

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**Minute for Meeting Monday 15th March 2021 at 7pm**

**PRESENT:** Graeme Milne (Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Sandy Bartlett, Shane Bartlett, Brian Lewis, Lynn Boyd

**APOLOGY:** Christie Gordon (Vice-Chairperson), Penny Worland, Tess Minett

**WELCOME:** Cathy Megson, David Maher, John Wyett

**Shane/Sandy** Nominate Lynn Boyd for a vacant position on the MCA. **Accepted**

**MINUTES OF PREVIOUS MEETING:**

**Motion: Robyn/Sandy** That the minutes of the meeting held 15th February be accepted. **Motion carried.**

1. Notice boards/Community groups promotion.
  - 1.1. Cathy Megson. Shared YAH recent success, Meaningful connections, and past awards. She asked if the MCA can display these awards and the photos permanently as they are community awards. If an area is set aside for the awards and certificates all groups use it. **Action MCA** will look into making this happen.
  - 1.2. 2<sup>nd</sup> display area ideas.
    - 1.2.1. Instal picture rails on the wall between toilets. **Action Brian** to ask Ryan about this.
    - 1.2.2. Remove and find an alternative place for the painted mural (perhaps on stage) for extra display space.
    - 1.2.3. Supper room wall either side of the storeroom door could also have picture rails. This area is where people sit and have the opportunity to see the awards.
2. Presentation of initial consortium plans for Eastern side of Venables street. Consortium consists of local people with an interest in Macclesfield so can create something for the community. Priority will be updating the Macclesfield Hotel still keeping the country feel, with changes to the beer garden, front bar, dining area, dining out the front and major upgrade to kitchen area. The house will be renovated for living. Garage building will be kept but still looking into what will happen there. The Venables street upgrade has been put on hold while negotiating the plans with council. They have also spoken to Council about upgrading front of the institute. MCA keen to be kept updated with where Venables street upgrade is at as we have sent in suggestions for the final plan.

**BUSINESS ARISING/ACTION LIST:**

3. Meeting of local Community Associations. Sunday 21<sup>st</sup> Meadows Mawson House at 10am. Meadows and Maccy represented.
  - 3.1.1. Question on Notice to be presented after Feb 2021 to Council through Tess re budget spending over last few years in the South Ward District.
  - 3.1.2. Ward boundaries. Summary of 7 options with MCA preferences tabled. MCA to send feedback about proposal. **Action Penny.** Make community aware that changes are to happen, what we support, and they can give feedback to council. Facebook **Action Sandy**, Newsletter and Community groups **Action Graeme.**
  - 3.1.3. Prospect Hill will be invited. Ward councillors only to attend when invited.
4. Davenport Square shelter furniture. Still not installed. Steve Gardner having trouble catching up with Phil Cotter.
5. Healthy Towns Challenge.
  - 5.1. Grant applications. **Motion Penny/Graeme** that the MCA contribute \$10,000 for an exercise station in the grant application for Office for Aging Well. **Motion carried** Note if we receive the Stronger Community grant MCA will not need to make this contribution.
  - 5.2. Update on project. One quote from local contractor for the path received. Path will wind between the existing sprinklers. Penny has met with Lions, Men's Breakfast group, Bushcare and Primary school. Gov Council rep. Battunga Lions have offered to be involved wherever they can. Quotes received for exercise station
6. Sculptures at Crystal Lake.
  - 6.1. Terms of reference for a Sculptors@Crystal Lake as a task group. Comments made and changes noted on draft. Retype send out ASAP for approval then send to Anne Welsh for comment. **Action Robyn** Note: Sandy not happy with the workings of the CL sculpture group.
7. Crystal Lake/Lord Robinson Park
  - 7.1. Toilet. Pavers still to be moved. **Action Shane**
  - 7.2. Arts Hub Concept and future Master Plan. On hold, Steve Shotton of Regional Development Australia will consult with council re the objectives for the Park. Minutes of meeting held March 10<sup>th</sup> tabled.

