

MACCLESFIELD COMMUNITY ASSOCIATION
Agenda for Meeting Monday 19th August 2019

PRESENT: Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Kath Thumer, Brian Lewis, Meegan Semple, Mark Stewart-Jones, Penny Worland, Sandy Bartlett, Dave Welsh, Anne Welsh, Linden Trewartha

APOLOGY: Anne Stott (Treasurer), Tess Minett

WELCOME:

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Kath That the minutes of the meeting held 15th July be accepted. **Motion Carried**

BUSINESS ARISING/ACTION LIST:

1. MBDC Macclesfield Town Plan.
 - 1.1. Eastern side street upgrade.
 - Existing plan. Concern expressed that parking is reduced too much.
 - Penny, Christie, Graeme and Robyn to liaise with Kristian Wohlstadt about the plan.
 - 1.2. Township plan draft has been approved to go to the community for consultation at Council Meeting held 5th August
 - Copy now available on Website www.mountbarker.sa.gov.au/macclesfield **Action Penny** to summarise difference between what we submitted and what's in the draft plan then forward to members to use as a reference for questions.
 - **Extra meeting Sunday 8th at 7pm at RSL** so that we discuss feedback the MCA to give to Council.
 - Consultation Open Day on the 31st August 10am – 1pm in the Institute. Primary School can cater.
2. Institute/Hall
 - 2.1. Kitchen/Supper room upgrade. Quotes sent out – time to lock in supplier
 - Jason Loechel **Top Line furniture** (lives in Maccy) \$16 720.
 - Transform a Space \$16 060
 - George Greaves ABH Building \$15 950, inc plumbing and electrical work. *Cabinetry made by Kitchen Scene Mount Barker.*
 - Ashley White quote for electrical work for Kitchen \$803
 - Even Flow Plumbing awaiting quote.

Action Christie to collate information from quotes and send out for us to make better comparison. Decision to be made through email communication.

 - Darrel Burdett quote for the replacement of the straw ceiling. \$8811 inc \$375 insulation
 - Ryan Snel quote for ceiling. \$3890 (no insulation)

Action Kath will get another quote from Maccy Ceilings who did kitchen ceiling.

Action Mark and Robyn to look into appliances, sinks, tapware etc.
 - 2.2. Acoustics in the hall (improve to ensure hall is purposeful for community use)
 - Men's Shed to be approached to make Acoustic panels. Still researching. **Action Mark**
3. Davenport Square shelter.
 - Date to meet with council (Dave Cooney) re definite site. **Action Graeme and Penny**
 - Posts are to be cemented in. Who will do the cementing? **Action Graeme** to ask Ryan Snel
4. Transport System to assist residents of the main towns within Council's South Ward.
 - Council community bus charter service with volunteer driver \$165 per day up to 100km.
 - Door to door bus service (shopping shuttle) and Hills Community transport. Information from Tess sent out. Janeane is happy to do a letter drop to everyone. Also inform members of YAH, RSL, Men's breakfast and Men's Shed, Craft Group, Market. And through newsletter and on notice boards. **Action: Graeme/Robyn**
5. Aust Post Grant. No application forwarded this round.

CORRESPONDENCE IN:

- MBDC (Michelle Bell) re Grants SA Closes 30/9/2019
- MBDC Council rate forwarded. Nil to pay
- Trent Howie re costing of Dishwasher and tap
- MBDC (Chole Head) – information re Tour Down Under. Christie and Carol attended meeting 6/8/19. Women's race, 16th Jan, passes 3 times through and finishes in Maccy. Lots of things planned by organisers. streets closed most of the day. Someone from the town can access \$500 to run a free BBQ for Volunteers. **Action Mark** to ask RSL and Lions if want to do it. **Action Robyn** to forward information from Chloe Head to Christie. Gather any other information.
- MBDC (Chloe Head) – Notes and docs from Tour meeting on 6th permission [to share the stage videos on your facebook pages- the official # is #tourdownunder](#)
- MBDC (Michelle Bell) re Community Grants 2019/2020 Round 1 Closes Monday Sept 23rd **Action Christie** to look into, perhaps for something for Davenport Square shelter, cementing or seating.
- MBDC (Chole Head/ Andy Glen) re Event funding successful. Carols \$500, Aust Breakfast \$250, Strawberry Fete \$1000 with extra \$500 if show new strawberry initiative.

CORRESPONDENCE OUT:

- MCA (Graeme Milne) – Report on July meetings, August community calendar, for the Maccy Newsletter
- MCA (Robyn) – to History group re Council Ward donation of \$100
- MCA (Graeme) –feedback to AEC re use of hall for election.

REPORTS:

FINANCE:

- Market fees. **Action Kath** to collect \$10 from each stall holder and complete payment summary. **Action Robyn** to resend payment summary sheet to Kath.
- **Motion: Robyn/Kath** That we purchase a second-hand fridge at a cost of \$50 to be used for events. **Motion carried**
- Budgets:
 - MCA **Motion: Robyn/Graeme** that we accept the proposed budget. **Motion carried** with adjustment made to amount allowed for Toilet doors.
 - Sub-committee funds. Budgets to prepared for Crystal Lake funds and History Group.
- Reconciliation statements, Profit and Loss statement and Balance sheet for July sent out.

Motion: Robyn/Kath That the financial statement be accepted, and accounts paid as they fall due. **Motion carried**

Note: Still need to remove Shy Poets as a group account in the Balance Sheet.

WEB SITE:

- August calendar and July meeting reports added.
- Update Macclesfield information on Council WEBSITE including adding our website information to provide link.
Action Group talking to Kristian to ask about how it can be updated.
- Design changes and Google search options completed. **Action Brian and Mark**

HALL:

- Toilet doors have been changed, Accounts from Darryl and Painter.
- Electrician has been in to check and fixed few things. Kitchen stove is out of order. RSL may be able to use the one from their old kitchen for a while. **Action Mark**
- Hall floor damaged by tables being dragged and removed from trolley. **Action Kath** ask users not to drag tables over the floor or flip them the from trolley. Need 2 people when moving tables.

MARKET REPORT: NIL

EVENTS:

- Strawberry Fete Meeting August 5th 1pm at Carol's place.
 - New Initiative to get extra funding, Strawberry eating competition.
 - Planning going well.

HISTORY: NIL

AGISITMENT: Pound Road Paddock, South end was Sprayed making it unsuitable for Peter Jones to use. Meeting held about this with concerned parties, resolved. Nothing to change in these areas until Town plan consultation has been completed.

Phone call from Graeme to Peter Jones apologising for what happened. No further action will be taken.

CRYSTAL LAKE: NIL

BIOCHAR: Site agreement between MCA (on behalf of biochar) and property owners to allow volunteers to enter their property to make biochar was produced. Greg Goding offered his property on Shady Grove road as an interim site. If out of town the BIOCHAR group will go to the property to do a burn and if in town Brian can be contacted so can arrange delivery to Shady Grove road. Group is asking for Members with \$20 joining fee.

CRAFT GROUP: Meeting held August 3rd 8 attended

MACCY PRIMARY SCHOOL COUNCIL: 6th August attended by Graeme

NEW/GENERAL BUSINESS:

1. MCA planner. NIL
2. CONSTITUTION review of membership clauses etc to be done at a future meeting
3. Community Association 2020 New Year's Eve street party. No offers to organise.

Next Meeting: Sunday 8th September at the RSL hall for Town Plan review

Monday September 16th 2019. 7pm for General Committee Meeting

MEETING CLOSURE. 9:30

Signed as a correct record: _____