

+ Nungarin Community Development Group Inc.

PO Box 12 Nungarin WA 6490

“For Active Progress”

Minutes of the Committee Meeting of the Nungarin Community Development Group held on Wednesday 3rd December 2025 in the Alice Williams Memorial Building (CWA Rooms), Railway Ave, Nungarin.

1. Opening: Eileen O’Connell (Chairperson) declared the meeting open at 7.05pm.
2. Attendance, Eileen O’Connell (Chairperson), Noel Bond (Vice Chairperson), Tracy Scott (Secretary/Treasurer), Adam Eksanow.

Apologies: Eleanor Taylor, Tom O’Connell.

Welcome to Carolyn Smith.

Moved Adam seconded Noel that we accept Carolyn as a member. Carried.

Moved Adam seconded Noel that we accept Carolyn on to the Committee. Carried.

3. Confirmation of Minutes

The minutes of Committee Meeting 05/11/2025 circulated. *Moved Noel seconded Adam that the minutes be confirmed as a true and accurate record. Carried.*

4. Business Arising: To General Business

5. Financial Report: Presented by Treasurer.

November Statement (presented): Balance as at 30/11/2025 \$2043.20

Moved Tracy seconded Noel that November Financial Statement be accepted and all accounts presented be approved for payment. Carried.

Moved Carolyn seconded Adam that any accounts received between now and next meeting be paid. Carried.

6. Correspondence In:

ATO NFP Self Review: Treasurer received phone message to complete NFP Self Review. Review completed by phone on 28th November.

Our reference 8012874340233. Receipt No. 6010037772877

Correspondence Out:

Letter to museum stating that we are still happy to be involved in 5BOD Walk Trail.

Moved Adam seconded Noel that inward be received and outward endorsed. Carried.

7. REPORTS:

Café: No report.

Sheep Dip: No report. Area being used as a metal dump for roadworks.

8. GENERAL BUSINESS

- 8.1 Soldiers Memorial (SM) Plaque: Congratulations to Adam for his finalisation

(editing) of the wording for the plaque and thank you for his contact with West Coast Sheetmetal.

Thank you to West Coast Sheetmetal for their generous donation (they are donating the plaques).

After discussion the Committee decided that they would like to have the plaques mounted on bevelled limestone blocks.

Moved Noel seconded Carolyn that we send email to CEO: "Now finalised what we wish to go with the Soldiers. Would like to mount them on limestone blocks."
Carried.

- 8.2 Cemetery: No further action. Wait until new year.
 - 8.3 Murals on NC&MS Building: letter to NC&MS stating that they have full control (with NCDG permission) to do what they want with the building.
 - 8.4 Men's Shed Building: Screws have been purchased and roof will be screwed down when weather and people available. All safety precautions will be adhered to.
 - 8.5 Everyone to look through "Rules" for any changes to be made.
9. Meeting closed 7.59pm

Next meeting: Wednesday 4th March 2026 at 7pm in Alice Williams Memorial Building.

The Minutes of the meeting of the Nungarin Community Development Group held on 3rd December 2025 are confirmed as a true and accurate record of proceedings.

Signed:

Eileen O'Connell (Chairperson)

Date: