

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**Minutes for Meeting Monday 17th June 2019**

**PRESENT:** Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Kath Thurmer, Brian Lewis, Carol Prey, Mark Stewart-Jones, Penny Worland, Tess Minett

**APOLOGIES:** Meegan Semple, Dave Welsh, Anne Welsh

**WELCOME:**

**MINUTES OF PREVIOUS MEETING:**

**Motion: Robyn/Mark** That the minutes of the meeting held 20th May be accepted. **Motion Carried unanimously**

**BUSINESS ARISING/ACTION LIST:**

- Institute/Hall
  - Kitchen/Supper room upgrade, Quotes **Action Robyn**
    - Kitchen - Transform a Space trying to organise a time (Graeme and Carol available 5<sup>th</sup> July). George Greaves didn't get back. **Action Christie** will ask on Facebook Community Chat for local cabinet/kitchen makers and pass information to Robyn for other quotes.
    - Darrel Burdett is doing a quote for the replacement of the straw ceiling.
  - Acoustics in the hall (improve to ensure hall is purposeful for community use)
    - Facebook - survey monkey responses distributed. **Action Graeme** Put a summary in newsletter. **Action Mark** to find out more information about best cloth/foam frames to help with acoustics.
- Davenport Square shelter.
  - Building supervisor & Project manager will be Darrel Burdett
  - Volunteers to be finalised after date for build be set.
  - Posts are to be cemented in. Phil Cotter to be contacted for help with holes and cement. **Action Christie**
  - Shed kit is about ready to go. Invoice probably coming for materials. **Action Brian** to ask about the storage until we are ready. May have space in our shed out back.
- MBDC Macclesfield Town Plan. Graeme, Christie, Dave & Anne attended public meeting on Monday 3<sup>rd</sup> June. Summary of meeting tabled. Concern that it is now a 20 year plan and existing plans (Main street and Davenport Square) may take longer to get started.
- MCA feedback on Council budget. Question asked and response received. Letter then emailed to Council on 7<sup>th</sup> June with our comments on the budget. Thanks Penny and Christie for your work getting this done.
  - Need to find out who determines the priority of what/when things are done how much the next stage, east side, of the Main street design will cost so we can lobby for funds in the next budget. **Action Tess**.
  - Monday July 1<sup>st</sup> at 7pm Council budget meeting and it would be good if Macclesfield is represented. Christie will attend. Approach others to also attend. **Action all**
  - When we find out costing of next stage of street development ask Councillors when they think this will happen and for them to keep it on their minds. **Action Graeme/ Penny/Christie** to phone then email councillors before the July 1<sup>st</sup> meeting. Later Invite councillors to visit Maccy.
- Macclesfield BIOCHAR Centre.
  - Membership forms sent to MCA members for comment. Only one comment received so Graeme gave go-a-head to Brian to find members.
  - Site requirements and options. Brian and Kelvin have sent a report to Peter McGinn (Council)
  - Public demonstration of how BIOCHAR works will be held in July or August at the Rec Grounds adjacent to the Lions Shed
- Transport System to assist residents of the main towns within Council's South Ward.
  - Cost & insurance for hiring bus. Brian has asked Ezyrent bus company for their costs. Will need to pick up from Darlington. Lofty bus service has sent some information but bus size requires a light rigid licence. **Action Brian** to collate cost information when all received so we can compare.
  - Council community bus information. **Tess still waiting for response**
  - Need information from Rebbekha Sharkie about the Fleurieu Flyer bus service. **Action Graeme**.
  - Door to door bus service (shopping shuttle) provided in the Mount Barker Council district at reasonable rates. **Action Graeme** to find out who is eligible

**CORRESPONDENCE IN:**

- MBDC – Chole Head, notification she has received applications for the Strawberry Fete, Australia Day Breakfast and Carols event support.
- Tess Minett – Invitation to public meeting re town plan
- Tess Minett – Information re free LED replacement. *Kylie applied and we presumed was approved for in 2018.* Kath thinks lighting will be addressed when repairs are carried out in the hall.

