

Minutes

South Littleton Hall Renovation Committee Meeting

Tuesday 1 May 2012

Meeting commenced at 4.00pm.

ITEM 1 PRESENT AND APOLOGIES

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

Apologies: Jim Nichols and Viktoria Gulabovski

Officers: and Matthew Johnson and Leanne Kearney

Declaration of Interests: NIL

ITEM 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes from the 3 April 2012 meeting were confirmed by email and reported to Council on 23 April 2012.

Item 3 BUSINESS ARISING FROM 3 April 2012 MINUTES

NIL

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 3 April meeting:

- Bathroom works
- Kitchen has been gutted

Remaining Works

- Raising floor and installing new cupboards - various options are being investigated including flat pack kitchen cupboards for installation by the group.
- New kitchen HWS and sink is required.

RECOMMENDATION

THAT

That the works progress update be received.

MOVED: Peter Potts **SECONDED:** Max Griffiths
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 | \$1,225.60 Plus additional \$2,000 approved at Ordinary Meeting of Council 23 April 2012 (Min12-139). |
| Total | \$43,000 | \$3,225.60 |

RECOMMENDATION THAT

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

MOVED: Jeff Joseph **SECONDED:** Graham Dixon
Carried

Item 6 OPEN DAY AND COMMUNITY SURVEY

SUMMARY

There was discussion on the community survey and open day

COMMENTARY

The open day was very well attended with over 40 people attending including a number of locals not connected to the Mens Shed. The men provided a sausage sizzle and Barry Renshaw gave a wood turning demonstration. Very positive feedback was given by those attending and no adverse comments were received.

Of the 550 surveys that were letterbox dropped in the South Littleton area, 85 were returned to Council. Community survey responses are strongly in favour of continuing and long term use of the hall by the Mens Shed and demonstrate a high level of appreciation of the work of the men in renovating a formerly derelict facility.

The survey results and a report on future use of the hall will be reported to Council at the Ordinary Meeting of Council to be held 14 May 2012.

RECOMMENDATION

THAT

That the information on the open day and survey be received.

MOVED: Max Griffiths **SECONDED:** Jeff Joseph

Carried

Item 7 GENERAL BUSINESS

7.1 AGM

SUMMARY

The Men's Shed AGM has been scheduled.

COMMENTARY

The Men's Shed first AGM will be held at 2pm on 4 June 2012 at Treeview Lodge.

RECOMMENDATION

THAT

That the discussion on the Men's Shed AGM be received.

MOVED: Peter Potts **SECONDED:** Graham Dixon

Carried

7.2 Thanks to Council

SUMMARY

The Mens Shed expressed thanks to Council staff and Councillors for their support during renovation of the hall.

COMMENTARY

Graham Dixon expressed his thanks on behalf of the men to Council staff and Councillors including Col Hunter, Leanne Kearney, Jim Nichols, Terry Nolan, Viktoria Gulabovski and Matthew Johnson

RECOMMENDATION

THAT

That the expression of thanks to Council staff and Councillors for their support during renovation of the hall be noted.

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

Carried

Meeting Closed 4.30 pm

Next Meeting

Tuesday 5 June 2012 at 4pm in the Hartley Building, Lithgow City Council.