

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 16th November 2020

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

APOLOGY: Brain Lewis, Tess Minnett

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Shane That the minutes of the meeting held 20th October be accepted. **Motion carried.**

BUSINESS ARISING/ACTION LIST:

1. Strawberry fete:
 - 1.1. Needs to be cancelled due to COVID outbreak yesterday. **Motion Christie/Anne.** That we cancel the Strawberry Fete because of the restrictions and new COVID outbreak. **Motion carried.** Big thankyou to Sandy, Christie and rest of Committee. Event funding, some may need to be returned to council.
2. Macclesfield Town Plan.
 - 2.1. Eastern side Venables street upgrade.
 - Draft Plan, Kristian is hoping that it may be out in the next few days, he will let us know. No meeting date to discuss where plan is at after our suggestions were sent in. Question by Councillor Minnett on Notice for the Dec Council Meeting. (*Where is the plan up to, next step and how will it be financed?*) Reply will be published in the agenda before the meeting.
 - State Budget. Graeme contacted Josh Teague to find out best way to gain funding for Venables street in light of the State budget announcement released last Tuesday. No response yet from Josh. **Action Graeme** to chase up.
 - 2.2. 2021/2022 MBDC business plan and budget.
 - Graeme delivered Deputation at November Council meeting.
 - Petition re Venables street. Not done, put on pause until hear back from Josh Teague.
3. MACCY MATES. Mental Health training. 7th and 8th Nov. 12 people attended from 8 groups. Thank you sent to Paul Hills for great presentation and the Uniting Church for fabulous food. Payment still to be made to Paul Hills. **Action Graeme** to get invoice.
4. Davenport Square shelter furniture. Ready, Phil Cotter will meet with Men's Shed and Steve Gardner to look at scope of work and time frame for installation.
5. Healthy Towns Challenge funding.
 - 5.1. \$50 000 deposited into MCA account.
 - 5.2. Reporting and evaluation. All done, 18 volunteer hours. Still be to be collated. **Action Penny**
 - 5.3. Plant List. Almost ready.
 - 5.4. Organise information session for our community to find out about the project Nov/Dec? Ongoing. **Action Penny**
6. Online hall bookings. Ongoing **Action Christie**
7. Meeting of local community Associations. Question on Notice to be presented in early 2021 to Council through Tess re budget spending over last few years in the South Ward District.
8. Policy reviews – "Dispute resolution policy and procedure". Ongoing, will attempt to look at next year. **Action Penny**
9. Macclesfield parks. Subcommittee to work with council to develop parklands as per township plan. Discussion had around Crystal Lake subcommittee
 - 9.1. **Motion Penny/Christie.** That MCA representatives request a meeting with the Crystal Lake Subcommittee to understand it's current status, membership, activities and to discuss governance, finances and the future of the Subcommittee
 - 9.2. Subject to the outcome of 9.1, that the MCA develops an effective governance structure to enable community members to work on initiatives in Davenport Square, Lord Robinson Park and other reserves. **Motion carried**
 - **Action Graeme** to contact Crystal Lake committee.
10. Macclesfield Bushcare group 25th Anniversary.
 - 10.1. Bushcare have requested some funds to go towards a brushcutter. **Motion Penny/Robyn** that MCA make a donation of \$500 or the value of the brush cutter to Maccy Bushcare in recognition of their recent 25th anniversary. **Motion carried**
 - 10.2. Invitation to Bushcare group to set up display in the Institute Foyer sent. They are keen to put up a display, may need to look at cork boards for this.
11. Remembrance Day Wreath - Thanks to Robyn for providing wreath and Brian for representing MCA at Ceremony.
12. Maccy Primary School Award. Graeme has discussed Criteria with School. Plaque and \$50 book voucher. **Action Graeme.**

NEW/GENERAL BUSINESS:

1. MCA planner –
 - Primary School graduation 9th Dec, Graeme and Robyn to attend.
 - Carols in the Square 20th Dec. Documentation and invoice for \$250 event support funding has been sent to Council, Chole Head. MCA helping with Supper and COVID marshalling.
 - Registered for Clean-up Day 1st Sunday in March.
 - Australia Day Breakfast documentation for Council. **Action Robyn**

CORRESPONDENCE IN:

- Dave Welsh, Council, Tess Minett, Kelvin Williams(our agistment manager) - Emails re Salvation Jane infestation in the Pound Road agistment Paddocks. *Refer to Reports - Agistment*
- CC from Tess to Marc Voortman, need to move forward on management plans for Lord Robinson Park because of issues re weed control.
- Tara Horsnell, Maccy Primary School request for MCA to contribute financially toward a Grant application for the Primary School. Waiting for more information.
- Biochar – November agenda
- YAH newsletters
- Echunga and Meadows Community associations. Happy to be part of the South Ward Alliance.
- Echunga Community Association seeking help re formal Deputations to council. Graeme sent an example.
- MBDC Chole Head, thanks for Carols documentation, all good to go ahead.
- Sue Bradstreet MACCY Bushcare. Re our offer of financial support for a program. Asked for funds to buy a Brush cutter.
- MBDC, Kristian Wohlstadt notification of first meeting about the CL toilet. Thursday Dec 3rd 4pm in the institute.
- LIONS Club, Fred Keal re comments made in an email about the Lions Club and Bike show. A Market stall holder stated she was disappointed that Lions Club did not promote the Market.
- AGL account balance \$202.97 credit
- SAhealth, wellbeing SA – Grant certificate, Health Food Fast recipe book, brochure “get healthy” and “Physical Activity and Sedentary behaviour Guidelines”
- Bushcare. They will set up a display sometime after next weekend.
- MBDC Chloe head and Andy Glenn, update on Covid direction for events.

