with Origin Energy to get a cheaper plan but not able to do so as Moyston hall does not have an ABN.

Update on landscaping: Ron has supplied plans and quotes of $5000 and plumbing $3100, other costs $23,261.21 not including labour. Roller door included. (Quotes may be outdated) Jim and Robert to take this to council to see if we can obtain funding. Chandra to set up a meeting. Steps and drainage form a large part of the quoted works.

Next high tea booked out for Feb 22 set up on 19th. Anne Marshall's last scone making tea.

Piano day: Catering by local groups March 1st at 2pm. Various musical items have been organized. Choir will also perform. Violinist Peter Baxter will perform.

Runaway Strings performance maybe April 17 or 18. New album coming out. We will charge $100. They will do own advertising and organise tickets. April 18 (Saturday may work best) Our try booking may be available. Jim can possibly organize.

Moyston Theatre group: May show (Stockman and his rose). Cast members pay gold coin each rehearsal. Working with children register to be done. Photo permission forms.

Jan Crowe: Progress association are painting rotunda. Suggests to give a donation. Good idea to get a quote so we can work out how much to donate. Discuss at next high tea.

Jan Crowe wants us to put up price of high tea from $25 to $30. Moved Jan Crowe 2nd Jim Hall. Starting at May High Tea. Register on Try Booking from next high tea.

Curtains cleaned with fire retardant etc, query due Chandra to check what regulations are.

Piano Tuning Sue Kennedy suggests to do. Wait till put in final resting place. We need to decide where piano is to be placed. Do this at close of meeting.

Bryan: Evening meal at Barney's for Sue and Peter's farewell. Feb 27 or 28. Jan to book 14. Chalambar may be another alternative.

Pitch need hall March 5 and 6 Thurs and Fri.

Meeting closed at 8.30pm

Agenda Moyston Hall Meeting May 11 2026 7pm

Present: Brian and Sue Kennedy, Jan Crowe, Chandra Willmott, Robert O'Connell, Jim Hall, Garry Tierney

Apologies: Jim Crowe

Minutes Moved Jan 2nd Bryan (Amendment to add Robert O'Connell and Garry Tierney as present)

Financial Report (Jim Hall): Surplus of $5065.72 for period from 11th February to 11th May so now $27046.37 in kitty. Moved Jim and 2nd Bryan

Business Arising: Customer portal for Grampians Water: Not done as yet.

Landscaping plan to council for their input/support. Has this happened or do we need to still organize with Chandra? Chandra suggests we meet at the hall with council representatives next week, Thursday May 21 at 1200. All in favour.

February 22 High Tea report: Sue: Rosie Nater came to help. Income was $1150 with full bookings. Jan says there needs to be adequate room between tables for safety.

March 1st Musical/Piano day was a success with Sue and Peter Horvath in attendance for their farewell. Any further comment? Great success with lots of children playing piano. Sue thanked Peter Baxter. Music teachers are keen to repeat the programme later in the year.

Runaway Strings concert report. Really good night with not many in attendance.

Moyston Theatre group show "Stockman and his rose" plans to hold event. This is not happening.

Any news regarding quote to paint the Rotunda and our proposed donation. Sue: Progress applied for a grant and they got $1000 and they needed $5000 for the job. Jan suggests we give them $1500. Moved by Jan 2nd Bryan.

Hall Piano has been tuned: Thank you Sue for organizing this.

Pitch use of hall on March 5 and 6. Report. Hall was cleaned very well. They were very grateful for use of hall

Curtain cleaning and fireproofing regulations, still awaiting Chandra's response: (Curtains last cleaned 2 years ago). Chandra says a number of years between cleaning/treating is ok so long as not too dusty/in direct sunlight etc. So no need to take action on this for few more years.

New Business:

Sue: High Tea: May 31st. Set up on Thursday 28th May. Bookings almost full. Helpers have been organized.

Moving the Defribrillator from inside of hall to outside for easier public access. We should remove to outside of the hall. Can register with an app so people can locate it. Council meeting next Thursday to further discuss.

July community dinner: do we want to hold one and should we ask Teli again? Decided not to go ahead with this as it is quite a lot of work. Moved Jim, 2nd Robert.

Any further items?

Jan: what part of the hall do we look after? Most of the inside. Jim suggests we discuss further with council at meeting next week. Chandra says Roof and gutters are council responsibility and will be done annually prior to fire season. External painting is council, internal painting is hall. Maintaining grounds is hall.

Jim: Neil Murray is due to do a show on Saturday 3rd October. Robert will organize lighting. We are organizing ticketing (Jim will set up Try Booking for him opening July 1st). Tickets ?$35 or $40. Decide at next meeting.

Meeting closed at 8.15pm. Next meeting is scheduled for Tuesday August 11 at 7pm.

Minutes of the Pomonal Community Asset Committee Meeting on 9th February 2026 at 7pm

Meeting details	
Chairperson	Rachel Whittaker
Location	**Pomonal Hall**
Present	Rebecca Rodgers (ARCC), Clayton Mackley, John Matthews, Emily Dalkin, Michelle Stewart, Andrea Shelley
Apologies	
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjali people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present"
Purpose	To manage,maintain,develop and promote the use of the Pomonal Hall and recreation reserve on behalf of the Ararat Rural City Council.
Previous Minutes/Items	Motion : That the minutes from the November 17th 2025 meeting be approved as a true and accurate record of proceedings. Moved:Andrea Shelley Seconded: Rachel Whittaker

Pomonal Hall regular user update and discussion.

