

Warra Progress and Heritage Society Inc.
General Meeting, Warra Tennis Clubhouse
Saturday 13th May 2023 commencing 9:30am

Present: Peter Saxelby, Coral Brownhall, Anne Wunsch, Jan Gordon, Magdalene Gray, Marilyn Bidstrup, Jeff Bidstrup, Beverley Taylor, Heather Seigmeier, Janet Cox, Lyn Taylor, Margaret Hayward, Trish Henderson, Robert Henderson, Natalie Clist, Elissa Lucas (16)

Apologies: Anthea Green, Mary Carrigan, Terry Carrigan, Sophie Olm, Dick Gordon, Ian Cox, Jeff Taylor

Previous Minutes: taken as read moved: Jan Gordon; second: Magdalene Gray

Business from Minutes: Carried over to General Business

Correspondence: Inward

04 Mar 2023 E: Smartygrants, WDRC, Confirmation of submission, Insurance reimbursement
04 Mar 2023 E: Magdalene Gray, link to Australian Silo Art Trail
05 Mar 2023 E: Lyn Taylor, Synopsis of information provided by Dr Tony Brady, work in progress
05 Mar 2023 E: Lyn Taylor, Australian Silo Art Trail
06 Mar 2023 E: Coral Brownhall, Australian Silo Art Trail
06 Mar 2023 E: Australia Post, our Society has been nominated for a People of Post grant
06 Mar 2023 E: Coral Brownhall, acknowledgment of email, Cameron Fermor discussion
06 Mar 2023 E: Jan Gordon, roof materials and options, guided by the plumber Cameron Fermor
06 Mar 2023 E: Google Business, Profile report for February 2023
07 Mar 2023 E: Loris Thomas, Australian Silo Art Trail, thank you Magdalene for sharing
07 Mar 2023 E: Anthea Green, scanned copies of Warra State School newsletters
07 Mar 2023 E: Anthea Green, letter to Education Department to be transferred to letterhead
09 Mar 2023 P: Office staff, Member for Callide, regarding letter to Education Queensland
10 Mar 2023 E: WDRC Facilities Assets, Have Your Say, Western Downs Showgrounds Strategy
10 Mar 2023 E: WDRC Facilities Assets, Have Your Say, Western Downs Aquatic Strategy
15 Mar 2023 P: Ailsa Leacy, Education Queensland, regarding recent communications
15 Mar 2023 E: Ailsa Leacy, Education Queensland, notification of School Operations contact information
15 Mar 2023 P: Roy McKnight, Tradesperson, Cobble Cobble room renovations
16 Mar 2023 E: Marie Cameron, Origin Energy, Acquittal form
16 Mar 2023 E: Lyn Taylor, acknowledgment of Minutes
16 Mar 2023 E: Peter Saxelby, acknowledgment of Minutes and interest in Silo Art
16 Mar 2023 E: Lyn Taylor, acknowledgment of break-in email, security system needed
16 Mar 2023 E: Pauline Poulsen, acknowledgment of break-in email, and receipt of Society cheque
16 Mar 2023 E: Jan Gordon, acknowledgment of email, thank you for getting it sorted
16 Mar 2023 E: Carolyn Tillman, WDRC Councillor, acknowledgment of break-in email, thanks for letting us know
17 Mar 2023 E: Coral Brownhall, acknowledgment of email, install more metal exterior doors
17 Mar 2023 E: Kylie Bourne, WDRC Councillor, acknowledgment of break-in email, disappointing
17 Mar 2023 E: Megan James, WDRC Councillor, acknowledgment of break-in email, sorry to hear
17 Mar 2023 M: Roy McKnight, Tradesperson, inspect Cobble Cobble room to quote on work
17 Mar 2023 E: WDRC auto response email, acknowledgment of break-in email
17 Mar 2023 E: Karen Nabbs, Australian Silo Art, outline of what they offer and fee structure
17 Mar 2023 E: Judy Angel, Principal, Warra State School, latest school newsletter, for distribution
18 Mar 2023 P: Forensic officer, Dalby Police, break-in at historic Warra railway station building
18 Mar 2023 E: Anthea Howe, Australian Art Silo project discussion
18 Mar 2023 E: Sophie Olm, Australian Art Silo project discussion
20 Mar 2023 E: Coral Brownhall, Australian Art Silo project discussion
20 Mar 2023 E: Carolyn Tillman, WDRC Councillor, thank you for the follow up email
20 Mar 2023 P: Tim, WDRC, maintenance team at historic Warra railway station building
21 Mar 2023 E: Lyn Taylor, thank you for the follow up email
21 Mar 2023 P: Police officer, Chinchilla Police, break-in at historic Warra railway station building
21 Mar 2023 E: Smartygrants, WDRC, Successful application to Community Projects Program
21 Mar 2023 E: Smartygrants, WDRC Community Projects Program, Acquittal form added
21 Mar 2023 E: Marie Cameron, Origin Energy, return Acquittal form at completion of project
22 Mar 2023 P: Roy McKnight, Cobble Cobble display room renovations, lino not wet seal flooring

