

Minutes: 8th August 2022: 7.00 pm, Macclesfield Institute

1. PRESENT: Penny Worland (Chair) Christie Gordon (Deputy Chair) , June Conroy, Vicki Taylor (secretary), Lynn Boyd, Malcolm Buckby.

Apologies: Ann Stott, Tara Horsnell,

Guest: Karin Scholz

WELCOME TO COUNTRY

.cknowledgement of the traditional owners - the Peramangk people - past present and emerging, on whose land we meet tonight

4. MINUTES OF PREVIOUS MEETING:

Motion: “*That the minutes of the meeting held 11th July 2022 be accepted*”.

Moved: by June and seconded by Lynn. Motion carried

Agenda Item	Discussion	Decision	Action
5 Business Arising from Minutes			

5.1 Community Emergency Response: Community Resilience Network	Lynn and Malcolm did not attend last meeting as Adelaide hills Residents were developing their response to council. Meeting with jillian from Mt Barker Council which has developed a and has a bush fire preparedness plan. Still need to find out her exact role and how can we link in. Holly provides advice on post fire action with focus on insurance – legal advice – she has contacts with red cross and cfs and holly interested in speaking with MCAto explain what she can offer and can put together a community meeting with relevant community organisations to talk about their roles. May have to meet out of session before October.	Need to work out who will meet with Holly and when.	Couple of members enough the first meeting – Malcolm
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<p>5.2 Eastern Side of Venables Street upgrade</p>	<p>Discussion funding approved for second stage to the bridge. Going to use compressed dolomite on the footpath.</p> <p>Venables st : book shed needs to be put in – legs cut so needs some changes. Carol – keeper of bookhouse to be consulted on location. Suggestions are the otherside of flag pole between seat and flagpole.</p> <p>Plants were not planted deep enough. No arms on the seats even though these have been requested for 5 years. Need to raise with Council.</p> <p>Contractors have taken the tops of our bollards.</p> <p>Generally feedback is positive. Next section to start in 6 weeks.</p> <p>Concern about the van next to yates cottage which is on council land and should ask council if the van can be moved.</p>	<p>Concerns to be raised about water run off and confirmation the drainage system is being put in up to Godings.</p> <p>Issues still be attended to be raised with Council: our bollards, water runoff arms on seats replacement of the bookshed, the depth of the Plantings and the abandoned van next to Yates cottage.</p>	<p>To be raised with Council</p>
<p>5.3 MCA Application Form</p>	<p>Finalised to be provided at AGM. Requirement to have a nominator is optional.</p>	<p>June is keeping register of members.</p>	<p>Link to form to be put on website.</p>
<p>5.4 Terms of reference MCA Groups</p>	<p>Still to be finalised</p>		<p>Penny and Malcolm to meet with Cathy in 2022 to develop terms of reference.</p>

5.5 Crystal Lake Park and Lord Robinson parkland	<p>Discussion Plan – Malcolm, Christie and Penny met with Christine Peters to discuss management models for the proposed LRP. Her recommendation is to work out what the operational costs would be – believe it will be easy to get capital grants but operational costs will need to come from participating organisations. Modelling would take about a day – and would cost around \$2000. Motion to allocate \$2000 to undertake the modelling of the costs of operating the park. How we get those funds will be the next step. She will also identify what component might be funded by who,. Seconded Malcolm. Passed. Decision Action</p> <p>Decision This will be unfolding issue</p>	<p>Motion: That \$2000 be allocate to undertake the modelling of the costs of operating the park. Moved Penny Worland Seconded Malcolm. Carried.</p>	<p>This will be an ongoing issue.</p>
5.6 Nature Festival	<p>Council approved funding of \$3000 and planning is underway</p>		
6. Correspondence			
6.1 security issues in Crystal Lake	<p>Penny met with John Farrington from Macclesfield Men's Shed to discuss how the community could do a bollards project. MMS have the skills and interest to do the project. Would like MCA to be the lead in terms of negotiation with Council, providing insurance and financial management. John's concept is to include boulders and create an artistic bollard installation. MMS are trying to fund-raise for their facility improvements. Further discussion is required on detailed proposal design and Council's requirements.</p>		<p>Ongoing</p>

6.2 delay in urban development	Penny identified a conflict of interest and did not participate in any decision making. There are blocks in town than can be subdivided but council has delayed the capacity to subdivide. Want council to open up some of those blocks identified as deferred urban development. This expansion necessary to sustain the school and local sporting groups. Christie to talk to Tess about this matter to start process of starting urban development.	Christie to talk to Tess about this matter to start process of urban development. Also discuss the opportunity of Josh Tegue (local member) meeting with interested people in the community.	
7. New Business			
7.1 Submission on draft MBDC Arts Plan	Last Monday approved its draft arts plan. Amendment to come back to Council in October. Comment needed by end of the Month.	penny to send dot points Around. To be voted on out of session.	Ideas to be provided to Penny
7.2 leave of absence	Penny notified meeting that she will be away November-December. Christie also indicated she will be away From October to February.	Noted	BFA

8.1 Finance Report	Finance report with incoming and outgoings noted	Christie moved and June seconded <i>That the finance report be accepted.</i> Accepted	
9.0 Grants update			
9.1	As set out in minutes		
10. MCA Planner	<p>Notifications of AGM. Final poster to be modified to include membership fee. Final to be sent to all members:</p> <ol style="list-style-type: none"> 1. Penny to add notice to the Macclesfield Chat, and send out notification to the task and associated groups. 2. Lynn to put poster on Website 3. Tara to add to Facebook 4. Vicki to be put up posters in Hall, Post office and Store. 	Penny to send final poster.	AGM date to be advertised broadly
11. Reports			
11.1 Market Report	<p>8 stalls and 10 cancellations. Alex played his guitar. Another person interested in providing folk music for an hour or so.</p> <p>No MCA table but young at heart had preserves they wanted to sell. They raised \$51.</p> <p>Pack up was increased to 3 pm. Not many visitors but would like to continue for a while.</p> <p>Lynn to purchase new broom and bucket.</p> <p>Next market 14 inside and 13 outside.</p> <p>So is completely full. Buskers available.</p>	Lyn will not be here for the September market.	June to stand in for September. More assistance for pack up at 3 pm needed.

11.2 Hall Report	No report		
11.3 School report	Busy term 2 day excursion at the two zoos. Fort was removed and a new one is being erected. Governing council meeting next week.	Noted	
11.4 Strawberry Festival	Good response from Stall holders. All going to schedule.		Ongoing
11.5 Events	<p>Queens jubilee Sunday of long weekend in October – 1st weekend. To be held at the RSL. Tree planting in the square and short ceremony that Denis will lead and tea in the RSL hall.</p> <p>Nature festival 16th October. Will need volunteers for various jobs. Planning meeting tomorrow so will know more then.</p>		
11.5 Task Groups	Biochar – want to put a submission I to the Parliament – penny and Malcolm to review. – out of session. Participate in field day and want to know if insurance covers them.	Christie to check on insurance	
	Tess Minett indicated she would not be running for Council in the new term.	Thanked Tess for her hard work over the period of time.	

Meeting finished at 8.45 pm

Next Meeting: Combined AGM and MCA Committee meeting Monday 12th September 2022 at 7.00 pm at Institute