

MACCLESFIELD COMMUNITY ASSOCIATION
Minutes for Meeting Monday 22nd June 2020

PRESENT: Graeme Milne (Chairperson), Robyn Milne (Secretary), Anne Stott (Treasurer), Brian Lewis, Sandy Bartlett, Penny Worland, Tess Minett.

APOLOGY: Christie Gordon (Vice-Chairperson), Meegan Semple, Dave Welsh.

Mark Stewart-Jones sent a letter resigning from the MCA committee. **Thankyou was sent by Graeme.**

WELCOME:

MINUTES OF PREVIOUS MEETING:

Motion: Robyn/Sandy That the minutes of the meeting held 16th Mar be accepted. **Motion carried.**

BUSINESS ARISING/ACTION LIST:

1. MBDC. Eastern side Venables street upgrade. No meeting held due to COVID19. Letter of support was sent to accompany council Grant application. The application was not successful. There is no funding set aside for this in the draft Council 2020/2021 budget as that was dependant on external funding. We are asking if the project is eligible for spending from the stimulus funding. **Motion Penny/Anne** that we can request through the Mayor a meeting with the key staff (Phil Burton and Marc Vortman) and Tess to discuss how this project will advance. Also that we talk to business owners about their support at this time after the impact of COVID. **Motion Carried.** **Action Penny & Graeme**
2. Macclesfield Town Plan. 2020/2021 MBDC business plan and budget. Nothing for projects in Macclesfield, questions been sent to council and a response should be received tomorrow. Meadows and Echunga were sent copies of questions as there is nothing much for these towns either. After we get the response MCA to draft a submission in response to the business plan and budget addressing concerns we have talked about in the past and things that we supported in the Town Plan. due Wed.
Action Penny/Graeme
3. Institute/Hall
 - 3.1. Acoustics panels completed. Thank you to be sent to John Farrington, Chris Mobbs, and Alan Holdsworth. **Action Robyn.** Special thanks to Sandy for coordinating the project.
 - 3.2. Maintenance, painting of hall and foyer completed. Painting outside still ongoing.
4. Relocating the defibrillator so that it is always accessible.
 - 4.1. Defibrillator box installation **Ongoing**
 - 4.2. Notice board – **Ongoing.** **Action Brian** ask Men's Shed how it is going.
 - 4.3. Cost of Defib – Information passed onto Penny. If 'Healthy Towns Challenge' funding successful one to be considered for Davenport Square.
5. MACCY MATES. Mental Health training. **Ongoing** Looking at a date late Sept or early October. Flaxley United Church still offering their hall.
6. Davenport Square shelter furniture. **Ongoing** Men's Shed haven't the room to start just yet. When they are Steve will deliver the timber.
7. Healthy Towns Challenge grant. Application for grant sent in for \$50 000. **Thanks Penny.** MCA to contribute \$5000 and in-kind work. Notification of successful applications in July.
8. Sub-Committee policy review. **Motion: Graeme/Robyn** that the amended sub-committee/task group policy be adopted.
Motion carried.
9. Crystal Lake sub-committee. Graeme contacted MBDC re installation of any further sculptures - here is part of the response. This was also sent to Crystal Lake sub-committee and Silvio Aponyi.
Council has therefore committed to undertake the preparation of a Community Land Management Plan and the issue of Management Agreement/s over the space. This work will of course will require further discussions and engagement with community and other interested groups who feel connection to the site. Until this result is accomplished all works and events need to be discussed and receive the approval of Council. This need for permission applies to any plantings, installations, events or other works on the site.
Action: Robyn to also send copies of the emails to Adelaide Hills Ceramics and Bushcare.
10. Sunday Community café
 - Kitchen and food service requirement/accreditation: **MBDC** Jamie Tann/Eric Adetutu contacted and the kitchen will need to be approved to be used as a commercial kitchen. No other health and safety certificates by users required. **Action Robyn**
 - Minor typo errors corrected in the regular users of kitchen/supper room as a café agreement. To be sent to Nancy **Action Robyn**
11. MCA logo. No one wanting to take this on. **Put on Hold.**
12. Hall Manager
 - 12.1. Booking to made through Robyn Milne until new Hall manager appointed after council have given the go ahead for use again. Update newsletter contact. **Action Robyn**
 - 12.2. Advertise to fill position.
13. Outdoor/indoor movie nights. **Ongoing Action: Sandy**
14. Community led initiatives (main street Gumeracha) **Ongoing, Penny**
15. Meeting of local community Associations **Ongoing, Tess and Graeme**