22 Mar 2023 P: Cameron Fermor, Dalby Plumbing, to arrange to meet at Warra park
22 Mar 2023 E: Coral Brownhall, Then and Now Unit, offer for Warra students to visit historic Haystack School
22 Mar 2023 E: Vikki Knight, Warra State School, Then and Now Unit, student visit
22 Mar 2023 E: DDSW, School Operations, letter from Education Queensland Regional Director
23 Mar 2023 E: Kate Bradley, Community Grants Writer, Grants Calendar
23 Mar 2023 E: Vikki Knight, Warra State School, questions from students for Haystack School visit
23 Mar 2023 P: Penny Harvey, WDRC Facilities, discuss MOU and Cobble Cobble space renovation
23 Mar 2023 E: Carolyn Tillman, WDRC Councillor, acknowledgment of Minutes
23 Mar 2023 E: Grants, WDRC, Community Grants Expo and Workshop on Tuesday 28 March 2023
23 Mar 2023 E: Penny Harvey, WDRC, Facilities Assets, Approval Commencement Refurbishment
23 Mar 2023 M: Cameron Fermor, Dalby Plumbing and Barry, Brandon & Associates, inspection of railway building
23 Mar 2023 E: WDRC Facilities, please engage contractor for railway station room renovation
23 Mar 2023 E: Ailsa Leacy, Education Queensland, Avenues for Communication, Warra Community
26 Mar 2023 E: Jan Gordon, Society Treasurer, colour options for new railway station building roof
27 Mar 2023 E: Smartygrants, Australia Post grant submission completed
27 Mar 2023 L: Margaret Hayward, Society member, thank you note
28 Mar 2023 E: Coral Brownhall, arrangements with Warra State School for visit to historic Haystack school
28 Mar 2023 E: Murray Boshammer, Nutrien Dalby, happy to provide \$200 community sponsorship to our group
28 Mar 2023 E: Samantha Morris, Wombat Creative, link to resources from WDRC Grants expo
29 Mar 2023 E: Robyn Haig, Chinchilla Community Commerce and Industry, GrainCorp advice regarding Silo Art
29 Mar 2023 E: Lyn Taylor, Society member, thank you for sending through the link from Grants expo
29 Mar 2023 E: Jan Gordon, Society Treasurer, invoice for Nutrien Dalby
30 Mar 2023 E: WDRC Smartygrants Reimbursement Program, successful application for Liability insurance rebate
30 Mar 2023 E: Angus Short, Brown & Hurley, happy to sponsor, please send invoice
30 Mar 2023 E: Marilyn Bidstrup, remittance advice for WDRC Community Projects Program payment
05 Apr 2023 E: Lyn Taylor, Society Member, happy with colour choice of Classic Cream
05 Apr 2023 P: Scott Thomas, X-ELIO community sponsorship, interested in providing grant funds for Yarning Circle
05 Apr 2023 E: Polco Australia, Quote for renovations to railway station Cobble Cobble room
06 Apr 2023 E: Anthea Green, Society President, great news about X-ELIO grant opportunity
06 Apr 2023 E: Jan Gordon, Society Treasurer, community sponsorship amounts at bank
06 Apr 2023 E: Google Business, Profile report for March 2023
06 Apr 2023 E: Marilyn Bidstrup, Society member, remittance advice for WDRC Reimbursement Program payment
11 Apr 2023 E: Facilities, WDRC, response to email of 17 March 2023
11 Apr 2023 E: Catherine Brice, Westlink Petroleum, please forward invoice for community sponsorship
11 Apr 2023 E: Matthew Prain, WDRC, railway station room renovation can proceed
12 Apr 2023 E: Anthea Green, Society President, duties/responsibilities list for WDRC
13 Apr 2023 E: Coral Brownhall, Society Vice President, duties/responsibilities list for WDRC
14 Apr 2023 E: Kathryn Muscat, Brown & Hurley, remittance advice for community sponsorship
17 Apr 2023 E: Dalby Glass & Aluminium, confirm glass order
18 Apr 2023 E: Cameron Fermor, Plumber, thank you for advising colours
20 Apr 2023 E: WDRC Accounts Payable, attached form to update contact information
24 Apr 2023 E: Penny Harvey, WDRC, thank you for providing list of duties/responsibilities
27 Apr 2023 E: Anthea Green, Society President, notice to step down as president
28 Apr 2023 E: Coral Brownhall, Society Vice President, response to Anthea Green, Society President
28 Apr 2023 E: Vikki Knight, Acting Principal, Warra State School, visit to historic Haystack school
03 May 2023 E: Scott Thomas, X-ELIO, please provide letter of confirmation in regards to Cobble Cobble
03 May 2023 E: Lyn Taylor, Society member, notice of attendance at AGM
10 May 2023 E: Google Business, Profile report for April 2023
11 May 2023 E: Mary and Terry Carrigan, Society members, notice of apology for AGM
11 May 2023 E: Anthea Green, Society President, copy of 2023 Presidents Report
12 May 2023 P: Sarah O'Neill, contact for Lilymere property and local knowledge

