

Winton Community and Aged Care Advisory Group Inc
MINUTES OF GENERAL MEETING

Date: 23/06/2024

Time: 10.05 am

Venue: Winton 60+ better meeting room

President Leisa Fraser opened the Meeting with an acknowledgment of country.

Minutes Silence: Rosie Archer, Lester Cain, Arthur (Wolf) Elliott, Leslie McIntyre, Kenny Jackson, Michael Mace, Brian Holms, Tarzan

Present: Leisa Fraser (president), Delma Russell (Vice-President) Vanessa Howard (Treasurer), Karen Stockham, Lorraine Gillies, Rhonda Allan, Stephanie Greenwood, Lol Searle, M Pashe, Robyn Stephens, Mary Webb, Roslyn Blackett, Jeff Close, Bente Moller

Apologies: Loretta Searle, Kieran Ludwick, Val Elliott, Bernie Searle, Deborah Judd, Marg Gillies, Norma Parker, Jill Doherty, Karen Shaw, Kayleen Kearns, Andrew and Deb Judd, Sandy Gillies and Cathy White

Motion 1

‘That the apologies be accepted.’

Moved Delma Russell

Seconded: Rhonda Allen

CARRIED

Previous Minutes:

Motion 2

‘That the minutes from the previous General Meeting held on the 21/4/24 are accepted as a true and accurate record.

Moved: Delma Russell

Seconded: Lorraine Gillies

CARRIED

Business arising from minutes:

All taken to general business

Inwards Correspondence:

24/04 WSC – Anzac Day
24/04 2 Ducks Garden – Follow up with Letters of Support from WBTA
24/04 WBTA – Template to be forwarded for Letters of Support
25/04 Grant Connect Info
25/04 Go Give Info
26/04 Zoom Payment Processing
27/04 Paypal Account
29/04 Mens Shed Membership Info
30/04 Paypal update
30/04 60s & Better Calander
30/04 Hon Andrew Leigh – Survey re charities
30/04 Wise and Well in Winton Update
30/04 Go Give Update
01/05 Gambling Benefit Fund – Update info
02/05 WSC – Opalton Meeting

03/05 WSC Newsletter
 08/05 O'Regans – Letter re transfer of Audit Services to AMW
 09/05 ACNC News
 20/05 2 Ducks Garden – Update
 22/05 WSC – Garden Club
 22/05 WSC – Art Workshop Christine Porter
 26/05 Zoom Payment processing
 28/05 WSC – 150th Celebrations
 29/05 WSC – Silversmithing Workshops
 31/05 Gambling Benefit – Extension Request 30/6
 03/06 60s & Better Calander June 2024
 03/06 Katie Pacey – 55 Elderslie Street Sale
 03/06 WSC – June Newsletter
 03/06 Katie Pacey – 55 Elderslie Street Purchase
 04/06 WSC – Community Directory Update
 06/06 Kaite Pacey – 55 Elderslie Street Purchase Contract
 06/06 Katie Pacey Brodies – Copy of Contract that has gone to Jacen Carpenter
 06/06 Chris Pritchard – Questions in relation to Elderslie Street Site
 07/06 Jacen Carpenter – Questions re Land etc
 07/06 Susan Starkoff – Request for Leisa Fraser to speak at upcoming function
 08/06 Chris Pritchard – Updated plans
 12/06 St George Bank – Payment from Winton Community Ball \$356.23
 12/06 K Reents – Invitation to meeting with Council 23/6 or 27/6
 12/06 WSC – Tiny Toirist Town info
 12/06 WSC – Grant Writing Workshop
 12/06 WSC – Move IT
 14/06 WSC – Community Care Info Sessions
 15/06 Andrew & Deb Judd – Apology for meeting 23/6
 16/06 Mary Webb Apology for Meeting 23/6
 16/06 Jeff Close – Confirming Council dates and meeting 23/6
 17/06 K Reents – Confirmation Council meeting can be Monday 24/6 or Thursday 27/6
 18/06 WSC – 60s & Better Notice
 18/06 WSC – Garden Club
 18/06 WSC – Bluey Returns
 18/06 WSC – Community Connect
 18/06 R Kelly – Can Attend Council meeting 27/6
 18/06 K Reents – Confirmation Council meeting will need to be 23/6 due to accommodation issues in town
 18/06 S Greenwood – Confirming Monday with Council would suit best
 18/06 Minister Fentimen confirming receipt of letter
 19/06 WSC – COPE Project 24/6 Bowls Club
 19/06 S Gillies confirming Council meeting
 20/06 R Blackett confirming Council Meeting
 20/06 K Reents – Cancelling Council Meeting until 12 July 2024 at 10:30am
 20/06 J Carpenter – Follow Up of Contract

