

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 16th December 2019

PRESENT: Graeme Milne (Chairperson), Christie Gordon (Vice-Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Kath Thurmer, Brian Lewis, Mark Stewart-Jones, Penny Worland, Sandy Bartlett, Meegan Semple,

APOLOGY:

WELCOME:

MINUTES OF PREVIOUS MEETING:

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

BUSINESS ARISING/ACTION LIST:

1. MBDC. Eastern side street upgrade – Report from meeting with Kristian planned to be held Monday 16th Introduced Hayley (new designer) discussed priorities, went for a walk to have a look. Hayley will do a design and will present at Feb 17th meeting. Works subject to successful grant funding application. Still need to confirm this application can be made. We will need to do some work lobbying through our councillors and Josh Teague to get things moving.
 - 1.1. Macclesfield Town Plan being voted on Feb 3rd MBDC council meeting. we need to look at what is being presented to council, if we have concerns can send in any real concerns or attend the meeting. **Action: Christie and Graeme.**
2. Institute/Hall
 - 2.1. Straw Ceiling
 - Work should be started on 16th. Ryan to repaint the kitchen ceiling to match. There will be extra cost.
 - Ashley White has been asked to do the electrical work including removing 2 unsafe power points and adding another by the power board.
 - 2.2. Acoustics in the hall (improve to ensure hall is purposeful for community use) **Ongoing**
 - 2.3. New equipment. A donation from YAH \$132 (proceeds from their Christmas break up raffle) for new equipment for the kitchen. Purchased a new urn to replace the one on loan. Also purchased fry pan and plastic cover for dining tables.
3. Relocating the defibrillator so can be accessible at all time. Council had one available. Look into getting a new notice board made or modify the existing one. **Action: Brian** to ask Men's Shed.
4. MACCY MATES. Mental Health first Aid training. Paul Hill indicated that 14 to 16 good number. Dates to be confirmed. Have about 20 interested. May need to limit to 2 people from each organisation. Perhaps look into second training.
5. Tour Down Under
 - 5.1. Colouring Guernsey and use it for bunting. 132 done and look great. No prizes to be given. **Action: Graeme** will go into school and thank the children next year.
 - 5.2. Square is not available to paint MACCLESFIELD on Davenport Square..
 - 5.3. Decorating and display old bikes. Request put in MCA November report. **Action: Graeme** Small flyer in next Maccy Newsletter **Action: Robyn** Post flyer on Facebook and newsletter. **Action Christie.**
 - 5.4. BBQ. Information received from Tour organisers. Lions Club will run the BBQ and have been given the information forwarded to us.
6. Davenport Square shelter furniture. Ongoing Verbal thank you and facebook have been done. Further thank you after totally complete.
 - 6.1. **Motion pending Graeme/** that we accept Steve Gardner's quote to supply red gum table and bench seat.
7. Community dinner – Sandy reviewed past dinners, discussions had, and it was decided not to have one next year. The Primary School would like to have one and may be looking for some information. **Action: Christie** to let School know to talk to Sandy. Instead Sandy suggested having an opening of the hall and show case the work in kitchen and supper room. All agree this is a great idea. Keep thinking about and continue to work on.

CORRESPONDENCE IN:

- MBDC (David Baird) Hall/painting work to commence February 10th 2020
- MBDC (Chloe Head) Strawberry Fete evaluation forms. Completed and returned.
- MBDC (Chloe Head) Notification that Australia Day Breakfast event paperwork all in order.
- Tess Minett – forward re Bushfire safety zone clarification. Place to take refuge is Bush Fire Safe Zone – in Maccy is the Oval.
- YAH – November/December newsletters and hall hire payment summary.
- Ashley White Account for final electrical work in Kitchen, installation of the range hood. \$324.50
- SF Stall holders, Ranfords and Diggety's Hot Dogs thanking us for organising a great event. Also some received positives through Facebook
- Tess Minett – congratulations on a successful Strawberry Fete.
- Tess Minett – re 'on demand' bus service trial that will happen in Mount Barker early next year. Not in Macclesfield.
- Invoice for shelter installed in Davenport Square. Angus Kelly helped with putting on the roof \$198

- MACCY MATES mental first aid training. Maccy Clubs/groups, Men's Shed, Primary School, YAH, Softball, Tennis, Cricket, Football, Uniting Church all indicating interest.
- Dave Welsh on behalf of the Crystal Lake subcommittee 2 emails in response to issues raise at last MCA meeting. Forwarded to all MCA committee members.
- OneMusic Australia. Informing us previous APRA licence will terminate Dec 31st and will move to OneMusic licence. Forms to be completed if play recorded music in the hall. Also probably need to get separate licence if holding an event outside the hall i.e. for Strawberry fete. **Action: Mark** will investigate
- MBDC - important notice re Santos Women's Tour 2020. Road closures. Post on Facebook **Action: Christie**
- Invoices for Carols candles. \$53.44 & \$209. Money from sale of candles to go to MCA.
- Invoice for trailer reg. \$89

CORRESPONDENCE OUT:

