**Minutes: 13th May 2024: 7.22 pm, Macclesfield Institute**

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| **1**. | **WELCOME:**  Acknowledgement of the traditional owners - the Peramangk people – and their leaders past and present, on whose land we meet tonight. | | | | |
| **2**. | **PRESENT:** | C. Gordon (Vice), L. Boyd, R. Davidson, K. Scholz, T. Slack. | | | |
| **3**. | **APOLOGIES:** | P. Worland (Chair), G Harris (Treasurer), J. Conroy (Secretary), D Maher. | | | |
| **3a** | **ABSENT:** | K. Stephenson | | | |
| **4** | **MINUTES OF PREVIOUS MEETING:** | | Motion: That the April draft to be circulated with May minutes prior to June meeting | | |
|  |  | | Moved: L. Boyd | Seconded: R. Davidson | **Motion passed** |

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| **Agenda items** | | **Discussion** | **Decision** | **Action** |
| **5.** | **Business Arising from Minutes** | | | |
| 5.1 | Crystal lake account and other outstanding matters from previous committee | * P. Worland & SA Stone Sculpture Association (SASSA) members discussed sculptures from 2019 Sculptors @ Crystal Lake event & other relevant matters. * 7 large sculptures made in 2019, 3 commissioned for CL Park, MCA have funds from event to install. * 4 sculpture available to sell (or installed) - sale of these discussed with SASSA. | **Motion**: Note the SASSA proposal for a 3 way split on any funds raised from sale of the sculptures remaining from 2019 Symposium.  Moved: P. Worland in absentia  Second: L. Boyd  **Motion** – in principle support given, however several questions have been raised that require answers (see Action) |  |
| **Agenda items** | | **Discussion** | **Decision** | **Action** |
| **5.** | **Business Arising from Minutes (Cont)** | | | |
| 5.1 | Crystal lake account and other outstanding matters from previous committee (cont) | * Proposed: SASSA & artists initiate sale of sculptures, income split - one third each to MCA, SASSA & artists. (Sculptors originally paid only a small amount compared to value of art works). * One third is greater than MCA commission received for CP art sold at exhibition, but considerably less than if MCA sold works. * Considerations: MCA not in a strong position to successfully negotiate sale of sculptures, lacking knowledge about the works, artists, connections or experience to sell large pieces of stone sculpture. SASSA has. * SASSA will be motivated to find buyers. * Funds MCA receive could be used for future improvements at Crystal Lake, events or arts hub development.   - Mentioned to Anne Welsh (from now disbanded Crystal Lake MCA Subcommittee) to determine if any proposal preclusions. No response yet. | (*J. Conroy voted in abstentia in support of motion – see email*)  Ask P. Worland:   1. Whether the sculptures to be installed at CL have already been selected from the seven available?   2) Can SASSA provide appraisals on the value of the individual sculptures that are to be sold, prior to an agreement being entered into with SASSA and the relevant artists | C. Gordon |
| 5.2 | CDR Group proposed infrastructure updates to the hall | * Unable to vote on motion as he number of attendees did not meet the quorum. R. Davidson to raise issue of costs with W Liebich of CDR with respect to the generator, and sprinkler unit which are excessive given the requirements. | Meet with W. Leibich to discuss infrastructure costings and necessities.  Forward email from SA Housing re Institute use post disaster, as may be relevant to CDR Institute usage. | R. Davidson  C. Gordon |
| **Agenda items** | | **Discussion** | **Decision** | **Action** |
| **6** | **Correspondence** | | | |
| 6.1 | Business Arising from Correspondence | * Accidental Counselor training   Thursday 30th May 5-8 pm | L Boyd enrolled to attend the training. |  |
| **7** | **New Business** | | | |