Group	Discussion	Representative
Tennis	Pickleball markings in red are now painted on the far tennis court alongside basketball and tennis markings.Pickleball games will be played on Sundays afternoons until winter and then moved indoors to the Hall space depending on other Hall bookings. There are a few minor maintenance jobs to be done when working bees are decided on.	Action- Michelle
PPA	• New storage place for wine bottles presently in the meeting room cupboard to be found.	Action- John

Pomonal Hall regular user update and discussion.		
	• CAC asked for formal notice of any near miss incidents that may occur during market days. • The Anzac memorial will be put in place on the Hall grounds soon.	Action - Pomonal Market co-ordinators Action-John and Rebecca
Mens Shed	• Information re CAC to have assess to the shed.	Action - Names of 3 people with keys to Mens shed has been given to Andrea
APS GG	• Weeding,pruning and mulching in the garden areas around the Hall was discussed. The Landmate group that ARCC uses will be asked for a quote. • Cortensteel, Rust Metal edging around borders of the beds to be considered. • Pruning of Royal Mantle groundcover near the Hall side wall to be done prior to battery installation	Action - Rebecca Action- CAC Action- Clayton and Andrea
Pomonal Cricket Club	• The cricket club mower will be stored in the Hall shed when the door is altered. • CAC has been informed that all cricket games for February and March have been moved to Moyston oval due to present ground damage caused by flocks of cockatoos. Repair of oval in winter months to be discussed with ARCC and CAC.	Action - Clayton Action -Clayton and ARCC
Other	No other Pomonal local group representative was present.	

Community Assets Committee General Business		
Items	**Discussion**	**Who**

Community Assets Committee General Business		
Actions from previous meeting to be confirmed as completed	• Term deposit set up with Bendigo Bank. A motion was presented after discussion about future expenditure. • Motion : For $20,000 to be invested in a Sandhurst Select 90 Fund with Bendigo Bank. Moved : Rachel Whittaker Seconded: John Matthews	Action: Emily
	• A stocktake of items held in the Hall is nearly completed.	Action: Andrea
	• The Masterplan update from ARCC has been completed and will be delivered to CAC for viewing. A community meeting for viewing and ideas will be arranged.	Action: All
	• The Acoustic panels have been installed on the Hall rooms. Thankyou was given to Rebecca Rodger and ARCC. CAC did notice a difference.	
	• The rubbish bin surround relocation will happen soon.	Action: Rebecca Rodgers
	• Information from Chandra Willcot ARCC is that the Pomonal Hall will be closed on a Catastrophic Day when this is determined by CFA.This information will be asked to be put into the next Community newsletter.	Action: Andrea
	• The generator given to CAC from ARCCto be used for a local power outage will be offered to Nadya Millar as a long term loan for use at the Pomonal General store.	Action: Andrea
Treasurers report	Motion: That the Financial Statement from November 17th 2025 to 9th February 2026 be accepted as a true account.	Moved: Emily Dalkin Seconded: Michelle Stewart
Correspondence	• See attached list, discussion was had on relevant items in General business	
Bookings	• All approved the new Hall bookings presented.	Action: Andrea and Emily

Community Assets Committee General Business		
	• Annual booking forms and fees for regular community groups are in the process of being sent out.	
Maintenance and works update	• 2026 Hall cleaning plan to be discussed at March meeting. • Rubbish bin surround relocation • Repair of mosaic tower post • Organisation of Hall contents in storage sheds and inside areas to continue prior to March 16 th meeting • CAC decided insect spraying is not required at this time.	Action: All Action: Rebecca Rodgers Action: Andrea to contact Steve Field to do this. Action: All
New Business		
2026 plan for CAC actions	Listing priorities for purchases, maintenance etc for CAC to do in 2026 will be discussed at the 16 th March meeting.	Action: All to present ideas.
Incident at Pomonal market on 25/1/2026	Details of the incident have been sent to ARCC. A QR code for reporting future incidents will be considered to be set up in the Hall for notifying ARCC.	Action: Rebecca Rodgers
Battery for Pomonal Hall	ARCC has received a grant of 95% of the cost for installation of an energy resilience battery at Pomonal Community Hall.ARCC has contributed the remaining 5%.Indigo Power has been selected as the project contractor.This will supply back up power to the Hall in event of a power outage and reduce our energy bills. Council will own the battery. Installation is expected between May and August 2026(TBC) Thanks were given to Rebecca Rodgers ARCC, for organising the grant for this.	Action: Indigo power and ARCC

Community Assets Committee General Business		
	The battery will be located on the outside wall between the toilet entrance and the large window.	
Pomonal Hall Volunteers	ARCC Volunteer Registration forms will be given to those who would like to assist CAC in some of our actions. This provides them with some liability insurance cover.	Action : Andrea

Meeting closed 2020 pm
Next meeting: March 16 at 7 pm.

Minutes of the Pomonal Community Asset Committee Meeting on 16th March 2026 at 7pm

Meeting details	
Chairperson	Michelle Stewart
Location	**Pomonal Hall**
Present	Emily Dalkin, John Matthews, Clinton Mackley, Andrea Shelley and Rebecca Rodgers (ARCC)
Apologies	Rachel Whitaker
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjali people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present"
Purpose	To manage,maintain,develop and promote the use of the Pomonal Hall and recreation reserve on behalf of the Ararat Rural City Council.
Previous Minutes/Items	Motion : That the minutes from the February 9th 2026 meeting be approved as a true and accurate record of proceedings. Moved: John Matthews Seconded: Rebecca Rodgers

Pomonal Hall regular user update and discussion.		
Group	**Discussion**	**Representative**
Tennis	Michelle is arranging a weekend competition with an Euroa tennis club. The date suggested is the Melbourne cup weekend. Camping on the back area of the reserve may be allowed, stated Rebecca. All to be confirmed.	
PPA	The Pomonal garage sale is being held on 21st March.PPA, Hall committee and car boot sellers will be set up near the Hall sheds.	
Mens Shed	The Anzac memorial position has been discussed and all approved the area marked by John near the side of the hall across from the steps is ok. Motion : Pomonal Community Assets Committee and ARCC approve of the position for the ANZAC memorial as described by John Matthews. Moved: John Matthews, Seconded: Andrea Shelley Mens shed people are going to install this before April 25th.	
APS GG	Some pruning and weeding was done at a recent APS Grampians group working bee at the gardens at the front of the Hall.Discussion was had re the work that is needed to be done in the south side of the hall in preparation for the installation of the solar battery and in the back garden area opposite the hall sheds. Andrea presented a quote dated 13th March 2026 and work plan from Josh Gallently- Scott. Motion : Pomonal CAC will accept the quote received from Joshua Gallently- Scott for further gardening maintenance. Moved : Andrea Shelley Seconded: John Matthews. All agreed.	Andrea
Pomonal Cricket Club	Clayton will organise the work that is needed to be done on the Hall shed door,for the cricket club mower to be stored in the Hall shed. Cricket games have finished for the 2025/2026 season and there is good interest for the 2026/2027 season Clayton said.	

