

## GREATER HUME SHIRE COUNCIL

Schedule of the Director Corporate Community Services' Schedule of Information to Council Meeting -  
Wednesday 17th May, 2017

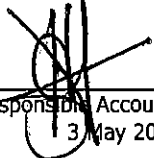
**COMBINED BANK ACCOUNT FOR THE MONTH ENDED April 30th, 2017****CASHBOOK RECONCILIATION**

	<b>General Fund</b>	<b>Trust Fund</b>
General Ledger Cashbook Balance as at 1st April, 2017	-26,105.53	<b>60,985.78</b>
Cashbook Movement as at 30th April, 2017	20,535.02	0.00
Less: Term Deposits included in Cashbook Balance (Trust only)		0.00
General Ledger Cashbook Balance as at 30th April, 2017	<u><b>-5,570.51</b></u>	<u><b>60,985.78</b></u>

**BANK STATEMENT RECONCILIATION**

Bank Statement Balance as at 30th April, 2017	NAB	\$0.00	60,985.78
	Hume	\$18,582.21	
	Bendigo	\$0.00	
	WAW	\$40.00	
	<b>Total</b>	<u><b>18,622.21</b></u>	<u><b>60,985.78</b></u>
(LESS) Unpresented Cheques as at 30th April, 2017		-42,297.92	0.00
(LESS) Unpresented EFT Payments as at 30th April, 2017		0.00	0.00
PLUS Outstanding Deposits as at 30th April, 2017		18,105.20	0.00
PLUS / (LESS) Unmatched Cashbook Transactions 30th April, 2017		0.00	0.00
Cashbook Balance as at 30th April, 2017		<u><b>-5,570.51</b></u>	<u><b>60,985.78</b></u>

I certify that all of Council's surplus funds have been invested in accordance with the Act, the regulations and Council's investment policies and that all cheques drawn have been checked and are fully supported by vouchers and invoices and have been certified for payment.

  
 \_\_\_\_\_  
 Responsible Accounting Officer  
 3 May 2017

This is page no.1 of Schedule No.1 of the Director Corporate & Community Services' Schedule of Information to Ordinary Council Meeting held on Wednesday 17th May, 2017


\_\_\_\_\_  
GENERAL MANAGER

\_\_\_\_\_  
MAYOR

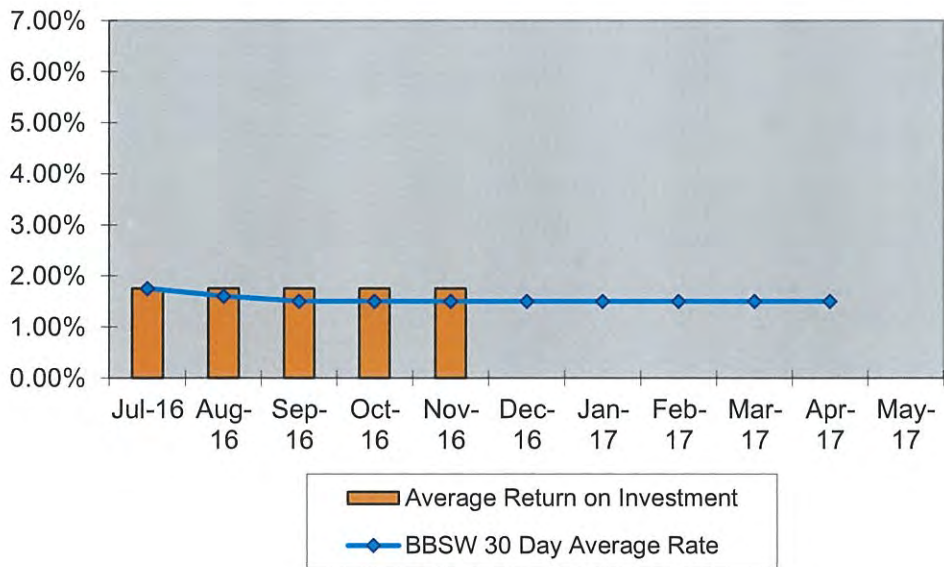
**GREATER HUME SHIRE COUNCIL  
COMBINED INVESTMENT ACCOUNT - MONTH ENDED 30 April 2017**

