

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**Minutes for Meeting Monday 21st July 2020**

**PRESENT:** Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Penny Worland,

**APOLOGY:** Sandy Bartlett, Brian Lewis, Meegan Semple, Dave Welsh, Tess Minett.

**WELCOME:**

**MINUTES OF PREVIOUS MEETING:**

**Motion: Robyn/Penny** That the minutes of the meeting held 22<sup>nd</sup> June be accepted. **Motion carried.**

**BUSINESS ARISING/ACTION LIST:**

1. MBDC. Eastern side Venables street upgrade.
  - 1.1. Meeting with the key staff (Phil Burton and Marc Voortman), Mayor, Tess and Greg Morrison to discuss how this project will advance. **Action Penny, Graeme, Christie**
  - 1.2. Yorky still keen for things to progress.
2. Macclesfield Town Plan. 2020/2021 MBDC business plan and budget.
  - 2.1. Nothing for projects in Macclesfield, response to the business plan and budget addressing concerns was sent to Mayor and councillors. Thank you Penny. Graeme spoke to it at the council meeting held 29/6. Final budget didn't see changes for Macclesfield. **Action Robyn:** send out a copy of the submission to our members. Come up with a different plan to communicate with Council well before the completion of their draft business plan and budget. **Action Penny, Graeme, Christie**
3. Relocating the defibrillator so that it is always accessible.
  - 3.1. Defibrillator box installation. **Action Graeme**
  - 3.2. Notice board – Old notice board taken by a local resident. Notices put onto window allowing light into foyer area. Notice board organised by Men's Shed could be stored in our shed if they have no room for it. **Action Graeme**
4. MACCY MATES. Mental Health training. **Action Graeme** to contact Paul for date.
5. Davenport Square shelter furniture. **Ongoing**
6. Healthy Towns Challenge. Outcome of application not known yet. Should hear by the end of July.
7. Hall Manager
  - 7.1. No volunteers to take on the role. Continue to Advertise on Facebook.
  - 7.2. Hall bookings. Ian Hildebrand, MBDC, is trialling online booking system and could look at expanding to include Maccy Institute. **Action Christie** to follow it up.
8. Outdoor/indoor movie nights. Ongoing **Sandy**
9. Community led initiatives (main street Gumeracha) Ongoing **Action Penny**
10. Meeting of local community Associations, Ehunga keen and suggested later in the year. Perhaps with exec first.
11. Policy reviews – "Dispute resolution policy and procedure". Ongoing **Action Penny**
12. Disability and access inclusion. MCA response to MBDC draft Disability Access and Inclusion Plan (DAIP) was sent to Mayor & our Councillors. **Action Robyn** to send copies of our response and Mayor and Tess response to our DAIP submission to all MCA committee members.
13. Strategic Plan - Well on track. Ends in August 2021, need to start drafting new one at the beginning of next year.

**NEW/GENERAL BUSINESS:**

1. MCA planner
  - Volunteer hours for 2019/2020. Hand to Robyn when done to be collated.
  - Hall fees review. Research what the fees are for other Halls. **Action Christie.**
2. AGM – apology Robyn. 7 positions to be filled.
  - **Tenure completed:** Christie Gordon, Penny Worland, Meegan Semple, Anne Stott, Dave Welsh
  - **Continuing members:** Graeme Milne, Robyn Milne, Brian Lewis, Sandy Bartlett
3. RECEIPTS for Strawberry fete payments. After receiving details of payment make up invoice, Word or Excel, to email to Stall holders who request one.

**CORRESPONDENCE IN:**

- MBDC Julie Scoggins, email response to MCA's questions about the 2020/21 Annual Business Plan
- MBDC – WARD grant, \$150 for BIOCHAR, \$150 Maccy Newsletter
- SA Government – COVID Safe Plan Stage 3
- MBDC Eric Adetutu and Michelle Bell re Kitchen inspection. Need to register the Kitchen with SA Health and Council.
- MBDC Julie Scoggins acknowledging receipt of submission on 2020/2021 Business Plan and Budget.
- David Leach, Councillor – response to our submission on 2020/2021 Business Plan and Budget.
- MBDC Yelaina Eaton acknowledgement that the DAIP was received.
- Mayor and Tess response to our DAIP submission.
- MBDC Chloe Head, further documentation required for Event funding. Need to show financially beneficial for local area.
- Nancy Bradbury – not continuing with the Sunday café at this time due to COVID restriction. Has returned keys and removed her equipment.