Pomonal Hall regular user update and discussion.		
Pomonal Primary School	Andrea will arrange a meeting with the School Principal to discuss using the Hall for the art show and other events,storage of items in the sheds and the tennis courts use.	

Community Assets Committee General Business		
Items	**Discussion**	**Who**
Actions from previous meeting to be confirmed as completed	• Emily reported that the term deposit set up has occurred with Bendigo Bank. Andrea and Rachel need to go to the bank to sign the setup approval form. • The masterplan update from ARCC has been printed and is on the whiteboard in the Hall meeting room. The plan will be sent to the Pomonal newsletter team to be included in the next newsletter. The Pomonal community will be asked for ideas and comments to be sent to the Hall committee. • There are signs for 'No parking on oval' from ARCC in the Hall shed and on the oval near the other driveway. Clayton will attach one to the pole at this entrance. • QR code setup for incident reporting is for ARCC staff only, not for community use. Incident forms to be used when needed and sent to ARCC. • The removal of the generator in the Hall shed to the General store will be done soon. Clayton has offered to assist with this. • The Hall sheds will be sorted after the garage sale and discussion will be had at the April committee meeting, re what items from the Hall inside storage cupboard can be relocated into the sheds.	
Treasurers report	Motion: That the Financial Statement from 9th February 2026 to 16th March 2026 be accepted as a true account. • The account suggested by the Ararat Bendigo bank manager is The Sandhurst Select 90 term deposit account. • Motion: Pomonal CAC to open a Sandhurst Select 90 term deposit account. • Moved Emily Dalkin Seconded:Clayton Mackley • Andrea and Rachel need to go to the Ararat Bendigo bank to sign forms to complete the set up or the term deposit.	Moved: Emily Dalkin Seconded: John Matthews

Community Assets Committee General Business		
	• Emily will discuss with the Pomonal Mens shed treasurer fees for their event recently booked and the option of having an annual fee for use of the Hall.	
Correspondence	• Discussion was had on relevant items in General business.A copy of the correspondence received and sent will be attached to the minutes.	
Bookings	• An update on new Hall bookings was given by Andrea. All approved of these. • Emily has sent out the annual booking fee invoices. Payment by relevant local groups is recorded in the Treasurers report attached to these minutes.	
Maintenance and works update	• 2026 Hall cleaning plan to be discussed at next meeting • Deck cleaning plan to be discussed at next meeting. • Organisation of Hall contents in storage sheds and inside areas has commenced. Some items will be sold at the Pomonal Garage sale on March 21st. • The Installation of Anzac memorial will be done before April 25th. • Hall garden maintenance plan will be discussed further after initial work being organised is finalised. • Indigo power has said the Solar Battery position will be on the south side of the Hall. There needs to be a minimum of 1.2 metre clearance from the wall. Pomonal CAC will determine what pruning needs to be done in this area. • Some community members have asked for a ramp near the steps at the back of the Hall for moving items in and out of the hall and shed at the back door. This was discussed. Rebecca will consult with the ARCC building department re options for this idea.	•

Community Assets Committee General Business		
	• Steve Field to be asked to replace the metal picnic table when the new position is confirmed after it is removed. This is due to the position of the Anzac memorial. A new driveway needs to be sorted around the side of the hall.	
New Business		
Items for CAC to purchase	• Discussion on lightweight folding tables for outside use to continue. • Options for chairs for outside use were discussed. Andrea presented an idea, further discussion to continue. • Trolleys to use to move items from sheds to the hall areas will be researched and presented at the next meeting. • Discussion on updating our First Aid kit to be discussed at the next meeting.	
Ideas for a memorial area for the community	• To be discussed at next meeting	
Ideas for playground	• Linda Henderson has been contacted and will assist CAC with ideas for a future updated playground.	
Idea for position of electric barbecue to present to PPA	• Clayton,John and Michelle will discuss with Matt Peel the most suitable location for the installation of the barbecue. Rebecca said that ARCC will pay for this to be done. Discussion was had re relocating the picnic table which is being removed when the Anzac memorial is installed to be near the barbecue.	All

Next meeting to be 20th April

Pomonal Community Asset Committee
Minutes from the meeting held on 20th April 2026 at 7pm

Meeting details	
Chairperson	Michelle Stewart
Location	**Pomonal Hall**
Present	Rachel Whittaker, Emily Dalkin, Clinton Mackley and Andrea Shelley
Apologies	John Matthews and Rebecca Rodgers(ARCC)
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjali people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present"
Purpose	To manage,maintain,develop and promote the use of the Pomonal Hall and recreation reserve on behalf of the Ararat Rural City Council.
Previous Minutes/Items	Motion : That the minutes from the March 16th, 2026 meeting be approved as a true and accurate record of proceedings. Moved: Michelle Stewart Seconded: Rachel Whitaker
Treasurers report	Motion: That the financial report from March 16th to 20th April 2026 be accepted as a true account Moved: Clayton Mackey Seconded: Michelle Stewart Term deposit set up: Andrea and Rachel need to go to the Ararat Bendigo Bank to sign the forms for the Term deposit to be set up.

Pomonal Hall regular user update and discussion.		
Group	**Discussion**	**Representative**
Tennis	Fence damage from a fallen tree branch has been reported to ARCC via Snap,Snap,Solve app. The old tennis net that is torn is still suitable for use. There are full size netball poles and rings for use and there is no room on the court area for a reduced height netball ring idea.	Action : ARCC
PPA	Resilience use of the meeting room continues and PPA will be asked to tidy the room for other groups to use this space.	Action:John/ Andrea
Mens Shed	Anzac memorial has been cemented in. The ceremony will be held on Saturday 25th April. ARCC has been approached to fund a permanent flagpole by the Mens shed. The position of this needs to be discussed with CAC.	Action: John
APS GG	Pruning and cleanup of the garden area continues. Quotes for Tuscan stone mulch discussed. All agreed for this to be purchased.Who will move the mulch to the garden area has not been confirmed at this time.	Action: Andrea
Pomonal Cricket Club	The cricket club mower will be housed in the Hall shed. Work needs to be done on changing the entrance of the shed.	Action : Clayton
ARCC	No discussion occurred on the following items. • ARCC recovery programme time frame for their presence and equipment in the meeting room • Update on a ramp to be built at the back of the Hall.	Action : Rebecca