CORRESPONDENCE OUT:

- Graeme to Maccy Newsletter - Meeting report and calendar.
- Graeme to Maccy Groups and individuals re Mental Health first aid training planned Nov 7th & 8th. Final program.
- Graeme to Paul Hills, Mental Health 1st Aid, requirement for the weekend.
- MCA to Dave Welsh, MBDC, Tess, cc Peter Jones & Kelvin Williams. re Salvation Jane in Pound Rd agistment paddock. Requesting that all correspondence about this issue to be forwarded to Peter Jones (current agistee of the area) and Kelvin Williams.
- Kelvin Williams (agistment manager) to MBDC, Tess, Dave Welsh and Peter Jones, a bit of history of agistment arrangement and report of contact he has made with Peter Jones.
- MCA to South Ward Alliance – notes for meeting 18th October.
- Graeme to Josh Teague re our Venables street upgrade Deputation to Council
- MCA (Robyn) to Chloe Head, Carols on the Square; Management plan, COVID Plan for Davenport Square, COVID strategies, risk management plan, event emergency response and Invoice.
- MCA (Robyn) to MBDC Fire Permit application for Carols on the Square.
- Robyn to Maccy Bushcare re setting up a display in the Foyer.
- Graeme to Tara Horsnell re request for financial support for Primary School. Requested more details.
- Graeme to Fred Keal and Lions Club response to Fred and thanking him. MCA feel not worthy of a follow up but recognise efforts of the Lions and the success of the Bike show and what it brought to the town.
- Graeme to Jenni Sarlow and her band of helpers from the Uniting Church for magnificent catering at Mental Health 1st Aid.
- Graeme to Paul Hills – thank you for the way he presented the Mental Health 1st Aid. training.
- MCA to David Baird re possibility of getting some crusher dust put on the Institute driveway.
- Robyn to Raine&Horne (Peta Llewellyn) final draft of Welcome booklet for printing.
- Graeme to Kristian Wohlstadt re Crystal Lake toilet meeting representatives.
- Sandy to MBDC about having the hedge trees along Venables street at Davenport Square be trimmed.
- Penny to Tess Minett re deputation for Venables Street Plan presented to at MBDC Nov Council meeting
- Penny to Tess Minett re questions on Notice re Venables Street Master plan.

REPORTS:

FINANCE:

- Question from last meeting re Biochar balance \$660 less than expected. All sorted.
- Reconciliation statements, Profit and Loss statement and Balance sheet for October sent out.
Motion: Anne/Christie That the financial statement be accepted, and accounts paid as they fall due. **Motion Carried**

WEB SITE:

- Sandy thanks for your work. Looking at a way to set up a community calendar on Facebook and linking it from our website. Corresponding with WIX re subscription. May need to create a MCA (fictitious) admin person so when committee changes don't have to change admin person.
- Improving search engine optimization (SEO). Sandy has tweaked some things and seems to be moving up.
 - Rodney Dyke not able to help with SEO.

INSTITUTE:

- Fly screen on Kitchen louveres. **Brian**
- Air conditioner service. Checked by Josh Herbert 0400833499 Saturday 14th Nov. Cost \$200
- Front of hall painting. No date from David Baird. Ongoing **Action Graeme** to follow up.
- Casual Bookings. Party yesterday. 13th Dec for meeting to be confirmed.
- Piano was tuned last year. Kath Thurmer can confirm this.

MARKET:

- Report for November market. \$240 stall, 20 stalls and busker. 225 visitors. \$133 commission for MCA stall.
- Dec Market was fully booked out but will be cancelled. Getting stall requests for next year.
- Next year need to look at where the market is going, need more volunteers to run and sit on MCA stall.

EVENTS: Attended to in Business arising.

HISTORY: Report attached.

AGISTMENT: Issues around Salvation Jane in Pound Road paddock. Peter Jones has done some spraying and will do more spot spraying he will be cutting the grasses soon.

BIOCHAR: November meeting held.

CRAFT GROUP: November meeting cancelled due to Mental Health First Aid training using the Hall. December meeting is the Christmas break up. Lunch at the Maccy Hotel.

MACCY PRIMARY SCHOOL COUNCIL: Christie attended, OSHC still struggling, student numbers down next year.

Next Meeting: Monday 21st December. 6pm meeting, dinner at Maccy Hotel after.

MEETING CLOSURE. 9pm

Signed as a correct record:
