

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 16th September 2019

PRESENT: Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Kath Thurner, Brian Lewis, Mark Stewart-Jones, Penny Worland, Dave Welsh, Sandy Bartlett

APOLOGY: Anne Stott (Treasurer), Meegan Semple, Tess Minett,

WELCOME:

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Mark That the minutes of the meeting held 19th August be accepted. **Carried**

BUSINESS ARISING/ACTION LIST:

1. MBDC Macclesfield Town Plan.
 - 1.1. Eastern side street upgrade. Penny, Christie, Graeme and Robyn still to meet with Kristian.
 - 1.2. Township plan submission. Any further comments or changes to be sent to Penny by Wednesday.
 - **Motion Penny/Christie** that we endorse the submission subject to any changes to be authorised by the Chair.
Carried
 - 1.3. Crystal Lake Sub-committee have sent in independent submission. Anne Welsh to send an amended submission stating it is not from Crystal Lake subcommittee but from the Sculptors.
2. Institute/Hall
 - 2.1. Kitchen/Supper room upgrade. Motion passed between meeting.
 - **Motion Robyn/Graeme** That we employ Transform a Space to undertake the replacement of the Institute Kitchen.
Motion carried
 - Updated plans and quote received and forwarded to Michelle Bell MBDC \$15906 with deposit of \$7953 paid.
 - Appliances and equip decided on. (Transform A Space have been notified.)
 - Westinghouse Electric freestanding 900mm \$2180 Canopy \$300 from Harvey Norman
 - AFA Cubeline DP 1 ¾ sink, 1 tap hole Left hand bowl \$785 from Reece
 - Franke kitchen sink tap TA101 \$790 from Harvey Norman warehouse (already Purchased) *normally \$1500*
 - Slim inset basin for handwashing \$120 from Highgrove bathroom (already purchased)
 - Edan basin mixer \$140 and pop up plug \$15 (already purchased)
 - Still to decide on dishwasher, 2 options thus far - Smeg UD505DAUS \$3630, HOBART ECOMAX504 \$4345 both same size underbench, connected to hot water and require bottles of detergent & conditioner connected in adjoining cupboard. Cabinet maker will leave enough space for standard domestic dishwasher which are slightly larger than these industrial washers. Also tiler and handles.
 - 2.2. Straw Ceiling
 - Darrel Burdett quote for the replacement of the straw ceiling. \$8811 inc \$375 insulation
 - Ryan Snel quote for ceiling. \$3890 (no insulation)
 - 3rd Quote pending – waiting to be receive further information re lights and fans. Ask to provide 2 quotes, one to include new lights, including new lights in the kitchen and keeping fans where they are and the second without changes to lights.
 - 2.3. Acoustics in the hall (improve to ensure hall is purposeful for community use)
 - Acoustic foam very expensive. Look at eggs shell foam. **Action Christie** will get price for single bed size. Then make up a few to see if it will make a difference.
3. Davenport Square shelter.
 - Date to meet with council (Dave Cooney) re definite site after 24th Sept. **Action Graeme and Penny**
 - Contact D Burdett to try and arrange a suitable date for starting. **Action Robyn & Graeme.**
 - Posts are to be cemented in. Who will do the cementing? Ongoing **Action Graeme**
4. Transport System to assist residents of the main towns within Council's South Ward. Completed, letter sent.

CORRESPONDENCE IN:

- EVENFLOW plumbing quote. \$2444.20
- MBDC (Julie Scoggins) Response to our submission to Councils Business plan and budget.
- Maccy Flames Netball club – invitation to Graeme to attend their presentation night. We usually donate towards most improved junior player. **Motion Graeme/Christie** that we donate \$30 to Maccy Flames for trophy. **Carried**
- MBDC (Chloe Head) invitation to attend traffic control training. *Forwarded to all MCA members.*
- Transform A Space – few emails re kitchen upgrade including final drawings and quote.
- MBDC (Michelle Bell) asking how kitchen upgrade is progressing.
- Weekender Herald (Sheree) advertising package for Strawberry Fete.
- Cystic Fibrosis SA. **Motion Christie/Brian** that MCA support the Macclesfield Primary School to enter a team for the Great Strides event on the 27th October to the value of \$50. **Carried.** Should ask for Ward donation from council
Action Christie
- Invoice from fire watch – safety checks \$340.45 paid