Investment Number	Financial Institution	Rating	Amount Invested	Interest Rate %	Term (Days)	Date Invested	Maturity Date
<u>National Australia Bank</u>							
GHS184	NAB	A- 1+	500,000.00	2.60%	182	08-Dec-16	08-Jun-17
GHS101	NAB	A- 1+	3,500,000.00	2.70%	365	06-Aug-16	06-Aug-17
GHS180	NAB	A- 1+	500,000.00	2.60%	181	14-Dec-17	13-Jun-18
	NAB	A- 1+	323,820.67	1.95%	@ Call	27-Apr-09	Variable
			<u>4,823,820.67</u>				
<u>Hume Building Society</u>							
GHS183	HUME	Unrated	505,378.08	2.60%	151	07-Dec-16	07-May-17
GHS095	HUME	Unrated	600,000.00	2.60%	151	08-Dec-16	08-May-17
GHS145	HUME	Unrated	500,000.00	2.50%	120	11-Jan-17	11-May-17
GHS181	HUME	Unrated	500,000.00	2.40%	120	16-Jan-17	16-May-17
GHS123	HUME	Unrated	500,000.00	2.10%	61	29-Mar-17	29-May-17
GHS142	HUME - Trust	Unrated	44,571.31	2.80%	365	30-Jun-16	30-Jun-17
GHS074	HUME	Unrated	500,000.00	2.60%	181	05-Jan-17	05-Jul-17
GHS153	HUME	Unrated	500,000.00	2.50%	181	25-Jan-17	25-Jul-17
GHS134	HUME	Unrated	500,000.00	2.70%	365	01-Aug-16	01-Aug-17
GHS158	HUME	Unrated	500,000.00	2.50%	242	28-Feb-17	28-Oct-17
GHS160	HUME	Unrated	500,000.00	2.60%	365	19-Feb-17	19-Feb-18
GHS155	HUME	Unrated	500,000.00	2.60%	365	25-Feb-17	25-Feb-18
GHS054	HUME - Trust	Unrated	61,808.96	2.60%	365	01-Mar-17	01-Mar-18
			<u>5,711,758.35</u>				
<u>Bendigo Bank</u>							
GHS182	BENDIGO	A-2	500,000.00	2.15%	92	07-Mar-17	07-Jun-17
GHS161	BENDIGO	A-2	500,000.00	2.55%	273	09-Oct-16	09-Jul-17
GHS170	BENDIGO	A-2	500,000.00	2.30%	183	02-Apr-17	02-Oct-17
GHS177	BENDIGO	A-2	500,000.00	2.30%	183	07-Apr-17	07-Oct-17
GHS122	BENDIGO	A-2	300,000.00	2.70%	365	07-Nov-16	07-Nov-17
GHS185	BENDIGO	A-2	500,000.00	2.45%	275	07-Mar-17	07-Dec-17
GHS186	BENDIGO	A-2	500,000.00	2.62%	365	07-Dec-16	07-Dec-17
GHS165	BENDIGO	A-2	300,000.00	2.62%	363	23-Jan-17	21-Jan-18
GHS098	BENDIGO	A-2	250,000.00	2.60%	365	06-Feb-17	06-Feb-18
			<u>3,850,000.00</u>				
<u>WAW Credit Union</u>							
GHS166	WAW	Unrated	15,427.50	3.00%	365	20-May-16	20-May-17
GHS121	WAW	Unrated	300,000.00	2.95%	367	19-Aug-16	21-Aug-17
GHS149	WAW	Unrated	500,000.00	2.55%	181	27-Feb-17	27-Aug-17
GHS179	WAW	Unrated	500,000.00	3.00%	365	14-Sep-16	14-Sep-17
GHS159	WAW	Unrated	500,000.00	3.00%	365	21-Sep-16	21-Sep-17
GHS169	WAW	Unrated	500,000.00	3.00%	365	03-Oct-16	03-Oct-17
GHS151	WAW	Unrated	600,000.00	2.90%	365	01-Dec-16	01-Dec-17
GHS105	WAW	Unrated	400,000.00	2.55%	275	08-Apr-17	08-Jan-18
GHS168	WAW	Unrated	500,000.00	2.65%	365	13-Mar-17	13-Mar-18
GHS128	WAW	Unrated	450,000.00	3.00%	579	08-Mar-17	08-Oct-18
			<u>4,265,427.50</u>				
<u>Westpac</u>							
GHS141	WESTPAC	AA	300,000.00	2.70%	365	10-Aug-16	10-Aug-17
GHS178	WESTPAC	AA	1,000,000.00	3.00%	365	14-Sep-16	14-Sep-17
GHS129	WESTPAC	AA	500,000.00	2.61%	273	10-Jan-17	10-Oct-17
GHS171	WESTPAC	AA	500,000.00	2.61%	365	02-Feb-17	02-Feb-18
GHS144	WESTPAC	AA	1,000,000.00	2.60%	365	11-Mar-17	11-Mar-18
GHS162	WESTPAC	AA	500,000.00	2.60%	365	11-Mar-17	11-Mar-18
			<u>3,800,000.00</u>				
General Fund Total			20,229,198.75				
Water Fund Total			700,000.00				
Sewer Fund Total			1,400,000.00				
Trust Fund Total			121,807.77				
			<u>\$22,451,006.52</u>			Total Investment at	30-Apr-17
				2.63%		Average Rate of Interest on Investment	
				2.58%		Average Rate of Interest on Investment YTD	

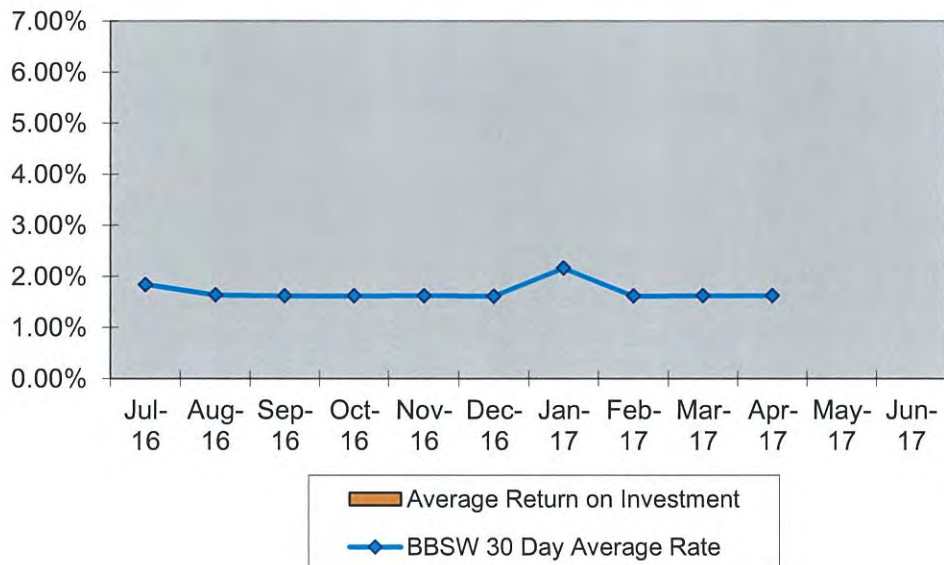
This is the Schedule of Investments presented to Council for consideration for April 2017. I hereby certify that the investments have been made in accordance with Section 625 of the Local Government Act, 1993, the Regulations and Council's Investment Policy.

