

**MACCLESFIELD COMMUNITY ASSOCIATION**  
**Minutes for Meeting Monday 21<sup>st</sup> June 2021 at 7pm**

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

**APOLOGY:** Tara Horsnell, Tess Minett

**WELCOME:** Dean Hewlett, Malcom Buckby

**GUEST** Dean Hewlett, Battunga Lions.

- As part of the Lions Battunga Country 50 year celebration they would like to give a present (donation toward something) to the community and would like to commemorate their anniversary with a plaque. Positioning to be decided.
- The club would also like to get more involved with the community, one way would be through the Community Association projects and people in need. Penny suggested a few ideas and suggested being involved in the planned Community BBQ at the tree planting day 8<sup>th</sup> August.
- Arend Vink was given as part of his service to Lions the Melvin Jones Fellowship. The family returned this to the Lions after he passed away last November. Lions would like to have it displayed in the Institute. **Action** discuss at the next meeting.
- MCA keen to take up the offer of help and involvement. **Action: Graeme** to work with Dean on suggestions for ways to get involved and get more details about the donation offered.

**MINUTES OF PREVIOUS MEETING:**

**Motion: Robyn/Graeme** That the minutes of the meeting held 17th May be accepted. **Motion carried**

**BUSINESS ARISING/ACTION LIST:**

1. Notice boards/Community groups promotion.
  - 1.1. Install picture rails on the wall between toilets. **Ongoing**
  - 1.2. Biochar display up. Thanks Brian.
2. Eastern side of Venables street. Kristian to organise a meeting next week. MCA can attend Friday 2<sup>nd</sup> 4pm. **Action Graeme** to let Kristian know.
3. Meeting of local Community Associations.
  - 3.1. Motion on Notice to be presented to Council through Tess re budget spending over last few years in the South Ward District. Spending is not recorded by ward areas so this question could not be answered. Other answer can be found on the web in last Council meeting minutes. Have we let Echunga and Meadows know? **Action Penny** to send the link to Graeme who then can forward to Echunga and Meadows.
  - 3.2. Ward boundaries. Community consultation date open now, see Council Website – have your say
4. Davenport Square shelter. Paving. Bricks at the oval or Crystal Lake. Need to work out how many pavers. Paving has not been paid for (will need sand etc) but Phil Cotter will come back and put cement around then MCA to find either volunteers that have the skills to do this or get a quote to do it. Talk to Lions to see if this something they may be able to do. Bit wet to do much now so try and get done before Nov.
5. Healthy Towns Challenge.
  - 5.1. Grants. Grant for seniors \$5000 not successful. Stronger Community \$10000 successful. Still working on making money spread to cover the short fall in grants. Savings by using Men's Shed and possibility of contribution from Lions.
  - 5.2. Have been researching the best type of exercise stations.
  - 5.3. Planting (~700 plants) date to be organized. Bushcare group and Emma from MBDC, 8<sup>th</sup> August, 10 am to 12 Free Community BBQ. to follow. If weather not good the date will be changed. Need to promote. Facebook, Newsletter, **Action Sandy:** Penny to supply information and contributors that need to be acknowledged. **Action Graeme** to speak to Lions re BBQ
6. Parkland's project. Grassroots Grant application being developed with Maccy Bushcare and Macclesfield Primary School. Letter of support sent.
7. Sculptures at Crystal Lake.
  - 7.1. Letter notifying dissolving of group sent and tabled. Acknowledgement of letter received.
8. Constitution review. Draft sent out for comments. Meeting held June 17<sup>th</sup> draft 3 presented. Few changes suggested. **Action Robyn** to make changes and send out for checking. Still some concern around the word enable in Objects 3.8. Aim to have Special Resolution meeting Aug 16<sup>th</sup> after the AGM to vote on adopting the change then lodge with the CBS for approval. Send copy to ACNC within 60 days.
9. Community Emergency Response Plan
  - 9.1. Plan to be done. Penny has list of names of who can help us. Lynn, Graeme, Brian happy to look at this. **Ongoing**
  - 9.2. Contact with Sue Thomas from Adelaide Hills Council re developing a community resilience network in the Hills including Maccy, Echunga and Meadows. Sue has arranged an evening meeting for Monday 26<sup>th</sup> July.

**NEW/GENERAL BUSINESS:**

10. MCA planner
  - 10.1. MCA Policy reviews

10.1.1. Strategic plan strategy 7, 8, 9 & 10. Draft discussed and suggestions for change made. Further ideas to be sent to Robyn. **Action Robyn** to send out full draft before next meeting.

10.1.2. Policy and schedule for auspicing. **Ongoing**

10.2. Weed control back of Hall. Add extra gravel. **Action: Graeme**

10.3. Volunteer hour timesheets for 2020/2021 due next meeting.

10.4. AGM – reports from, History, Men's Breakfast, Biochar, YAH, Craft Group, Agistment. **Action Robyn** to notify groups.

11. Crystal Lake gates and toilet meeting with David Cooney from MBDC. MBDC want MCA to consider taking on responsibility of opening and shutting gates daily to help with preventing hoon driving at the site and toilet cleaning contract for CL and Davenport Square. **Action Christie** to have a look at the costs to see if worth our while.

12. MCA membership application form. Draft to be considered next meeting. Send ideas, esp. around benefits of becoming a member to Robyn. **Action Robyn** to send out draft.