Community Assets Committee General Business		
Items	**Discussion**	**Who**
Actions from previous meeting to be confirmed as completed	• Term deposit set up with Bendigo Bank • Removal of generator in Hall shed to the General store • Plan for Hall sheds storage, items to be taken to a transfer station • Purchase of chairs for outside use • Thanks were given to Jackie and Nick Shelley for their donation of 3 fold up tables for outside use at the Hall. • Purchase of trolley for moving heavy items from Hall to sheds • Position of electric barbecue to be discussed with Pomonal CFA, PPA and market coordinator	Andrea and Rachel Clayton CAC CAC CAC CAC
Correspondence	See attached list,discussion to be had on relevant items: • Committee asked for more information of Barb Venn's idea for walking track • Quote for stone mulch for Hall garden was agreed. Time frame for delivery and who to move mulch to be discussed with APSGG	Action:Rachel Action: Andrea
Bookings	• All agreed on bookings update • Reminders for outstanding booking fees will be sent	Emily
Maintenance, work needed.	• 2026 Hall cleaning plan TBC • Deck cleaning plan TBC • Organisation of Hall contents in storage sheds and inside areasTBC • Hall garden maintenance plan is continuing • Ramp for access to Hall at the back door • Removal of old metal chairs and other rubbish near Hall sheds to go in the ARCC skip at Moyston in May	• All • All • All • All • ARCC • All
Masterplan	• CAC ideas on how to start community discussion to continue at May/ June meeting.	• All

Community Assets Committee General Business		
New Business		
Items for CAC to purchase	• A custom built cupboard was suggested for storage of PPA market signs etc along the wall next to the present cupboard in the hallway, near the kitchen. All agreed to ask Carl Rasche - CR Renovations and Joinery for a quote.	Action: Andrea
A Community Memorial area on the Hall grounds.	• CAC to look at possible sites near the Hall reserve area.	Action Idea:All to present ideas for CAC masterplan discussion
WAMA use of 3 wooden tables	• All agreed that the wooden tables would be given to WAMA for their use.	Action: Andrea to send a message.
Storage of items in the main Hall cupboard	• An inventory of what is needed to be stored to be done after further discussion.	Action: Discussion for May meeting.

Minutes of the Pomonal Community Asset Committee Meeting on June 15th 2026

Meeting details	
Chairperson	Rachel Whittaker
Location	**Pomonal Hall**
Present	Clayton Mackley, Emily Dalkin, John Matthews, Michelle Stewart, Andrea Shelley
Apologies	Rebecca Rodgers (ARCC)
Acknowledgement of Country	"I begin today by acknowledging the Djab Wurrung and Jardwardjali people, Traditional Custodians of the land on which we gather today, and pay my respects to their Elders past and present"
Purpose	To manage,maintain,develop and promote the use of the Pomonal hall and recreation reserve on behalf of the Ararat Rural City Council.
Previous Minutes/Items	Motion : That the minutes from the May18th 2026 meeting be approved as a true and accurate record of proceedings. Moved: John Matthews Seconded: Rachel Whittaker
Treasurers report	Motion: That the financial report from 20th April to 15th June 2026 be accepted as a true account. Moved:Emily Dalkin Seconded: Clayton Mackley Term deposited set up: Rachel to visit Ararat Bendigo Bank

Pomonal Hall regular user update and discussion.		
Group	**Discussion**	**Representative**
Tennis	Pickleball has commenced on Sunday afternoons in the Hall. Michelle stated there have been a few instances of players tripping over non permanent line marking tape. Incident forms to be available if needed. Permanent line marking on the hall floor for pickleball was suggested. Further discussions on non permanent court marking to continue as the first option.	
PPA	John informed all that PPA have agreed to contribute half the cost of building the hall cupboard. Storage of items related to the Pomonal markets will be stored in the cupboard. Carl Rasche will be informed that his quote for the cupboard has been accepted.	
Pomonal Mens Shed	No items for discussion received.	
APS GG	APS Grampians Group will be asked to do some leaf raking and general garden clean up before the stone mulch will be ordered. GG has asked to use the black chairs in the marquee at the Flower show. Are agreed to this for the 2026 Flower show.	
Pomonal Cricket Club	No items for discussion.	
ARCC	ARCC has agreed to pay for the bench and cupboards in the meeting room. Solar battery installation work has begun. All electrical equipment has been tagged.	

Community Assets Committee General Business		
Items	**Discussion**	**Action**
Actions from previous meeting to be confirmed as completed	• The term deposit account is not finalised at this time, Rachel will visit Ararat Bendigo Bank to finalise this. • A plan for old and not needed Hall items to be taken to a transfer station continues to be discussed. • Purchase of chairs for outside use is on hold for now. • The position of the electric barbecue and picnic table needs further discussion with ARCC. • ARCC has agreed to pay for the bench and cupboards to be built in the meeting room. Invoice to be sent to ARCC.	Rachel CAC ARCC ARCC
Correspondence	Correspondence related to agenda items was discussed.	
Bookings	• Dee Kelly has offered to pay a $250 fee towards her use of the kitchen from 8th April to 15th May. Emily will send an invoice. • Her kitchen booking was also covered by PPA resilience group	Emily
Maintenance and works update	• A committee sub group will meet on Sunday 27thJune to look at Hall cleaning needs and prepare a report for discussion at the July meeting. • Stone mulch for the Hall garden will be ordered in July and will be laid by some members of CAC and other interested people in the community. Date to be confirmed.	CAC CAC
Masterplan	The priorities for the masterplan are : • the build of the walking track • installing the electric barbecue and picnic table • an off lease dog park A CAC report to be sent to the Pomonal newsletter	ARCC Rachel

Community Assets Committee General Business		
New Business		
Items for CAC to purchase	• A new fridge to be purchased for the kitchen. Options to be discussed at the July CAC meeting	Emily
Upgrade the water tanks near the shed and cricket club	• Another water tank to be fitted with a CFA hose attachment. Discussion to be had about how the 4 tanks are connected.	ARCC and CAC

Meeting finished 2022
Next meeting July 20th at 7pm.

