

# MUDGEGONGA HALL COMMITTEE MEETING

## 29<sup>th</sup> MARCH 2010

Meeting commenced at 8.00pm

Present: Lynda Johnson, Henry Brewer, Les Brown, Nell Showers, Neil Hodge, Trish Davies, Jenny Indian (Landscape Architect)

Apologies: Sari Bartlett, Jacky Kelly

Previous Minutes: Minutes of the previous meeting on the 8<sup>th</sup> of February 2010 were tabled. A motion was moved that the minutes be accepted.

Moved: Trish Davies

Seconded by: Les Brown Carried

Jenny Indian (Landscape Architect)

Lynda welcomed Jenny Indian from Stanley, who contacted us in late 2009 regarding help with landscaping the outdoor area after refurbishment of the hall. Jenny's qualifications are that of a landscape Architect. Jenny offered thoughts and suggestions for the outside of the hall, mentioning that it is often the case that when money becomes available for a building that the outside often gets forgotten. Some areas that we will need to think about when planning landscaping include:

- Positive and Negative Space
- Leave enough space for access
- Maintenance
- Climate change
  - o Lots of places overseas no longer plant lawns
  - o Shade trees rather than grass
  - o Alternatives – gravel, scoria etc
  - o Think about what the space will be used for
  - o Desire lines – line from point A to B
  - o Shade trees in Car Park

Lynda thanked Jenny for coming and giving us ideas for further discussion.

### **New Committee Members:**

Lynda officially welcomed Henry Brewer and Nell Showers to the committee.

Business Arising:

### **Communication Strategy:**

- Minutes uploaded to website
- Upload flyer to website
- Place Flyer in Notice Board

**Action:** *Nell to contact Julian Carroll to do all the uploads*

### **Insurance of Assets:**

Lynda spoke to Loretta about the insurance. Loretta is not happy to pay for or share the costs for insurance. LandCare meeting has not been held as yet, the request came from Loretta not LandCare, no further action at this time

**Correspondence from Susan Youngberry:**

Trish replied to correspondence received, thanking Susan for her correspondence and that we will address the comments when we have had time to discuss them further as a committee.

Henry will address these issues during his introduction speech at the upcoming information night.

**Money left over from VBRR Summer Events Grant:**

Any remaining money from the summer events can be spent. Les received official quote from upholsterer, price came in more than what he was verbally told, however it still fits into the budget. He did contact a second upholsterer however that price was even dearer.

Correspondence In: Nil

Correspondence Out: Nil

Treasurers Report: No Report: Treasurer will present full detailed report at the June meeting.

New Business:

**Advertising Information Night:**

- Nell raised the issue of placing an advert in the local paper letting people know of the information night and the Community Input meetings.
- An article was in last weeks Myrtleford Times
- Decided that if it was possible to get one in before cut off we would.
- Need to bulk email the flyer out as well as place it in the notice board.

**Action: Nell to contact Myrtleford Times for advert and contact Susan Youngberry about bulk email of flyer. Lynda to place flyer in Notice Board**

**Information Night:**

- Lynda tried to contact Pam Nankervis from Wooragee Hall to attend the info night but was unable to make contact, however she did speak to Tess Lucas who said that someone from Wooragee would be delighted to attend.
- Discussed the format of the evening, ie when to have a break if at all
- Lynda to welcome everyone, a brief look back on historical events (how we have got to this place so far), what exactly is community consultation, and a bit of background on Kathy McGowan
- Discussed costing of project, Drew has not yet provided us with an itemised breakdown of the project, they don't need to be exact

**Action: Lynda to ask Drew to present these figures on the night**

- Who put the funding submission in for consideration? We haven't got a copy of it and would like to have one.

**Action: Henry to contact Drew for a copy and to present detailed info on the night**

- If people from Wooragee cannot make it, then it would still be useful to be able to present a pictorial display of their renovations.

**Action: Lynda to follow up with Pam and/or Tess to make sure they are coming. Nell to contact Indigo Shire to see if she can get copies of photos of the renovations.**

- Discussed what the committee wants from the hall and how to draw out what the community wants from the hall

- Discussed what we want to get back from Kathy McGowan
- Need to catch up with Kathy before the input meetings
- Need supper for the info night, how much etc  
**Action: Lynda to organise slice or cake and biscuits for supper**
- Need the PA system for the info night  
**Action: Les to organise**
- Discussed which plans to have on display – decided to show Drew’s last plans.

With no further business, the meeting was declared closed at 10:35pm.

**Next meeting:** Monday 7<sup>th</sup> June 2010, at 7.30pm.