

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 19th October 2020

PRESENT: Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Sandy Bartlett, Shane Bartlett, Brian Lewis, Tess Minett.

APOLOGY: Penny Worland

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Christie That the minutes of the meeting held 21st September be accepted. **Motion carried.**

BUSINESS ARISING/ACTION LIST:

1. Macclesfield Town Plan.
 - 1.1. Eastern side Venables street upgrade.
 - Meeting with Josh Teague. Went well. He has asked to be kept informed.
 - Draft Plan, Met Thursday 8th October 7pm. Summary sent to all members and then our proposal for suggested changes sent to Kristian, Mayor Ann, Tess, Greg. **Action Graeme** to contact Kristian to ask where they are at and when is our next meeting.
 - 1.2. 2021/2022 MBDC business plan and budget.
 - Organise deputation to council re Venables street at Nov or Dec Meeting **Action Penny**
 - Petition re Venables street. **Action Graeme** draft a petition for community support of Venables street upgrade to present at deputation. Send to MCA members for comment/change.
2. MACCY MATES. Mental Health training. 7th and 8th Nov. 13 people attending from 8 groups. Uniting church to do catering.
3. Davenport Square shelter furniture. Acquittal forms completed and sent. Thanks Christie Invoice for final work on table from Men's Shed \$1000 paid.
4. Healthy Towns Challenge funding.
 - 4.1. Forms have been signed and sent so that payment can be made. Still waiting for funds to come through.
 - 4.2. Reporting and evaluation sent out.
 - 4.3. Plants. Had initial meeting with Council and landscape designer. Next step, collect detailed plant list and order through Bushcare. Council may supply some tube stock for a community planting day in 2021. Tess has tube stock available at Duck Flat.
 - 4.4. Organise information session for our community to find out about the project Nov/Dec? **Ongoing.** Penny
5. Online hall bookings. Christie doing research. **Action Robyn** to send information re permanent bookings.
6. Community led initiatives (main street Gumeracha) put on hold.
7. Meeting of local community Associations. Oct 18th 10:30 Morning tea at Mawson House. Will be known as South Ward Alliance. A scope/purpose for the group to be drafted. Question on Notice to be presented at the December Council through Tess re budget spending over last few years in the South Ward District. **Action Penny**
8. Policy reviews – "Dispute resolution policy and procedure". Ongoing, will attempt to look at next year. **Penny**
9. Music licence. Verbal confirmation from Chloe Head that events on council owned land/buildings would be covered by Council's licence.
10. MBDC Strategic plan. MCA submission sent. Thanks Penny.
11. MBDC financial Support for hall. Invoice MCA Audited financial statement, compliance certificate for fire and electrical safety. Has been sent in and waiting for payment.
12. Macclesfield parks. Subcommittee to work with council to develop parklands as per township plan. Tess has approached Kristian to convene a group who use the parks. MCA to be part of this group.
13. Macclesfield Bushcare group 25th Anniversary. Thankyou sent. Bushcare are considering a project that MCA could contribute financially and will let us know. **Motion Penny/** that the MCA write to chairperson to thank them and make a donation to Maccy Bushcare in recognition of their recent 25th anniversary. **Motion on hold**

NEW/GENERAL BUSINESS:

1. MCA planner – add when PS grad dinner is held.
 - Remembrance Day Wreath **Action Robyn**
 - Maccy Primary School Award. Criteria: student displaying community spirit and involvement. Discuss with Primary school **Action Graeme**
 - Volunteer hours. Keep record and send when able to Robyn to collate.
2. Invite Bushcare group to set up display in the Institute Foyer **Action Robyn.**

CORRESPONDENCE IN:

- Josh Teague's office meeting confirmation for 9th October 4pm. Institute.
- MBDC David Baird, re Hall floor. Someone will check it out.
- Biochar – MBDC Climate Change Action Plan. September & October mins.
- YAH newsletters
- Firewatch invoice \$325.90 and asset record as at 24/9/2020 .

- Men's Shed quotation for completion of Davenport Sq shelter table. \$1000
- History Group copy of Grant approval for compactus. \$4000 Installation 22nd October.
- Daryl Stevenson some note on MCA Website SEO
- Tess Minett, thank you to Penny for communicating with Kylie Norris in regard to updating Council Website re Township Plans.
- MBDC Kylie Norris is working on updating Website Township Plan pages.
- Tess Minett, suggestion for possible discussion at our Local Community Association meeting. ECO trail
- D & A Welsh – cc email to MBDC David Cooney and follow up email to MCA re Salvation Jane in Pound Rd agistment paddock.
- Maccy Mates participants confirming attendance
- Paul Hills – program for Mental Health training.
- Chris Zanker (Meadows Community Assoc Chair) will be attending South Ward town get together.
- Keryn Corr (Battunga Country Tourism) will put out 2 Strawberry Fete road signs

