

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 18th March 2019

PRESENT: Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Kath Thurmer, Brian Lewis, Penny Worland, Carol Prey, Meegan Semple, Dennis Oldenhove, Dave Welsh, Anne Welsh, Sue Bradstreet.

APOLOGIES: Tess Minett, Mark Stewart-Jones, Amberly Andrew,

WELCOME: Kristian Wolstadt (MBDC). Presented the process and timelines for Town plan. Kristian keen to talk to all groups in Macclesfield. **Action Graeme** pass on contact details of groups to Kristian.

- Town Strategic Plan. 4th March meeting noted emailed to members. Follow up meeting 7pm on the 1st April.

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Carol That the minutes of the meeting held 18th February be accepted.

Motion Carried

BUSINESS ARISING/ACTION LIST:

- Institute/Hall
 - Kitchen upgrade
 - Design **Action Graeme & Robyn** Make contact with Robyn and Chris Jones for comments on Bunnings kitchen design.
 - Get formal quotes, to include all work necessary after discussion with Robyn and Chris Jones.
 - \$10,000. election promise by Josh Teague. Application submitted and accepted, needs to use the money by June 30th of next year. Paper work signed. **Action Graeme** to send off.
 - Letter to Mount Barker Council to match funding. Include ceiling in supper room. **Action Penny**
 - Letter of support from Nancy. Action: **Kath**
 - Acoustics in the hall (improve to ensure hall is purposeful for community use)
 - Facebook - survey monkey is being set up. ongoing **Action Christie**
- Davenport Square shelter.
 - Building supervisor to supervise and sign off on it. Daryl Burdett approached and needs plans to work out cost. **Action Robyn & Carol**
 - Project manager to be appointed. Need volunteers to assist in putting it up. **Action Christie** to post a request on facebook.
- Youth Mental Health: MCA has been asked if they can manage the finances if any for this group and establish them as a task group if this is a requirement.

Motion Penny/ Christie that Youth Mental Health become a task group of the MCA and that a separate bank account to be called 'Youth Mental Health' be opened. It is to be owned and operated by the Macclesfield Community Association and its Treasurer. The officers authorised to operate on the account shall be the same as the persons on our account Macclesfield Community Association Inc. **Motion Carried**

CORRESPONDENCE IN:

- Tess Minett, copy of the apology re Community bus proposal. Request to have previous correspondence discarded.
- Smarty Grant receipt acknowledgment
- SA History Trust, MaC self-review guidelines and history group self-review. Require statement from MCA agreeing to them doing the review. **Action Graeme**
- Dean letter about the Maccy signs. For town plan.

CORRESPONDENCE OUT:

- MCA (Graeme Milne) – Report on Feb meetings, March community calendar, for the Maccy Newsletter.
- MCA (Graeme Milne) - Clean Up Day information to Weekender Herald and Primary School. Forms returned.
- MCA (Graeme Milne) to MBDC requesting rubbish pick up for Clean Up Day
- MCA (Graeme Milne) – In principle support to Biochar Steering Committee.

REPORTS:

FINANCE:

- Reconciliation statements, Profit and Loss statement and Balance sheet for February

Motion: Anne/Brian That the financial statement be accepted, and accounts paid as they fall due. **Motion Carried**

WEB SITE:

HALL:

- White board is on loan from Primary School.
- Strathalbyn Country Market has closed. Could their stall holders be invited to join our market? **Action Graeme** talk to Kath

HISTORY:

EVENTS:

- Clean Up Australia Day. Sunday March 3rd. 20 residents attended. Not as much rubbish collected this year.
- Strawberry Fete, 24th November
 - Band Crossfire band has been booked for \$500.
 - Planning meeting date – 15th April at Christie place 2pm. 34 Wirrinilla Dr. *Bring a sandwich*
- Quiz Night. Funds raised could go towards something in Kitchen.

CRYSTAL LAKE:

- Workshop invitation for all to participate and attend.
- Attraction include; exhibits, workshops, Family day and children's activities. Further details on www.crystallakepark.com.au
- Volunteers still required, contact Anne or Dave if you can help out.

NEW/GENERAL BUSINESS:

1. MCA planner, April ANZAC day wreath, Kath or Amberly. Working bee for hall extra clean. 9 am this Saturday.
2. Community Association 2020 street party. New years eve. Ongoing for next meeting.

Next Meeting: Monday April 15th 2019. 7pm

MEETING CLOSURE. 9pm

Signed as a correct record: _____