

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 15th February 2021 at 7pm

PRESENT: Robyn Milne (Secretary), Sandy Bartlett, Shane Bartlett, Penny Worland, Brian Lewis, Tess Minett.

APOLOGY: Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Anne Stott (Treasurer),

WELCOME: Lynn Boyd.

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Sandy That the minutes of the meeting held 18th January be accepted. **Motion carried.**

BUSINESS ARISING/ACTION LIST:

1. Strawberry fete:
 - 1.1. MBDC acquittal. MBDC have not sent new forms.
 - 1.2. \$500 to support local business, could it be used to run a photo competition. Email sent to Chloe Head no response yet.
2. Macclesfield Town Plan.
 - 2.1. Eastern side Venables street upgrade. Federal infrastructure grant for 2021/2022 financial year granted to MBDC for this project. Subject to final approval. Amount not as much as initially thought would be needed to deliver the project, so will need to look at what might have been left off the design.
3. Meeting of local Community Associations.
 - 3.1. 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. **Ongoing Action Penny and Tess.**
 - 3.2. Next meeting Sunday 21st Meadows Mawson House at 10am
4. Davenport Square shelter furniture. Phil Cotter will attempt to install this week, he will work with Steve Gardner about how and where to be installed.
5. Healthy Towns Challenge funding.
 - 5.1. Minutes from meeting tabled.
 - 5.2. Briefed School on the project and will talk to Lions Club.
 - 5.3. Australia Day information board worked well.
 - 5.4. Grant applications **Motion Penny/Robyn** that MCA apply for the following grants to complement the Healthy Towns Challenge project in Davenport Square: Stronger Communities Programme, Grants for Seniors, Community Development Grant, Environment Grant. **Motion carried.**

Grant name/ organisation	Due date	Amount	Purpose
Stronger Communities Grant (for minor capital projects that increase community participation and vibrancy) Commonwealth Government (with help from Maggie Hine and Aengus Drake-Harris)	19 February	\$20,000	\$10,000 for outdoor fitness equipment, to complement the HTC funded equipment. \$10,000 for a simple nature play space in Davenport Square.
Grants for Seniors SA Health (with help from Cathy Megson-McAllister)	15 March	\$5,000	Contribution toward a second outdoor fitness equipment, to complement the HTC funded equipment.
Community Development Grant MBDC	9 March	\$3,000	Arts in Davenport Square – attracting different community members to be involved in HTC. Building social connections through arts. All ages activities. Two or three workshops.
Environment Grant MBDC (With help from Silvia Clark)	9 March	\$5,000	Biodiversity of riparian zone in Davenport Square Peramangk cultural engagement Environmental education Nesting boxes/ bat boxes/ bee hotels etc

6. Macclesfield parks. Working with council to develop parklands as per township plan.
 - 6.1. Draft terms of reference for a Sculptors@Crystal Lake as a task group. Discussion about draft sent out and comments made. **Action Penny** will retype with suggested changes and send out for approval. When all agree to final draft send to CL subcommittee. If accepted the Crystal Lake subcommittee to be dissolve as per motion last meeting.
 - 6.2. Group to work on initiatives in Davenport Square, Lord Robinson Park and other reserves. **Ongoing**
7. Crystal Lake/Lord Robinson Park
 - 7.1. Toilet. User groups representatives (MCA, Bushcare, Stone Sculpture of SA, Adelaide Hills Ceramics, Sculptors@Crystal Lake, Battunga Country tourism group). Location type and design decided. Kit ordered and MBDC has called for tenders to install.
 - 7.2. Arts Hub Concept and future Master Plan. **Ongoing**
 - 7.3. Governance group. MBDC still to develop a management plan. No action required at this time.
8. Online hall bookings. Ongoing
9. SA Community Web Site: MCA details updated.
10. Rebekha Sharkie funding. Building Better Regions Fund. Expressions of interest due Feb 19th. Adelaide Hill Ceramics association will apply. Penny helped with the application.

NEW/GENERAL BUSINESS:

1. MCA planner
 - 1.1. MCA Policy reviews
 - 1.1.1. As we update policies, they are to be put on the Web Site. **Action Sandy.**
 - 1.1.2. Electronic Media Policy review. No changes necessary.
 - 1.2. **Next month: Action Robyn** to send out documents for comments.
 - 1.2.1. Strategic plan strategies 1,2,3 & 4.
 - 1.2.2. Policy and agreements for auspicing. Discussion that we may be better equipped to do this if members do online Governance training workshop May 5th as advertised in Regional Development Australia newsletter.
 - 1.2.3. Review of Market terms of reference.
2. Notice board in foyer. YAH asked if their photos can be put back before Biggest Morning tea. Suggest they put it up in the hall for the morning tea, temporary pin up boards could be set up. Inform YAH. YAH also suggested that a second notice board could be put on the opposite wall. Look into second pin up board so more groups can utilize and show case their group.
Action Robyn
3. **Motion Penny/Tara** That the MCA provides a submission to the draft MBDC Community Development Lead Strategy. That the Chairperson can authorise the submission, following consideration of any comments from Committee members received by Sunday 21st February. **Motion Carried.**
4. Cherry Garden's fire. Concern expressed some didn't know about the fire until after contact from family and well after the CFS 'watch and act' message was in place. **Letter to Greg Parker cc Mayor Ann Fergusson, Tess Minett and Greg Morrison** asking if work can around community level emergency plan can happen this year. Action 18 in the town plan. **Action Robyn**

