

Minutes: 13th April 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), G Harris (Treasurer), R. Davidson (Vice Chair), L. Boyd, K. Stephenson

3. APOLOGIES: J. Conroy (Sec), B Smith, T. Slack

4. GUESTS: Chris Stedman; Eleanor Ford

5. MINUTES OF PREVIOUS MEETING: Motion: “That the minutes of the meeting held 16/3/2026 be accepted”.
Moved L. Boyd, Seconded P. Worland. Motion carried

Agenda items		Discussion	Decision	Action
6. Business Arising from Minutes				
6.1	Imagine Uraidla presentation + Town Teams Movement (Place Making)	• Town Team Movement visiting SA and available late April. K. Stephenson, C. Stedman, L. Boyd keen to meet • ‘Day of Doing’ idea (2 May): Community Planting Davenport Square. Spread Mulch. Plant a tree. Drink coffee after at café.	Meet with Town Teams late April. Sub-committee meeting to discuss Communications role not yet arranged Agreed to do planting on 2 May; 10am; ask Council nursery for 50-100 plants, guards etc. if none available Joe’s nursery in Eliz might be useful	P. Worland L. Boyd/J. Conroy
6.2	Institute Green Room and foyer improvements	• Most stuff and painting done. Put furniture together and its done. Available to hire from start of May	Add to SpacetoCo	R. Davidson

Agenda items	Discussion	Decision	Action
6. Business Arising from Minutes (cont.)			
6.3 Noise in supper room	• C. Mobbs to draw up plan and B. Smith to present to MCA meeting. Still to do. MBDC Community Infrastructure grant round is open now (if requires >\$5k. Considering fire rating	Put in an application for grant funding if can get quote and its appropriate. Infrastructure Grant closes 24 May	R. Davidson
6.4 State Election – outcome	• J Teague re-elected local MP. Aim to build closer relationship re some key issues.	MCA to write, congratulate him on election and set up a meeting	P. Worland
6.5 Township Plan update + Macclesfield Leaders meeting	• MBDC Township Plan from 2020. • P. Worland met with D. Oldenhove and MBDC A/Mayor R. Voogt. • Held a meeting that included other community groups. Represented were RSL, CFS, School, Resilience group, Ceramics group and Maccy Bush care and D. Maher and J. Wyatt.	MCA still needs to follow up meeting with Alison Hancock regarding town priorities. Community leaders meeting 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. Lynn has records from Resilience workshops and booklet of all groups. To compile list	P Worland L. Boyd
6.6 Sports Trophy awards	• Awards given to tennis and cricket. Has led to community service type award rather than sporting. A young person who coaches juniors at tennis; A 50 year-volunteer at cricket.	Softball awards - will be attended by T. Slack	T. Slack

Agenda items	Discussion	Decision	Action
6. Business Arising from Minutes (cont.)			
6.7 Time Capsule	• Deferred		T. Slack
6.8 Plan SA Notice of Proposal Development 27-29	• Comment was put in, a circulated by email between meetings.	No further response required.	
7. Correspondence			
7.1 Macclesfield Main Street footpaths – correspondence with MBDC	• Not discussed		
7.2 Information request for MBDC insurance	• MCA asked to provide details on volunteers and activities. • P. Worland raised concerns at level of detail required, purpose having names of individual volunteers for every group etc.	Follow up with Council re what's really needed	P. Worland
7.3 Draft Tree Management Policy	• Discussed that it would be good to respond.	Read and draft MCA response for committee approval. Anyone interested can have a go at this.	Not assigned
7.4 Heritage Agreements	• Discussed how it has big impact on three Maccy Rrserves – Day and Night Paddocks plus Stone Reserve	Draft response for committee approval. Circulate by email.	P. Worland
7.5 MBDC Response re Resilience Request	• Response from Council to correspondence early 2025 noting further information is required.	Forward to Resilience Group for follow up	L. Boyd

Agenda items		Discussion	Decision	Action
8. New Business				
8.1	DCMB draft "Recreation and Community Facilities Policy" for consultation (lease and licensing)	P. Worland circulated a Draft submission, was welcomed by Committee. Some responses already.	Any further comments by Wednesday. Then finalise and submit.	All P. Worland
8.2	Proposed access agreement for hirers	Deferred	Chase up comments from J. Conroy and present for next meeting	L. Boyd
8.3	Community association/ resident's groups meeting	MCA will host in Maccy. Might be 23rd April		P. Worland
8.4	Changes to Event Support Grants	C. Gordon advised there are changes to Event Support Grants. To provide slides of MBDC info session. - There will be a new fee for use of reserves for community events. This would apply to Carols in the Square.	May be value getting key event organisers together re the changes. Discuss with C. Gordon	P. Worland
9. MCA Planner				
9.1	Working Bee - safety check tables & chairs	- Discussed. Is on R. Davidson's list. Chairs hired out to a couple of people for donations. - Need to toss a couple of broken gazebos; soft chair stacking needs care. Might need deep clean of Hall every 6 months or so.	Audit of damaged black card tables & white trestle tables. Check replacement required & action Ask J. Conroy if she still has updated property register from K. Scholz. Sprucing up softly the front of Institute- set a date at May meeting	R. Davidson/B. Smith R. Davidson All committee in May

