

The Big Tractor Project
Committee Meeting
Thursday the 4th of March 2021, 5.10pm @ the Shire Council Chambers

Minutes

Present:

Brendon Haeusler, Andrew Bowman-Bright, Vin Fordham Lamont (Shire of Carnamah CEO), Kylie Tremlett, Adam Fawkes (Community Development Officer)

Apologies:

Finlay Brown, John Morgan and Hal Walton.

Previous Minutes Read:

Business Arising from previous minutes: Vin informed the meeting that he will be taking a "back seat" going forward. He suggested Adam Fawkes to take the job of Shire Liaison. Meeting resolved for this to happen.

Correspondence Inwards and Outwards:

Outwards: Various emails to potential corporate sponsors, sponsorship letters to rate payers and non- rate payers.
Various communications with Grants Office, and internal communications with committee members.

Inwards: Pledges from community members, past and present.
Letter from Carole Rayner – proposal of new site location

Treasurers Report: An informal clarification and cross referencing with actual cash received and to date pledges with Vin was made. In total to date \$146,000 has been pledged/raised.

Business Arising from Treasurers Report: Need to raise more. Hoping to get more corporate sponsorship in the near future.

General Business

1: Clarify our financial position and how to keep it simple; Letter to the Carnamah Historical Society to ask for permission to use bank account as a holding account for monies coming in and then going to the Carnamah Shire as needed. Since have received notification this was accepted at their previous meeting.

2: More funding streams to access; Need for more letters to go out to corporate businesses so as not to rely too much on locals

3: Follow up on corporate donations; Due to the timing not many have responded. Follow-up is needed

4: Shire and community consultation status; Need to ask shire for a letter of support for the proposal officially in the appropriate manner. Notice in the local newspaper to inform donors and potential donors of progress when necessary.

5: Possibility of subdivision and future plans of museum. Proposal of site change refer to Letter from Carol Rayner. The meeting is in favour of looking at other potential sites. Ideally near the undercover play ground near the toilet block would be the best location. The meeting was informed this is the train companies property and it is very difficult, time consuming and not guaranteed to stay in contract for the site. Was decided to leave this one and look for another possible location. It was thought that the tractor could possibly go where the skatepark is proposed to be built. Further discussion is required with concerned parties.

6: Possibility to apply for incorporation: Was thought this process was not needed at this time, but to keep informed and revisit if necessary.

7: Brendon informed the meeting that although the Carnamah Shire Council did not vote for the proposal at the first attempt, TracMach are still keen to support our committee.

With there being no further business to discuss, Chairperson Brendon thanked all for coming, wished everyone good luck and declared the meeting closed at 6.05pm