

MACCLESFIELD COMMUNITY ASSOCIATION

Minutes for Meeting Monday 15th April 2019

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

APOLOGIES: Penny Worland, Amberly Andrew, Mark Stewart-Jones

WELCOME: All and Tess Minett

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Christie That the minutes of the meeting held 18th March be accepted. **Motion Carried**

BUSINESS ARISING/ACTION LIST:

- Institute/Hall
 - Kitchen/Supper room upgrade
 - Design comments from Robyn and Chris Jones noted and discussed.
 - New quotes to be obtained after making necessary adjustments to the plan from Bunnings. Get quote for all work from George Greaves and from individual contractors. **Actions: Robyn** tweak plan. **Carol** find out who did Echunga Hall kitchen.
 - \$10,000 grant has been paid into our account.
 - Letter requesting financial support sent to Mount Barker Council (\$20,000) has been tentatively approved.
 - 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 has plans and has agreed to do it for no charge.
 - Project manager to be appointed. Need volunteers to assist in putting it up. No offers made yet. **Actions: Brain** ask if anyone from the Men's shed might help. **Everyone** keep looking for help.
- MBDC Macclesfield Town Plan, extra meeting held 1st April. Draft submission prepared, thanks Penny. Short discussion, Dave provided some additions, any further comment to Graeme and Penny ASAP. **Action: Penny & Graeme** to make necessary changes and send to Kristian, cc councillors and MCA members.
- Youth Mental Health: Bank account. **Action: Anne** to give Dennis MCA bank details. When money is received an account will be set up and money transferred.
- ANZAC Day Wreath: Kath has made. **Action: Graeme** to attend and lay at the service on Monday 22nd on behalf of the MCA

CORRESPONDENCE IN:

- SA History Trust, confirmation of the MCA History Task Group acceptance to join the Museums & Collection program.
- ADELAIDE HILLS FIREWATCH invoice \$230.95 for 6 monthly inspection and asset record for this work.
- MBDC, Greg Parker confirming receipt of letter re Kitchen funding of Kitchen Supper room upgrades.
- Hall manager, Kath Thurmer. Letter of support for need to upgrade the Institute kitchen
- Tess Minett – Event funding application should be coming soon.
- Tess Minett – response to email about outdated information on Council Web Site.
- Kristian Wohlstadt – invitation to attend the Macclesfield Township Plan Joint Stakeholder Meeting Wed 10th April
- DPC EFT Remittance #80002754, VENDOR #A022208 - Smarty Grant \$10 000
- MDBC – Rebecca Fox- Kitchen grant tentatively approved.

CORRESPONDENCE OUT:

- MCA (Graeme Milne) – Report on Mar meetings, April community calendar, for the Maccy Newsletter.
- MCA (Graeme Milne) – To History Trust SA confirming that the History task group undertake a self-review in order to join the Museums and Collections program.
- MCA (Robyn) to Tess Minett asking for information about when Event funding application will be sent out.
- MCA (Penny) to Tess Minett asking her to follow-up on outdated information on the Council Web site.
- MCA (Graeme) – to Maccy groups re Town Plan meeting on the 10/4/19 at 7:30pm
- MCA (Graeme & Penny) – Letter to Greg Parker requesting financial support form MBDC for Kitchen and Supper room upgrade.
- MCA (Penny) to MBDC Rebecca Fox re confirmation of State Government Grant
- MCA (Graeme & Robyn) letter to Narelle King apologising for double booking made on 4th May due to History Heritage Bake Off event.
- MCA(Penny) to MBDC Rebecca Fox asking if Kitchen funding will be included in the draft budget.

REPORTS:

FINANCE:

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

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

WEB SITE: April calendar and Feb/March meeting reports added.

Promote in the newsletter. **Action Brian.** Also investigate adding to council WEBSITE info to provide link.

HALL:

- Working bee done on Sat 23rd.
- Water pump, replaced. Awaiting account.
- 4 Toilet door locks and 1 soap dispenser need replacing. **Action: Kath**
- Globe in exit sign in supper room replaced again.
- Piano needs tuning, it was last done 6 years ago. **Action: Kath** to find out cost so can discuss next meeting.
- Painting and Ceiling work – Tess Minett stated that the \$60,000 approved in last financial Council budget will need to be re-approved before going ahead.

HISTORY: Have been accepted to join the Museums & Collection program.

EVENTS:

- Strawberry Fete, 1st planning meeting held 15th April. Discussed, children's activities, entertainment, sourcing stall holders to promote local produce, need to get more local clubs involved, site layout. Next meeting June 3rd, 1pm at Robyn's place.
- Quiz Night. Set date & appoint planning committee after we have information about when Hall work will be done.

CRYSTAL LAKE:

- Event completed. Very good event, lots of fun and plenty of positive events.

NEW/GENERAL BUSINESS:

1. MCA planner, Donation to Newsletter. **Motion Kath/Christie** that we make a donation of \$200 to Macclesfield Newsletter. **Motion Carried** **Action: Anne**
2. Community Association 2020 New Year's Eve street party. Ongoing for next meeting. **Amberly**
3. Macclesfield BIOCHAR Centre.
 - A proposal went to Mount Barker Council and a presentation will be delivered at a future Council meeting.
 - The group is looking at getting volunteers and doing some training so will need insurance. **Actions: Kath** to talk to council to see if can come under MCA insurance. **Brian** to prepare necessary motion/etc that may be needed be part of our group and insurance for next meeting
4. Football Club have requested to book the institute for their Hall of Fame event on 9th to 11th August. The Market and Living Word have permanent booking on Sundays and have been asked to make other arrangements. **Motion: Graeme /Brain** that Kath prepare hire agreement with a \$200 fee and \$200 bond to be paid EFT before the event.

Next Meeting: Monday May 20th 2019. 7pm

MEETING CLOSURE. 8:10

Signed as a correct record: _____