Agenda items	Discussion	Decision	Action
9. MCA Planner			
9.2 Events grant funding applications	• Aust Day funded. • Christmas carols • Strawberry Fete • Arts Festival	Wait for outcome of the meeting with C. Gordon. Applications before 24 th May	Event leaders
9.3 DCMB Community infrastructure grants due 24 May	• Possible Community Infrastructure Grant application for small insulated Shed to house pantry fridge • Discussed getting quote for batteries, improved solar system. Would reduce power cost for pantry. Another possible Community Infrastructure Grant application?	R. Davidson exploring shed, arranging quote. L. Boyd will arrange quote for solar and batteries. Requires power usage info from G. Harris	R. Davidson L. Boyd/G. Harris
9.4 Book Strawberry Fete band	• C. Gordon advised Strawberry Fete committee usually forms in the month of June.	Revisit in June Meeting	
9.5 Anzac Day Service Wreath	• MCA role to lay wreath and Chairperson invited to read poem	Make wreath Read poem	L. Boyd P. Worland
10. Finance			
10.1 Report	• Treasurer complained about having to do two things at once. Couldn't possibly take Minutes and present Financial Report	Quarterly financial reports to be developed for next Meeting	G. Harris
10.2 Funding allocation Youth Writers Workshop and short story prize	• Discussed and agreed a good thing to support local event by Moonglow Publishers. Connects with Battunga Youth and Arts activity	Approved allocation of \$450 for workshop and \$150 for prizes (+GST)	P. Worland to tell Moonglow G. Harris to pay

Agenda items	Discussion	Decision	Action
10. Finance			
10.3 MBDC request for financial data re hall	MBDC have requested data on Institute costs for FY25 and FY26 YTD		G. Harris
11 Events update			
11.1 Welcome to Maccy Day – March 29th	- Event enjoyable and was a success. - Discussed idea for having sports and other clubs represented at future event March 2027. - Discussed acquiring big games	Acquire lawn games for future events	L. Boyd
11.2 Battunga Youth Celebration	- Battunga Youth event at Davvy Sq - Ward Donation \$375 from MBDC towards the event - Mayor D. Leach attending	Discussed jobs - Set up 9.30 am, pack up from 1.30 pm Invite MBDC Mayor to speak during brief formalities to acknowledge partners and funders	P. Worland K. Stephenson C. Stedman E. Ford
11.3 Macclesfield Literary Festival	Discussed the idea of supporting this instead of putting on another arts event and using grant money we have for it	Agreed this was good plan. Check grant conditions and fund	P. Worland to check G. Harris to pay if required
11.4 History Group Bushdance	Volunteers needed for supporting annual History Group event	Call for volunteers	L. Boyd
11.5 Volunteer Celebration in May	- Discussed how busy May is - Idea of documenting volunteer stories	Decided against a volunteer event this May. Explore other ways to acknowledge volunteers	L. Boyd

Agenda items	Discussion	Decision	Action
12. Grants update			
12.1 Social Impact Grant 2024/25– Battunga Youth Partnership	Discussed how well the program is going. Need to attract more funding to continue it	Lions donating \$2k for year 2. Requires invoice Keep working on attracting funds	G. Harris P. Worland
12.2 PIRSA Thriving Regions Fund – Thriving Communities	• Successful application for paths and sculpture installation. Awaiting grant agreement for \$25K. • Contingency plans should other funding application get the big reject		P. Worland
12.3 MBDC Community grants - proposal for Crystal Lake - sculpture installation	• Awaiting outcome of funding application for \$4000 • 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	• Awaiting outcome of funding application for \$2995 • Community Grants Assessment committee meeting was deferred. • Outcome will be known May 4 Council meeting	Nil	P. Worland
13. Reports			
13.1 Hall report	• Electricity costs for pantry fridge (~ \$30 p.w.) needs to be clarified so can discuss payment with Pantry.	G. Harris to check electricity bills	G. Harris
13.2 School Report	• K. Stephenson attended.	Nil	K Stephenson

Agenda items	Discussion	Decision	Action
13. Reports (cont.)			
13.3 Task groups	• Discussed signage mockups, types to replace aging signage on way into Maccy • Discussed reporting requirements for market income and expenses • Arts Group • Biochar Group Biochar report received by email • Resilience Group	Authorised E. Ford to get quotes for preferred design for wrap Develop Financial Reporting appropriate to the endeavour See circulated reports	E. Ford E. Ford / G. Harris All

Finish: Not recorded

Next Meeting: Monday 11th May 7.00 pm start – Macclesfield Institute Supper Room

Supper provider next meeting - Lynn