Willaura Hall General Meeting
2/4/26 at 8.00pm

PRESENT
R Jenkinson, A Millear, A Evans, V Albert

APOLOGIES
R Patterson, J Filliponi, A Byron

MINUTES APPROVED

BUSINESS ARISING
Ladder has been donated by A Evans.

TREASURERS REPORT

Card a/c.	$645.30
Statement a/c.	$12462.81
ARC a/c.	$1765.92

Moved A Evans, R Jenkinson

GENERAL BUSINESS
Working bee to set up for Anzac Day on Friday. 24/4/26 at 5.00pm

MEETING CLOSED. 8.20pm

NEXT MEETING. 4/6/26 at 5.30 pm

BALANCES

Card Account BSB 633 000 A/C 216200261

1 JULY 2025 - 1 APRIL 2026

Opening Balance	$503.86
YTD Total Income & Less Expenses	$141.44
Ending Balance	$645.30

Statement Account BSB 633 000 A/C 123 792 798

1 JULY 2025 - 1 APRIL 2026

Opening Balance	$8,875.01
YTD Total Income & Less Expenses	$3,587.80
Ending Balance	$12,462.81

ARC Account BSB 633 000 A/C 158849533

1 JULY 2025 - 1 APRIL 2026

Opening Balance	$3,437.67
YTD Total Income & Less Expenses	-$1,671.75
Ending Balance	$1,765.92

Statement Account BSB 633 000 A/C 123 792 798

INCOME & EXPENSES 1 JULY 2025 - 1 APRIL 2026

DATE	DESCRIPTION	TOTAL $	MEETING	FUNCTION	HIRE GOODS	GRANTS	INT.	DONATION	SUNDRY	REPAIRS			COMMENT
31-Jul-25	Willaura Dev Group	200.00		200.00									
22-Sep-25	Upper Hopkins Land Mgmnt	250.00		250.00									
25-Sep-25	Bridie Boyle	100.00			100.00								Donation - borrowing tables
08-Oct-25	Willaura Dev Group	50.45							50.45				Reimburse liquor license
10-Oct-25	Willaura Primary School	250.00		250.00									Trivia night
11-Oct-25	Willaura CFA	250.00		250									CFA Awards night
17-Oct-25	Cash Withdrawal	-1200.00							-1200.00				Float
21-Oct-25	Cash deposit	2535.80							2535.80				Bar proceeds from Brian Nankervis show
27-Oct-25	Willaura Dev Group	250.00		250.00									Brian Nankervis Show
28-Oct-25	Willaura Supermarket	-1988.45							-1988.45				Alcohol
02-Nov-25	Anthony & Kelly Evans	155.25							155.25				Alcohol reimbursement
04-Nov-25	Willaura Dev Group	2034.75							2034.75				Bar proceeds (Eft) from Brian Nankervis show
06-Nov-25	Andrew & Jo Byron	80.00							80.00				Alcohol reimbursement
07-Nov-25	Peter Sporton	250.00		250.00									Pete's 60th
10-Nov-25	Ararat Rural City	3600.00				3600.00							Annual grant
30-Nov-25	Ararat Rural City	-3900.00								-3900.00			LED lights
09-Dec-25	Lake Bolac Parish United	90.00		90.00									
09-Dec-25	Willaura Cemetery	10.00	10.00										
13-Dec-25	Will/L Bolac Comm. Bank	120.00	120.00										
20-Jan-26	Janelle Smith	250.00						250.00					John Flavell's Memorial
06-Feb-26	Transfer to Credit Acc	-250.00							-250.00				
09-Feb-26	Willaura Hospital Auxillary	200.00		200.00									Room Hire Blue Ribbon
23-Mar-26	Southern Farmers	250.00		250.00									
YTD TOTAL		3,587.80	130.00	1,990.00	100.00	3,600.00	-	250.00	1,417.80	(3,900.00)	-	-	

ARC Account BSB 633 000 A/C 158849533

INCOME & EXPENSES 1 JULY 2025 - 1 APRIL 2026

DATE	DESCRIPTION	TOTAL $	MEETING	FUNCTION	HIRE GOODS	GRANTS	INT.	DONATION	SUNDRY	POWER	WATER	MAINT.	COMMENT
05-Aug-25	Origin Energy	(171.08)								(171.08)			
05-Sep-25	Jo Byron	(100.90)							(100.90)				Reimburse liquor license
22-Sep-25	GWM Water	(43.99)									(43.99)		
04-Nov-25	Origin Energy	(534.92)								(534.92)			
02-Feb-26	GWM Water	(476.37)									(476.37)		
08-Feb-26	Origin Energy	(344.49)								(344.49)			
		-											
		-											
		-											
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		-											
		-											
YTD TOTAL		(1,671.75)	-	-	-	-	-	-	**(100.90)**	**(1,050.49)**	**(520.36)**	-	

WILLAURA HALL

Card Account BSB 633 000 A/C 216200261

INCOME & EXPENSES 1 JULY 2025 - 1 APRIL 2026

DATE	DESCRIPTION	TOTAL $	MEETING	FUNCTION	HIRE GOODS	GRANTS	INT.	DONATION	SUNDRY				COMMENT
26/11/2025	One Office National	(50.59)							(50.59)				Supplies
8/01/2026	Mitre 10	(43.37)							(43.37)				Garden hose
28/01/2026	Woolworths	(14.60)							(14.60)				Supplies
7/02/2026	Transfer from Statement Acc	250.00							250.00				Transfer
YTD TOTAL		**141.44**	-	-	-	-	-	-	**141.44**				

Willaura Hall General Meeting
4/6/26 at 5.30pm

PRESENT

R Jenkinson , A Evans, D McRae, A Millear, V Albert, J Filliponi, R Laidlaw
Dr T Harrison

APOLOGIES

R Patterson , A Byron

Moved A Millear, R Jenkinson

BUSINESS ARISING

Nill

TREASURERS REPORT

Card a/c.	$645.30
Statement a/c. (Willaura)	12552.81
ARCC a/c.	1326.41

Report attached

Moved A Evans, D McRae

CORRESPONDENCE

In — AEC enquires for upcoming state election
Lions club re fees for Skin checks
Development Group Advised of successful grant for new crockery for the hall from Bendigo Bank.

