

Minutes

South Littleton Hall Mens Shed Committee Meeting

Tuesday 6 March 2012

Meeting commenced at 4.00pm.

ITEM 1 PRESENT AND APOLOGIES

Attendees: Peter Potts; Jeff Joseph; Graham Dixon and Max Griffiths

Apologies: Councillor Col Hunter; Viktoria Gulabovski and Leanne Kearney

Officers: Jim Nichols and Matthew Johnson

Declaration of Interests: NIL

ITEM 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes from the 7 February 2012 meeting were confirmed by email and reported to Council on 5 March 2012 (meeting deferred until 19 March 2012).

Item 3 BUSINESS ARISING FROM 7 FEBRUARY 2012 MINUTES

1 Air-conditioning

Quotes are currently being obtained for reverse cycle air-con. Installation will be subject to price and availability of funds.

2. Disabled Access (from 8 November 2011 meeting)

Due to narrowness of the street, consideration is being given to locating a disabled parking space at the front entrance with a pathway along side of hall to rear entrance.

Item 4 Works Progress

SUMMARY

An update was provided on works progress to date and remaining works.

COMMENTARY

The following works have been completed since the last meeting:

- New wider front steps
- Internal painting
- Toilet tiling almost completed
- Storeroom insulated and lined

Remaining Works

- Kitchen, including raising floor and installing new cupboards
- The group is hoping to source donated kitchen cupboards

RECOMMENDATION THAT

That the works progress update be noted.

MOVED: Peter Potts **SECONDED:** Jeff Joseph
Carried

Item 5 Income and Expenditure

SUMMARY

A report was provided on income and expenditure to date was tabled. Copy attached.

COMMENTARY

	Amount Spent	Amount Remaining
Community Building Partnership Funding	\$16,500	\$0
RLCIP Funding	\$16,500	\$0
Council Funding	\$10,000	\$2,730.33
Total	\$43,000	\$2,730.33*

The remaining Council funds don't include approximately \$900 in paint purchases. There is likely therefore to be about \$1,800 remaining.

RECOMMENDATION THAT

That the report on income and expenditure to date be received.

MOVED: Norm Hyde **SECONDED:** Max Griffiths
Carried

Item 6 General Business

7.1 Financial Assistance

Matthew advised that Council will be calling for financial assistance applications from 1-30 April 2012 and encouraged the group to apply.

7. 2 Future

Peter Potts advised that the group has organised a meeting with Council's Mayor and General Manager to discuss future options once the renovations are complete.

RECOMMENDATION THAT

That the discussion on financial assistance and the future needs of the group be received.

MOVED: Peter Potts **SECONDED:** Jeff Joseph
Carried

Meeting Closed 4.30 pm

Next Meeting

**Tuesday 3 April 2012 at 4pm in the Hartley Building, Lithgow City
Council.**