Correspondence: Outward

05 Mar 2023 E: Lyn Taylor, Synopsis of information provided by Dr Tony Brady, Logie Plains map
05 Mar 2023 E: Members, forward link to Australian Silo Art Trail
06 Mar 2023 E: Executive Team, notification of discussion with Cameron Fermor, roof replacement
09 Mar 2023 E: Education Queensland Regional Office, c.c. Member for Callide, concerns Warra State School
16 Mar 2023 E: Marie Cameron, Origin Energy, progress on project
16 Mar 2023 E: Members and Friends, Minutes of general meeting held 4th March 2023
16 Mar 2023 E: Ailsa Leacy, Education Queensland, request of confidentiality for complainants
16 Mar 2023 C: Sympathy card sent to Margaret Hayward on the passing of her husband Reg
16 Mar 2023 E: Society and Community members, notify break-in at historic Warra railway station building
16 Mar 2023 R: Police Link Report, attempt to lodge break-in report online
17 Mar 2023 R: Police Link Report lodged, break-in at historic Warra railway station building
17 Mar 2023 P: Karene Paech, WDRC Facilities, phone call to report break-in
17 Mar 2023 E: Karene Paech, WDRC Facilities, email to report break-in and request assistance
17 Mar 2023 E: Karen Nabbs, Australian Silo Art, enquiry as to where our Society should begin
17 Mar 2023 E: Society Members, discussion starter, Australian Silo Art
17 Mar 2023 E: Shell QGC, Community Grants Writer, endorsement of community service
20 Mar 2023 E: Society and Community Members, follow up on break-in report, Warra State School AGM notice
22 Mar 2023 E: Anthea Green, forward letter from Education Queensland Regional Director
23 Mar 2023 E: Society executive, forward WDRC Facilities email regarding railway station room renovation
24 Mar 2023 E: Bryson Head, Member for Callide, forward letter from Education Queensland Regional Director
24 Mar 2023 E: Society executive, meeting with plumber Cameron Fermor, colour options
27 Mar 2023 E: To Business Houses, asking for community sponsorship of \$200 each
27 Mar 2023 E: Society executive, forward completed Australia Post smartygrants submission
28 Mar 2023 E: Jan Gordon, Society Treasurer, forward advice from WDRC Community Projects Program
28 Mar 2023 M: Lyn Taylor and Anne Wunsch attended the WDRC grants expo at Dalby Leagues Club
28 Mar 2023 E: Jan Gordon, please forward invoice for Nutrien Dalby community sponsorship
28 Mar 2023 E: Samantha Morris, Wombat Creative, thank you for sending through the link
28 Mar 2023 E: Lyn Taylor, Society member, forward link from Wombat Creative
30 Mar 2023 E: Murray Boshammer, Nutrien Dalby, thank you for \$200 community sponsorship
30 Mar 2023 E: Ross Blissner, Westlink Petroleum, thank you for \$200 community sponsorship
30 Mar 2023 E: Ben Tarrant, Darling Downs Precision, thank you for \$200 community sponsorship
05 Apr 2023 E: All members, colour option of Classic Cream for fascia, gable roll and gutters
05 Apr 2023 E: Society executive, X-ELIO community sponsorship, interested in providing grant for Yarning Circle
05 Apr 2023 P: Matthew Prain, WDRC, no response to follow up email from 17 March 2023
05 Apr 2023 E: Polco Australia, acceptance of quote for railway room renovation
05 Apr 2023 E: Jan Gordon, Society Treasurer, forward quote from Polco Australia
05 Apr 2023 E: Matthew Prain, WDRC, forward email from 17 March 2023
06 Apr 2023 E: Jan Gordon, Society Treasurer, forward remittance advice for Reimbursement Program
10 Apr 2023 E: Matthew Prain, WDRC, railway station room renovation arrangements, c.c. Society executive
11 Apr 2023 E: Catherine Brice, Westlink Petroleum, thank you for \$200 community sponsorship
11 Apr 2023 E: Society executive, WDRC request for list of duties/responsibilities in regards to Richard Best park
11 Apr 2023 E: Cameron Fermor, Plumber, confirm materials and colours for roof replacement, c.c. Society executive
17 Apr 2023 E: Dalby Glass & Aluminium, glass order please
17 Apr 2023 E: Penny Harvey, WDRC, list of Society duties/responsibilities, c.c. Society executive, Councillors
19 Apr 2023 E: Jan Gordon, Society Treasurer, forward remittance advice from Brown & Hurley
19 Apr 2023 E: WDRC Accounts, please update contact information for our Society
30 Apr 2023 E: Society members and friends, notice of upcoming AGM
03 May 2023 E: Dr John Davis, Cobble Cobble, please provide confirmation letter for X-ELIO grant approval
10 May 2023 E: Tania Phelan, Polco Australia, please forward invoice for payment
12 May 2023 E: Sarah O'Neill, advise contact details for property owner and community member