**NEW/GENERAL BUSINESS:**

8. MCA planner
  - 8.1. Clean Up Maccy, 9 volunteers. 6 bags of rubbish, large blue tarp, cardboard boxes, 2 X tractor tyres from CL
  - 8.2. Fire watch safety checks. Done Wed 10<sup>th</sup>, invoice received \$305
  - 8.3. MCA Policy reviews Sandy has registered for the online governance training.
    - 8.3.1. Strategic plan strategies 1,2,3 & 4. All happy with adjustments to these strategies.
    - 8.3.2. Policy and agreements for auspicing. Noted part of policy duplicated in agreement and don't need both. Group would agree to follow the policy and have a schedule attached pertaining to their group. **Action Robyn** to check if the Council insurance covers these groups. Continue to work on the new draft policy. Need to include points about the using the MCA name as per Subcommittee/task group policy. **Action All**

- 8.3.3. Review of Market terms of reference. Only member is Sandy. **Motion Robyn/Graeme** that we dissolve the Market subcommittee for the time being and appoint Sandy as a Market coordinator. **Motion Carried.**  
**Action Sandy** to write a term of reference for a Market coordinator.

#### **CORRESPONDENCE IN:**

1. Biochar
  - 1.1. Feb Members Bulletin, attached FYI Comment made- *No longer doing enriched biochar, Kelvin Williams has started a business buying Maccy biochar then making the enriched biochar. Biochar don't want to compete with local business.*
  - 1.2. March agenda
2. Olivia Zulian, inquiry re Strawberry Fete Stall, [voltairestud@mail.com](mailto:voltairestud@mail.com) sells fudge
3. J Heidenreich, hall hire agreement for July 17<sup>th</sup>
4. Anita Pelikan, inquiry re booking hall. June 12<sup>th</sup> Combined 50<sup>th</sup>/75<sup>th</sup> Birthday
5. Tess Minett re MBDC budget bids for Macclesfield.
6. MBDC, Michelle Bell re Premier's certificate of recognition for Outstanding Volunteer Service. Nominations on-line by 26/3. Forwarded to Maccy groups.
7. Australia Post – Box rental account.
8. Maccy Mates participants response to catch up dinner.
9. MBDC Yelaina Eaton re Arts and Cultural Strategy funding seeking MCA support and then thank you for letter of support.
10. MBDC Glenn Searle re Notification of public consultation for Local heritage in transition development plan amendments. Forwarded to MCA members and History group. *2 local houses inline to be upgraded from Contributory to Local significance. Brian Lewis's residence is one of them and they are happy, Jan has sent in some amendments.*
11. MBDC Greg Parker acknowledgement of email from MCA re Emergency action plan as per Township plan.
12. YAH
  - 12.1. Newsletters. Flyer for Shoulder and neck workshop for 10<sup>th</sup> March in the Institute'
  - 12.2. Notification that the YAH received the 2020 Meaningful Connections award from the Office for Aging Well
13. Crystal Lake Arts/Cultural Hub group emails re meeting held March 10<sup>th</sup>
14. Stronger Communities grant, invitation by the Federal Member for Mayo, Ms Rebekha Sharkie MP to apply for a grant under Stronger Communities Programme Round 6. \$10 000
15. Butunga Lions Club happy to help with the Davenport Square project and will replace Lions seat.

#### **CORRESPONDENCE OUT:**

1. Graeme to Maccy Newsletter - Meeting report and calendar.
2. Robyn to Olivia Zulian, SF stall inquiry asking for more detail and advising details recorded.
3. Robyn to Anita Pelikan, sent copy of hire agreement and confirming hall booking recorded.
4. MCA (Graeme) to Bushcare, Letter of support to accompany their MBDC Environmental grant application.
5. MCA – application to apply for Stronger Communities Programme funding, outdoor fitness equipment & Nature play space at Davenport Square.
6. MCA (Penny and Robyn) thanking Tess Minett for MBDC Budget bids for Macclesfield.
7. MCA to MBDC, Mayor Ann, Yelaina Eaton, Tess Minett, Greg Morrison, Greg Parker response to Draft Community Development Lead Strategy.
8. Graeme to Maccy Mates group re catch up on March 8<sup>th</sup>.
9. MCA (Robyn) to MBDC Michelle Bell thank you for chasing up Institute Financial contribution and informing her we are still looking into SpacetoCo.
10. Penny to Yelaina Eaton re MCA interest in MBDC grant application for an Arts Plan.
11. MCA support letter to MBDC Mayor, Yelaina Eaton and Tess Minett re Arts & Cultural Strategy Funding.
12. MCA (Penny) to Crystal Lake Arts/Cultural Hub group re meeting held March 10<sup>th</sup>
13. Graeme to David Thompson Chairperson of 'Living Well SPN' in Mt Barker outlining idea and existence of Maccy Mates.
14. MCA to MBDC Greg Parker, Mayor, Tess and Greg Morrison re Macclesfield Emergency Response action Plan, Action 18 Macclesfield Town plan.
15. MCA - grant application for Aging Community Grants. Outdoor fitness equipment.