- MBDC (Julie Scoggins)– response to questions about 2019/2020 Council budget.
- Rec Ground (Colin Matschoss) – request for letter of support re Council service charges.
- EvenFlow plumbing account \$619.90. has been paid.
- MBDC (Michell Bell) information re financial contribution for 2019/2020
- SA Country Fire Service (Jackie Horton) re availability of hall for Firey Women Workshop in Maccy. Hall has booked for 4 weeks in the evening during in July to conduct these workshops.
- MBDC (Dave Cooney & Rob Gaetan) re shelter at Davenport Square, need to organise day and time to confirm where it is to go.

#### **CORRESPONDENCE OUT:**

- MCA (Graeme Milne) – Report on May meetings, June community calendar, for the Maccy Newsletter.
- MCA (Robyn) – to MBDC applications for the Strawberry Fete, Australia Day Breakfast and Carols event support.
- MCA (Robyn) – to Narrelle King re informing us if she is unable to clean.
- MCA (Robyn) – email to Tess Minett asking for information re council community bus
- MCA (Penny) – to Tess Minett thanking her for action on bench seats and question re two Hills Positive Ageing Action Tess will see how it is going. Strategy documents. What progress has been made in implementing them?
- MCA (Penny & Graeme) – to MBDC question re 2019/2020 Council budget.
- MCA (Penny & Graeme) – to MBDC comments on the 2019/2020 Council budget.
- MCA (Graeme) - to Rec Grounds to support them seeking exemption of Council service charges.
- MCA (Graeme) to SA Country Fire Service stating Hall availability a bit up in the air due Market Day & Hall maintenance work. Has been booked for the during the week over period of four weeks in July. and paid for.
- MCA (Brian) to Ezyrent bus Service requesting information about hiring for Community transport.

#### **REPORTS:**

##### FINANCE:

- Term Deposit reinvested.
- Reconciliation statements, Profit and Loss statement and Balance sheet for May
- \$800 unrepresented cheque to Mount Barker Strawberries has been banked.

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

##### WEB SITE:

- June calendar and April/May meeting reports added.
- Brian has added photos from Anne Welsh
- Adding to council WEBSITE info to provide link. We need to follow up previous request to update Macclesfield information on Council WEBSITE some improvements have been made but there are still things that need to be added and corrected including adding our website information. **Action Penny.**

##### HALL:

- Need to find who fixed heaters as centre one's fan is not working. **Action Kath and Anne**
- David Baird has said that after new financial year started, he will meet with Kath, they will look at our bookings and when repairs and renovations might happen. It would be good to have emails to confirm and summarise what has been said over the phone or at meetings between all parties. Cc Tess into the email.
- Toilet door locks and soap dispenser ongoing. May also need to look at having doors changes to swing out.
- Election Day use. Cardboard picked up. Payment not received yet.

##### EVENTS:

- Strawberry Fete planning meeting June 3<sup>rd</sup>
  - New initiatives suggested; extra speakers to improve sound, using Instagram/facebook/Gumtree for extra ads, use Strawberry fete coaster to advertise in shop & pubs, have poetry reading and encourage school student to participate, nature play area, more local stall holders, Local photo competition.
  - First draft of site plan done.
  - Next Meeting August 5<sup>th</sup> 1pm at Carol's place.

HISTORY: Report attached. New pamphlets shown and Tess Minett will make a ward donation of \$100 to go to this cost.

AGISITMENT: Pound Road Paddock, Peter Jones unsure if he wishes to continue to lease. Let Kelvin know **Action Brian.**

BIOCHAR: See business arising

CRAFT GROUP: 1<sup>st</sup> meeting as MCA group held June 1<sup>st</sup>.

**NEW/GENERAL BUSINESS:**

1. MCA planner
  - End of financial year, start thinking about reports. **Action Robyn** to forward Geoff Harris's email to Anne for Financials to be audited. AGM 19<sup>th</sup> August
  - Review of Strategic plan. **Action Robyn** to send out copy of the plan to members. We have addressed quite a bit of it.
2. Community Association 2020 New Year's Eve street party. Ongoing **Action Carol** to make contact so can start working on it.
3. Sturt Street Bridge - some repairs have been done. If you think more should be done email Tess **Action Graeme**
4. Tess reported that Davis Road is going to be resheeted.

**Next Meeting: Monday July 15th 2019. 7pm**

MEETING CLOSURE. 8:30 pm

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