#### **CORRESPONDENCE IN:**

13. Biochar

13.1. May minutes, bulletin #20 & June agenda

13.2. Grassroots application

14. YAH

14.1. Newsletters

14.2. Minutes from BMT debrief and summary of money raised.

14.3. Congratulation MCA on receiving the Stronger Community Grant.

15. [livingwellsn@gmail.com](mailto:livingwellsn@gmail.com), Dave Thompson useful training opportunities provided by Council. Forwarded to Maccy groups.

16. Anne Welsh (sculptors at Crystal Lake) notification of receipt of letter dissolving the CL subcommittee.

17. Sue Thomas ([sthomas@ahc.sa.gov.au](mailto:sthomas@ahc.sa.gov.au)) re Resilience Network and organising a meeting with Echunga, Meadows and MCA

18. MBDC, Chloe Head notification she received applications for 2021/2022 event support.

19. MBDC, Michelle Bell, Form for event listing in Adelaide Hill Herald and community diary.

20. Tess Minett, re Have your say hard rubbish collect.

21. MBDC Greg Parker, notification of receipt of MCA questions on the Annual Business and budget.

22. MBDC answers to question re 2021/2022 ABP and budget.

23. Mount Barker Community Centre re June & July activities.

24. MBDC have your say re footpaths programme.

25. Australian Gov Grants hub, invitation to apply for volunteers grant.

26. Peter Jones, Pound Road Paddock sprayed for salvation Jane.

27. MBDC, Alex Oulianoff re agistment paddocks. David Morton has formalised agreement with John Struik and Peter Jones.

28. SA Health notification of unsuccessful Grants for Seniors program application.

29. Sue Thomas, proposed date 26<sup>th</sup> July for 1<sup>st</sup> information meeting to set up a Adelaide Hills resilience network. Copy of program overview.

30. Dept of Industry & Science, grant agreement for Stronger Community grant.

31. Hall hire agreement for functions 12<sup>th</sup> June and 17<sup>th</sup> July.

32. AGL new electricity rates.

33. MBDC, David Morton. Licence agreement details and agreement to be signed by MCA for agistment in Night Paddock.

34. MBDC, Kristian Wohkstadt re meeting for Venables Street.

#### **CORRESPONDENCE OUT:**

35. Graeme to Maccy Newsletter - June calendar.

36. MCA to Dave and Anne Welsh Notification of MCA decision to dissolve Crystal Lake sub committee. Copy of May Meeting minutes.

37. MCA to MBDC submission re 2021/2022 ABP and budget cc to Mayor and Councillors Minett and Morison.

38. Graeme to Maccy Groups re Living Well SPN launch May 29<sup>th</sup>.

39. Robyn to MBDC, Chloe Head. Event funding applications for Carols on the Square \$500 and Australia Day Breakfast \$300.

40. MCA Letter of support for the Village hub Model in Mount Barker Community Centre.

41. MCA to MBDC, David Morton plan of Lord Robinson Park re agistment and map of Night Paddock.

42. MCA Graeme to Chris Mobbs thank you for fixing acoustic panel.

#### **REPORTS:**

##### FINANCE:

- Deductable Gift Status, **Action Christie** to look into eligibility.
- Reconciliation statements, Profit and Loss statement and Balance sheet for May sent out.
- Term deposit reinvested.
- Issuing receipts, Old MYOB having trouble. **Motion Sandy/Christie** that MCA pay a monthly subscription for MYOB make finance easier to manage. **Motion carried**

- **Motion Anne/Brian** That the financial statements for May be accepted, and accounts paid as they fall due. **Motion carried.**

WEB SITE: Still getting hits. Getting monthly reports.

INSTITUTE:

- Bookings:
  - Signage on front of hall to be changed, remove the phone number and replace with our website. **Ongoing waiting to see what is in the Venables Street plan.**
  - Party 12<sup>th</sup> June, deposit refunded. .
  - Next private function July 17<sup>th</sup>
  - Maccy Football club have hired hall for Hall of Fame Aug 8<sup>th</sup> \$200, Set up Fri pm clean up Mon.

MARKET:

- June Market report. Few cancellations. \$250 raised from Market fees.
- Next Market July 4<sup>th</sup>. Similar number to June market already booked.
- Looking at new signs. **Motion Sandy/Christie** that we spend \$250 for new signage. **Motion Carried.**
- **Motion Christie/Lynn** that the Macclesfield Market is not suitable platform for ideological groups such as religious or political groups. **Motion Carried.** A mission statement for the Market including the idea behind this motion.

EVENTS:

- Strawberry Fete
  - Anniversary of the 94<sup>th</sup>
  - Report from meeting June 19<sup>th</sup> 27 paid stall holders, planning well underway.
  - Purpose for funds raised. **Ongoing**

HISTORY: NIL

AGISTMENT: MBDC have set up agreement with John Struik and Peter Jones. We have not received copies and only a verbal promise that the MCA will receive money collected but unsure as to what that entails. Licence agreement details and agreement to be signed by MCA for agistment in Night Paddock. **Action Robyn** to send copies of agreement to MCA Committee for checking.

BIOCHAR: Have made and sold 2 cubic metres. Trying to set up a kiln on a trailer as going to a lot of burns on people's properties. Still not had written confirmation from council that insurance for this activity will be covered, hold off cancelling volunteer cover. Discussion around paid membership for both Biochar and MCA. Look into how this will work if the constitution is accepted. Concerns expressed about status of Biochar within the MCA organisation. Consensus not reached as yet.

CRAFT GROUP: held June 5<sup>th</sup>. Good attendance.

MACCY PRIMARY SCHOOL COUNCIL: Meeting Tues 6<sup>th</sup> June.

MACCY MATES: NIL

**Next Meeting: Monday 19th July 7pm meeting.**

MEETING CLOSURE 9:15 pm

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