

MINUTES

Committee Meeting — 9 - 30 am
Monday 16th March 2020 at the Shed

- 1.0 PRESENT:** Mark Hardidge (A/Chairman), Irvin Beeston, John Driver, Rob van der Linden, Barry Hinson, Noel McDougall, Paul L'Huillier, Ian Howley, Len Sims.
- 2.0 APOLOGIES:** Dick Puttyfoot, Campbell Ford,
- 3.0 CONFIRMATION OF MINUTES** — *Committee Meeting 10th February 2019*
Moved: Noel McD **Seconded:** Mark H **Carried**
- 4.0 CONFLICT OF INTEREST** - Nil
- 5.0 MEMBERSHIP** It was moved Mark H, and seconded Len S "that the membership application by Silvio Rossaro be accepted". **Carried.**
- 6.0 BUSINESS ARISING**
- 6.01. **BBQ Presentations** – The revision session on the use of the defibrillator was very good and well attended.
It was moved by Mark H and seconded by Paul L'H that the BBQ scheduled for the 20th March be cancelled because of concerns about the COVID 19 virus pandemic. **Paul L'H** will advise Alan Marsland and circulate information to members.
- 6.02. **Garage Sale** - Awaiting advice from the Neighbourhood Centre regarding a car boot sale on Easter Saturday (11th April).
- 6.03. **Insurance Renewal** – Insurances have been renewed for 2020/21 with AMSA/Everest. The cost of premiums has risen significantly. Thanks to Paul L'H for arranging the renewal.
- 6.04. **Trailers** – Upgrade in progress.
- 6.05. **Construction of Works for the NHC** – Mal D is moving this project along. Shed slab may be poured this week.
- 6.06. **Woodworking Classes** – Lack of interest means classes will not proceed.
- 6.07. **Cluster Meeting** – The next meeting is at Henty on 31st March. **Rob vdL and Noel McD** will attend. Fuel costs will be reimbursed by the Shed.
- 7.0 TREASURER'S REPORT**
The Treasurer's report was circulated via email. A motion "that the Financial Report, as circulated via email, be accepted", was
Moved: Paul L'H **Seconded:** John D **Carried**

8.0 CORRESPONDENCE.

In

- **Henty's Men's Shed.** Information on Cluster meeting on 31/3. (19/2)
- **AMSA/Everest.** Insurance renewal (13/2, 17/2, 25/2, 29/2, 2/3, 5/3)
- **DHHS-** Information on FRRR grants (11/2)
- **Kusch Engineering Consultants** – Engineering Certificate (14/2)
- **DHHS** – Advice re payment of grant funds (12/2)
- **Helen Haines** – Newsletter & Grants information (21/2, 4/3, 5/3)
- **AMSA** – Survey request (12/2)
- **Alpine Radio** – Information on Governance training (11/2)
- **Alpine Health** – Council Public Health Plan (25/2) – **Ian H** to advise Maureen R that no ideas were suggested. We are very much focused on surviving the COVID 19 virus at present.
 - **UKVCA** – Living with Permanent Pain Talk (17/2)
 - **UKVCA** – Advice of March Council meeting in Mt Beauty (18/2)
 - **Spanner in the Works** – Newsletter (14/2)
 - **Chamber of Commerce** – Newsletter (20/2)
 - **West Peak Hotel** – Invite to Sponsor's night (10/2) – The next raffle night for the Shed is scheduled for the 27th March.
 - **Various Builders** – Re tender for the extension (21/3)
 - **NE Water** – Recovery support offer (21/3)
 - **VMSA** – Newsletter (10/3)
 - **Julie Gaul** – Thankyou for bee hives (11/3)
 - **Helen Haines** – Survey request (11/3)
 - **Spanner in the Works** – Newsletter (11/3)
 - **Mal Oldis** – Involvement in electrical work (12/3)
 - **Parks Victoria** – Manufacture of Signs (12/3)
 - **Music Festival Committee** – Invitation to have a stall (14/3). Offer declined. **Ian H** to advise the committee.
 - **UKVCA** – T.R.E.K meeting (15/3)
 - **RSL** – Anzac Day wreath (12/3) – **Ian H** to advise the RSL that Shed representatives, **Len S** and maybe one other will lay a wreath supplied by the RSL. Later advice indicates that the event may be cancelled.
 - **Alpine Shire** – Building Permit.