CORRESPONDENCE OUT:

- MCA (Graeme Milne) – Report on Aug meetings, September community calendar, for the Maccy Newsletter
- MCA – to residents of Macclesfield. Letter re Hills Transport
- MCA (Robyn) –several emails to Transform a Space, re Kitchen.
- MCA to ABH and Topline furniture – thanking them for their quote and advising them we went with someone else.
- MCA to Michelle Bell – AGM minutes notifying council of committee and Annual report
- MCA to Michelle Bell – plans and quote for Kitchen.
- MCA to MBDC – Invoice for Kitchen upgrade 1st \$10,000
- MCA to CFS – Fiery Women hall hire.
- MCA to MBDC (Chloe Head) Required documentation pertaining to Strawberry Fete.

REPORTS:

FINANCE:

- Budgets: History group - attached
 - Balance sheet and transaction report for August sent out.
- Motion: Robyn/ Graeme** That accounts paid as they fall due. **Carried**

WEB SITE:

- Update Macclesfield information on Council WEBSITE including adding our website information to provide link.
Action Group talking to Kristian to ask about how it can be updated. **Ongoing**
- Google search options completed.
- Mark presented a new draft site. Looking good.

HALL:

- Kitchen stove from RSL needs different power so not worth doing it.
- Ceiling and painting work. No date yet, David Baird said it will take 6 weeks. Lights to be changed LED lights. MCA committee to select a colour from samples to be provided. Next meeting.

MARKET REPORT:

- Getting 2 stall holders and market cafe. Lots of people come in to use the book exchange.
- Advertising on Market Facebook page. Kath needs help to get on. **Action Mark**
- Discussion around trying to boost the market including looking at not having market every week. Market café still be every week. Task group to be reinstated - members being Kath, Mark and Sandy.

EVENTS:

- Strawberry Fete Meeting September 9th 2:45pm at shop. Advertising on Facebook successful, with a number of inquiries. Kath has sent 75 applications to stall holders.
 - Next meeting October 14th 2:45 at the shop.
 - Jam making Friday 8th November.

HISTORY: NIL

AGISITMENT: Gorse in Night Paddock in bottom paddock. **Action Brain** to contact Geoff Whittaker.

CRYSTAL LAKE: Query about what the funds in the Crystal Lake bank account are for. Budget should clarify this. **Action Dave**

BIOCHAR:

- Applied for community grant for MBDC. The federal grant applied for was not successful.
- Group will have a stall at the strawberry fete.
- 1st Newsletter distributed. Note member application form on the back.

CRAFT GROUP: Meeting held September 7th

MACCY PRIMARY SCHOOL COUNCIL: 10th September attended by Graeme and Christie

NEW/GENERAL BUSINESS:

1. MCA planner. 6 monthly Fire safety check done. Working bee to check equipment in the hall and first aid boxes sometime in October. Tie in with work that is happening. **Action Robyn**
2. Need to relocate the defibrillator so can be accessible at all time. To be placed outside the hall. **Action Mark**
3. CONSTITUTION review of membership clauses etc Ongoing.
4. Tour Down Under. Clarify with Chloe Head if there is anything council is expecting us to do. Action **Robyn** Meegan suggested to have a colouring competition. Ongoing
5. MACCY MATES
 - **Motion Graeme/** that the MCA provides funding for up to 20 representatives from local clubs and groups to undertake Mental Health first aid training. Estimated cost \$50 per person. Discussion around groups contributing to the cost.
 - Amended **Motion Brian/Graeme** that MCA support providing funding for Mental Health first aid training in principle subject to clarification and the opportunity to share costs. **Carried**

Next Meeting: **Monday October 21st, 2019. 7pm Apology from Mark**

MEETING CLOSURE. 8:40

Signed as a correct record: _____