

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**Minutes for Meeting Monday 15th July 2019**

**PRESENT:** Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Kath Thurmer, Brian Lewis, Carol Prey, Mark Stewart-Jones, Penny Worland,

**APOLOGY:** Dave Welsh, Meegan Semple, Tess Minett

**WELCOME:** special welcome to Kristian Wohlstadt

**MINUTES OF PREVIOUS MEETING:**

**Motion: Robyn/Mark** That the minutes of the meeting held 17<sup>th</sup> June be accepted. **Motion Carried unanimously**

**BUSINESS ARISING/ACTION LIST:**

- MBDC Macclesfield Town Plan. Update from Kristian
  - Motion for street upgrade.
    - Kristian has been assigned to following up. Looking at where it is at and what are the next steps.
    - Need to find where the \$30000 is to come from and how it is to be used. Discussion had about using original plan and assessing if things may need to be modified. Hoping some funds may be used for some maintenance (safer walking surface in some areas). **Action Christie** to email a copy of the plan to all members. **Action ALL** look at the plan make comments ready for next meeting. Then a group to be organised to discuss this with Kristian.
    - Aiming to have the plan ready by Nov/Dec in order to support a submission to Council for inclusion in 2020/2021 budget so that initial stage of its implementation can commence.
  - Township plan draft almost finished.
    - At moment there are general statements about improvements to the main street. Added 'Connected Communities' chapter. Craig Lovering (landscape architect) has been asked to look at Crystal Lake/Lord Robinson Park and Pound Rd. to consider future developments /uses to better utilize it and work on a starting point concept plan.
    - By August 5<sup>th</sup> will take draft to council to authorise consultation with the Maccy community. With Consultation Open Day on the 31<sup>st</sup> August 10am – 1pm in the Institute. **Action Christie** to approach Primary School for some catering.
    - There will be a letter drop of a pamphlet with summary that can be commented on and info of where to obtain more detail. Facebook posts and newspapers articles.  
Webpage: [www.mountbarker.sa.gov.au/macclesfield](http://www.mountbarker.sa.gov.au/macclesfield). Email: [macclesfield@mountbarker.sa.gov.au](mailto:macclesfield@mountbarker.sa.gov.au)
- Council budget.
  - \$20000 in for Kitchen/Supper room. \$30000 approved for study to commence upgrade of Venables Street as per Master Plan. Thank you to Tess re motion for \$30000. Thanks to Christie for presenting Deputation to Council and all who helped.
  - Met with Courier and spoke to Weekender Herald re Venables street Master plan. Both had articles.
- Institute/Hall
  - Kitchen/Supper room upgrade, **Action Robyn** to forward all quotes when they come in to compare.
    - Jason Loechel **Top Line furniture** (lives in Maccy) \$16 720.
    - Transform a Space came on Friday 5<sup>th</sup> July to measure, awaiting quote.
    - George Greaves came on Monday 8<sup>th</sup> July to measure. Awaiting quote.
    - Darrel Burdett is doing a quote for the replacement of the straw ceiling. Ongoing **Action Robyn and Graeme** organise a second quote.
  - Acoustics in the hall (improve to ensure hall is purposeful for community use)
    - Cheapest is to make our own Acoustic panels. Thanks, Mark, for researching. **Action Mark** Get more information on requirements, best materials and costing. Ask Men's shed if it's something they could do.
- Davenport Square shelter.
  - Date to meet with council (Dave Cooney) re definite site. **Action Graeme and Penny**
  - Building supervisor & Project manager will be Darrel Burdett. Volunteers to be finalised after date for build is set.
  - Posts are to be cemented in. Look for alternate supplier.
  - Shelter kit is being stored at the Men's Shed. Invoice passed onto Anne.
- Transport System to assist residents of the main towns within Council's South Ward.
  - Cost & insurance for hiring bus. Spreadsheet sent to all members. Concern over the excess amount. **Action Brian** inquire if possible, to reduce this.
  - Suggestion made that we should investigate buying a bus.
  - Council community bus information. Tess will forward information.
  - Rebekha Sharkie knows nothing about a Fleurieu Flyer bus service. There are no plans for a local bus service.
  - Door to door bus service (shopping shuttle) provided in the Mount Barker Council district at reasonable rates. Available for those with a *My Age Care card*. **Action Graeme** let community know. Ask Janine if she could help with working out how many flyers might be needed, and possibility of a letter drop.

- Strategic Plan. Copy sent to all members to review. Well on track.