Outwards

21/05 Minister Fentimen – RE Land
 03/06 K Pacey re 55 Elderslie Street
 06/06 K Pacey re 55 Elderlise Street
 06/06 C Pritchard – Drawings for Infrastructure
 08/06 C Pritchard – follow up for drawings
 11/06 J Carpenter – Contract info
 15/06 K Pacey – Info for contract
 05/06 All Members – Request to attend meeting with Council
 15/06 K Reents – Following up dates for meeting with Council
 18/06 All Members – Meeting Dates and Council Meeting
 18/06 K Isles – Wise and Well in Winton request for electronic copy of business case
 19/06 K Reents – Confirming meeting details
 23/06 All Members – Change of Council meeting date

Motion 3

‘That the inwards correspondence is accepted and outwards correspondence be endorsed.’

Moved: Leisa Fraser

Seconded: Stephanie Greenwood

CARRIED

Treasurer's Report: as per attachment

Treasurers Report was delivered with no further questions

Moved: V. Howard

Seconded: Norma Parker

CARRIED

General Business

Gambling Benefit Grant

Update on Infrastructure Grant President Leisa Fraser spoke about purchasing the land beside the old Westpac Bank building in Elderslie street she has confirmed from the seller James Evert that the price if \$200000 it was decided that we should appoint Jacen Carpenter from Carpenter Law to act for our Organization and then to have Vanessa Howard and Leisa Fraser sign the contract and pay the deposit

Motion 4

'That the President Leisa Fraser contact James Evert and advise we will enter into a contract to purchase the land at 55 Elderslie Street Winton subject to the Development Approval being granted and then finance. Leisa Fraser will also contact Jacen from Carpenter Law to act for WCACS for this transaction and get him to review the contract and for Vanessa Howard Treasurer and Leisa Fraser President to sign the contract for the purchase of 55 Elderslie Street Winton and pay the \$6000 deposit and note fees and charges and review by Jacen Carpenter as well as discuss the remittance of Stamp Duty on the transaction when applicable in relation to signing a Contract on the Sale of the land at 55 Elderslie Street Winton. Subject to Finance and the Development Application Approval.

Moved: Karen Stockham

Seconded: Mary Webb

Caty White **ABSTAINED**

CARRIED

Meeting with Council

Meeting with WSC 12/7/24 with WCACS can those able to attend advise Leisa so that there is sufficient room in the board room to accommodate. Following this meeting Leisa Fraser to contact Council to do a presentation in relation to our plans in particular for new Councillors.

Motion 5

'That the President Leisa Fraser contact Winton Shire Council to work out a time in July for WCACS to do a presentation to Council as an update for Old Councillors and an introduction to the new Councillors.

Moved: Lorraine Gillies

Seconded: Delma Russell

Caty White **ABSTAINED**

CARRIED

Aurizon Grant for Office Equipment

Leisa Fraser advised she completed the grant application awaiting a result

Qld Health Update

Still awaiting a response from Minister Fentimen

Wise and Well in Winton Information

No further updates

Letter of Support

Leisa Fraser to do the templates and send to WBTA and other businesses it has been tabled at WBTA Meeting

Promotion and Narrative to form part of Philanthropic Prospects etc

Discussion in relation to doing a Narrative about Ageing in 'Winton and Look for someone to write about it. Jeff Close to follow up a few leads and see what he might be able to do. Also through to see if eligible for RADF funding and perhaps get John Elliott or maybe do something or look at a "Quick Response Grant"

Various people to look and bring a response to the next meeting

| <i>Person in Charge</i> | <i>Action</i> | <i>Completed</i> |
|--------------------------------|---|------------------------------|
| <i>Executive</i> | Meeting with Council | <i>Ongoing</i> |
| <i>Letters</i> | Contracting WBTA and Others for Letters of Support Waiting on Survey | <i>Ongoing</i> |
| <i>Leisa</i> | Poster for Residents Had put in order but price of freight was more than signs looking for an alternative | <i>On Hold at this stage</i> |
| <i>Leisa</i> | Qld Heath-Land options Spoke to Anthony West again and Lands Dept and Following up with Letters | <i>ongoing</i> |
| <i>Leisa</i> | <i>Philanthropic prospectus & Narratives – Awaiting new survey data to complete template done and follow up on people to assist</i> | <i>ongoing</i> |
| <i>Leisa</i> | <i>Update Newsletter to include – WSC Past Staff Social Club Donation, Community Co/Shoprite Donation, Winton Care update Strategic Plan and Survey</i> | <i>Ongoing</i> |

Next Meeting: Sunday 28th July 2024 10am

Meeting Closed: 11.15 am

Signed as a true and correct copy.

Chairperson: Leisa Fraser

Print Name:

Date: