

# Booringa Action Group Inc.

# Minutes of the General Meeting of the Booringa Action Group Inc. held at the Shire Hall on Thursday January 18 2024 commencing at 6.04 P.M.

**Attendance:** Mr Rob Cornish chaired the meeting with Rob and Sandra Cornish, Barbara Brennan, Bernadette Stanton, Donna McCarrol, Darryl Betzien, Seamus Batstone, John Ford, Crs Geoff McMullen and John Birkett, Ross Halpin, Karlie Cicero, Charlie Cicero and Jayden Ball in attendance.

# 1.0 Apologies

Moved S. Cornish

Seconded J. Ford

"That apologies be received and leave of absence be granted for this meeting for Crs Edwards, Guthrie, Ladbrook, Hancock, Taylor and O'Neil, Mayor Tyson Golder, Jeff Watson, Hazel Wang, Jane Fenton.

Carried: 14/0

# 2.0 Confirmation of Minutes

Moved B. Stanton

n Seconded J. Ball

"That the Minutes of the General Meeting held on November 16, 2023 as circulated be confirmed"

Carried: 14/0

3.0 Correspondence

Inwards: South West Hospital and Health Service

Advising that it will be holding a Mitchell Community Engagement session being held Monday 22 January 2024, 12:00pm at the Mitchell Shire Hall.

#### **Outwards Correspondence**

Injune Tourism's subcommittee CHIPS (Cultural Heritage Injune Preservation society)

Providing a letter of support for their application for funding to complete the fit-out of the Injune Museum.

Moved R. Halpin

Seconded B. Brennan

"That the Inwards Correspondence be received and Outwards Correspondence be confirmed"

Carried: 14/0

#### 4.0 Financial Report

Moved J. Ford

Seconded R. Halpin

"That the Financial Report for the January 2024 meeting be received subject to audit"

Carried: 14/0

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# 4.1 List of Payments

Moved B. Stanton

Seconded S. Cornish

"That the List of Payments for November and December 2023 as contained in the Financial Report be approved"

# Carried: 14/0

5.0 Officers Report

Moved D. Betzien

Seconded B. Brennan

"That due to Jeff's absence, the Officers Report be held over until the February General Meeting"

Carried: 14/0

Kylie Miller joined the Meeting

**General Business: FOG Report:** John Ford reported the finalizing of the very successful previous display and the hanging of the next display. Not much progress has been made on the lighting problem. This years' calendar is now full, a great achievement! Rob thanked John for his report and expressed the Groups appreciation of the time put in by Karlie.

John is concerned about the tremendous amount of Government \$'s received by the Charleville/Cunnamulla region, Mitchell needs a project so we can apply for some of this money!

**Seamus Report:** Seamus told the Meeting he has no word back about the ATM. John Birkett has an email sent to him from Bim Struss advising of his dealings with the Heritage Bank.

The EV Charging installers are to come out next week. The station is to be behind the Shire Hall.

Council has employed five apprentices and traineeships. During the Christmas/ New Year period a younger crew was rostered on and this worked really well with call-outs due to fallen trees etc.

**Cr John Birket**t has attended a WORC meeting and reported that they are pushing for more equipment such as mowers.

Also, that Donna Pullbrook has lots of wildlife at her premises and is struggling to provide food for them, can anyone help her out? This could be a Tourist attraction for the area!

**Christmas in the Park:** Following the disastrous first night of the event due to a wild storm, the second night went off very well. Rob thanked everyone who put an effort into the nights' activities.

Moved S. Cornish

Seconded B. Brennan

"That BAG request MRC representatives meet with interested parties in Mitchell with a view to upgrading the lighting and power outlets at the Memorial Park, especially for Christmas in the Park"

Carried: 15/0

Moved J. Ford

Seconded R. Halpin

"That a 'Get-Well' card be forwarded to Jeff Watson"

Carried 15/0

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**Closure** There being no further business the Chairman closed the meeting at 7.20 pm and thanked everyone for their attendance.

The date of the next meeting will be February 15, 2024 unless otherwise advised

Chairman.....

Date.....

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