

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**MINUTES for Meeting Monday 17th August 2020**  
Meeting started 8.10 pm

**PRESENT:** Christie, Penny, Graeme, Tess, Brian, Sandy, Shane, Anne

**APOLOGY:** Robyn Milne,

**MINUTES OF PREVIOUS MEETING:**

**Motion:** That the minutes of the meeting held 21st July be accepted. Moved Christie, seconded Anne.

**BUSINESS ARISING/ACTION LIST:**

1. Macclesfield Town Plan.
  - 1.1. MBDC. Eastern side Venables street upgrade. Meeting with the key staff (Phil Burton and Marc Voortman), Mayor, Tess Minett to discuss how this project will advance. **Email sent 17/8/20**
  - 1.2. 2021/202 MBDC business plan and budget. We are developing a plan of how to approach communicate with Council to 2021/2022 draft to ensure that actions listed in the town plan receive funding. In advance of the Budget process for 2021/22.
2. MACCY MATES. Mental Health training. September / October possible dates. Important to go ahead in context of Covid.  
**Graeme to follow up.**
3. Davenport Square shelter furniture. **Brian says that the Men's Shed are working on the table.**
4. Healthy Towns Challenge funding. We have been successful and will get \$50,000. Future communication to project partners, Council and to media. Action: **Penny**
5. HALL
  - 5.1. Manager – no takers yet. **Robyn** still doing it.
  - 5.2. Online hall bookings. **Christie** DCMB have the Mount Barker Town Hall up for shared booking site. **Christie** will email Cllr Minett re when can community halls be added to SpacetoCo and what is the barrier? **Graeme** to contact Erik Atatutu re kitchen compliance.
  - 5.3. Hire fees. **Christie** will review these before advertising for bookings
  - 5.4. Information about Institute and bookings on the Macclesfieldsa website. **Sandy** will add info.
6. Community led initiatives (main street Gumeracha) Ongoing **Penny**
7. Meeting of local community Associations. Ongoing. **Graeme**
8. Policy reviews – “Dispute resolution policy and procedure”. Ongoing **Penny**

**NEW/GENERAL BUSINESS:**

1. MCA planner
  - Donation to Netball Club for Junior trophy. Anne asked how it works with the finances. **Graeme** will contact Claire at Netball Club re invoice.
  - DCMB 1<sup>st</sup> Round of Community grants was discussed. Decided not to apply in this round.
2. Music licence – **Sandy** has gathered information on the licencing. **Tess** offered to follow it up with Chloe Head (MBDC) to see what she can help us. Noting that we need a music licence for the market and Strawberry Fete.
3. DCMB Strategic Plan - MCA response. **Penny** will review the draft and bring suggestions to next meeting for discussion.
4. RAA have a grant for safety in September. **Penny** to have a look into this.
5. Management Plan for parks. Deferred to be a future meeting Agenda item.
6. Website. **Penny** to discuss with Rodney.

**CORRESPONDENCE IN:**

- Tess Minett – Community grants open August 10.
- Josh Teague – asking for any emails to MBDC re Venables St upgrade
- Kristian – responding to email - Venables St Plan not finalised need to wait for this to set up meeting with business owners and residents
- Erik Adetutu (MBDC) re kitchen
- Chloe Head (MBDC) \$250 carols in Square, \$250 Australia Day Breakfast, \$1500 Strawberry Fete applications approved

**CORRESPONDENCE OUT:**

- Graeme to Maccy Newsletter - Meeting report and calendar.
- Graeme to Maccy Groups forwarding Tess's email re Community Grants
- Graeme to Josh Teague seeking explanation as to why Venables Street submission failed
- Graeme to Kristian - asking for copies of Venables St upgrade plans, date for meeting with business owners and residents, copy of final Town Plan
- Graeme to Paul Hill re Maccy Mates
- Penny to Council staff and Tess re update website page for Macclesfield

- Multiple emails to and from stallholders for Strawberry Fete.

**REPORTS:**

**FINANCE:**

- Reconciliation statements, Profit and Loss statement and Balance sheet for July sent out.  
**Motion: Anne/Penny** That the financial statement be accepted, and accounts paid as they fall due.

**WEB SITE:**

- Update Macclesfield information on Council WEBSITE has been updated. Includes our website information to provide link.  
*This action is now completed.*

**INSTITUTE:**

- Need a hook for men's toilet. **Graeme** will get it done.
- Fly screen on Kitchen louvres. **Brian** will follow up
- Bug zapper to be purchased. Moved **Christie** seconded **Sandy** approved to buy it.
- Kitchen inspection by Eric Adetutu from Mount Barker Council - still to be done.
- Water pump tripping fuse. **Graeme** will follow up
- Relocating the defibrillator so that it is always accessible. **Graeme** will follow up

**MARKET:** **Sandy** gave a verbal report on the upcoming September market. Lion's Club will do the BBQ to try it. Stall holders can park behind the pub. Covid Safety plan will be revised and tightened up. Time limits on the inside tables. Graeme moved, Christie seconded that Sandy can buy the weights for the marquees. There will be a busker. Sandy will need help with set up and pack up. RSL have offered their bollards for use.

**EVENTS:**

- Community dinner
  - Postponed. To be removed from Agenda.
- Strawberry Fete, 2nd planning meeting held Thurs 23<sup>rd</sup> July
  - Plenty of interest in the stalls.
  - Brain asked about a coffee stall for Men's Shed. To be discussed at the sub-committee level.
  - NEXT planning meeting date TBC

**HISTORY:**

**AGISTMENT:**

**CRYSTAL LAKE:**

**BIOCHAR:**

**CRAFT GROUP:** August meeting.

**MACCY PRIMARY SCHOOL COUNCIL:**

**Next Meeting: Monday 21<sup>st</sup> September. 7pm**

MEETING CLOSURE. 9.22pm

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