GENERAL BUSINESS

*Consider disposal of old crockery, resolve next meeting.
*Hall Committee provided volunteers for blue ribbon event.
*Next function at the hall is Lions Club dinner, Hall to provide the Bar

MEETING CLOSED. 5.57pm

NEXT MEETING. 6th August at 5.30pm

BALANCES

Card Account BSB 633 000 A/C 216200261

1 JULY 2025 - 31 MAY 2026

Opening Balance	$503.86
YTD Total Income & Less Expenses	$141.44
Ending Balance	$645.30

Statement Account BSB 633 000 A/C 123 792 798

1 JULY 2025 - 31 MAY 2026

Opening Balance	$8,875.01
YTD Total Income & Less Expenses	$3,677.80
Ending Balance	$12,552.81

ARC Account BSB 633 000 A/C 158849533

1 JULY 2025 - 31 MAY 2026

Opening Balance	$3,437.67
YTD Total Income & Less Expenses	-$2,111.26
Ending Balance	$1,326.41

ARC Account BSB 633 000 A/C 158849533

INCOME & EXPENSES 1 JULY 2025 - 31 MAY 2026

DATE	DESCRIPTION	TOTAL $	MEETING	FUNCTION	HIRE GOODS	GRANTS	INT.	DONATION	SUNDRY	POWER	WATER	MAINT.	COMMENT
05-Aug-25	Origin Energy	(171.08)								(171.08)			
05-Sep-25	Jo Byron	(100.90)							(100.90)				Reimburse liquor license
22-Sep-25	GWM Water	(43.99)									(43.99)		
04-Nov-25	Origin Energy	(534.92)								(534.92)			
02-Feb-26	GWM Water	(476.37)									(476.37)		
08-Feb-26	Origin Energy	(344.49)								(344.49)			
29-Apr-26	GWM Water	(99.10)									(99.10)		
10-May-26	Origin Energy	(340.41)								(340.41)			
		-											
		-											
		-											
		-											
		-											
		-											
		-											
		-											
		-											
YTD TOTAL		**(2,111.26)**	**-**	**-**	**-**	**-**	**-**	**-**	**(100.90)**	**(1,390.90)**	**(619.46)**	**-**	

WILLAURA HALL

Card Account BSB 633 000 A/C 216200261

INCOME & EXPENSES 1 JULY 2025 - 31 MAY 2026

DATE	DESCRIPTION	TOTAL $	MEETING	FUNCTION	HIRE GOODS	GRANTS	INT.	DONATION	SUNDRY				COMMENT
26/11/2025	One Office National	(50.59)							(50.59)				Supplies
8/01/2026	Mitre 10	(43.37)							(43.37)				Garden hose
28/01/2026	Woolworths	(14.60)							(14.60)				Supplies
7/02/2026	Transfer from Statement Acc	250.00							250.00				Transfer
YTD TOTAL		**141.44**	-	-	-	-	-	-	**141.44**				

Willaura Recreation Reserve
General Meeting
16/6/26 at 6.00pm

PRESENT
R Jenkinson, K Gleeson, J Coish, J Filliponi .

APOLOGIES
R Townsend , J Platen, Dr T Harrison

MINUTES APPROVED
J Coish , K Gleeson

BUSINESS ARISING
Nill

CORRESPONDENCE
Nill

TREASURERS REPORT
report attached
Moved K Gleeson, J Filliponi

GENERAL BUSINESS
*B McLean to spray oval and surrounds for weeds and grubs.
*Liquor License— Still waiting on a response from Dr Tim as to progress made re arainging the licence to Council satisfaction.
*New display cabinets to be installed soon!!
* Upcoming events 21/6/26 Kindergarten and primary school —solstice walk and cup of soup at the rec.
Christmas in July 25/7/26
Primary school community meal 23/10/26

MEETING CLOSED. 6.30pm

NEXT MEETING. 18/8/26 at 6.00pm

21 - 4 - 26 - 16 - 6 - 26

Expenses

Harvey Norman	2,299-00
Origin	1,637-22
Telstra	395-00
Elgas	151-28
Ararat Auto	31-00
CWM	247-58
Aldi	20-56
	$4781-61

Income

Tennis Club	310-00
CWM	1021-80
Camping	1677-10
	$3,008-90

Balance 16-6-26 $32,176-58

Sandhurst $152,222-63

WRR - ARCC $9029-40

Willaura Recreation Reserve
General Meeting
20/4/26 at 6.00pm

PRESENT

R Jenkinson ,K Gleeson, J Platen, J Filliponi

APOLOGIES

J Coish

MINUTES APPROVED

Moved J Platen , J Filliponi

BUSINESS ARISING

Nill

TREASURERS REPORT

Report attached. Moved K Gleeson , R Jenkinson

GENERAL BUSINESS

*The upright freezer is not working and needs to be replaced. The freezer has been checked by Jarrah from Split & Stawell -the unit is not worth repairing!! R Jenkinson and K Gleeson to purchase a new unit. All Agreed.

*The social room front door lock/handle have been fixed. The Bar door lock is now keyed same as front door.

*Oval Maintenance, no quote has been received from Brad McLean. R Jenkinson to follow up.

* The new trophy cabinet is nearly complete and should be installed after Anzac Day.

*NO Update regarding the revised liquor license for the club rooms has been received from Council.

*From now on the Rec Committee will NOT be providing meals and drinks and a place to gather for our community on Friday nights until the liquor license is sorted. All Agreed.

R Jenkinson to advise the Cricket and Football Clubs that this is now in place and take their current advice not to use their licence.

* A discussion regarding a more suitable date for all to attend meetings was held . It was agreed we now meet on the third TUESDAY of every even month at 6.00pm.