- MCA (Graeme Milne) – Report on Nov meeting, December community calendar, for the Maccy Newsletter
- MCA (Graeme) – MACCY MATES to club/groups to confirm interest in Mental First Aid training.
- MCA to Smarty Grants – Acquittal forms for the \$10000 Kitchen grant submitted.
- MCA – thankyou letter/emails for the help/support at Strawberry fete to Helen Randall, Primary School, LIONS, Table tennis, Adelaide Hills Ceramics, Mount Barker Council.
- MCA to Karin Foxwell and Narelle about the Straw ceiling work.
- MCA to Darell Brudett informing his quote for straw ceiling was not successful.
- MBDC (Sandy) re branch over the BBQ shelter at Davenport Square. Fixed.
- Graeme to Dave Welsh response to his emails, invitation to attend meeting on 9th Dec., list of question from MCA pertaining to the sculptor's symposiums and Subcommittee

REPORTS:

FINANCE:

- Question re detail in transaction. **Motion Mark/Christie.** That Anne adjust the reporting format to include more detail. **Motion Carried**
 - Question re Tour invoices. Not paid yet
 - Grant money for BIOCHAR, Shelter Carols and Kitchen have been received.
 - Reconciliation statements, Profit and Loss statement and Balance sheet for November sent out.
- Motion: Anne/Meegan** That the financial statement be accepted, and accounts paid as they fall due. **Carried**

WEB SITE:

- Update Macclesfield information on Council WEBSITE including adding our website information to provide link. **Ongoing**
- New Web site. Addition of a better calendar for \$6 per month, already paying \$338.99 and should include that feature. Should have the new information put onto the WEBSITE in early Feb.

HALL:

- Ceiling and painting work. Colour selection. Suggested Natural White or Antique White USA. Committee voted for Natural white. **Action: Robyn** to let David Baird know.
- Hooks of toilet doors. Trevor Pearl will do.
- Doors jamming. Trevor Pearl look at supper room door to store area and Ryan Snel is fixing back door.
- There was a septic smell coming through the kitchen sink on Sunday afternoon. **Action: Kath** to ring council and ask them to check it.
- Thank you, Sandy, Mark, Robyn and Carol, for getting supper room empty. **Motion: Robyn/Christie** that the concertina room dividers and vertical blinds removed from the supper room be dumped. **Motion Carried**

MARKET REPORT: Income either \$50 or \$60 a week. There is a market next week and only 2 in Jan on 5th and 19th

EVENTS:

- Strawberry Fete
 - Profit and Loss statement presented. Profit \$5783
 - Ran out of food and strawberries a bit early. Need to have more bacon if we do a BBQ.
 - Written report still to be completed.
 - Thankyous still to be done for Greyhounds, Maurie O'Brien and Jo and Wayne. **Action: Robyn** Brian to forward Maurie's email and Sandy will try and get details for Jo and Wayne.
- Carols in the Square supper. \$106 profit to be used in budget for next year's Carols. Money for candle sales will also come in.

- Australia Day Breakfast – Shopping. **Action: Mark and Robyn** Helpers on day be at Davenport Square 7:30. **Mark** will bring PA system. **Graeme** to get extra tables from the hall. **Christie** will put on Facebook. **Robyn** to put sign up after Christmas.

HISTORY: NIL

AGISITMENT: NIL

CRYSTAL LAKE:

- Still awaiting response to some of the questions sent to CL subcommittee. In particular more detail in budget, number of unsold sculptures and details about the committee. **Action Anne** to do a transaction report for the Crystal Lake account which may assist to do a more detailed budget.
- Extra meeting. 9th December.
 - Task Group/Subcommittee Policy review. **Motion Graeme/Robyn** that wording change to last point and numbering change be accepted as the new policy. Not voted on as thought Part 3, 4th dot point needs to be looked at. **Action Penny** then send out all members for consideration.
 - Draft Terms of reference for Subcommittee presented and discussed briefly. **Action all members** to look at and email comments to committee.

BIOCHAR: meeting held 9/12/2019, minutes to be forwarded to the MCA. MBDC grant will be spent on a large kiln. Have registered to part of Volunteers SA. Still have some biochar to sell.

CRAFT GROUP: Christmas High Tea breakup held 7th in the supper room.

MACCY PRIMARY SCHOOL COUNCIL: Meeting and Dinner Tuesday 3rd November. Christie & Graeme attended

NEW/GENERAL BUSINESS:

1. MCA planner
 - Query Council re watering of Davenport Square. Need to get schedule to avoid class with events that held there. Sprinklers started during pack up at Carols on Sunday night and music equipment got wet.
2. **Motion Christie/Penny** that the MCA provide a Community Award for a Primary School student in their final year to be presented at the Graduation. **Motion Carried** **Action: Graeme** to speak to Lynn
3. Healthy Towns Challenge grant. Penny asked if she could approach Council to apply for a \$50000 grant. This closes in April next year. Application to get walking path and exercise stations at Davenport Square as set out in the Concept Plan. **All said yes.**
4. Christmas lunch still happening. May be small this year.
5. Main street Grow Free stall. Presentation discussed. Sandy cleans the area regularly.
6. Painting of supper room to be done by Sandy, Mark and Robyn the first week in Jan.

Next Meeting: Monday 17th February.

MEETING CLOSURE. 9:14

Signed as a correct record: _____