

Minutes: 12th September 2022: 8.00 pm, Macclesfield Institute

- 1. PRESENT:** P. Worland (Chair), C. Gordon (Vice), G. Harris (Treasurer), J. Conroy (Secretary), L. Boyd, R. Davidson, D. Maher, K. Scholz.
- 2. APOLOGIES:** M. Buckby.
- 3. WELCOME:**
Acknowledgement of the traditional owners - the Peramangk people – past, present and emerging, on whose land we meet tonight.
- 4. GUESTS:** Nil

Agenda items	Discussion	Decision	Action
5. Business Arising from Minutes			
5.1 Community Emergency Response: Resilience Network	<ul style="list-style-type: none"> - New members briefed on Fire to Flourish funding. Maccy to be one of first towns to receive training. - Holly McCoy (Solicitor Bushfire Community Legal Program) advice on being bushfire prepared eg important docs. Offered to speak with Maccy community. - Richard "do we have a list of vulnerable people should an emergency occur?" - Red Cross training information available on line 	Arrange for Holly to attend community meeting prior to next MCA @ 6.45pm (Oct 10 th) and commence ordinary meeting at 7.15 pm.	Lynn to invite Holly

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5.2 Crystal Lake - progress	<ul style="list-style-type: none"> - Plans still with Council, a Community Land Management Plan required (consult with community on use of community land). - Enquiry any response yet from Khristine Peters consultant (re Management models). - New toilets - Waste system installed, sitting too high (30-40 cm above ground) not trafficable for cars & buses to turn around. - Excess soil to be removed from third tier 	<p>Expected end of September.</p> <p>Needs to be resolved</p> <p>Council have agreed to relocate</p>	<p>Penny liaising with Council.</p>
5.3 Queen's Jubilee Tree Planting	<ul style="list-style-type: none"> - Rebekah Sharkie not available on original proposed date, changed to 2pm Friday Nov 4th. Dennis (RSL) to lead ceremony, Rebekah to plant tree. Invite primary school children to attend. - May use Institute for formal afternoon tea (incl. special cakes) 	<p>Event promotion needed. Contact school.</p> <p>Seek volunteers to make cakes.</p>	<p>Penny working with Dennis to arrange</p>
5.4 Nature Festival – MCA Role Volunteer Tasks	<ul style="list-style-type: none"> - Minister for Environment coming to open Interpretive signs. - Seeking volunteers to assist on the day. - Christie "Who is receiving gate takings? MCA or MBC?" - MCA offer financial support to Nature Festival. 	<p>Circulate list of volunteer tasks Check with Anne Welsh re expectations</p> <p>Motion: that \$500 is allocated to Nature Festival if required. Moved: Penny Seconded: Lyn Carried.</p>	<p>June to speak with Anne re volunteer tasks and gate takings</p>

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6. Correspondence			
Business Arising from Correspondence			
6.1 MBDC Management fee increase 1.8% for CPI	- Nominal fee received from Council to manage Institute. Has increased only by 1.8% (2.3% requested). Penny has spoken with other local Institute committees who face increasing costs & diminished funding.	Treasurer to look at management fee received vis a vis actual costs, write to Council with findings.	Geoff
7. New Business			
7.1 Council elections – Candidates forum	<ul style="list-style-type: none"> - Original proposal to hold a panel however Maccy Community has many events on in coming months. Alternate suggestion to gather Candidates position statements & post on MCA website, distribute to members. - Lyn suggested Candidates could attend the local market to meet & greet. - Echunga offering a meet & greet BBQ. 	<p>Propose & circulate possible Candidate questions for comment.</p> <p>Promote Echunga’s event when details known</p>	Penny
7.2 Volunteer grants application ideas	<ul style="list-style-type: none"> - Previous funding secured used to purchase PA system for Institute - Projector & Screen for Institute - Lap top for projector - New chairs for supper room - Signs for market to make more obvious to passing traffic (Banners/signs on fence along main entrance rd) 	<p>Look at grant criteria to refine decision</p> <p>Research projector options</p> <p>Research options, possibly fund from market revenue</p>	<p>Penny</p> <p>Karin</p> <p>Lynn</p>

	- 2 additional marquees	Explore possibility of donation from local camping business	Christie
Agenda items	Discussion	Decision	Action
Any other business			
1. Exhibition	- Karin Scholz suggested she would like to explore opportunity to hold an art exhibition including venues such as Institute, Crystal Lake. Something prestigious, including music, possibly an art critic. Would like to organise a meeting with all local artists to scope who may be available, what can be offered.	Penny suggested a big idea requiring plenty of time to discuss, add to next meeting agenda.	
2. Acknowledgement/membership welcome info		To be discussed next meeting	
8. MCA Planner			
	Not available for meeting.	To distribute with minutes. Anything urgent – arrange to do in between meetings.	June to distribute
9. Finance			
9.1 Report	Received. Read only by C. Gordon,	Unable to move to accept.	Defer Motion to accept until Oct. meeting
9.2 New Signatories:	- Treasurer signatories - Need to remove outgoing & add new	Motion: that Anne Stott be removed as signatory of the bank accounts operated by Macclesfield Community Association Inc.; that Penny Worland & Christien Gordon remain as signatories & authorized persons; that Geoffrey Harris is added as signatory & authorised representative in his role as	

		Treasurer. Moved: Penny Worland. Seconded: Lynn Boyd Carried.	
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10. Grants update			
10.1 Disability Path (DHS)	- Nil further progression		
10.2 Outcome of MBDC Event Support Grants	- Previously covered, all requests funded received		
11. Reports			
11.1 Market	Received and tabled at AGM - Discussed recent incident of stall holder letter of complaint	MCA market lead to email other stall holders	Lynn & June to prepare draft
11.2 Hall Report	Received and tabled at AGM		
11.3 School Report	No report received, no representative present		
11.4 Events	Received and tabled at AGM		
11.5 Task Groups	Received and tabled at AGM		

Finish: 9 pm

Next Meeting: 10th Oct