MEETING CLOSED 6.35pm

NEXT MEETING. June 16th at 6.00pm

17-2-26 - 20-4-26

Income

MWFR	$2,300 —
Bar	1,212 —
GWM	3,063-80
Camping	4,283-10
	$10,758-90

Expenses

Ararat Joinery	$5,985-65
Bar	~~446~~-45
Fuel	90-78
One Office	50-59
Gas	89-09
Misc	57-37
	$6,720-93

Balance	$34,636-38	
Sandhurst	$152-222.63	Interest $1,501-43
AREC	$9029-40	

Willaura Recreation Reserve
General Meeting
16/2/26 at 6.00pm

PRESENT
R Jenkinson, K Gleeson,J Platen, R Townsend

APOLOGIES
J Cousy, J Filliponi

MINUTES APPROVED
Moved R Jenkinson , K Gleeson

BUSINESS ARISING
Nill

TREASURERS REPORT
General a/c $30344.41
Report attached
Moved R Jenkinson,K Gleeson

CORRESPONDENCE
MWFNClub season updates
ARCC maint grant received $6000.00
Brad McLean Oval maintenance requirements
Ararat Kitchens quote for display cabinet $11971.30

GENERAL BUSINESS
*New sticker vacuum cleaner purchased.
*Brad McLean has been in contact regarding upcoming oval maintenance for this year . Quote to follow.
*Friday night bar open to continue in conjunction with Willaura bakery PIZZA nights.(every 2nd week)
*Cementing for picnic chairs and tables to be done when time permits.
*Camping has been a little slow lately .
*New I-cor irrigation control is not operating properly. R Jenkinson to follow up with Midland Irrigation .
*Trophy Cabinet, it is agreed that we proceed as per quote from Ben Hargreaves, Ararat Kitchens to build 3 trophy cabinets for the club rooms to provide a secure display for club room users.Football netball club & cricket club to contribute to the costs.
Moved J Platen R Townsend

MEETING CLOSED. 6.45pm

NEXT MEETING. April 20th at 6.00pm

23.12.25 – 16-2.26

Income.

Bar	1570.00
CWM.	1415.80
Camping	5763.00
	$8748.80

Expenses

Bar.	1049.49
Elgas	319-36
Origin	1394.14
B. McLean	1160.00
JB Hifi	349.00
Mitre 10	117.79
	$4586.63

Balance $30,344-41

Ararat Rural City

GENERAL MINUTES

To be submitted to Council's Municipal Recreation Officer within 14 days of meeting

Committee of Management: Tatyoon Recreation Reserve

Date of Meeting: MARCH 2.3.2026

Time of Meeting: START 7:38pm

Committee: A.Laidlaw, J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong, A.Brady, R. McKay, A.Fraser (10 MEMBERS)

Present: A.Laidlaw, J.King, C.Drum, B.Robertson, R.Bibby, I.Armstrong, K.Armstrong,

Apologies: A. Fraser, A.Brady, R. McKay,

Moved by C.Drum and seconded by R.Bibby.

Confirmation of quorum:
A quorum at any committee meeting shall be a majority of members of the committee. No business shall be conducted by the committee unless a quorum exists.

Confirmation of Minutes of Previous Meeting:
General Meeting Past Minutes from circulated on 28.2.26. Moved by C.Drum and seconded by R.Bibby

Item: Business Arising Out of the Previous Meeting			
Discussion – Business	**Action Items**	**Responsible**	**Due**
New Building	Continue to liaise with Tim Harrison re PHASE 1. (Move to General Business)	General business	In Progress
Pump location -	Sub committee report – ARCC still action	ARCC	In Progress
INSURANCE	Classification of insurance – Moved to general business	ARCC B.Robertson	In Progress
Hydrosmart	GMW Water cartage of water agreed upon instead of hydrosmart system. Moved to general business.	C.DRUM	In Progress

Moved C.Drum and seconded by

Disclosure of any pecuniary interest or conflict of interest of any member

Correspondence

Item: Correspondence – Inwards/Outwards			
Discussion – List Correspondence	**Action Items**	**Responsible**	**Due**
13.10.25 – Out C.Drum to ARCC	Summary of issues with Oval redevelopment and the need to ensure Aqualine is accountable. Eg pump, incorrect placement, surface rough, pump system training, hydro smart	C.Drum	COMPLETED
13.10.2025 – IN: ARCC Rebecca Rodger (Major Projects Lead)	Will follow up on C.Drum's request. Hydro smart quote requested.	ARCC	In Progress
14.10.25 Out: C.Drum to ARCC	Hydrosmart quote emailed to ARCC	C.Drum	COMPLETED

CONFIRMATION OF MEETING MINUTES: To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted

Meeting Date Minutes are confirmed: *Chairperson Signature & Date:*

<table>
<tr><td>20.10.25 In: Phuong Au (Deputy CEO)</td><td>ARCC council sanitary bin services has been researched and is slightly more expensive than currently discussed in meeting.</td><td>ARCC</td><td>COMPLETED</td></tr>
<tr><td>22.10.25 In: Email RCC Washroom Services Phonecall OUT – New company RCC Washroom to service Taty Rec Reserve of bins for Female bathrooms.</td><td>Quoted $9.50 plus gst service every 4 weeks 13 times per annum. Huge saving.
Company: RCC Washroom Service to install new bins in female toilets.</td><td>B.ROBERTSON</td><td>COMPLETED</td></tr>
<tr><td>22.10.25 OUT: Email B.Roberrtson to FLIC bins</td><td>Cancellation of flic bins as they are too expensive. $26 PER BIN</td><td>B.ROBERTSON</td><td>COMPLETED</td></tr>
<tr><td>22.10.25IN: FLIC Bins – Troy Jackson</td><td>Received email and will be finalising cancellation of flic bins and will advise of removal to be booked in. Bins still not collected. B. Robertson to action collection.</td><td>B.ROBERTSON</td><td>COMPLETED</td></tr>
<tr><td>22.10.26 – In: GWM WATER to treasurer B.Robertson</td><td>-GMW water will provide water carting costs
-Rec pays for water consumption at below rate:
<table>
<tr><td>Usage Volume (ML)</td><td>Discount Applied</td><td>Tarriff per Kl ($)</td></tr>
<tr><td>1 – 5</td><td>40%</td><td>0.8198</td></tr>
<tr><td>>5 – 10</td><td>25%</td><td>1.0248</td></tr>
<tr><td>Over 10</td><td>None (Full Rate)</td><td>1.2184</td></tr>
</table></td><td>B.ROBERTSON</td><td>COMPLETED</td></tr>
<tr><td>29.1.26 GWM Water email</td><td>Hall booking 9.2.26</td><td>J.KING</td><td>COMPLETED</td></tr>
<tr><td>C.Drum</td><td>GWM Water
Price</td><td>C.Drum

B.ROBERTSON</td><td>COMPLETED</td></tr>
<tr><td>4.2.26 EMAILS TO ARCC Narelle Cleary
12.2.26
24.2.26
28.2.26</td><td>Maintenance requests to ARCC
- Noticeboard
- Board missing on north east wall of hall
- KEYS 1 more ordered
- Flooring in hall and restumping of floor near heater</td><td>JKING</td><td>In Progress</td></tr>
</table>

Moved by B.Robertson and seconded by I.Armstrong.