CORRESPONDENCE OUT:

- Graeme to Maccy Newsletter - Meeting report and calendar.
- Graeme to Maccy Groups and individuals re Mental Health first aid training planned Nov 7th & 8th.
- Robyn to MBDC, David Baird re Hall floor.
- MCA (Penny) to MBDC, Kylie Norris re Council Township Plan Web pages. Can Macclesfield page be updated.
- Robyn to Firewatch, updating Contact details to MCA email and Robyn's phone number.
- Graeme to Kristian Wohlstadt confirming Shane and Penny as MCA reps on CL toilet group. Robyn as Reserve.
- MCA to Mayor, Tess, Greg and Greg Sarre. Response to Draft Community Plan.
- MCA (Christie) to MBDC. Acquittal forms for Davenport Square shelter.
- MCA to Healthy Towns Challenge documentation for funding payment.
- MCA to MBDC Dave Cooney re Salvation Jane in Pound Rd agisment paddock. Passed on P Jones contact details to discuss treatment done and required.
- Graeme to J Sarlow (Uniting Church) re catering at the Mental Health training.
- Graeme to Chris Zanker (Meadows Community Assoc Chair) invitation to South Ward town get together.
- Graeme to Keryn Corr (Battunga Country Tourism) request to put out Strawberry Fete road signs
- Penny to MBDC, Michelle Bell items for inclusion in 2021/2022 business plan and budget.
- MCA to Rebekha Sharkie, Josh Teague, Mayor Anne Ferguson, Tess Minett, Greg Morrison invitation to Strawberry Fete
- Robyn to Police and Ambulance notification of Strawberry fete.
- Graeme to D Welsh re number and possible use of of Sculpture@crystallake gazebos
- MCA – Penny MCA's Proposal to Venables Street Plan to Kristian, Josh Teague and Tess.

REPORTS:

FINANCE:

- Draft MCA Budget for 2020/2021. Discussion:
 - Should surplus be less? Noted balance June 2021 would be \$10000 less, would like to have funds available for community events in the future.
 - Could use some to get driveway by the hall resurfaced with dolomite **Action Robyn/Graeme**
- Reconciliation statements, Profit and Loss statement and Balance sheet for September sent out.
- Question from Brian re Biochar balance \$660 less than expected. **Action Anne** to check and let Brian know.
Motion: Anne/Brian That the financial statement be accepted, and accounts paid as they fall due subject to the Biochar discrepancy being checked. **Motion carried.**

WEB SITE:

- Improving search engine optimization (SEO) and some things need to be updated.
 - Daryl Stevenson, sent email with some suggestions. Sandy has tweaked a few things.
 - Rodney Dyke will help. **Action Sandy** to make contact.
 - Like to see MCA have its own page.
 - Web owned by Sandy so using her card to pay fees. **Motion Sandy/Christie** Change to a 2 year subscription renewal. **Motion carried.** **Action Sandy.**

INSTITUTE:

- Fly screen on Kitchen louvres. **Brian** ongoing sent another request.
- Damage to hall floor. Hole fixed; weak spot fixed. Keep eye on any other weak spots.
- Review of hall hire agreement. need to include COVID requirements. Christie. Ongoing.
- First Aid Boxes. Checked and replenished.

- Air conditioner service. **Action Robyn** contact Josh Herbert 0400833499
- Hall Hire Primary School. **Motion Robyn/Christie** that the hall fee be waived for this event. **Motion carried.**
- Front of hall painting. No date from David Baird. **Action Graeme** to follow up.

MARKET:

- Report for October market attached.
- Next Market Sunday 1st November. Organise a time with Shane on Sat 31st to set up tables.
- MCA stall: Need to have names and details for local growers. **Motion Penny/Graeme** Sale of items from others to attract a commission of 20%. **Motion carried**

EVENTS:

- Strawberry Fete
 - Report from last meeting 19th October given.
 - Jobs for MCA members. Jobs list to be emailed. Committee to fill in and then be sent out to community.
 - \$59 eftpos square, links to phones and bank for cashless payment. Has a 1.9% fee per transaction. Can be used for Market and Strawberry fete. **Motion Christie/Graeme** that the MCA buy two eftpos squares. **Motion carried.** **Action Christie**

HISTORY: Tess has handed name of local Peramangk elder to Lesley to gain history of Peramangk people.

AGISTMENT: Nil

BIOCHAR: October Meeting. Local Vineyard Springhill provide vine wood cutting. Victor harbor workshop successful.

CRAFT GROUP: October meeting. 8 attended.

MACCY PRIMARY SCHOOL COUNCIL: Nil

Next Meeting: Monday 16th November. 7pm

MEETING CLOSURE. 9pm Signed as a correct record: _____