CORRESPONDENCE IN:

1. Biochar
 - 1.1. January minutes. Attached for your interest.
 - 1.2. Copy of submission for 2020 SA Climate Leaders Awards.
 - 1.3. Updated brochure.
 - 1.4. Cc request to Tess to be part of CL Governance group if one is formed
2. Echunga Community Association – would like to co-sign letter to Mayor re Town Plan community feedback.
3. Meadows & Echunga Community Assoc - setting date for next South Ward group meeting.
4. LIONS date for 2021 bike show 7th Nov at 9am.
5. ACNA – Advising us they have received our Annual statement. Thanks Anne.
6. YAH – Newsletters. Flyer for 2nd Ageing Well in our community to be held in Mount Barker. Starting Feb.
7. AGL account, credit for \$51.66
8. Reg & Licensing – Trailer registration overdue.
9. MBDC Michelle Bell re visit to measuring stage of Institute. Friday 12th Feb.
10. MBDC Michelle Bell, forward from Regional Development Australia – news and free workshops. Passed onto other Maccy groups and MCA committee.
Workshops being offered: Online and need to register with link provided.
 - Leading Through Challenging Times
Wednesday 3rd March 2021 - 6:00pm - 8:30pm
 - Successful Grant Writing
Wednesday 7th April 2021 - 6:00pm - 8:30pm
 - Governance Training for Community Groups
Wednesday 5th May 2021 - 6:00pm - 8:30pm
11. MBDC Michelle Bell information about Community and Environment Grants. Open Feb 1st closes March 9th 2021. Forward to Maccy groups and MCA members.
12. Andy Glenn, asking if we want to nominate Macclesfield for SA's top tourism town. Decided not this year.

CORRESPONDENCE OUT:,

1. Graeme to Maccy Newsletter - Meeting report and calendar. Send calendar to Sandy
2. MCA to MBDC Chloe Head inquiring if can use the \$500 stimulus money to run a photo comp.
3. Graeme to Echunga Community Association Lyn Wells asking if would like to co-sign letter to Mayor about Town Plan community feedback.
4. Graeme to Mayor Ann Ferguson asking if MCA can have the feedback received from the community about the Town Plan. Cc Kristian Wohlstadt and Tess Minett
5. MCA (Robyn) to MBDC report on Australia Day Breakfast to Chloe Head.
6. Anne Stott to ACNA annual statement.
7. MCA letter of support for tennis club Resurfacing courts.

REPORTS:

FINANCE:

- Australia day Breakfast costs \$379.79.
- Kath's gift \$87.15
- Reconciliation statements, Profit and Loss statement and Balance sheet for January sent out. Not all had chance to look at. Motion to accept to be done at March meeting.

WEB SITE:

- Maccy Newsletter. Sandy can upload to our website the Monday before next one is due.
- Check if link to Macclesfield Town Plan is working. **Action Sandy**
- Check link tabs on groups' page. **Action Sandy**

INSTITUTE:

- Fly screen on Kitchen louveres. Ryan Snell hoping to get to it this week.
- Gravel down driveway. Waiting for quote.

MARKET:

- Feb Market report. Went well, 27 stalls. \$270 for stall fees. MCA stall \$241. Penny needs to be reimbursed for produce bought.
- Next Market March 7th, It is a long weekend. Number Stall holders may be down due to Moonta Markets.

EVENTS:

- Australia Day Breakfast. About 100 attended. Kath's gift well received. Report included in the newsletter. Post about Kath's service to be posted on Facebook **Action Sandy**

HISTORY: NIL

AGISTMENT: J Struik, Discussion with Kelvin, has heard Struik's place is on the market so not sure how much longer he will use the Lord Robinson Park paddock. Copy of the agreement in Secretaries folder. For now it was agreed that MCA would continue agistment as is and send invoice for this year.

BIOCHAR: 4hr workshop on Sat at Norton Summit. Brian attending Climate action awards ceremony on Monday 22nd. To see who received awards. Facebook post wishing biochar well for the awards. **Action Sandy**

CRAFT GROUP: Feb 6th was well attended. New member and a past Macclesfield resident visited.

MACCY PRIMARY SCHOOL COUNCIL: AGM 9th Feb. Graeme to continue as MCA rep.

Next Meeting: Monday 15th March. 7pm meeting.

MEETING CLOSURE 9pm

Signed as a correct record:
