

Axedale Our Town - Our Future Inc. A0050594A

MINUTES

Axedale Our Town - Our Future Inc.

Date: 8 June 2017

Time: 6.45pm

Venue: CFA Meeting Room

1. Welcome and Opening

Present:

Jennifer Jones (Chair), Sue Stuart-Dent (Minutes), Angela Gladman, Norah Rigby, Geraldine Pickett, Frances Ford, Stephen Mason, Ann Mason, Phil Hughes, Chris Hobson.

Apologies:

Lyn Turner, Helen Byrne, Yvonne Wrigglesworth, Wendy Barber.

2. Confirmation of previous Minutes

2.1 Minutes from 11 May 2017 accepted as a true record of proceedings

Moved: A Gladman

Seconded: G Pickett

CARRIED

3. Action summary arising from Minutes

Action Summary – 11 May 2017			
Date Arising	Action	By Whom	By When?
11 May 2017	Send an email to all AOTOF members regarding the proposed image for the township signs.	S Stuart-Dent	Complete
11 May 2017	Post to the AOTOF Facebook page regarding the image for the Axedale township signs.	Y Wrigglesworth	Complete
11 May 2017	Confirm the final choice of the image with Ms Kline for CoGB.	J Jones	Complete
11 May 2017	A subcommittee to follow up re Cricket Pavilion	L Harrington A Gladman L Johnstone	Complete
11 May 2017	Forward the Terms of Reference to Ms Jones.	Ms Wrigglesworth	Complete
11 May 2017	Add AOTOF Terms of Reference to the agenda for the June meeting.	Ms Stuart-Dent	Complete

4. Finances
May 2017 Financials, Cheques & Summary

The details of the financial statement were discussed.

It was proposed that the financial statement be accepted and the Term Deposit be rolled over for two more months until 11 August 2017 and that \$1000 of Axedale Antics monies be moved to the Term Deposit.

Moved: C Hobson **Seconded:** N Rigby **CARRIED**

Resolution:

It was proposed that Ms Jones, as she is now the President, replace Ms Wrigglesworth as a signatory on the Axedale, Our Town, Our Future Account. Mr Mason and Ms Rigby are to remain as signatories.

Moved: A Gladman **Seconded:** S Stuart-Dent **CARRIED**

Action: *S Stuart-Dent to draft an official letter to the Bendigo Bank to be forwarded with a copy of the minutes.*

5. Items for Decision

5.1 Review of AOTOF Terms of Reference

The Terms of Reference were reviewed and it was decided that they should be amended to read:

MEETING FREQUENCY: Meetings are to be held at least four times per year

MEETING DURATION: Delete

It was agreed that the Statement of Purpose was to remain unchanged.

5.2 Do we introduce Portfolios for members?

Discussion continued from last meeting. It was agreed that the priorities for AOTOF are:

- Australia Day
- Anzac Day and other memorial services

It was decided that there should be a transition to a private group taking over the Christmas Carols.

It was agreed that whenever an event is to be arranged, subcommittees are formed. There was a suggestion that templates for what needs to be done to prepare for and run an event are drawn up and then the same person does not need to be responsible for the events.

It was also agreed to carry the item over to the next meeting to progress the discussion about portfolios.

Action: *Ms Byrne to contact Emma Palmer from Palmer's Gym, Bendigo, re taking over the Christmas Carols Event.*

6. Items for Discussion

7. Items for Noting

8. Standing Items

8.1 Axedale Community Plan

The Community Survey was extended a further two weeks and is due to close on Tuesday 13 June 2017. There have not been very many responses to this survey. Over 300 were received in response to the last survey.

It was decided that the survey will be extended again for another week until Tuesday 20 June 2017 and to encourage further responses, the following strategies are to be adopted:

- Hard copies to the Axedale Tavern,
- Hard copies to the library,
- An update on the AOTOF Facebook page.

Action: S Stuart-Dent to update the Facebook page regarding the extension of the Community Plan Survey.

8.2 Library Agency progress

CoGB are making funds available to improve the heating and cooling of the Community Hall.