#### **CORRESPONDENCE IN:**

- MBDC (Sue Hutson) information to support elderly on myagedcare, including bus information.
- Men's Shed – Invoice for Davenport Square shelter. \$3400
- MBDC (Kristian Wohlstadt)– update on where plan is at re community consultation and a community Open day on Saturday August 31<sup>st</sup>, a letter drop for all residents will happen before this date.
- MBDC (Michell Bell forward from Nick Day) Re: Proposed Service Charges on Council occupied Land/Property – Update, still Working on appropriate rebate mechanism so these charges do not come as an additional cost to the Community Group who have a Management Agreement with Council.
- D & A Welsh (Adelaide Hills Getaway Accommodation) copy of letter to Councillors re Venables Street Master Plan
- MBDC (Michell Bell) Re: Kitchen Upgrade Project - Council's \$20k contribution 2019/20. Need to submit project plans and then send invoice GST exclusive.
- MBDC Summary of Insurance cover by Council and Certificate of currency.
- MBDC (Michael Moyle) 100% of rate rebate approved for July 2019 and will be reviewed 2021/2022. Service charge not part of this rebate.
- MBDC ( David Baird) re information on Hall maintenance and painting.

#### **CORRESPONDENCE OUT:**

- MCA (Graeme Milne) – Report on June meetings, July community calendar, for the Maccy Newsletter
- MCA (Graeme Milne) email to Rebekha Sharkie re Fleurieu Flyer.
- MCA (Christie) – email to the council re Deputation for Venables street upgrade.
- MCA (Graeme) – emails to all Councillors and individual thank you to Councillors Morrison and Minnet for support of our motion re Venables Street upgrade
- Christie posted information about the motion for street upgrade and our success put on Maccy Chat. Lots of views.

#### **REPORTS:**

##### FINANCE:

- Payment received for Election Day use.
  - \$100 from Council for History pamphlets has been received. Ensure Group knows. **Action Robyn**
  - Reconciliation statements, Profit and Loss statement and Balance sheet for June
- Motion: Anne/Christie** That the financial statement be accepted, and accounts paid as they fall due. **Motion Carried**

##### WEB SITE:

- July calendar and June meeting reports added.
- Update Macclesfield information on Council WEBSITE including adding our website information to provide link. **Penny. Ongoing.**
- Look at making few design changes. **Action Brian and Mark**

##### HALL:

- Piano has been tuned. Account still to come.
- David Baird has sent email stating Council is looking at end of September for work to start and anticipates will take about 6 weeks. Further details to be forwarded closer to the time.
- Heater fan has been fixed.
- Toilet door locks and soap dispenser. May also need to look at having doors changed to swing out. **Ongoing**

##### MARKET REPORT:

- Have been no expenses. Using Facebook Community chat for advertising.
- Still same few stall holders. One lady from Murray Bridge. Have had a new inquiry but they haven't come yet.
- Regulars always there with a few extras.

##### EVENTS:

- Strawberry Fete Next Meeting August 5<sup>th</sup> 1pm at Carol's place.

##### HISTORY: NIL

AGISITMENT: Pound Road Paddock, Peter has paid fee to use the land for another year.

CRYSTAL LAKE: Plans for whole area are to be included in town plan as part of the OPEN SPACE strategy. Craig Lovering working with Kristian on this. Subcommittee and Parklands manager to be made aware that this is taking place. **Action Robyn**

BIOCHAR: Update sent out to all members. Open day weather permitting Sat 27<sup>th</sup> 10am – 3pm. Looking for volunteers. Let Brian know if can help. Flyer handed out. This Sat there is an informal burn at Brian's place 10am to 1 pm, all welcome. Going to do some burns on properties outside the town while still can to get some practice and further info.

CRAFT GROUP: Meeting held July 6th.

MACCY PRIMARY SCHOOL COUNCIL: 20<sup>th</sup> June Graeme and Christie attended.

**NEW/GENERAL BUSINESS:**

1. MCA planner

- AGM 19<sup>th</sup> August. Subgroups have been asked for reports. Notice in Newsletter, Notice Boards, Facebook. Small supper to be provided. **Action Robyn & Christie**

ELECTION OF EXECUTIVE AND COMMITTEE MEMBERS.

**Tenure completed:** Graeme Milne, Robyn Milne, Brian Lewis

*Discussion had about increasing number of people being part of MCA (constitution allows only 11 members), perhaps a bylaw or Friends of MCA to expand our volunteer base.*

- **Extra meeting** date to look at Draft Town plan **Monday 9<sup>th</sup> at 7pm**

- Volunteer timesheets due. **Action All** Email to Robyn

2. Australia Post Community Grant for creating healthy inclusive communities. Suggestion: Apply to do the Butterfly Nature play area from Concept plan organised by Kylie, done in partnership between school, Men's shed, Bushcare and MCA. Other ideas: Bus. Walking track and start of exercise stations in Davenport Square. Table and seats in new shelter. **Action Penny** to look at a project that might fit. Application close August 4<sup>th</sup>.
3. Community Association 2020 New Year's Eve street party. If something is to happen will need to start organising soon.

**Next Meeting:** AGM and General meeting **Monday August 19<sup>th</sup> 2019. 7pm**

MEETING CLOSURE. 9:45 pm

Signed as a correct record:

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