

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**Minutes for Meeting Monday 18<sup>th</sup> February 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, Dave Welsh, Amberly Andrew

**APOLOGIES:** Mark Stewart-Jones,

**WELCOME:** Special welcome to Amberly and Dennis

**MINUTES OF PREVIOUS MEETING:**

**Motion: Robyn/Christie** That the minutes of the meeting held 17th December be accepted.

**Motion Carried**

**BUSINESS ARISING/ACTION LIST:**

- Institute/Hall
  - Kitchen upgrade
    - Bunnings have offered to help with cost of kitchen by donating hardware; taps, drawer runners and handles. This is just over \$900
    - Quotes: 3<sup>rd</sup> quote, estimate only from Transform a Space, \$14000 – 14500. List inclusion and exclusion supplied in correspondence.
    - Still need to get a plumber and electrician in to check if sink and stove location is possible. **Action** Robyn to ask George Greaves a local builder if relocation is possible.
    - \$10,000. election promise by Josh Teague made to MCA has been confirmed. **Action** Graeme to complete paper trail. Letter to ask MBDC (CEO and relevant general managers) to match contribution for their asset. Ask for \$15000 reflecting our efforts, grant and in-kind support. Include letters from Rebekha Sharkie, Councillors. Mention smell of mould and dampness with our arguments. **Action** Penny
    - Received letters of support from Flames, RSL, Men's breakfast. **Action** Kath to follow up Nancy,
    - Grants SA. No information on the web when 2019 application open.
  - Acoustics in the hall (improve to ensure hall is purposeful for community use)
    - Facebook Poll update A survey monkey is being set up. **Action** Christie will send out for Committee to look at, then put it on Community chat and email copy to Cathy Megson who can pass onto YAH members.
- Davenport Square shelter. David Cooney from MBDC happy with placement, west of the playground. We need to advise Council who will be the building supervisor to supervise and sign off on it. Also ask volunteers to assist in putting it up. **Actions: Christie** will put request for a building supervisor and volunteers on Facebook. **Actions All:** if find someone let Penny know. **Brian** to let Men's shed know that it is a go.
- Town Strategic Plan. No contact has been made from Kristian Wolstadt (MBDC). MCA to meet and come up with priorities on Monday 4<sup>th</sup> March 7pm in the institute.
- Youth Mental Health: Meeting tomorrow night to put forward a formal structure of the plan. Aiming to put a welfare person in every club, initially focussing on the sporting groups. Funding available for the training from council.

**CORRESPONDENCE IN:**

- MBDC, Fire permit for the Australia Day Breakfast BBQ.
- MBDC, remittance advice for Australia day Breakfast Event funding.
- MBDC (Nicole Greenleaf) acknowledgment of receipt of Temporary food stall notification for Aust Day Breaky
- Firewatch Account. Exit sign light fixed. \$150.15.
- Accounts: AGL account \$67.21, Pak Rite, hall consumables \$64.05, Thomas Gas, rent \$60, PO. Rental account
- Australian Charities and Not-for-profit Commission, our Annual Information Statement due 31<sup>st</sup> March.
- Kitchen upgrade letters of support from Flames, RSL, Men's breakfast.
- MBDC invitation to attend Social Media Workshop Friday 15<sup>th</sup> February. Robyn and Christie attended.
- Tranform-a-space kitchen quote
- Tess Minett, re info about possible community bus service. Asked for ideas and possible drivers. **Action Christie** use Facebook to do this.

**CORRESPONDENCE OUT:**

- Graeme Milne – Report on December meetings, Australia Day and information about the Book exchange cottage, January and February community calendar, for the Maccy Newsletter.
- Robyn Milne – to MBDC (Neville Gay). Application for discretionary Rebate for Rates
- Application to register MCA into the DCSI Screening Unit. This will allow our organisation to get free police checks for volunteers working with children.
- Australia Day Event evaluation report to Chloe Head MBDC
- Robyn Milne to Australian Charities and Not-for-profit Commission change of MCA address.
- Thank you letter for community dinner to Peta.

## REPORTS:

### FINANCE:

- Reconciliation statements, Profit and Loss statement and Balance sheet for December and January

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

### HALL:

- New regular user. Sunday after the market.
- Hall heaters left on sometime between Monday 11<sup>th</sup> to Wednesday am 13<sup>th</sup>. **Action Robyn** put up a reminder note.
- **Motion** Kath/Robyn that the supper room be open from midday if temp is 38 degrees or over. **Motion Carried** **Action Kath** to open or contact someone else if she is not available. **Christie** to inform community via Facebook.
- White board. Would be good to have one. **Action: Christie and Amberly** to approach Primary school if they have a one that we could have.

### HISTORY:

- History Flyer for History Event, The Great Heritage Family Bake Off, May 4th received. For more information [www.macclesfieldhistory.com.au](http://www.macclesfieldhistory.com.au) or contact Lesley 0434 645 878
- Robyn sent the group copies of our policies, Constitution and strategic plan.

### EVENTS:

- Australia Day Breakfast. Evaluation has been sent to MBDC. Expenses just over \$300. Small donation received. Around 100 residents attended and there were lots of positive comments. Photo report was included in the Feb Maccy newsletter.
- Clean Up Australia Day. Sunday March 3<sup>rd</sup>. Meet in Davenport Square 9am. **Action Christie** to inform community via Facebook
- Strawberry Fete
  - Band Crossfire band to be booked if they will do it for \$500. **Action Robyn or Mark Stewart-Jones** to contact Rob Green and book for 24<sup>th</sup> November
  - Advertising on social media. **Action Christie** to get started.
  - Need to source different/new stall holders. and re think set out and seating etc. Early marketing will help do this.
  - Planning committee – Amberly, Christie, Carol, Kath and Robyn. Set a meeting date after next meeting.

### CRYSTAL LAKE:

- CL Newsletter has gone out
- Tour of Crystal Lake for MCA committee 9:30am this Sunday to see what's going on.
- Sculpture Event
  - Posters coming out in March to highlight the event. Program as per newsletter.
  - Catering will be self-catering during the week but are looking for somebody to do catering on the weekend.
  - Request for following MCA equipment; fridge, urn, first aid box, marquees. All agree that ok.
- Ceramics group have their gear in the shed and are ready to start.
- Toilets still ongoing.
- Ongoing weeding and watering.

PRIMARY SCHOOL GOVERNING COUNCIL: AGM Meeting Tues 12<sup>th</sup> New committee will be reviewing bullying policy, look into finance, continue work on marketing plan.

## NEW/GENERAL BUSINESS:

1. MCA planner, Feb March.
  - Quiz night. All agree try another one. RSL will help with improving sound.
  - Volunteer Time sheet due next meeting.
2. Web Site. Brian, Mark and Robyn met to work on adding information. Still looking for feedback on what to include.
3. Biochar Centre. Email from Steering committee asking for letters of support. Next step to submit proposal to council. Still looking for possible sites. MCA in principle support the idea. **Action Graeme** to write letter to the steering committee stating this.
4. Flag pole in Davenport Square. Discussion if we should get one, majority not in favour.
5. ANZAC service will be on the Monday night 22<sup>nd</sup> April
6. RSL has 5 new laptops. Residents can use for Newstart.
7. RSL Ashes scattering grounds is now available in the garden.
8. For next meeting - Think about Community Association 2020 street party. New years eve.

**Next Meeting: Monday March 18<sup>th</sup> 2019.**

MEETING CLOSURE. 8:55

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

**NOTE:** The correspondence from Tess Minett re the Community bus contained incorrect information and we have been requested to disregard it and cancel any action.