Events are being held during Library hours

One volunteer responded to the ad in the Axedale Antics.

There was some discussion as to whether the CoGB plans to hold information sessions on internet scams for older people at the library.

8.3 Anzac Day

Mr Hughes tabled a report itemising the disbursement and the acquittal of the Department of Veterans Affairs Community Commemorative Grant.

8.4 Remembrance Day Service planning

It was agreed that a service will be held on Saturday 11 November 2017 and members of AOTOF will support it.

8.5 Axedale Park Precinct - Axedale Park Irrigation Project

The project is underway and expected to be completed by the end of June.

8.6 Transport

Not discussed at this meeting.

8.7 Greater Bendigo Rural Communities Committee (RCC)

There will be a meeting of the RCC in two weeks. Ms Talbot from CoGB will be asked for an interim report from the Community Plan Survey for Ms Jones to present to the meeting.

Action: F Ford to request an interim Community Plan Survey report from Ms Talbot at CoGB.

8.8 Axedale Town Entrance Signs

A copy of the draft sign tabled. Members do not like the proposed picture of the platypus on the sign.

Actions:

- **A Gladman to forward suggestions to J Jones for changes to the platypus picture for the Town Entrance Sign.**
- **J Jones to contact K Kline at CoGB with proposed changes to the platypus picture on the Town Entrance Sign.**

8.9 Cricket Pavilion – progress report

The Subcommittee is waiting for CoGB to get back to them with regard to issues with the Cricket Pavilion.

Correspondence

9.1 Outward

9.1.1 From Ms Stuart-Dent to AOTOF members asking for their preference for an image for the town entrance signs.

9.1.2 From Ms Jones to Ms Kline from CoGB indicating Axedale's preference for the platypus to be the image displayed on the town entrance signs.

9.2 Inward

9.2.1 From Lyn Talbot (CoGB) to indicate that the survey for the community plan will be extended for a further 2 weeks.

9.2.2 Email from K Kline with a draft of the proposed Town Entrance Sign.

10. Other Business

10.1 Grant for shade cloth to cover the playground in Axedale Park

J Jones received information that a grant may be available for shade cloth for the Axedale Park playground. The applications close 29 June 2017.

Action: J Jones to contact O Hogan at CoGB for more details regarding the Grant.

10.1 Health and Wellbeing Forum feedback

Ms Jones reported that the Forum was very interesting. It was a forum for brainstorming ideas for Health and Wellbeing. There will be a follow up meeting at the Axedale Golf Club. A Health and Wellbeing Plan is to be developed by CoGB every 4 years which needs to be complete within 12 months of elections.

10.2 Certificates of thanks from O'Keefe Rail Trail Marathon organisers

Ms Jones distributed certificates to those who volunteered at the O'Keefe Rail Trail Marathon with thanks to all from the Board.

10.3 CFA car park

Ms Harkins reported that the CFA car park now has lighting and is requesting that AOTF members use it in future rather than parking on the road please.

12. Meeting Closed

The meeting closed at 7.45pm.

Next Meeting: Thursday 13 July 2017 at 6.45pm

Action Summary – 8 June 2017			
Date Arising	Action	By Whom	By When?
08/06/2017	Contact Emma Palmer from Palmer's Gym, Bendigo, re taking over the Christmas Carols Event.	H Byrne	13/07/2017
08/06/2017	Update the Facebook page regarding the extension of the Community Plan Survey	S Stuart-Dent	12/06/2017
08/06/2017	Request an interim Community Plan Survey report from Ms Talbot at CoGB.	F Ford	20/06/2017
08/06/2017	Forward suggestions to J Jones for changes to the platypus picture for the Town Entrance sign.	A Gladman	13/07/2017

Date Arising	Action	By Whom	By When?
08/06/2017	Contact K Kline at CoGB with proposed changes to the platypus picture on the Town Entrance Sign.	J Jones	13/07/2017
08/06/2017	Contact O Hogan at CoGB for more details regarding the Grant.	J Jones	13/07/2017