

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 20th March 2014
commencing at 6.35pm

WELCOME

Chairperson, Glen Venning welcomed everyone and thanked them for attending the meeting.
Meeting opened at 6.35pm

PRESENT

Glen Venning, Lyn Venning, Norma Webb, Jodie Randall, Jean Rispin, Helen Elliott,
Debbie Boehm.

APOLOGIES

D Karlovcec

GUESTS

Leonie Boothby

The meeting is to have clarification to some of the items for discussion in regard to the Section 41 Committee and other options open to the Committees who look after Council assets and to ask some questions of Leonie.

Options Outlined by Leonie include

1. Direct Management of assets by Council including finance and bookings.
2. Leasing to an Incorporated Body to oversee the management of the asset
3. Community Ownership of the assets/possibly gifting back to the Community

G Venning had to leave the meeting

All questions to be put forward to Leonie by 31st March to include in the information to be covered when put before the elected members for consultation proposed for the 15th April 2014.

Incorporated Association? Council will support incorporation costs with a pool of funds fro Capital Works amongst all assets an option.

Sustainability with expenditure and income to be looked at.

Community Engagement? Community Incorporated Committee take over with Council financing the management of the Community Asset.

We have the issues of the non-compliant toilets and the possible cost of bringing them up to standard and the funding of this project to consider. Incorporated Association has far more opportunities to apply for grants to assist the funding of the project.

Works required on buildings and the ability to access the current reserve funds all matters of concern, because we have fundraised for some of our reserves.

D Boehm to place notice in Wily Wagtail about the consultation process in hand re the community assets for the April issue.

ACTION D. Boehm

Leonie was thanked for her time and meeting closed 7.40pm

DATE.....

CHAIRPERSON.....