

ARTISAN GALLERY & WORKSHOP.2ND SEP CONT = 2019. MINUTES

3. As this 355 is closing we would like to see monies gifted to the New festival in "Khanroban coming alive" festival which is being held on the long week-end in October and the money would help with payment for entertainment =

FESTIVAL BANK DETAILS ARE AS FOLLOWS.

W.A.W = BSB 803070.

ACC = [REDACTED]

NAME = KHANROBAN COMING ALIVE FESTIVAL.

MEETING CLOSED. 2.30 PM.

ARTISAN GALLERY & WORKSHOP "MIN"

2ND SEPT. 2019.

PRESENT. = AUN-MAREE DE WIT.
ALBY-J. DE WIT

APOLOGIES = LOUISE WERRETT.

TREASURES REPORT = SEE AS STATEMENT ATTACHED

MEETING OPENED 2.00 PM.

COR IN = NIL

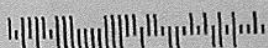
AGENDA ITEM. DISCUSS CLOSURE OF A.G.W.

GEN BUSINESS.

1. The Closure of Artisan Gallery & Workshop
Has come about as members have left town
& have not had an area to be set up
adequately since the closure of the supermarket
- ② Closure of the Artisan Gallery & Workshop
through the Commonwealth Bank

Commonwealth Bank

Commonwealth Bank of Australia
48 123 123 124 AFSL and
Australian credit licence 234945



019

Statement 28

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Account Number

Statement

Period

10 Apr 2019 - 9 Jul 2019

Closing Balance

\$856.71 CR

Enquiries

13 1998

(24 hours a day, 7 days a week)

Society Cheque Account

If this account has an attached overdraft limit or facility which is secured over your primary place of residence or over a residential investment property you should ensure that the property is insured in accordance with the terms and conditions of the mortgage. If you have any queries about your insurance cover you should contact your insurer. Information on property insurance can also be found on www.moneysmart.gov.au. Note, if this account has an attached overdraft limit or facility and we send you a statement every 4 or 6 months, we will update your statement preference to every 3 months as part of changes made to the new Banking Code of Practice from 1 July 2019.

Name: KHANCOBAN ARTISANS ART GALLERY & WORKSHOPS

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

Date	Transaction	Debit	Credit	Balance
10 Apr 2019	OPENING BALANCE			\$818.71 CR
03 May	Cash Dep AusPost KHANCOBAN LPO 0000000		38.00	\$856.71 CR
09 Jul 2019	CLOSING BALANCE			\$856.71 CR
	Opening balance	-	Total debits	+ Total credits = Closing balance
	\$818.71 CR		Nil	\$38.00 \$856.71 CR



Tumbarumba
SHIRE COUNCIL
Experience the Magic

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Ann De Wit
Khancoban Art & Craft Group

31 October 2012

Dear Ann,

Re: Section 355 committee of Council

Your request to become a section 355 committee of Council was endorsed by Tumbarumba Shire Council at the September meeting of Council, conditional on your committee providing a copy of its constitution or charter to Council.

I have attached to this letter a copy of Council's management guidelines for section 355 committees plus copies of the volunteer application forms to be completed by your committee members. Once all documentation requirements have been completed I will provide an induction in relation to Council's code of conduct and policy requirements.

I am looking forward to working with your committee members as a section 355 committee of Council. Please do not hesitate to contact me if I can assist in any way.

Yours sincerely,

Economic Development Officer

- No charter provided.



11. MANAGEMENT REPORTS**11.2 KHANCOBAN ART AND CRAFT GROUP**

File/Trim Ref:

Author: ECONOMIC DEVELOPMENT/SPECIAL
PROJECTS OFFICERSummary:

Tumbarumba Shire Council has received a request from a group of Khancoban residents keen to establish an art and craft group as a Section 355 Committee of Council.

Recommendation:

That Council approve the application by the Khancoban Art and Craft Group to become a Committee of Council under Section 355 of the Local Government Act, with the approval of Council's insurer.

Report:

About 10 Khancoban residents have expressed an interest in establishing an art and craft group as a Committee of Council under Section 355 of the Local Government Act. Under this proposal, a gallery and workshop space would be staffed by volunteers in the Khancoban shopping centre. The residents have skills in areas such as painting, needlecraft, quilting, scrapbooking, photography and woodturning.

The Khancoban General Store has allocated some empty space for the group to set up their workshop and gallery space.

By allowing the group to be a S.355 committee, Council will help to support:

- Participation in the community by residents
- A more vibrant Khancoban town centre
- A tourist attraction for visitors to the town.

Should the Khancoban Art and Craft Group become a Section 355 Committee, and an insurance claim is lodged due to their activities, Council will be liable for insurance excess for each claim made, which is currently \$12,500, less \$500 excess for which the Committee is responsible under Council's Committee Guidelines.. However, the activities of the group are relatively low risk, so this may be acceptable to Council.

In the past Council's insurer has approved the formation of Section 355 Committees, where the committee is clearly carrying out a function of Council.

11.2 KHANCOBAN ART AND CRAFT GROUP

M210 RESOLVED:

That Council approve the application by the Khancoban Art and Craft Group to become a Committee of Council under Section 355 of the Local Government Act, with the approval of Council's insurer.

George Martin/Sue Fletcher

Mrs Kay Whitehead
General Manager
Tumbarumba Shire Council
PO Box 61
Tumbarumba NSW 2653

Ann De Wit

17 September 2012

Dear Kay,

I'm writing on behalf of a group of about 10 +Khancoban residents who are interested in forming an art and craft gallery and workshop space in Khancoban. We envisage that the group would operate a small retail space in Khancoban on a volunteer basis.

This would build on the significant art and craft skills of local residents, such as woodturning, quilting, scrapbooking and painting. It would also help enhance the vibrancy of the Khancoban town centre, and provide an additional tourist attraction for visitors to the town.

We have been researching the best legal structure for the group and we'd like to request that our group becomes a section 355 committee of Tumbarumba Shire Council. We are aware that the Glenroy Cottage Craft room at the Pioneer Women's Hut in Tumbarumba is a similar venture that works well under a section 355 committee structure.

For the short term, we have secured a space in the Khancoban General Store as a workshop and gallery. However, we would like to request that Council consider whether it would be possible for the art and craft group to occupy the shop currently used by the Khancoban Toy Library.

I can be contacted on () if you would like to discuss this letter further. I look forward to hearing Council's response.

Yours Sincerely,

Ann De Wit