

MACCLESFIELD COMMUNITY ASSOCIATION

Minutes for Meeting Monday 20th May 2019

PRESENT: Graeme Milne (Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Kath Thurmer, Brian Lewis, Carol Prey, Meegan Semple, Mark Stewart-Jones, Penny Worland Dave Welsh, Anne Welsh, Tess Minett

APOLOGIES: Amberly Andrew, Christie Gordon (Vice-Chairperson),

WELCOME:

MINUTES OF PREVIOUS MEETING:

- **Motion: Robyn/Carol** That the minutes of the meeting held 15th April be accepted. **Motion Carried unanimously**

GENERAL BUSINESS

1. MCA feedback on Council budget. \$20000 for kitchen supper room is included but doesn't appear to be anything put aside for things we have identified in our Town Plan suggestions. Concerned Arts not included. **Action:** Penny to ask Council if there are things within other budget lines set aside for Macclesfield, e.g. Crystal Lake development, finishing off the main street, if it is not happening this year will it be included next year. After response a decision to be made as to whether we give written feedback.
2. Main street seating. Concerns that the new bench by the post office not suited for the elderly. Tess informed us that a modification to include arm and back rest is going to be added.

BUSINESS ARISING/ACTION LIST:

- Institute/Hall
 - Kitchen/Supper room upgrade
 - Design amended by Robyn. All happy with this layout.
 - New quotes from Transform a Space and George Greaves – **Action Robyn**
 - Acoustics in the hall (improve to ensure hall is purposeful for community use)
 - Facebook - survey monkey responses. Ongoing
 - Comment that the sound at Biggest morning tea was good. They had extra speakers from RSL. Perhaps for events could hang up things on picture rails.
- Davenport Square shelter.
 - Building supervisor to supervise and sign off on it. Daryl Burdett has plans and has agreed to do it for no charge.
 - Project manager to be appointed. **Action Carol** to ask Daryll Burdett as a paid job.
 - Volunteers to be finalised after date for build be set.
 - **Action Penny** Notify Council that Daryll Burdett is the supervisor and they can coordinate to get things underway.
 - **Action Brian** to ask Men's shed are the posts to be cemented in or fixed on a slab.
- MBDC Macclesfield Town Plan, submission sent to Kristian, Mayor Anne Ferguson, cc councillors and MCA members. **Action Robyn** to resend to Tess
- Macclesfield BIOCHAR Centre.
 - Kath, Brian and Kelvin met with Council, Michelle Bell and Peter McGinn.
Motion Kath/Meegan that the Macclesfield Community Association Inc. auspice the Biochar group. 9 for, 1 against. Motion carried
 - Council insurance will cover Volunteers insurance for this group. Email confirming this tabled. Can now start calling for members and do some training.

CORRESPONDENCE IN:

- MBDC – Chole Head, application information for Event funding. Due by 30th May. Event funding applications for the Strawberry Fete, Australia Day Breakfast and Carols to be completed. **Action Robyn**
- AEC – Agreement to be completed for the Election 18th May. \$200 to be paid 30days post-election.
- MBDC – Rates notice and information letter re service charges.
- Tess Minet – contacted David Baird and was advised Hall work to begin in Springtime.
- MBDC – Chloe Head, invitation for volunteers to attend film day in May. Forwarded to all MCA members.
- Nicki Vanhoff – Invitation to attend Community Association dinner. Forwarded to MCA members. Penny and Tess attended. It was an event for building connections between groups and a few presentations. The main one of interest was the main street upgrade done by Gumeracha community and Adelaide Hills Council, there may be someone prepared to come and speak to us about our upgrade.
- Commonwealth Bank – notice of term deposit maturity.
- Post Office – Account for stamps \$10
- Maccy Football Club – signed Hall hire agreement. \$200 deposit and \$200 fee has been paid.
- MBDC – Information re rates service charges, further information coming.

CORRESPONDENCE OUT:

- MCA (Graeme Milne) – Report on April meetings, May community calendar, for the Maccy Newsletter.
- MCA (Graeme & Penny) – Final submission for our ideas for the Town Plan to Kristian, Mayor and Councillors
- MCA (Graeme) - to AEC completed agreement form.

REPORTS:

FINANCE:

- Term Deposit matures 19/5/2019 **Motion Robyn/Graeme** that the balance be reinvested for the best interest rate up to 7 months. **Motion Carried unanimously**
- Kitchen grant deposited in general account. This \$10,000 to be transferred to the at call Online Saver.
- \$50 received from the council, probably ward donation.
- Request that the end of year balance sheet to show a subtotal of MCA assets and Group's assets.
- Shy Poets group no longer operating. **Motion Brian/Penny** that the Shy Poets account be closed, and monies be put back into general funds. **Motion Carried unanimously**
- Reconciliation statements, Profit and Loss statement and Balance sheet for April

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

- \$800 unrepresented cheque was to Mount Barker Strawberries. **Action Carol** to make contact with them.

WEB SITE:

- May calendar and April meeting reports still to be added.
- **Action Brian.** Also investigate adding to council WEBSITE info to provide link.

HALL:

- Toilet door locks and soap dispenser ongoing
- Complaints about the cleaning for a Saturday event. Discussion had and if it is booked on the weekend that Kath to contact Robyn Milne or Meegan Semple to do an extra clean or organise another cleaner.
- Wasn't cleaned one week and we were not notified. **Action Robyn** to contact Narelle to inform us if she is unable to clean at any time.
- Piano tuning has been organised; Cost around \$140
- Election Day use. Cardboard to be picked up. **Action Kath** to find out when this is to happen. Disappointed with the way it was left. **Action Kath** to write to them about this.
- Painting and Ceiling work – Tess Minett reported that work will probably start in early spring, she has informed them that the hall has been booked for a major event in August. Kath told by David Baird that it might happen in June or July.

EVENTS:

- Strawberry Fete, Next meeting June 3rd, 1pm at Robyn's place.
- Quiz Night. Not going to work this year because can't organise a date due to painting and ceiling renovations.

CRYSTAL LAKE: Report presented and tabled.

AGISITMENT: Pound Road Paddock used by Peter Jones. Payment \$600 due July 1st **Action Anne** to send invoice.

Action Robyn send P Jones contact details to Anne.

NEW/GENERAL BUSINESS:

- 1.
- 2.
3. MCA planner, no jobs this month.
4. Community Association 2020 New Year's Eve street party. Ongoing for next meeting. **Amberly**
5. Transport System to assist residents of the main towns within Council's South Ward. Still concern there is not enough support for residents that don't drive. **Actions: Brian** to investigate cost, licence requirements and insurance for hiring a bus. **Graeme** contact Rebekha Sharkie to see if she can support such a scheme. **Robyn** to email Tess to ask about community use of the Council bus.
6. **Motion Carol/Mark** that the Macclesfield Craft Group be administered by the Macclesfield Community Association Inc. **Motion Carried**

Next Meeting: Monday June 17th 2019. 7pm

MEETING CLOSURE. 9 pm

Signed as a correct record: _____