

Warra Progress and Heritage Society Inc.
General Meeting, Warra Tennis Clubhouse
Saturday 4th March 2023 commencing 10am

Acknowledgment of Country: as shown on whereswarra website

Present: Anthea Green, Coral Brownhall, Jan Gordon, Anne Wunsch, Lyn Taylor, Mary Carrigan, Trish Henderson, Sophie Olm, Loris Thomas, Beverley Taylor, Jeff Taylor, Magdalene Gray, Heather Seigmeier (13)

Apologies: Marilyn Bidstrup, Jeff Bidstrup, Sherree Sorrenson, Janet Cox, Margaret Hayward, Terry Carrigan, WDRC Councillors Peter Saxelby, Kylie Bourne, Carolyn Tillman, Megan James

Previous Minutes: taken as read moved: Magdalene Gray second: Lyn Taylor

Business from Minutes: Carried over to General Business

Correspondence: Inward

21 Nov 2022 C: Heather Seigmeier, thank you card - flowers sent for Daphne Bischof's funeral service

21 Nov 2022 E: Combank, is your business cyber safe

22 Nov 2022 E: Kate Bradley, Community Grants Writer, QGC funding for 2023 events

24 Nov 2022 E: Elissa Lucas, Warra Tennis Club, regards Letter of Support

24 Nov 2022 E: Elizabeth Wunsch, Warra Tennis Club, provided Letter of Support for CS Energy application

24 Nov 2022 E: Jeff Bidstrup, exact wording of motion moved at September meeting

24 Nov 2022 E: Google, a new login to warra.progress@gmail.com

24 Nov 2022 E: Google Account Team, please confirm google account settings

24 Nov 2022 E: Smartygrants, Submission started for CS Energy grant

25 Nov 2022 E: Pauline Poulsen, Warra Tennis Club, regards Letter of Support

25 Nov 2022 E: Smartygrants, Confirmation of Submission to CS Energy

25 Nov 2022 E: Coral Brownhall WPHS Vice-President, well done on the CS Energy grant application

27 Nov 2022 E: Carolyn Tillman, WDRC Councillor, will raise BBQ cleaning at upcoming meeting

28 Nov 2022 E: Susan Smith, WDRC, advise change of role, will send email re BBQ on to Mandy Ritchie

29 Nov 2022 E: info@wdrc, acknowledgment of request, please clean BBQ in Richard Best Memorial Park

30 Nov 2022 E: Jeff Bidstrup, Minutes of Coal4Breakfast committee meeting

01 Dec 2022 E: Coral Brownhall, WPHS Vice-President, acknowledgment of receipt C4B Minutes

01 Dec 2022 E: Tanya Klaric, food stalls at Warra markets

05 Dec 2022 E: My Community Directory, keeping your listing up-to-date

08 Dec 2022 E: Google Business Profile, 30 interactions in November 2022

15 Dec 2022 E: Kate Bradley, Community Grants Writer, New grants for Sport & Rec groups

19 Dec 2022 E: Stanley Paytoe, a citizen of Liberia West Africa, looking for unskilled farm work

20 Dec 2022 E: Western Downs Regional Council, Community Notice, Queensland Police Memorial Service

21 Dec 2022 E: My Community Directory, please keep your hours of operation up-to-date over Christmas

22 Dec 2022 E: Jaron Wilson, Austbrokers Dalby, Insurance renewal

07 Jan 2023 E: Google Business Profile, 56 interactions in December 2022

10 Jan 2023 E: Penny Harvey, WDRC, In-principle support for application to refurbish railway trolleys

11 Jan 2023 E: Kate Bradley, Community Grant Writer, Grant Calendar for 2023

19 Jan 2023 E: Emily Beil, Austbrokers Dalby, Public Liability Premium breakdown

23 Jan 2023 E: Karen Williams, WDRC Tourism, submit feedback on the DRAFT strategies

23 Jan 2023 E: Mitch Pogan, WDRC, Community Activation Update for January 2023

31 Jan 2023 E: Jessica Chad, CS Energy, notification of the Success of our grant application

31 Jan 2023 E: Anthea Green, WPHS President, congratulations on grant success!

01 Feb 2023 E: Coral Brownhall, WPHS Vice-President, wonderful news on grant success!

06 Feb 2023 E: Google Business Profile, 52 interactions in January 2023

06 Feb 2023 E: Mitch Pogan, WDRC, Community Activation Update for February 2023

09 Feb 2023 E: Containers for Change, February Newsletter

10 Feb 2023 E: David Littleproud – EOI Round 8 of the Stronger Communities Program

11 Feb 2023 E: Jan Gordon, WPHS Treasurer, signed off on the acceptance for CS Energy grant

15 Feb 2023 E: Jessica Chad, CS Energy, please upload tax invoice to Smartygrants portal

15 Feb 2023 E: Smartygrants, Form added to your Submission regards CS Energy grant

20 Feb 2023 E: Alison Mobbs, WDRC, Congratulations on grant success, will progress this project to approvals

23 Feb 2023 P: Penny Harvey, WDRC, discussions regarding Council approvals process

23 Feb 2023 E: Penny Harvey, WDRC, Follow up, please engage contractor, please contact Matthew Prain
20 Feb 2023 E: Kate Bradley, Community Grants Writer, Congratulations to WPHS on the CS Energy grant success!
20 Feb 2023 E: Smartygrants, WDRC Projects Program Under \$2000, Submission started
21 Feb 2023 E: Smartygrants, Confirmation of Submission, WDRC Projects Program Under \$2000
21 Feb 2023 E: Jan Gordon, WPHS Treasurer, copy of Austbrokers receipt and latest bank statement
22 Feb 2023 E: Jessica Chad, CS Energy, please make invoice out to CS Energy
22 Feb 2023 E: Elizabeth Wunsch, Warra Tennis Club, agreeable to use of Tennis Clubhouse for meeting
22 Feb 2023 E: Sophie Olm, WPHS member, RSVP to next general meeting
22 Feb 2023 E: Anthea Howe, WPHS member, Congratulations on the funding success!
22 Feb 2023 E: Peter Saxelby, WDRC Councillor, Congrats on funding success, unable to attend next meeting
23 Feb 2023 E: Lyn Taylor, WPHS immediate past Secretary, RSVP to general meeting, Congrats on grant success!
23 Feb 2023 E: Elissa Lucas, Warra Tennis Club, in agreement for use of Tennis Clubhouse for meeting
23 Feb 2023 E: Pauline Poulsen, Warra Tennis Club, congratulations on successful CS Energy grant
23 Feb 2023 E: Pauline Poulsen, Warra Tennis Club, agreeable to use of Tennis Clubhouse for meeting
23 Feb 2023 E: Cameron Fermor, Dalby Plumbing and Roofing, expect to complete roof this financial year
24 Feb 2023 E: Loris Thomas, WPHS member, RSVP to next general meeting
26 Feb 2023 E: Smartygrants, notification that WPHS invoice has been received
27 Feb 2023 E: Carolyn Tillman, WDRC Councillor, Congrats on successful grant, unable to attend next meeting
27 Feb 2023 E: Kylie Bourne, WDRC Councillor, please table my apology for the upcoming meeting
28 Feb 2023 E: Karen Nabbs, Regional Tourism Ambassador, in regards to Australian Silo Art Trail
28 Feb 2023 E: Anthea Howe, WPHS member, acknowledgment of email from Australian Silo Art Trail
28 Feb 2023 E: Anthea Green, WPHS President, acknowledgment of email from Australian Silo Art Trail
02 Mar 2023 E: Sherree Sorrenson, WPHS member, unable to attend next meeting
03 Mar 2023 E: Marilyn Bidstrup, WPHS member, Marilyn and Jeff Bidstrup unable to attend next meeting
04 Mar 2023 L: Jeff Taylor, Donor Agreement letter, in regards historic Logie Plains map
04 Mar 2023 T: Megan James, WDRC Councillor, apology for the meeting

Correspondence: Outward

24 Nov 2022 E: Warra Tennis Club Executive, please provide Letter of Support for our grant application
24 Nov 2022 E: Jeff Bidstrup, amendment made as requested, confirmed Minutes sent for clarification
25 Nov 2022 E: WPHS Executive, copy of CS Energy grant application
25 Nov 2022 E: Susan Smith, WDRC, request for cleaning of BBQ in Richard Best Memorial Park
29 Nov 2022 E: WDRC, customer request lodged, please clean BBQ in Richard Best Memorial Park
01 Dec 2022 E: WPHS Executive, copy of email received from Jeff Bidstrup including Minutes C4B meeting
03 Dec 2022 E: Tanya Klaric, morning tea at railway station building, sausage sizzle using park bbq form attached
01 Jan 2023 E: WPHS Executive, Insurance renewal notification
31 Jan 2023 E: WPHS Executive, notification of Success of CS Energy grant application
11 Feb 2023 E: WPHS Executive, next general meeting date, time and venue
14 Feb 2023 E: Jessica Chad, Thank you, we're thrilled with the sponsorship from CS Energy
15 Feb 2023 E: Jessica Chad, CS Energy, please advise details for tax invoice
20 Feb 2023 E: WDRC Facilities, notification of successful CS Energy grant, sufficient funds for roof repair
20 Feb 2023 E: Kate Bradley, Community Grant Writer, successful grant notification
20 Feb 2023 E: Cameron Fermor, Dalby Plumbing and Roofing, notification of successful grant
21 Feb 2023 E: WPHS Executive, copy of WDRC Projects Program application for railway trolley repair
21 Feb 2023 E: Jan Gordon, WPHS Treasurer, necessary paperwork for Insurance reimbursement
22 Feb 2023 E: Warra Tennis Club Executive, notification of successful CS Energy grant application
22 Feb 2023 E: Warra Tennis Club Executive, request use of Tennis Clubhouse for our next general meeting
22 Feb 2023 E: WPHS members, notification of next general meeting
22 Feb 2023 E: WDRC Councillors, notification of next general meeting
23 Feb 2023 E: Community members, notification of next general meeting
23 Feb 2023 L: Letters to WPHS members without email, notification of next general meeting
24 Feb 2023 P: Ben, Darling Downs Precision, request sponsorship of \$200 for railway rooms renovation
24 Feb 2023 P: Angus Short, Brown and Hurley, request sponsorship of \$200 for railway rooms renovation
24 Feb 2023 P: Ross Murray, Nutrien Dalby, request sponsorship of \$200 for railway rooms renovation
24 Feb 2023 P: Ross Blissner, Westlink Petroleum, request sponsorship of \$200 for railway rooms renovation
26 Feb 2023 E: Jan Gordon, WPHS Treasurer, forwarded email of 15 Feb 2023 regards form added to Smartygrants
28 Feb 2023 E: Kerri Wood, WDRC, additional information in regards to WDRC Projects Program under \$2000
28 Feb 2023 E: WPHS Executive, forward email from Karen Nabbs, Australian Silo Art Trail
28 Feb 2023 E: Anthea Howe, WPHS member, forward email to Anthea from Australian Silo Art Trail