| 7.1 | MBDC draft Youth Plan – MCA Submission & promote to community for comment | * draft plan available for review on Council’s Your Say Page - [Child & Youth Action Plan 2024-2028](https://yoursay.mountbarker.sa.gov.au/draft-child-youth-action-plan) | consultation period open until June 8, 2024.  1. Youth Space - Exploring the feasibility for programmed youth space/s. 2. Child and Young People Engagement - Establishing a Youth Advisory Group and register of young people. 3. Community Development Officer (Children and Youth) - Appointing a dedicated Children and Youth Officer at the Council. 4. Mount Barker Regional Attractions - Attracting or developing entertainment and leisure offerings in Mount Barker. 5. Township Play Spaces - Identifying opportunities to improve children and youth play space in townships. 6. Getting Around - Improving the ability of children, young people, and their families to move safely around the district. 7. What's On - Enhancing the promotion of local activities and opportunities for young people and families   8. Funding for Children and Young People - Exploring funding avenues to enable initiatives led by children or young people. | P. Worland to send through points to be considered. |  |
| 7.2 | MBDC draft Strategic Plan – MCA submission? |  |  | Await release of papers |
| 7.3 | MBDC draft Annual Budget- MCA submission (consultation usually late May, early June) |  |  | Await release of papers |
| **Agenda items** | | **Discussion** | **Decision** | **Action** |
| **8** | **MCA Planner** | | | | - Penny suggested |  |  |
| 8.1 | Task force Terms of reference review | * On hold during Creative Pursuits event period, will now resume |  |  |
| 8.2 | History month - Bushdance | * Request for MCA assistance 10 am 25/5 Hall, supper room, outdoors set up, chairs, tables etc. * native foliage, flowers, buckets/bins etc. for decoration – seeking donations * clean up and pack up at the end of the night | Assist in am with set up.  None are able to assist with pack up in the evening. | J. Conroy, L. Boyd, R. Davidson, K. Scholz and C. Gordon |
| 8.3 | Book Strawberry Fete band |  | Book Crossfire | C. Gordon |
| 8.4 | Donation to Newsletter to cover our advertising additions for the year. | * $200 donated in 2023 | **Motion:** that the MCA donate $200 to the newsletter for 2024.  Moved C. Gordon  Seconded: R. Davidson  Moved: All in attendance – but insufficient for a quorum  Speak with J Conroy re joint authorization of payment using executive discretion | C Gordon |
| **9** | **Finance** | | | |
| 9.1 | Report | - |  | No report this month |
| **Agenda items** | | **Discussion** | **Decision** | **Action** |
| **10** | **Events update** | | | |
| 10.1 | 2024 Creative Pursuits Event | * Fantastic and successful event, well supported with an increased attendance up on 2023. Congratulations to the committee and all volunteers on the success of this event. | Submit grant acquittal to MBDC by June 14th.  Assist with provision of financial statement | K. Scholz and J. Conroy  C. Gordon |
| 10.2 | MBDC 2025 Event Grant applications open (close 16/6) | – Strawberry Fete, Carols, Creative Pursuits, other? | Lodge Strawberry Fete application  Lodge Creative Pursuits application  Speak with B. Slack re Carols requirements. | C. Gordon  K. Scholz, J.Conroy  C. Gordon |
| 10.3 | Australia Day 2025. | * Discussions commenced with Lion’s club re collaboration, awaiting response |  |  |
| 10.4 | Event Coordinators Meeting |  | Members of MCA event management groups to meet at Maccy Hotel on 22nd to discuss streamlining administration and infrastructure for all MCA events. | C.Gordon, M. Buckby, L Boyd, R.Davidson, K. Scholz, J. Conroy |
| **11** | **Grants update** | | | |
| 11.1 |  |  |  |  |
| **12** | **Reports** | | | |
| 12.1 | Hall Report | * Booking system is working well. Signage required for Fire Exit as access is continually being blocked. | Print & laminate Fire Exit signage  Send through format & wording | C Gordon.  R Davidson |
| **Agenda items** | | **Discussion** | **Decision** | **Action** |
| **12** | **Reports** | | | |
| 12.1 | Hall Report (cont.) | * Rain water tank replacement or removal proposition has been sent to MBDC. |  |  |
| 12.2 | School Report | * None received |  |  |
| 12.3 | Task Groups | * See 8.2 |  |  |

**Finish: 8:33pm Next Meeting: Tuesday 11th June due to King’s Birthday public holiday**