Correspondence inwards be accepted, Correspondence outwards endorsed, Lyn Taylor; second: Magdalene Gray

Treasurer's Report:

Receipts: Donations \$115-80 ; Containers for Change \$5-20 ; Community Sponsorship \$800 ;
WDRC Projects Program \$1,893-75 ; WDRC Reimbursement Program \$774-72

Payments: Tennis Clubhouse hire \$20.00

Current balance at Bank: Cheque account \$52,345-64

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

Accounts to be passed for payment:

\$ 716-40 A. Wunsch reimbursement for keys cut, laminate safety glass, vinyl sheet flooring

\$ 4,972-00 Polco Australia Pty Ltd for renovations to Cobble Cobble room

\$ 20-00 Warra Tennis Club for meeting room hire

Janet Cox moved these payments be approved; Marilyn Bidstrup seconded the motion

General Business

New roof: This project is due to be completed in June 2023. Ask plumber to keep some sheets of the old iron.

Grant applications: X-Elio are interested in providing funds for the yarnning circle project

Cobble Cobble visit: Dr John Davis and Cobble Cobble family members returned to country 29-30th April 2023

Renovations at railway building: Jim Phelan completed the renovations to the Cobble Cobble room in April 2023. Funds were sourced from Origin \$4,750, Nutrien \$200, Darling Downs Precision \$200, Westlink Petroleum \$200, Brown & Hurley \$200, Black Truck Sales \$200 = \$5,750
Project costs: Polco \$4972, Downs Flooring \$559, Dalby Glass \$125 = \$5,656
an additional cost will be incurred when the room is painted

History of Agriculture: Project update – boards are at Snap Toowoomba to be printed

Warra State School: Coral Brownhall met with students at the historic Haystack school and has another visit planned

Silo Art Project: Graincorp correspondence from Chinchilla Community Commerce and Industry states that the Warra operational site is not available for silo art

Annual Boot Sale: Warra State School P & C may be interested in running this event

Next display: work towards putting up a display during July 2023 with a theme of the Horse

Community news: Irene Bryant's ashes will be interred at Warra cemetery next Saturday 20th May at 9:30am

Next meeting: Saturday 15th July 2023 at 9:30am

Closure: Vice President Coral Brownhall closed the meeting at 11am