

Woomelang Retirement Units

General Meeting

7th March 2024

Multipurpose Centre

Meeting opened – 8pm

Welcome – Joe welcomed everyone and thanked them for attending.

Present – Gwentyth Barbary, Joe Collins, Sandra Mott, Sharon Gallagher, Gwen Michael, Karen Adcock, Brydie Kelly,

Apologies – Rachael McClelland, Jason Collins, Grant Kelly, Don Collins, Darrell Boxall

Moved Sandra

Second Gwen

Motion Carried

Previous minutes as tabled

Moved Brydie

Second Karen

Motion Carried

Business Arising

NIL

Treasurers report



WRU Fin Report Gen
Meeting 7th Mar 24.p

Moved Karen

Second Sandra

Motion Carried

Motion: Karen to reinvest term deposit that is due on the 14th March 2024. \$69369.78 to \$80,000

Moved Karen

Second Sandra

Motion Carried

Tenant Rep Report

Sharon to email through report.

Question around fire alarm regulations. Do they need to be placed in bedrooms. CFA suggest in each bedroom. What is the requirement- Brydie to follow up.

Moved Sharon

Second Brydie

Motion Carried

Maintenance

General discussion - Units are beginning to age. Joe and Karen suggested a priority of works document and start on a plan to refurbish older units. Funding for maintenance. Joe asked YSC can we apply for grants. YSC can apply for funding on our behalf and happy to work with us.

Gate on Dettmans lane gateway needs to have a leaver put on it. Sharon to attend to this as it was raised by her.

Moved Sharon

Second Gwen

Motion Carried

General Business

New Units build and update – Joe verbal update

Power was connected to the units today!

WRU still to make the final payment to YSC. Final payment will be made when WRU committee are happy with the completed units.

Motion: Verbal Report moved by Joe

Moved Joe

Second Brydie

Motion Carried

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- Kurrajong Tree

Kurrajong tree was planted Mens Club building. Mr Kelly planted the tree in the early 1940s. This tree does hold some significant historical value to the community.

Motion: Remove the Kurrajong tree as it has become dangerous and is dying slowly and dropping branches and is unsafe for residents

Moved Joe

Second Sandra

Motion Carried

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- Cleaning gutters/ solutions to heavy down pours of rain. Unit 4 worst affected.

Can our maintenance man clean gutters-Joe to ask Tammy

Motion: Brydie to follow up with Col and see if the problem can be improved.

Moved Joe

Second Sharon

Motion Carried

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- Gate leading to Dettmans Lane is low and water lays there when it rains. Residents and visitors cant use the gate during this time.
Can YSC please address this problem. Can the area out from the gate be bollarded so no one can park in the gateway as residents have trouble accessing the gate when people park in the gateway
Brydie to write a letter -Include map with letter to YSC

Motion: Brydie to write to YSC requesting something be done to address people parking over the gateway and water flow to the gateway bee looked at.

Moved Joe

Second Gwen **Motion Carried**

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- Fruit fly in Apricot trees
Fruit fly awareness YSC website Joint community effort

Motion: Communicate with other groups to create awareness

Moved

Brydie

Second Joe

Motion Carried/lost

Sandra and Karen declared a conflict of interest as they both have relatives as tenants in the units. This has been disclosed as transparency and do not believe that this is but is general.

- Grab rails in shower areas.
Unit 3 grab rail at front door needs to be adjusted so it can be used effectively.

Motion: To install grab rails in the bathroom near the towel rail of units 1, 2, 4 and 5 and pay for installation

Moved: Brydie

Second

Motion Carried/lost

Motion: Sharon to investigate with BNC if there is a way to get funding without crossing confidentiality lines

Moved: Brydie

Second Joe

Motion Carried

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- Minor change to Maintenance and Repairs Procedure- Residents are now to contact the Secretary or President directly to simplify the process. Forms will still be used by residents.

Motion: Accept the updated version (29/2/24) of the Maintenance Procedure

Moved Brydie

Second Sharon

Motion Carried

Next meeting: Wednesday June 12th 7pm

Meeting Closed 9.15 pm

