Minutes: 16th March 2026: 7.00 pm, Macclesfield Institute

1. **WELCOME:**

   Acknowledgement of the traditional owners - the Peramangk people – and their leaders past and present, on whose land we meet tonight.

2. **PRESENT:** P. Worland (Chair), R. Davidson (Vice Chair), B. Smith, L. Boyd, K. Stephenson (via Phone)

3. **APOLOGIES:** G Harris (Treasurer), J. Conroy (Sec), T. Slack

4. **GUESTS:** Chris Stedman

5. **MINUTES OF PREVIOUS MEETING:** Motion: "That the minutes of the meeting held 9/2/2026 be accepted". Moved P. Worland, Seconded B. Smith

Agenda items	Discussion	Decision	Action
6. Business Arising from Minutes			
6.1 Imagine Uraidla presentation + Town Teams Movement (Place Making)	• Deferred	Sub-committee meeting to discuss Communications role not yet arranged Follow up on Town Teams	L. Boyd/J. Conroy P. Worland
6.2 Institute Green Room and foyer improvements		Repaint quad and skirting boards MMS to paint table Assemble Desk	R. Davidson/B. Smith R. Davidson
6.3 Noise in supper room	• C. Mobbs to draw up plan and B. Smith to present to MCA meeting		R. Davidson
6.4 State Election - Advocacy	• J Teague and Greens candidate have responded	Guest C. Stedman advised of a Candidates Forum heldat Prospect Hill with representatives from Liberal and the Greens Parties.	P. Worland

Agenda items	Discussion	Decision	Action
6. Business Arising from Minutes (cont.)			
6.5 Township Plan update	• MBDC Township Plan from 2020. • P. Worland met with D. Oldenhove and MBDC A/Mayor R. Voogt. We need to get back to council but need to include other community groups i.e. YAH, Lions, CFS, School, MMS, Resilience group, Ceramics group and Maccy Bush care and D. Maher and J. Wyatt.	MCA still needs to meet with Alison Hancock Proposed that we have a networking meeting twice per year to share information, resources and funding opportunities, this would enable feedback to MCA We need a comprehensive list of all organisations and contacts.	P Worland
6.6 Sports Trophy awards	• Deferred		T. Slack/J. Conroy
6.7 Time Capsule	• Deferred		T. Slack
7. Correspondence			
7.1 Macclesfield Main Street footpaths – correspondence with MBDC	• Deferred		
7.2 PlanSA Notice of Proposed Development 27-29 Venables St	• The proposed development is to demolish the northern end, rebuild the northern wall. To be occupied by a person who will be fabricating/showroom for chopping boards. R. Davidson raised concerns about noise levels and presentation of the northern wall. The walls will be Colorbond surfmist andbasalt, the roof black.	All Committee members go to https:plan.sa.gov.au/en/pn?aid=12815 check and provide feedback to R. R. Davidson to find out more	All committee members R. Davidson, P. Worland to work on submission

Agenda items	**Discussion**	**Decision**	**Action**
8. New Business			
8.1 DCMB draft "Recreation and Community Facilities Policy" for consultation (lease and licensing)	• Deferred		
8.2 Proposed access agreement for hirers	• Deferred		
8.3 Community association/ resident's groups meeting	• Deferred		
9. MCA Planner			
9.1 Working Bee - safety check tables & chairs	• Deferred	Audit of damaged black card tables & white trestle tables. Check replacement required & action	R. Davidson/B. Smith
9.2 Task group reports due	• Email sent to all leaders. Three reports received to date (previously sent)	Reports attached	All committee members to read
9.3 Fire safety checks due – report to MBDC		Happening week of 23rd March	R. Davidson
9.4 Events grant funding applications	• Deferred		

Agenda items	**Discussion**	**Decision**	**Action**
10. Finance			
10.1 Report	Reports circulated • Allocation of funds for BYP • Allocation of funds for Macclesfield RSL digital sign • Allocation of funds for monthly Market. A request has been received from E. Ford to have a modest budget for the market. Lyn Boyd advised that the market had made $1180 for the last 6 months.	**Motion**: Initial approval (by email) of $3k needs to be increased to $3.6K to include GST for the total amount $6K. Moved P. Worland, seconded K. Stephenson Increase initial approval of $5k to $7k for sign for RSL. P. Worland moved, seconded L. Boyd. It was agreed that these funds would be taken from the proceeds from the Strawberry Fete and this would be communicated to the community **Motion**: That the MCA would make available $500 for goods and services for the market to the end of this calendar year. Moved L Boyd seconded B Smith Eleanor to be asked to put a proposal to the next MCA meeting	Action assigned to?
11 **Events update**			
11.1 Welcome to Maccy Day – March 29th	• Free BBQ in Davenport Square • E. Ford has requested a $50 budget for the day.	Will need volunteers to help. **Motion:** Allocate a $50 Budget Moved L. Boyd, Seconded B. Smith Approved	All members advised they would be available.

	• Will need games for the day.	P. Worland to check with Lions. If nothing available, K. Stephenson to follow up with Mt Barker Community Centre	P Worland/K Stephenson
Agenda items	**Discussion**	**Decision**	**Action**
11 **Events update (cont.)**			
11.2 Battunga Youth celebration, 24 April		There will be a skateboard clinic held at Davenport Square 10.30-1.30pm Assistance will be needed for the event.	P.Worland, K. Stephenson
12. **Grants update**			
12.1 Social Impact Grant 2024/25– Battunga Youth Partnership		Nil discussion	P. Worland
12.2 PIRSA Thriving Regions Fund – Thriving Communities		Successful application. Awaiting grant agreement for $25K	P.Worland
12.3 MBDC Community grants - proposal for Crystal Lake - sculpture installation	• MCA Needs help with footings design/plan • C. Mobbs from MMS may be able to assist.	B. Smith to check with C. Mobbs	B. Smith/ P. Worland
12.4 DCMB Community Grant – Battunga Youth Partnership	• Deferred	P. Worland applied for $3k grant which will be matched by MCA for BYP from May to end of Financial Year	P. Worland
13. Reports			
13.1 Hall report	• Replace small shed. Most chairs out of the shed	MMS have handed over the Book House to the Ceramics group for	B. Smith

	• Ramp proposed by Council is gone forever. The backroom can only be used for storage from now on	decoration, and it will then be returned for perspex and final fitting New cabinet for Defib awaiting fitting of Bookhouse.	R Davidson/B Smith
Agenda items	**Discussion**	**Decision**	**Action**
13. Reports (cont.)			
	• Electricity costs for pantry fridge • Fire Safety. R. Davidson advised that the following work would go ahead. 1) The door between the dining area and the hall will need to be widened 2) The Foyer to Dining room door to be replaced • The front doors will not be replaced as this will be done when the façade is upgraded.	Follow up re power usage	R Davidson
13.2 School Report	• School meeting is this week. K. Stephenson advised that school are not wanting representation at their meetings, but items can be submitted.	Advise the school of the upcoming events i.e. Welcome to Macclesfield and The Battunga Youth Celebration	K Stephenson
13.3 Task groups	• Market – cancelled due to weather forecast • Arts Group • Biochar Group Biochar report received by email • Resilience Group	See circulated report Available on request	R. Davidson/J. Conroy/B. Smith L. Boyd P. Worland

		Resilience Booklet needs to be updated Info can be added to booklet in PO	

Finish: 8.15 pm. Next Meeting: Monday 13th April 7.00 pm start – Macclesfield Institute Supper Room

Supper provider next meeting?