- MBDC Chloe Head – COVID plan documentation that is to be completed when running events.
- MBDC Michele Bell – COVID food serving requirement. Poster with these made and displayed.
- Josh Teague – information re [Landscape South Australia Act 2019 \(the Act\)](#) as the new framework to manage the state's soil, water, pest plants and animals, and biodiversity.
- Josh Teague – Update on review into the 2019/20 bushfire season.
- Biochar group – June Minutes, copies of invoices sent out, 2019/2020 profit/Loss statement, 2019/20 carbon capture and emissions.
- YAH – July newsletter
- Tess Minett – forward of correspondence re complaint about Hooning at Crystal lake. **see Crystal Lake Report.**
- Peter Jones request to change agistment payment due for Pound Rd paddock.

#### **CORRESPONDENCE OUT:**

- MCA to MBDC response to their draft Disability Access and Inclusion Plan (DAIP), copies to Mayor and Councillors Minett and Morrison.
- MCA to MBDC, Mayor and Councillors a submission on the 2020/21 Business Plan and Budget.
- Robyn to Chloe Head, Documentation for Strawberry Fete funding with letter of support provided by Yorkie. None completed for Aust Day Breakfast and Carols as didn't fit the criteria.
- Robyn to Nancy Bradbury, thank you for providing café for the community.
- Robyn to Narelle King requesting a hall clean Monday 3<sup>rd</sup> August, after market and before meeting that week.
- MCA – thank you letter to John Farrington for acoustic panels.

#### **REPORTS:**

##### FINANCE:

- Ward Donations received were for Biochar and Newsletter.
  - Reconciliation statements, Profit and Loss statement and Balance sheet for June sent out.
- Motion: Anne/Penny** That the financial statement be accepted, and accounts paid as they fall due. **Motion carried.**

##### WEB SITE:

- Update Macclesfield information on Council WEBSITE including adding our website information to provide link. **Action Penny** to show Tess where it is.
- New Web site. – hand over done.

##### INSTITUTE:

- Need a hook for men's toilet. Ongoing
- Fly screen on Kitchen louvres. Ongoing
- Indoor bug zapper – Bunnings price \$99.95 GECKO indoor and commercial insect killer. **Motion Robyn/Christie** that we purchase this indoor insect killer before summer. **Motion Carried.**
- Kitchen inspection by Eric Adetutu from Mount Barker Council still to be done.
- Water pump tripping fuse and needs checking. **Motion Graeme/Anne** organise Ashley White to look at it. **Motion carried. Action Graeme**
- Bookings and Use – YAH, Chess group, Few meetings, and Men's Breakfast to recommence in August.

##### MARKET:

- Report from Sandy tabled. Great job Sandy. Thank you.

##### EVENTS:

- Community dinner - Postponed Ongoing.
- Strawberry fete, 1<sup>st</sup> planning meeting held Thurs 25th 2pm,
  - Advertising has begun. Some potential stall holders making inquiries and booked in.
  - Adelaide Hills Engine restorers keen to attend.
  - Agility dogs may not be available.
  - Council EVENT FUNDING – Further documentation was required and was sent in.
  - NEXT planning meeting Thursday 23<sup>rd</sup> July 1pm. BBQ and Strawberry tent pricing to be reviewed.

##### AGISTMENT:

- Agistment fee for Pound Road paddock. Peter Jones has requested that we reduce the fee this year to \$450 as last year he was unable to use a section due to poisoning done without notification. **Motion Robyn/Anne** that we adjust the agistment fee for Pound Rd for the 2020/2021 year to \$450. **Motion carried.**

##### CRYSTAL LAKE:

- Complaint about cars tearing up the grassed area, sent to Tess. Tess has suggested to council that the gates be locked at night and opened by contractor used to clean toilets at Davenport Square. Discussion had and decision made to leave it up to council.

BIOCHAR: Meeting 13/7/2020

CRAFT GROUP: July meeting.

**Next Meeting: Monday 17th August. AGM 7pm with general meeting to follow**

MEETING CLOSURE.

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