

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**Minutes for Meeting Monday 18th November 2019**

**PRESENT:** Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Kath Thurmer, Brian Lewis, Mark Stewart-Jones, Sandy Bartlett, Meegan Semple,

**APOLOGY:** Tess Minett, Penny Worland,

**WELCOME:**

**MINUTES OF PREVIOUS MEETING:**

**Motion: Robyn/Christie** That the minutes of the meeting held 20<sup>th</sup> October be accepted. **Carried**

**BUSINESS ARISING/ACTION LIST:**

1. MBDC. Eastern side street upgrade - Penny, Christie, Graeme and Robyn still to meet with Kristian. Kristian is planning a meeting early Mid December and he would like invite Yorky and Dave Welsh as business owners to attend.
2. Institute/Hall
  - 2.1. Straw Ceiling
    - New Quote sent out. **Motion** from last meeting that we proceed with Ryan Snel. **Carried.** **Graeme**
    - Reposition fan and new lights. Quote pending for 4 batten light and 1 fan placed centrally.
  - 2.2. Acoustics in the hall (improve to ensure hall is purposeful for community use)
    - Fabric that can be used to cover them. Need open weave and hessian has been suggested. **Action Mark** to get few samples.
3. Relocating the defibrillator so can be accessible at all time. To be placed outside the hall. May need to look at downsizing the notice board. **Action Mark**
4. MACCY MATES. Mental Health first Aid training. Correspondence with Paul Hill from Loxton, he can do a two-day training either Fri & Sat or Sat and Sun. at \$50 person. Re groups responded indicating interest. **Action Graeme** to contact some of the clubs personally.
5. Tour Down Under
  - 5.1. Colouring Guernsey and use it for bunting. School will participate and have sheets to colour. Still looking into prizes. **Action Meegan, Graeme**
  - 5.2. Paint Macclesfield on Davenport Square. Craig will paint. Need to clarify if there will be room as Davenport Square draft map shows parking on the square. Try and get answer about space on Davenport square. **Action Robyn**
  - 5.3. Decorating and display old bikes. Ask businesses and property owners through Facebook and newsletter. **Action Graeme**
  - 5.4. BBQ. Information received from Tour organisers. **Action Graeme** to invite Lions to do, they could ask Men's Shed or RSL for help if needed.

**CORRESPONDENCE IN:**

- MBDC (Chloe Head) further information re Tour Down Under BBQ. Forwarded to Mark Stewart-Jones.
- MBDC (Chloe Head) further information re Tour Down Under, acknowledgement that she needs to contact all businesses. Map of town of where things might be.
- Tess Minett – cc of correspondence with Peter McGinn re Crystal Lake. He is following up installation of doggy poo bags, confirmed that all additions changes to the area need to be approved through council. Development of Management plan ongoing.
- Transform A Space – receipt for final payment.
- History Task Group report. Attached.
- MBDC – confirmation that community grant submission was successful. \$2500. MCA to complete required documentation. **Done**
- MBDC (Michele Bell) – Re Kitchen Supper Room grant. Next \$5000 will be forwarded ASAP last \$5000 will be forthcoming after the completion and final inspection of the straw ceiling replacement.
- YAH – October/November newsletters and hall hire payment summary.
- MBDC Andy Glen re Brochure for Macclesfield, see below. Including attachment with approximate costing. \$2000. Discussion had and at this stage cost too much for our Association. All agree a more to date brochure would be beneficial for the district but believe it should be a council or tourism initiative.
- AGL account \$558.21
- Invoices from Trade Marc electrical \$880 & Even Flow plumbing \$2274.80 for Kitchen work.
- MBDC – Australian Citizen of the year nomination forms.
- Adelaide Hills Ceramics - Flyer Beginner's wheel throwing classes.
- MBDC (Phil Burton) – acknowledgement of receipt of email re footpath in front of Primary School.
- MBDC (Kristian Wohlstadt) acknowledged need to meet re upgrade to eastern side of Venables.
- MBDC (Andy Glenn) Strawberry Fete Ad has been placed on Hills Website free of charge.
- MBDC – invitation and information to attend Futures Forum on 27 November at Lot 100 from 9.30 to 12pm.

- Paul Hill re Maccy Mates mental health first aide training.
- Dave Welsh – Crystal Lake response to discussion at October meeting. Forwarded to committee.
- RAA Grants information links. **Action Mark & Sandy** to see if defib box may be something that it could be used.
- BIOCHAR progress report. 1<sup>st</sup> Tonne of CO<sub>2</sub>
- MBDC (Dave Cooney) confirming that furniture made by Steve Gardner would be suitable for the new shelter.
- Invoice for Crystal Lake for WEBSITE hosting \$160
- SAPOL -receipt of notification of Strawberry Fete event
- Australian Charities and Not-for-profit commission – Annual information statement due 31/1/2020 **Action Anne**

#### **CORRESPONDENCE OUT:**

- MCA (Graeme Milne) – Report on Oct meeting, November community calendar, for the Maccy Newsletter
- MCA (Graeme) - Email to Chloe Head/Tess re local Businesses not aware of street closure for the Tour Down Under
- MCA (Graeme) - Email to Tess/Chloe Head re Tour Down Under promotional web page poor representation of Maccy as compared to other Hills towns.
- MCA to MBDC – Kristian re meeting about Eastern Venables plan
- MCA to MBDC to Phil Burton re thank you for footpath outside Primary School.
- MCA to Geoff Harris and Paul Hill re Mental Health First Aid training.
- MCA for Maccy Mates to all community groups inviting to participate in mental health first aid training.
- MCA registration for Clean Up Australia 1/3/2020
- MCA to Tumeke Interior Pty – thanking and informing them not going with their quote for straw ceiling replacement.
- MCA to Transform-a-Space re electrical, stove back guard still to be attached and point power socket changed to 4.
- Invitation to Mayor Anne, Tess Minett, Greg Morrison to attend the Strawberry Fete. Invites to go to Rebekha Sharkie and Josh Teague **Action Robyn**
- MCA (Christie) to Council – documentation required for Community grant

#### **REPORTS:**

##### FINANCE:

- Need to get a copy Harvey Norman receipt for cooker and stove top from RSL for warranty details. **Action Mark**
- Reconciliation statements, Profit and Loss statement and Balance sheet for October sent out.
- Anne requested that if need payments to be made or invoices sent out to let her know its urgency.

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

##### WEB SITE:

- Update Macclesfield information on Council WEBSITE including adding our website information to provide link.  
**Ongoing**
- New Web site. **Ongoing**

##### HALL:

- Ceiling and painting work. Colour selection. Kings Gate Homes have the contract. But no date yet.

MARKET REPORT: Users happy with new kitchen.

##### EVENTS:

- Strawberry Fete
  - Help Roster filling slowly. We will shuffle helpers on the day.
  - Concerns raised about sound. **Action Mark** to look into.
  - Poetry reading at 12:20. **Action Brian** to confirm with Morrie.
  - Site Plan to be sent to MCA members and Stall holders. **Action Robyn**
- Carols in the Square. Robyn and Betty White met with council. MCA to organise supper. **Action Robyn and Brian**

HISTORY: Report tabled.

AGISITMENT: Fertilising in Night Paddock. Any action needs to go through council.

##### CRYSTAL LAKE:

- Date for extra meeting. 9<sup>th</sup> December at 7pm institute.
- **Action Robyn** to ask history group for any Crystal Lake documentation especially when the sub-committee was first formed.
- Email any other points for discussion to CL subcommittee and all MCA members.

BIOCHAR: progress report sent out. Congratulations on first tonne of CO<sub>2</sub> offset. Received a grant \$2000. They have a information stall at the Strawberry fete.

CRAFT GROUP: Meeting held November 2<sup>nd</sup>

MACCY PRIMARY SCHOOL COUNCIL: Christie attended Tuesday 29<sup>th</sup> October. Before school OSHC care is being offered from next year.

## NEW/GENERAL BUSINESS:

1. MCA planner – Action Robyn to send a copy out to members.
  - Aust Day breakfast documentation and set date meeting with Council. **Action Robyn & Christie**
  - Register for Clean-up Australia Day. **Completed**
2. CONSTITUTION review of membership clauses etc Ongoing.
3. Review all policies. **Action** Do one each meeting next year.
4. Davenport Square shelter furniture.
  - Check with Council Ok to organise and permanently install table and bench seats made by Steve Gardner.
  - Check best size for the shelter, initial quote was for table 3.3m long.
  - **Motion pending Graeme/** that we accept Steve Gardner's quote to supply red gum table and bench seat.
5. Tree bough not looking good above the BBQ shelter at Davenport Square. **Action Sandy** to report to council.
6. Kitchen equipment. Need to get fry pan, stock pot, drinking glasses, and few other things. **Action Robyn** In the future look into getting a stainless steel work/preparation trolley.
7. Smarty Grants acquittal to be completed. **Action Graeme.**
8. Maccy Community Dinner. Sandy keen to organise for late next year. All agreed that this would be a good idea.
9. Christmas Day lunch for people who may not have family to share the day with. **Sandy** keen to organise. either put on a roast or ask people to bring a plate to share. Asked if can use the Institute for this. All agreed it is a great idea and have MCA support.
10. Vote of thanks extended to all helped with the kitchen.
11. Chess club. Walter Culture wants to use hall Friday afternoon 2 to 6. **Motion Kath/Mark** that the Chess club be charged \$10 each session on the understanding that if the Hall is booked for a big event, they may have to find an alternative venue for that date. And that the Chess club be under the umbrella off the MCA. **Carried**
12. **Motion Anne/Graeme** Can we have a hooks put on the back of the toilet doors. **Carried. Action Kath** to ask Trevor Pearl
13. Door between supper room the old skate room jamming. **Action Kath** to speak to Trevor Pearl.

**Next Meeting: Monday December 16th, 2019. 7pm**

MEETING CLOSURE. 9:25

Signed as a correct record: \_\_\_\_\_