Out:

- **Alpine Shire** – Information re Building Permit (18/12)
- **Andrew Chalmers** – Thankyou for fire extinguisher maintenance
- **Don Terry** – Re woodwork classes.
- **Various Builders** – Re Tender
- **Tawonga PS** – Flagpole installation
- **Bunnings** – Request for vouchers
- **AMSA/Everest** – Request for Construction Insurance (12/3)

It was moved Ian H and seconded by Len S that “*the Correspondence be received*”. Carried

9.0 RISK MANAGEMENT

- **Incidents Report** – Nothing to report except for another minor laceration incurred by Warwick.
- **Workshop Panel** *RP, IB, RH, WM, LS, JD, BH, RvdL, and M.D*

10.0 GENERAL BUSINESS

10.01. **Project Reports** (1) Parks Signs – Current order is complete. Parks may place further orders if we have capacity to do them. (2) Deer Guards - Two guards installed recently. There may be further orders in the future. (3) Bee Hives – Done. (4) Little Athletics Club hurdles - complete.

Other current projects are the rocking horse, outdoor setting at the MBNHC, kindling splitter, mower repair, water pump, and the flagpoles for the Tawonga Primary School.

10.02. **Shed Extensions** – Ian H tabled the March progress report and outlined the process for obtaining quotes for the building. Only one tender was received.

The offer from Gentile Steel Fabrication includes a modified roof section for the end that is located above the kitchen – it avoids cutting into the existing roof. If this is not structurally viable then the quote may need to be adjusted upwards – in that event it would be referred back to the Committee.

Gentile Steel Fabrication built our existing shed and they specialize in the type of building that we require. Their offer for a price of \$57,250 is within the budget estimate of \$62,500. They propose to use subcontractor Brendon Mahoney for the concrete work.

It was moved John D and seconded by Rob v d L *"that a contract between the Shed and Gentile Steel Fabrication P/L of Tawonga be approved for the construction of the shed extension, as per the contract document, for an amount of \$57,250"*. Carried

Formal advice to the contractor will occur after the Building Permit has been approved.

Some other expenditure is required before the contractor can start.

The Alpine Shire has billed the Shed \$1595.50 for the Building Permit. For the previous two Building Permits and three Planning Permits, the Shire has not sent us an account. Their generosity may have ended but the Shire have been asked to reconsider, even if it is to reduce the amount.

It was moved by Ian H and seconded by Paul L'H *"that approved expenditure under the item for permits be increased up to \$2500."* Carried.

Some further plumbing work will need to be undertaken before (or during) the contractor commences onsite. This includes temporary removal of the HWS solar system.

It was moved by Ian H and seconded by Len S *"that expenditure of up to \$5800 be approved for plumbing works for the shed extension"* Carried.

Next steps-

- Sign the contract, subject to finalizing the Building Permit.
- Finalise site preparation.
- Arrange insurance and start building.

Mal Oldis has offered to assist with the electrical work in the extension.

10.03. **Grants** – An a EoI has been submitted for Commonwealth Government Volunteer Grant for Shed cooling.

10.04. **Footygate** – The first game is scheduled for the 28th March. Mark H has been in contact with the local club and received a copy of a letter from the North East Victoria AFL administration which did not give any useful information on the impact of COVID 19 on Tallangatta league matches.

After discussing the risks to Shed members it was moved by Mark H and seconded by Barry H *"that the Shed inform the Dederang Mt Beauty Football Netball Club that we will not be available to collect the gate money this season, until the public health situation improves"*. Carried.

Mark will inform the club of our decision.

10.05. **Bring Up list** – Expiration dates for the land lease, and for the storage shed MoU, were added to the list.

11.00 **Next committee meeting** - 6th April 2020

12.00 **Meeting closed** - 11-20 am.