<u>2026 Hall Bookings:</u>
9.2.2026 – GWM meeting
22.3.2026 – BaTCA Community meeting
26.3.2026 – ARCC Budget Review Drop in

<u>CONFIRMATION OF MEETING MINUTES</u>: To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted

Meeting Date Minutes are confirmed: *Chairperson Signature & Date:*

Treasurer's Report
Financial report B.Robertson
Balance Sheet As at:
Savings Account- Donations $1379.76
Statement Account $13562.94
Term Deposit Account $ 125945.56 (FUNDRAISING SAVINGS ACCOUNT)
Total Bank $ 140788.26

Summary:
GMW Water – ongoing cost for Reserve.

Email communication 22.10.2025 GMW Water to B.Robertson
GMW water will assist the Tatyoon Recreation Reserve during the upcoming summer period, GMW water will assist to provide water carting as an interim measure to support reserve. Water under this arrangement will be charged under the Recreational Sporting Club and Schools Rebate rates, consistent with the Tatyoon executed Heads of Agreement (2025/26 tariffs.) See below table:

Usage Volume (ML)	Discount Applied	Tarriff per Kl ($)
1 – 5	40%	0.8198
>5 – 10	25%	1.0248
Over 10	None (Full Rate)	1.2184

Please note GWM Water is unable to provide support or funding for the installation of a desalination plant or Hydrosmart system. GWM Water involvement would see compliance requirements for desalination significantly increase costs and cause delays, making this option less viable than water carting within the required timeframe.

GWM water connection – Still unknown of costing for connection and when it will happen. No correspondence about this from GWM water. Therefore prepared to cart until we get the connection.

Other income:
Grain Fundraiser – only 2 tonne of canola.

Other expenses:
Bron Ferguson's invoice yet to come in for work around hall and playground. A.Laidlaw
6 – 7k to resow oval. A.Laidlaw to action best way to complete.

Moved by B.Robertson seconded by K.Armstrong. .

Adjourned Business

Sub-committee/Working Group reports

New Community Hub - A. Brady, J.King and C.Drum.
All Committee to now discuss in General Business and no small sub committee.

Oval Drainage and Irrigation – R.Bibby, and R.McKay, I.Armstrong
Has the following been ticked off since last meeting:
Solar panel location in reservoir? No
Pump shed ? No

Aqualines will be accountable for this to be actioned. ARCC will follow this up.

CONFIRMATION OF MEETING MINUTES: To be completed by the Chairperson once the Meeting Minutes have been Confirmed and Adopted

Meeting Date Minutes are confirmed: *Chairperson Signature & Date:*

Agenda Items

Item: Agenda Items

1. **Action Plan – Celebrate our goals achieved.**
   Achieved oval redevelopment –Just need Aqualines to finish off issues.
   New speaker purchased.
   Separate money from last grain drive due to communication in text message. Keep it separate. $1379.76
2. **Maintenance - Establish new system to complete tasks**

- Ground management between seasons
  Plan for ground management.
  Working Bee before footy season proposed for Thursday 26th March

3. **Maintenance Issues**
   -hall flooring
   -fireplace restumping
   -tank removal
4. **Facility Good Governance implementation (standing Agenda item)**
   ARCC is responsible for Health and Safety invoice renewal. Renewal completed.
5. **Grants -**
   Grant correspondence: 3 grants applied for in February. Thankyou to Karen Armstrong for her work to collate all the information to apply for these grants. Huge amount of hours involved.
   See attached Grants document.
   Summary of three grants applied for in February 2026:
   Tiny Town grant: Hall Restroom refurbishment $5200 in kind work painting so extra cost paint. June
   Wannon Volunteer: Telecommunication and internet hardware $4429. Star link subscription June
   Grain Corp: Scoreboard $7240 June

6. Oval water costs and usage discussed in Treasurers report.
7. Oval resowing – volunteers spraying 3rd March then resow on Friday.
8. Oval Fertilizer – Liam Jess to get drone to fertilise.
   Discussion – If still watering the oval in July - Will we still be ok with using this amount of water. Concerned that costs will add up.
   Other clubs currently known to:
   Willaura – recycled water
   Mininera – no water
   Moyston – pipeline water
   Summary: Users of the reserve may need to pay more to ensure expenses are covered. Revisit each general meeting. Standard Agenda Item .

General Business

- New Build
  J.King asked about Noticeboard communication – Committee agreed to wait until we have a clear shovel ready design that is not based on SRV strict guidelines.
  Designs to be revisited next meeting.
  Phuong Au (ARCC) expressed that the criteria and guidelines are different between SRV grants and Federal grants. Bypass Sports Vic. So we need to get plans Shovel Ready.

Look at plans next meeting. J.King to contact Rebecca Rogers and find out when ARCC plan to re-engage architect and get plans back to original size social room.
K.Armstrong stated that as committee members we need to know clearly where we are up, to communicate effectively to the public.
Information to communicate to Community:

1. Continuing to fundraise for new community hub
2. Draft Plans in progress
3. Seeking Federal funding

Maintenance Priorities in hall:

- Bathroom update

- Structure is council – Restumping issue a concern for the committee due to heater in hall location.

- Garden on south side to be halved. Action A.Laidlaw

Insurance:

- Kobota lawn mower ARCC responsibility.
  ARCC not adding:
  Scoreboard, Light tower, CAT Roller, netball scoreboard, water pump (infrastructure). Briony Robertson to Action Insurance for the above items.

- Valuation of Tatyoon Recreation Reserve if a natural disaster occurred – ARCC to action.

Current President Andy Laidlaw thanked C.Drum for all his hard work as President.

Closed: 8:48pm