#### **REPORTS:**

##### **FINANCE:**

- Question about the \$500 donation to history. **Action Robyn** to ask History group if they are aware of it.
- Reconciliation statements, Profit and Loss statement and Balance sheet for February sent out.
- **Motion Anne/Brian** That the financial statements for January and February be accepted, and accounts paid as they fall due. **Motion carried.**

##### **WEB SITE:**

- Maccy Newsletter uploaded. Still to be done, Shane will scan document for this.
- Link to Macclesfield Town Plan is working.
- Link tabs on groups' page. **Done**

- Our webpage has moved up to just below the History group when a search is done. Sandy will work on presentation.

#### INSTITUTE:

- Bookings:
  - Online set up. SpacetoCo **Ongoing**
  - Private functions: July 17<sup>th</sup> pm whole complex confirmed and June 12<sup>th</sup> pm tentative booking for Hall only.
  - Take some photos of Institute and post on face book to advertise. **Action Sandy and Lynn**
  - Signage on front of hall to be changed, remove the phone number and put our website. **Action Shane** to look into it.
- Fly screen on Kitchen louvres. Completed, Invoice \$176. Existing outside frame to be repainted. **Action Robyn**
- Gravel down driveway. Quotes from G Horsnell **Motion Shane/Sandy** that we accept the \$3641 quote for driveway around to the backdoor and trailer park area and a drain in front of the shed. **Motion carried.** **Action Graeme**
- Clean up front of hall. Working bee to be organised. Concern about pressure cleaning the front of institute but we could do annex.
- Scissor broom, cost from SEATON around \$98. **Motion Sandy/Robyn** that we spend about \$100 to buy a scissor broom. **Motion carried** **Action Robyn**
- Acoustic panels may need a bit bracing. John Farrington looking into it. **Action Brian** to ask about the progress

#### MARKET:

- March Market report. Bit quieter but still a good feel. MCA local table made \$220.
- Busker only collected 30c. It adds good atmosphere. Find out her expectation for income. **Action Sandy** We could consider if she didn't make income, Market profit could top it up.
- Sound system to fill in quiet moments. Would need speakers around the hall. Something to look at in the future, need to do a bit of research.
- Next Market May 2<sup>nd</sup>

#### EVENTS:

- Strawberry Fete
  - \$500 to support local business, could it be used to run a photo competition? Email sent to Chloe Head no response yet.
  - 2021 band. Start looking into this. Crossfire. Or look into Police band, High School bands.
  - Organising group. **Action Sandy.** Put a post on facebook asking for interested people.

#### HISTORY: NIL

#### AGISTMENT: NIL

BIOCHAR: Workshop at Norton Summit went well. Duck Flat Community Garden 2 week beg course going well. Next season hopefully to start in next month or so.

CRAFT GROUP: March 6<sup>th</sup> was well attended.

MACCY PRIMARY SCHOOL COUNCIL: Next meeting Tues 16<sup>th</sup> March

MACCY MATES: Catch up dinner held Monday 8<sup>th</sup>. 7 People attended. Next step to let community know who Mental Health first aiders are. Suggested, Newsletter contact page, Website, facebook post.

**Next Meeting: Monday 19<sup>th</sup> April. 7pm meeting.**

MEETING CLOSURE 9:45pm

Signed as a correct record:

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