



Progress Committee Meeting 6pm 18.9.24 Minutes at the Hall

Presnet: Scott Hardy, Robert Schwager, Kate Schwager, Sharon Shearer, Trina , Belinda Haverhoek, Steve Gardiner, Ruby McGrath, Annabelle Mackey, Jenny Holcombe, Lyn Holcombe, Carissa Wells, Megan Dixon, Katherein Matts

Apologies: Sarokhan Malla, Cath Dickens, Jimmy Stephens, Andrew Schwager, Phillip and Elizabeth Powell, and Lucinda, Dee Pederson, Jacqueline Minors

Minutes of Previous Meeting: August minutes accepted as true and accurate Sharon Shearer Seconded by Kate Schwager.

Treasurers Report: Janine was late so this was held over to the next Meeting

Business arising:

- Myna bird trap update – Jenny Holcombe and landcare grant \$4,500 (Jenny and Scott) Traps will be available \$50 per trap and the grant is subsidising them by \$55. Have purchased the wire and Wee Waa Men's shed are making them.
- Website – Kate Waiting for the colour codes to proceed to design.
- Bore Trust funds – Scott we moved this to the next meeting, Scoot did table communication from council.
- History Walk – Moved to Community Engagement
- Survey – Being collected and will be available next meeting
- Bore – invite Geoff Kelly to talk about what is needed at the bore. A number of people including Robert and Steve have spoken to Geoff at the bore and have a real handle on what is needed.
- Small and Vital grants – connectivity at the hall this has been submitted.
- Bingo – Sharon looked into it not viable and very hard to set up, turned out there was only one person from the bore going to Pilliga for Bingo, it is available in Wee Waa also. Decided not to pursue this.
- Community Christmas party – Held over to the next meeting.
- Movie Night suggested.

Correspondence:

- Email from Sherisse at Shire re funding - yes approved
- Letter to Karina and Greg Harris re cemetery – how good it is looking.

New Business:

- Swimming Pool – held over to next meeting
- Cemetery wall – held over to next meeting
- Bore subcommittee - held over to next meeting
- Katherein Matts - Communications and Engagement Manager - Walgett Shire Council will be facilitating the Community Consultation of the Community Strategic Plan. This took up most of the meeting. Great ideas from everyone in the room. Lots of things we have already looked at and planned for the future of Burren.

Meeting Closed at 7.30pm. Next Meeting Thursday 17th October 6pm at the Hall.