

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 18th January 2021 at 7pm

PRESENT: Graeme Milne (Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Sandy Bartlett, Shane Bartlett, Penny Worland,

APOLOGY: Christie Gordon (Vice-Chairperson), Tess Minett, Brian Lewis.

WELCOME: Sam Oster (Community member)

MINUTES OF PREVIOUS MEETING:

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

BUSINESS ARISING/ACTION LIST:

1. Strawberry fete:
 - 1.1. MBDC acquittal ongoing.
 - 1.2. \$500 to support local business, could it be used to run a photo competition. **Action Graeme** to email letter to MBDC prepared by Sandy.
2. Macclesfield Town Plan.
 - 2.1. Eastern side Venables street upgrade. Nil to report, waiting for MBDC Feb meeting decisions.
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. **Action Penny and Tess.**
 - 3.2. Set date for next meeting. Mid to late Feb, Coffee at Meadows on a Sunday morning. Action Graeme. Need to discuss:
 - Ward rezoning. (legislative requirement - Public meeting discussed possible reallocation of Wards. These will be presented at MBDC Feb meeting) Can comment on recommendations during the 6 week consultation period.
 - Prospect Hill inclusion.
4. Davenport Square shelter furniture. Ongoing **Christie.**
5. Healthy Towns Challenge funding.
 - 5.1. A Steering group including MBDC, Heart Foundation, YAH, Men's Shed and landscape architect to meet Wed 27th 12 to 1.30pm. Let Penny know if wish to attend. Tara interested.
 - 5.2. Information for our community to find out about the project. Australia Day set up information board. **Action Penny.** Ensure pin up boards available at the Square. **Action Robyn**
6. Macclesfield parks. Working with council to develop parklands as per township plan.
 - 6.1. Current status of Crystal Lake Subcommittee, membership, activities, governance, finances and the future of the Subcommittee. Report from January 17th 2pm meeting. They still see themselves as part of the MCA as need insurance, money transactions, our inc. for grant applications. Don't identify with the Name Crystal Lake Subcommittee and only want to run the event. There is a need for the sculptures completed to be installed. Important that one of the MCA members attend any meeting this group has. **Motion Graeme/Robyn** that a terms of reference be written for a Sculptors@Crystal Lake as a task group with a time limit. If the group approves, we dissolve the existing CL sub-committee. **Motion carried.** The new terms of reference to be sent to MCA members for comment and modification if required then forwarded to CL subcommittee. **Action Robyn & Graeme.**
 - 6.2. Effective governance structure to enable community members 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). Next meeting will be walk around on site, 4th Feb at 4pm
 - 7.2. Ideas for Arts Hub. Report on Jan meeting. There isn't a clear concept ready for grant applications so need to work on a brief for a concept plan/master plan for the hub. Employ architect to do this at a cost of about \$1200. MCA represent the broader community interests for use of the Park now and in the future therefore need to be involved with the user groups there now. **Motion Graeme/Robyn** that the MCA pays the cost of developing a professional brief for the Arts Hub Concept and future Master Plan but seek co contribution from other user groups. **Motion carried.** **Action Penny**
 - 7.3. Governance group. **Ongoing**
8. Online hall bookings. Ongoing **Christie**
9. Policy reviews – "Dispute resolution policy and procedure". Ongoing. **Action Penny**

NEW/GENERAL BUSINESS:

1. MCA planner
 - 1.1. New draft for annual jobs. Accepted. Notify Secretary if things need to be added. Reviews may need extra time, send out well before the meeting for comments and then can make decision can be dealt at meeting or if extra meeting required. Dispute Resolution policy review time to be changed with Electronic Media Policy.

- 1.2. Jan. actions
 - 1.2.1. Australia Day Breakfast
 - 1.2.2. Agistment J Struik, Hold off sending invoice. **Action Graeme** to talk to Kelvin about the agreement. Then decide if we should seek permission from council to agist this land.
 - 1.2.3. Weeding out back of institute. Action Graeme.
2. Letter of support Tennis Club. **Motion Penny/Graeme** that we support the Tennis Clubs application for resurfacing the 3 southern courts **Motion carried.**
3. SA Community Website needs upgrading. Sandy has made changes to market information. Institute details still to be updated **Action Robyn**
4. Rebekha Sharkie funding. Building Better Regions Fund. Expressions of interest due Feb 19th. Suggested to apply for CL Arts existing shed kitchen & heating. Approach Adelaide Hill Ceramics association if they would like to apply. Penny to help that group with the application. If not keen leave till following year. **Action Penny**

CORRESPONDENCE IN:

- Biochar – Member Bulletin 15 (Attached), January agenda,
- Chris Zanker, Meadows Community Assoc, happy for Prospect Hill to be included part of South Ward Group.
- Tess Minett. re The State government requires a review, at least once every 8 years, of the ratio of elector representation in any given council district. MBDC due to review. Graeme and Penny attended public forum Report
- MBDC Michelle Bell re Institute financial contribution – certificate of compliance not forwarded by David Baird.

CORRESPONDENCE OUT:

- Graeme to Maccy Newsletter - Meeting report and calendar.
- MCA (Robyn) to MBDC Fire Permit application for Australia day Breakfast
- Graeme to Dave and Anne Welsh re meeting to discuss CLSC status.
- MCA (Robyn) to Michelle Bell re Institute financial contribution outstanding payment.

REPORTS:

FINANCE:

- Trade Debtor MBDC Institute financial support. Certificate of compliance has been resent.
 - Carols Candle sale money \$267 plus \$6.50 donation (new candles will need to be purchased for next year's event.)
 - Reconciliation statements, Profit and Loss statement and Balance sheet for December sent out.
- Motion: Anne/Sandy** That the financial statement be accepted, and accounts paid as they fall due. **Motion carried.**

WEB SITE:

- Community Calendar. Started. **Action Graeme** to send letter to Maccy groups for information.
- Maccy Newsletter. Approach group and ask if Newsletter can be scanned and added as a link on our Website, could put it on later in the month. **Action Sandy**
- Sam Oster has offered to help with Web site. **Action Sandy** to set up with administration log in.

INSTITUTE:

- Fly screen on Kitchen louvres. **Ongoing**
- Gravel down driveway. **Action Graeme**

MARKET:

- Feb Market. Fully booked for stalls and someone in the kitchen. Penny requested a table in front for MCA. 2 more QR codes laminated. **Action Robyn**
- April Meadow having their Easter event on 1st Sunday. We shall cancel ours.
- Next year need to look at where the market is going, need more volunteers to run and sit on MCA stall. **Ongoing**

EVENTS:

- Australia Day Breakfast. Have been given an extra \$250 for Covid cleaning from MBDC.
 - Thank you and recognition of service of Kath Thurmer. **Action Robyn** to organise a gift up to value \$100
 - Help Roster filled. Shopping **Action Robyn and Graeme**

HISTORY: NIL

BIOCHAR:

- Meeting planned for Feb 4th with MBDC Crystal Lake car park 2pm re Biochar site. Graeme invited to attend. Noted that the site Biochar are looking at has not been discussed at a MCA meeting or with the broader community.

CRAFT GROUP: NIL

MACCY PRIMARY SCHOOL COUNCIL: NIL

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

MEETING CLOSURE 8:50pm

Signed as a correct record: _____