  
 Responsible Accounting Officer  
 Sunday, 7 May 2017

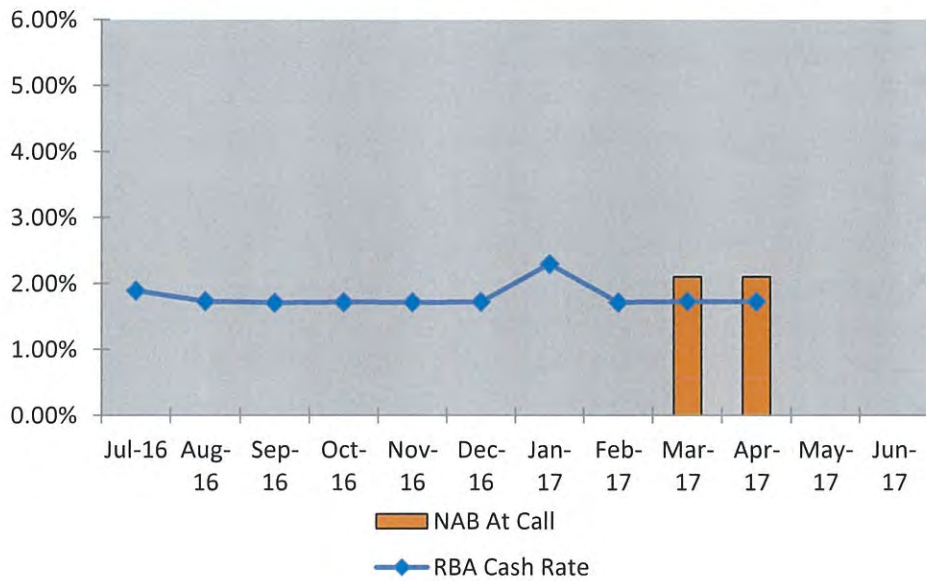
### Cash Fund Term Deposit Performance Against BBSW Index



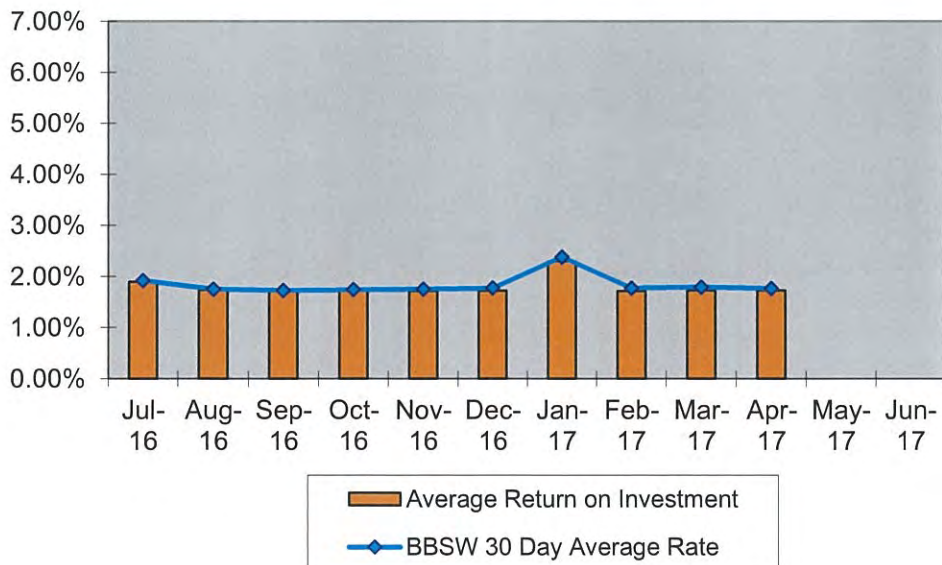
### 30 Day Term Deposit Performance Against BBSW Index

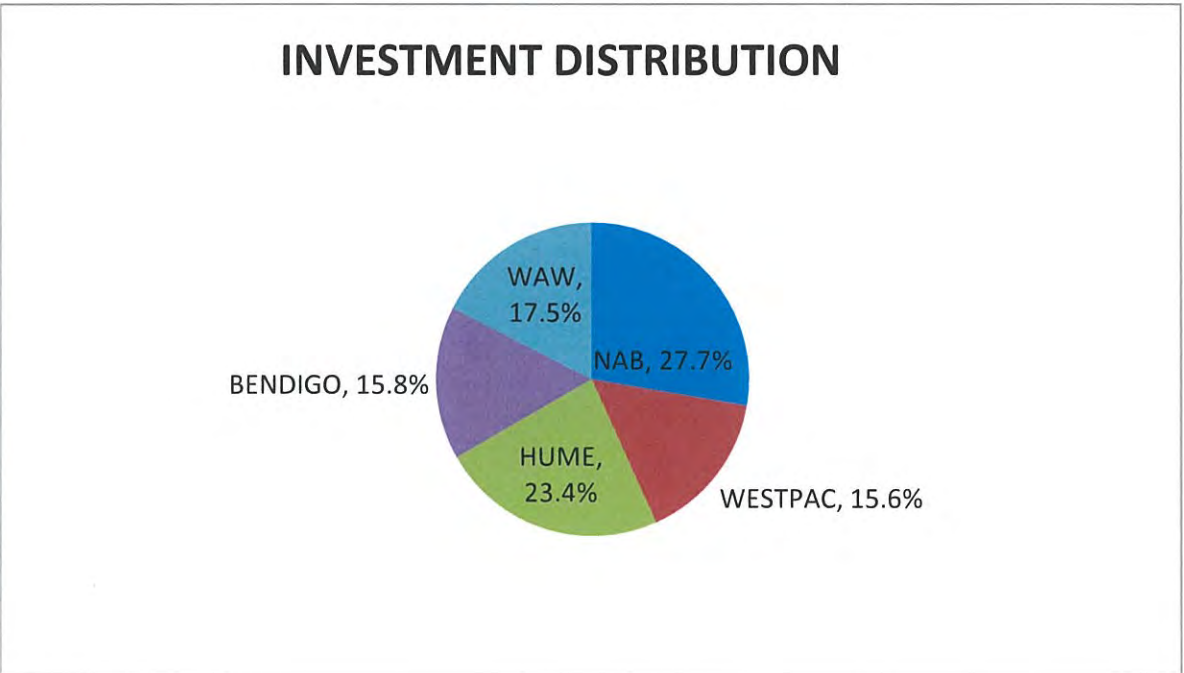
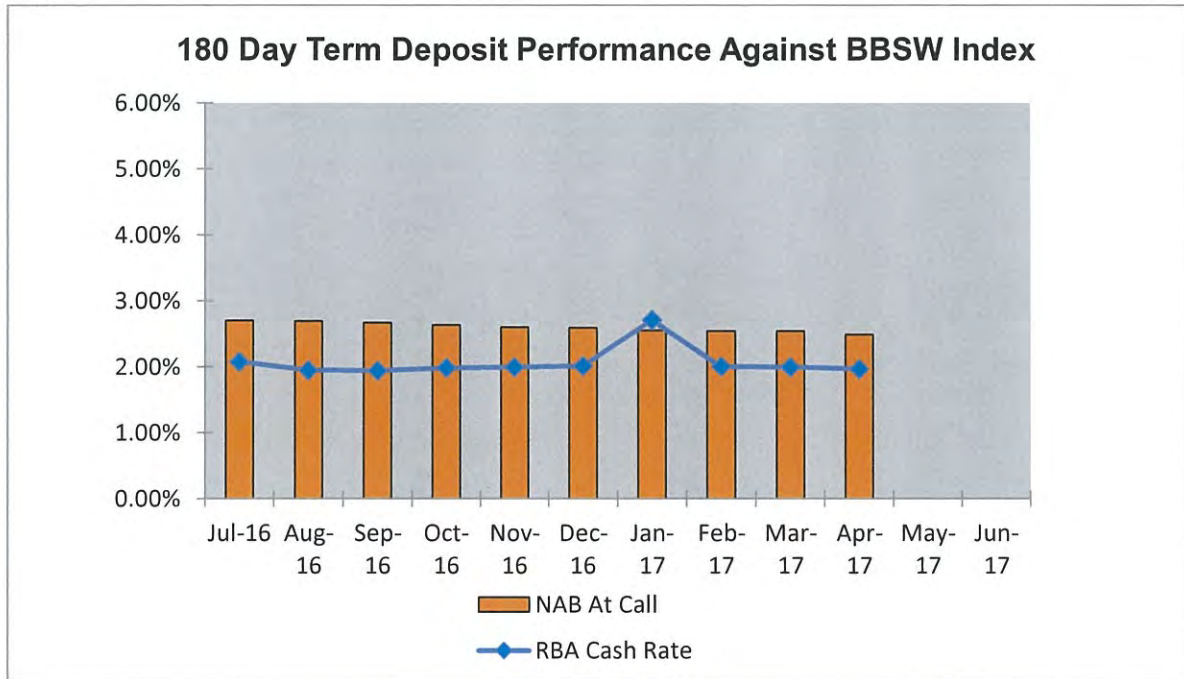


### 60 Day Term Deposit Performance Against BBSW Index



### 90 Day Term Deposit Performance Against BBSW Index





Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
DA/2017/11	Applicant: Kybren Pty Ltd 26 Hay ST WOOMARGAMA Lot: 4 Sec: 14 DP: 759118	New Transportable Dwelling	\$160,387	25/01/2017	Approved	29	65	29
DA/2017/15	Applicant: C J Wilson 12 Gardenia PL JINDERA Lot: 801 DP: 1219301	New Sheds, Shadehouse & Tanks	\$62,500	7/02/2017	Approved	57	0	114
DA/2017/21	Applicant: A Dastani 780 Coach RD CULCAIRN Lot: 5 DP: 253097	Shipping Container for Indoor Air Pistol Shooting Range	\$3,000	20/02/2017	Approved – Councillors	59	0	59
DA/2017/23	Applicant: J O Pearsall 7 Rainbow LA JINDERA Lot: 103 DP: 1203605	New American Barn	\$12,000	22/02/2017	Approved	32	26	64
DA/2017/25	Applicant: S A D'Amelio 24 South ST HENTY Lot: 12 Sec: 12 DP: 758514	New Dwelling, Garage & Shed	\$285,000	24/02/2017	Approved	40	0	80
DA/2017/26	Applicant: M J Jhonston 90-92 Urana ST JINDERA Lot: 3 Sec: 11 DP: 758544	Carport Extension	\$9,000	1/03/2017	Approved	35	0	35
DA/2017/27	Applicant: Shed Boss 9-11 Byng ST HOLBROOK Lot: 6 DP: 2325 Lot: 7 DP: 2325	New Shed	\$17,276	2/03/2017	Approved	34	0	34
DA/2017/28	Applicant: B Groenewald 41 Elizabeth ST GEROGERY Lot: 145 DP: 753339	New Dwelling, Garage & Shed	\$300,000	3/03/2017	Approved	39	14	39

ANNEXURE 12

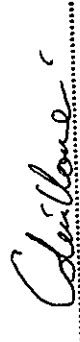
Application No.	Location	Development Type	Received	Est. Cost	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
DA/2017/29	Applicant: C I Heather 24 Stirbeck ST HOLBROOK Lot: 77 DP: 259562	Residential Alterations & Additions and Carport	3/03/2017	\$40,909	Approved	33	0	33
DA/2017/30	Applicant: Ashman Constructions 24 Stirbeck ST HOLBROOK Lot: 77 DP: 259562	Shed Extension	6/03/2017	\$11,500	Approved	30	0	30
DA/2017/31	Applicant: Kybren Pty Ltd 208 Glenellen RD JINDERA Lot: 196 DP: 753342	New Transportable Dwelling, Verandah, Deck & Carport	6/03/2017	\$179,772	Approved	54	0	54
DA/2017/33	Applicant: Burrumbuttock Recreation 40 Howlong RD BURRUMBUTTOCK Lot: 172 DP: 753730	Verandah Extension	6/03/2017	\$21,594	Withdrawn	54	0	54
DA/2017/35	Applicant: Davis Sanders Homes Pty Ltd 13 Hamilton ST CULCAIRN Lot: 40 DP: 778349	New Dwelling & Garage	17/03/2017	\$337,994	Approved	27	0	27
DA/2017/40	Applicant: Dennis Family Homes 110 Drumwood RD JINDERA Lot: 105 DP: 1225240	New Dwelling & Garage	29/03/2017	\$206,117	Approved	29	0	29
DA/2017/41	Applicant: SIMONDS HOMES 4 Carroll AVE JINDERA Lot: 67 DP: 1219894	New Dwelling & Garage	30/03/2017	\$238,638	Approved	29	0	29
CDC/2017/15	Applicant: P K Spokes	New Shed	21/02/2017	\$40,000	Withdrawn	42	0	42

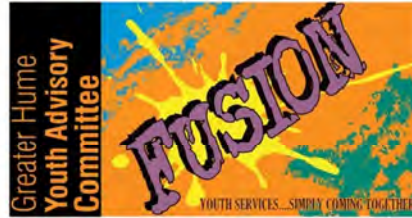
Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
25-27 Thorpe ST HOLBROOK Lot: 20 DP: 4045 Lot: 21 DP: 4045								
CDC/2017/24	Applicant: Public Works Advisory 48 Wilson ST HOLBROOK Lot: 1 DP: 503816	Dwelling Demolition & Associated Works	\$250,000	29/03/2017	Approved	15	0	15
CDC/2017/25	Applicant: Public Works Advisory 30 Peel ST HOLBROOK Lot: 6 DP: 28443	Dwelling Demolition & Associated Works	\$250,000	29/03/2017	Approved	15	0	15
CDC/2017/26	Applicant: Public Works Advisory 45 Young ST HOLBROOK Lot: 2 DP: 506368	Dwelling Demolition and Associated Works	\$250,000	29/03/2017	Approved	15	0	15
CDC/2017/27	Applicant: Public Works Advisory 14 Bardwell ST HOLBROOK Lot: 3 Sec: B DP: 4512	Dwelling Demolition & Associated Works	\$250,000	29/03/2017	Approved	15	0	15
CDC/2017/28	Applicant: Public Works Advisory 32 Peel ST HOLBROOK Lot: 5 DP: 28443	Dwelling Demolition & Associated Works	\$250,000	29/03/2017	Approved	15	0	15
CDC/2017/29	Applicant: Shed Boss 85 Adams ST JINDERA Lot: 20 DP: 1066365	New Shed	\$12,274	4/04/2017	Approved	21	0	21
CDC/2017/30	Applicant: Narellan Pools Albany Pty Ltd 14 Melrose ST CULCAIRN Lot: 56 DP: 1155458	New Swimming Pool	\$36,600	4/04/2017	Approved – Private Certifier	1	0	1