Correspondence inwards be accepted, Correspondence outwards endorsed, Coral Brownhall, second Mary Carrigan

Treasurer's Report: Receipts: Donations - \$237.85 ; Containers for Change - \$21.30 ; 2nd hand books - \$32.00 ; Market day morning tea - \$110.00 ; Community Sponsorship from Sunpork Consolidated - \$200.00
Payments: Reimbursement to A. Wunsch \$338.40 (website expenses) ; Reimbursement to I & J Cox \$630.70 (C4B boards) ; Hedges Sports Store \$250.00 replacement plaque ; Austbrokers \$1270.00 (Insurance premium)

Current balance at Bank: Cheque account \$ 48,776-17

Jan Gordon moved that it be accepted as a true and correct record, second: Heather Seigmeier

Accounts to be passed for payment: Tennis Clubhouse hire \$20

Magdalene Gray moved these payments be approved, Lyn Taylor seconded the motion

General Business

Grant applications:

CS Energy has agreed to assist with \$5,983 to replace the roof on the historic Warra railway station building. Members of the group confirmed that the original roof of the historic Warra railway station building was galvanised. Sophie Olm moved the replacement roof be corrugated iron with appropriate guttering, second Magdalene Gray. Thank you Terry Carrigan for speaking with Nutrien Dalby, Westlink Petroleum, Darling Downs Precision, and Brown & Hurley for sponsorship of \$200 each towards renovations needed in the railway station building, a project plan is to be sent and invoices issued when agreed with sponsors.
People of Post grants up to \$1,000 – this is in the nomination stage - funds to buy office furniture.

whereswarra website: Sophie Olm has kindly offered to assist with updates to the website, including uploading copies of Minutes, President's Report, etc.

WPHS Master Plan: A copy of our Master Plan has been submitted to Western Downs Regional Council based on the discussion held at the November 2022 meeting. This document was passed around for perusal.

Markets: Saturday 10th December 2022: Sausage sizzle breakfast run by Helen Morgan, Jim Baylis; Morning Tea run by Beverley Taylor, Heather Seigmeier, Jan Gordon; Secondhand book stall run by Anne Wunsch, Loris Thomas. Instead of future markets, the committee will consider an annual boot sale held in Springtime, WDRC to be contacted to find out about permissions needed, signage on highway, and public liability insurance options.

Warra State School: Members raised concerns that the enrolment at the school has dropped to 5 children. It was noted that several families have withdrawn their children to attend other schools even though the families live within the local vicinity. Recent school newsletters refer to a defamation case, student non-attendance, fees due, and other topics, which are written in an aggressive style. This is our school, in our community, many of our children attended Warra State School, and our group would like some answers.
Letter to be written to Education Queensland Regional Office and the State Member for Callide.

Silo Art Project: Our group will support an application to the Silo Art project, liaising with the Regional Tourism Ambassador Karen Nabbs, as per her recent email communication. Several members expressed keen interest in being involved in the process.

Defib machine: Warra Race Club has purchased a defibrillator for use in the Warra community. A raffle will be run to help cover the cost of the machine. Jan Gordon moved that WPHS contribute to the cost of the device if there is a shortfall after the raffle is drawn, second Heather Seigmeier, all in favour.

Other Business:

River Trust update – Coral Brownhall to contact John Alexander

1000 steps walkway - consider bridge across the creek

Dump point – contact WDRC for options

Dead Trees – contact WDRC to request removal of dead trees on the approaches to town, along Robinson Street and in Richard Best Memorial Park.

Next meeting: AGM – 13 May 2023 at 9:30am

Closure: 11:10am