Application No.	Location	Development Type	Est. Cost	Received	Determination	Total Elapsed Days	Stop Days	Adjusted Elapsed Days
CDC/2017/33	Applicant: Get Wet Pools 81 Coogera CCT JINDERA Lot: 707 DP: 1202940	New Swimming Pool	\$38,564	10/04/2017	Approved	15	0	15
CDC/2017/34	Applicant: Conquest Pools 10 Gordon ST CULCAIRN Lot: 4 Sec: 16 DP: 6027	New Swimming Pool	\$35,950	18/04/2017	Approved	9	0	9
CDC/2017/35	Applicant: Metricon Homes 10 Fourth ST HENTY Lot: 187 DP: 13288	New Dwelling & Garage	\$271,374	26/04/2017	Approved – Private Certifier	1	0	1

**Report Totals & Averages**  
 Average Elapsed Calendar Days: 37.65  
 Average Calendar Stop Days: 4.04  
 Average Adjusted Calendar Days: 33.62  
 Total Elapsed Calendar Days: 979.00  
 Total Calendar Stop Days: 105.00  
 Total Adjusted Calendar Days: 874.00

  
 Director Environment & Planning  
 Greater Hume Shire Council



## **GENERAL MEETING OF THE GREATER HUME YOUTH ADVISORY COMMITTEE**

**Thursday, 6 April 2017 commencing at 4.00pm**

**PRESENT**                   Natasha Spalding  
                                   Mitchell O’Keeffe  
                                   Holly Johnson  
                                   Library & Youth Services Development Officer: Susan Kane  
                                   Library, Youth & Communications Trainee: Hannah Daniell

**APOLOGIES:**           Liam Upton, Rebecca Combridge- Robinson, Emily Jones, Blayd Slatter

**ABSENT:**                 None

### **ACKNOWLEDGEMENT OF COUNTRY**

In the absence of Chairperson Emily Jones, Mitchel O’Keeffe offered an Acknowledgement of Country at the commencement of the meeting.

### **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting of Greater Hume Youth Advisory Committee at Culcairn as printed and circulated, were confirmed as a true and accurate record of the proceedings of Thursday 2 March 2017 meeting. Moved Mitchell, Seconded Holly Johnson

### **BUSINESS ARISING FROM PREVIOUS MEETING**

#### FRRR HEYWIRE – OPERATION DEFROST PROJECT

The first part of the FRRR Heywire – Operation Defrost project was completed on Thursday 16 March 2017 at Billabong High School. There was positive feedback from all involved in the project and the audience in attendance. The second stage of the project is for the filming of the play by Rooftop Media to be put on DVD’s and distributed to everyone involved including local schools and Greater Hume Shire Libraries.

Action: Susan to continue to work with Hannah from Rooftop Media in completing the film and distribution.

**Hope Banquet Update**

The Hope Banquet was an amazing night with over 50 young people, the Mayor, Deputy Mayor and a Councillor, General Manager, Director of Corporate and Community Services and members of the public attending. The Greater Hume Shire Youth Advisory Committee facilitated the evening and showcased to everyone what wonderful young leaders of the community they are.

Speakers on the night were impressive each sharing valuable information about the issue of youth homelessness. The Greater Hume Shire Youth Advisory Committee would like to thank everyone who assisted on the night especially the speakers and also the Lions Club members who worked tirelessly in the kitchen preparing the meal.

On the night from gold coin donations \$150 was raised. The money was presented to Father Terrence at the meeting by Mitchell O'Keeffe and Natasha Spalding. The photo from this presentation will be added to the next Greater Hume Shire newsletter.

Action: Susan to write a letter of thanks to the Henty Lions Club for their assistance on the night of the Hope Banquet.

**April School Holidays**

Totem Skateboarding School have been booked for Thursday 20 April at the Henty Skatepark. Totem has been invited back to Henty to hold a skating workshop, jam (speaking about the issues at the park and to formulate a Code of Conduct), and lastly to give out great prizes. A free BBQ lunch will be provided. Holly Johnson, Mitchell O'Keeffe and Natasha Spalding have offered to assist with the event if they are available.

Due to lack of response to this event by the young people in the shire the Amazing Race was cancelled.

**Battle of the Bands**

Mitchell raised the issue of the need to commence planning for the Battle of the Bands event which from previous discussions is planned for early December 2017. Mitchell has been in discussion with radio hosts Tom & Ollie who have indicated an interest in attending the event.

However, further discussions at the meeting have indicated the best avenue to take with this event is to hold it in partnership with a local high school to ensure there is a guaranteed audience and support.

Action: Susan and Chairperson Emily Jones to approach the local high schools to see if it would be possible to hold the event at their venues during school hours or as a twilight event. Mitchell to undertake further discussions with Tom & Ollie to go over costs of them attending the event.

**CORRESPONDENCE IN**

No Correspondence In

**CORRESPONDENCE OUT**

No Correspondence out.

**GENERAL BUSINESS**

**Youth Advisory Committee Meetings**

It was discussed by the Youth Advisory committee the importance of holding additional meetings when events are coming up as the meeting held each month does not allow enough time to project plan effectively. Moved Holly Johnson, Seconded Mitchell O'Keeffe

Next meeting: The next meeting date is scheduled to be held on Thursday 4 May 2017.

Meeting Closed 5pm.

Chairperson.....

Date.....

**MINUTES OF THE WALLA WALLA COMMUNITY DEVELOPMENT COMMITTEE  
HELD ON MONDAY 30<sup>th</sup> JANUARY 2017 AT THE  
WALLA WALLA RTC AT 7.00 P.M.**

**PRESENT**

Kim Lieschke (Chairman), Leonie Carey (Secretary), Marj Rayner, Jenny Jacob, Daniel Nadebaum, John Seidel, Trevor Schroeter, Karen Wenke  
Councillors - Matt Hicks and Denise Osborne  
Visitor – Anne Bowler

**APOLOGIES**

Leon Schoff, Deidre Corcoran, Selina Kohlhagen, Andrew Kotzur, Cameron Odewahn, Jenny O'Neill

**CONFIRMATION OF THE MINUTES**

*Moved that the minutes of the 12<sup>th</sup> December 2016 meeting as circulated be accepted*

Moved	Marj Rayner	Seconded	John Seidel	Carried
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**CHILDREN'S SERVICES**

We have made the decision to apply for a Grant from the Building Better Regions Fund Infrastructure Projects Stream, with the help of Anne Bowler from Community Early Years Childcare, based in Wodonga and already supply a 2 day a week service, here in Walla Walla. Greater Hume Shire will assist us with the Grant Application and a commitment of funding up to \$250,000.

**Kim Lieschke** gave an overview of what we have been working on, over the last 6 -8 years, regards supplying better childcare here in Walla Walla.

**Anne Bowler** from CEYC spoke about the Grant she is helping us apply for, which will include a purpose built building. She advised that we will work with the Greater Hume Shire and the GHS will be the organisation applying for this Grant. CEYC will then supply a 5 day a week service that will include childcare, Pre-School program and before and after school care. She said there is Federal & State funding available for this service. Anne said in her opinion that this project is possible for Walla Walla and she will work with us to help in any way she can.

**Committee was formed** – Kim Lieschke, Daniel Nadebaum, John Seidel, Trevor Schroeter & Denise Osborne (happy to help with writing submissions)

This committee, this week is to investigate possible places in Walla Walla for childcare centre. Suggestions were – back of Hall/RTC, Lions House and land behind, back of Lutheran church carpark.

**NOMINATIONS OF OFFICE BEARERS**

All positions were declared vacant and nominations were call for

**Chairman -** Kim Lieschke nominated by Janet Paech and Daniel Nadebaum nominated by John Seidel  
Kim advised he was happy for Daniel Nadebaum to take on the position of Chairman and he would take the position of Vice Chairman

**Chairman -** Daniel Nadebaum – elected  
**Vice Chairman -** Kim Lieschke – elected  
**Secretary -** Leonie Carey – elected – nominated by Trevor Schroeter  
**Treasurer -** Marj Rayner – elected – nominated by Trevor Schroeter

**Committee Members** – Daniel Nadebaum, Kim Lieschke, Leonie Carey, Marj Rayner, Andrew Kotzur, John Seidel, Cameron Odewahn, Jenny Jacob, Deidre Corcoran, Janet Paech, Mark Kirk, Karen Wenke, Trevor Schroeter, Leon Schoff, Selina Kohlhagen

We will ask Karen Schoff if she would like to join committee.

**BUSINESS ARISING*****RTC/ Community Centre –***

Ask Council if the brickline along garden on Jeff Grosse's side can be extended to finish it off along front of garden. Greg Blackie advised that he will arrange staff to complete. Still waiting for this to be finished. Denise Osborne offered to write email to Greg Blackie seeing when brickline will be finished and concrete slab be laid in Bi-Centennial Park for erection of wagon wheel seat.

***Town Upkeep:***

If any areas of concern, we have been requested to talk to Greg Blackie. We don't feel our town upkeep is kept to a good standard. Denise Osborne and Kim Lieschke to talk to Council regards seeking to have someone here permanently, while Bob is away on sick leave. Also express our frustration of a lot of jobs that have been promised not been done.

***Recreation/walking track from Walla to Gum swamp***

Asked Council if they would be able to do a costing on this track to give us some idea what this project would cost. If a grant became available then we would already have an idea of how much it would cost to complete. Costing for bike/walking track has now been received. We now need to look at ways to fund this project and can we ask Council to consider putting in 2017/2018 budget.

***Wagon wheel ended seating***

3 wagon wheel seats have been built by Kotzur Pty Ltd at a cost of \$4118.40 and we need to decide where seats are placed. One has been placed in lawn next to RTC, one has been placed in front of RTC/WAW Credit Union. Thank you to Tony Brinkman for putting seat in front of RTC. The third seat be put in the Bi-Centennial Park. Marj Rayner and John Seidel have decided on location for seat in Bi-Centennial Park. Council will install a concrete slab in Park, so seat can be erected.

***Fundraising******Sale of old batteries – Rotary Club***

Kim Lieschke spoke to Rotary and we have \$3,500 to spend at this stage. Kim Lieschke to check how this money from the Rotary Club will be paid into our account.

***Walla Walla 150<sup>th</sup> Anniversary 2019***

An Anniversary Launch is now planned for date to be set in 2017

Celebrations for 150<sup>th</sup> anniversary will be held on the Long Weekend in January 26<sup>th</sup>, 27<sup>th</sup> & 28<sup>th</sup> 2019

***Newsletter***

Bambi Cunningham and Maree Seidel have resigned from Newsletter Committee.

Amendment to advertising rates in Community Newsletter Guidelines was tabled. It was discussed by meeting and was decided that a PDF version is all that is needed for newsletters sent by email. Publisher version is not needed. Jenny Jacob to advise newsletter editor of our decision.

***Children's Services in Walla Walla***

Anne Bowler from CEYC wants to work with the Walla Walla community to make sure childrens services are available, Anne feels there is State & Federal funding available and is happy to apply for these grants on our behalf. Anne Bowler attended this meeting

***Walla Walla Stubby Holders***

We have now sold all the Walla Walla stubby holders. Ideas for the next stubby holders included finding a suitable photo, keep the map of Australia and keep website address. Kim has handed this project to Lee & Joanne Marsh and explained things that are important to include. A few suggestions for stubby holders are make town name Walla Walla prominent and make sure it has website address. We have \$340 to spend, left over from grant for media/promotional DVD. Waiting for draft copy from Lee and Jo.

**Facebook Page**

Facebook page name is “Walla Walla Community News” we have approx 495 people like our page at this stage. Some of our posts have reached over 4000 people.

**Playground, Jacob Wenke Drive**

Council advised there are no plans for upgrade to this playground. We checked if we are in line for any upgrade of playground equipment in town. Council has budgeted \$40,000 in the 2019/2020 financial year to install new/additional playground equipment in the Lions Park, maybe some money can be directed to Jacob Wenke Drive Park.

**Display in unused shop windows**

An idea has been suggested that we put a display in unused shop windows, so places don't look empty and unkept. We will leave this project unless there is someone who would like to take charge.

**Signage in town for Gum Swamp and Morgans Lookout**

We need signage in town to direct visitors to Gum Swamp and Morgans Lookout. Suggestion that we put signs for Gum Swamp at intersection in centre of town, one at intersection of Cummins Rd & Swamp Road and at Swamp Road just before Petries Creek. For Morgan's Lookout also in centre of town and somewhere along Lookout Road. Check with Gum Swamp Committee before final places for signs are decided. Kim Lieschke checked with Greg Blackie regards this signage and Council staff are obtaining quotes for this signage.

**Developing residential estate in Walla Walla**

We discussed the Council's decision not to proceed with investigations to develop a residential estate at Walla Walla. Letter was written to General Manager Steven Pinnuck expressing our disappointment of this decision. A reply stated that to develop each block in estate would cost \$56,000 and blocks are only selling for approx \$30,000 to \$35,000, there would be considerable loss to Council. Council will continue to investigate alternatives to reduce the cost of development. Also see if any chance of a interested developer for an estate.

**Public Meeting**

We will again hold an Open Public Meeting on Monday 27<sup>th</sup> February 2017. We will invite Steve Pinnuck, Greg Blackie, Colin Kane, David Smith and all Councillors, to be in attendance. Invite residents through Newsletter and Posters. Suggested speakers – New chemist – Ben Brndusic, Principals – Public School & St Paul's College any people from any groups that would like to speak. We will ask those present at the meeting to put suggestions on butcher paper, to add to a wish list to make Walla Walla a better place to live and then give those present 4 sticky dots each, to put on suggestions they think are most important. See Helen Krause from Hall Committee regards organising tea, coffee & biscuits.

**REPORTS****Treasurers Report**

***Moved that the Treasurer's report for October, November, December as tabled be accepted and Daniel Nadebaum, Kim Lieschke, Leonie Carey, Marj Rayner and Leonie Carey to operate on the account at WAW Credit Union.***

Moved                      Marj Rayner                      Seconded                      Janet Paech                      Carried

**CORRESPONENCE**

Out – Steven Pinnuck – Greater Hume Shire – Residential estate Walla Walla  
 Greg Blackie – Greater Hume Shire – Playground Equipment, Signage Gum Swamp & Morgans Lookout, finishing brick line, Town up keep,  
 Walla Newsletter – article regards Open Public meeting 27<sup>th</sup> February 2017  
 Lee & Jo Casey – Stubby Holders  
 Anne Bowler – Childrens Services – attending next meeting.

In – Daniel Nadebaum – Playground Equipment \$40,000 budget 2019/2020

Bambi Cunningham – Newsletter advertising charges.  
Steven Pinnuck – GHS – Reply regards residential estate Walla Walla  
Sussan Ley Office – Grant Opportunity

## **GENERAL BUSINESS**

### **Tree planting along drain/north side Swimming Pool fence**

This has been brought up before and was originally in the Street Beautification budget but nothing happened due decisions not being made at the time. Suggest that Swimming Pool committee write a letter advising trees of their choice to Greg Blackie and see if Council are prepared to still pay for these trees.

### **Morgan's Lookout**

Janet Paech reported on works at Morgan's Lookout, since the success of the \$10,000 Grant received. The gravel path has been completed from the front around to the toilets. Other projects to be completed are Storyboard, upgrade of stairs. Material to fence driveway from gate to the Lookout has been now supplied by Council. The Paech Family are hoping for help from the community for some of the projects and will advise when help is needed. You can follow progress on Facebook site "Morgan's Lookout"

**Committee members thanked Kim Lieschke for his years as Chairman and the time and effort he has put into the role. He has been instrumental in many projects over the last 7 years and has always made himself available for any resident to have their say and work through any problems.**

**Meeting Closed – 9.00**

**NEXT MEETING – Monday 1<sup>st</sup> May 2017**