NEW/GENERAL BUSINESS:

1. MCA planner

- Hall extra clean. Completed after painters moved out.
- Donation to Newsletter committee (\$200 in past years) **Motion Graeme/Brian** that we donate in \$200 to the Macclesfield Newsletter. **Motion Carried**
- Invoice for Pound Road agistment paddock. **Action Anne**
- End of financial Year.
- AGM reports, **Action Robyn** notify groups to get reports ready. Need to let community know and that we need new committee members. **Action Sandy** put on social media; **Action Graeme** put in newsletter; **Action Robyn** put flyer up.
- Strawberry Fete planning to commence Meeting 2pm Thursday in Institute.
- Strategic plan – are we on track? **Action Graeme** to report on at next meeting.

2. Policy reviews – “Dispute resolution policy and procedure”. **Action Penny and Geoff** to review and suggest changes in a first draft, this will be sent out for us to look at then discuss at next meeting.

3. Community Groups display/pictures etc. Proposed that we offer groups the wall adjacent to the supper room door in Foyer for 3 months to showcase their group. Starting with the YAH. After discussion, all happy with trialling this.

4. Disability and access inclusion. **Action Penny** to do a short submission. Then share with other groups. letting them know what we are doing. **Action Robyn** to forward to Penny and Men’s Shed a copy of link to Council’s survey.

CORRESPONDENCE IN:

- MBDC – email re Crystal Lake.
- Narelle King re cleaning. Did big clean in May and small clean early June.
- Karin Foxwell re opening the Green room.
- MBDC re Covid requirements
- SA Government – COVID Safe Plan confirmation
- YAH newsletters and ‘Biggest Morning Tea’ report. Money raised was sent off.
- YAH forward from MBDC re Community Grant Application for Fall and Balance workshop being successful.
- BIOCHAR reports in lieu of meeting for April and May
- State Gov, Emergency Management Officer -Tony Davis request to complete audit form for emergency evacuation venues.
- Bush Care, Sue Bradstreet – re displaying certificate of recognition in 2013 in Institute. See *new business*
- MBDC Flyer: ‘Ageing well in the community conversation series’. Thurs July23rd to Sept 10th
- Support letters for Healthy Towns funding application from Heart Foundation, MBDC, YAH
- Compactus information for History storage unit in Skate room.
- Maccy Mates: Geoff Harris, can we start planning new date?
- MBDC Jamie Tann/Eric Adetutu re Kitchen and food service requirement.

CORRESPONDENCE OUT:

- Robyn to MBDC Event funding applications for Strawberry Fete, Carols on the Square, Australia Day breakfast.
- Robyn to Narelle re cleaning hall requirement during lockdown.
- Robyn to SA Government and cc to council COVID19 plan
- Robyn to YAH restarting to use hall and copy of COVID Safe plan.
- Penny to Tess requesting information about other funding sources for Venables Street upgrade as “People for Places’ program application was unsuccessful. **Tess forwarded to Kristian No response, new email asking Tess to inquire higher up in the council.**
- Penny: application for ‘Healthy Towns Challenge’ funding
- Letter of support for ‘Healthy Towns Challenge’ funding
- Graeme to Uniting Church to see if their facilities available later in year for Maccy Mates training
- Questions to MBDC (Julie Scoggin) re 2020/2021 MBDC business plan and budget. Copy sent to Tess

REPORTS:

FINANCE:

- Payments made for installation of “SPRIGGINA FLOUNDERS” at the University of Adelaide.
- Reconciliation statements, Profit and Loss statement and Balance sheet for March, April and May sent out.
Motion: Anne/Sandy 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 send link to Tess to have a look at.
- New Web site.
 - **Action Robyn** to get together with Mark to learn how to manage. Brian to help

HALL:

- Need a hook for men's toilet. Ongoing
- Fly screen on Kitchen louvres. Ongoing
- Indoor bug zapper – get prices. **Action Graeme**

MARKET:

- Try for August. Need to clarify if stall holders are included in number of people allowed in the hall. **Action Robyn**
- Signs almost ready to go.
- Members for Market Sub-committee. Only Sandy from committee now and possibly a few stall holders. Sandy to ask MCA committee if help is needed with any job.
- Some tables are stored in the back shed. Graeme will help to get them out before market day and put them away.

EVENTS:

- Community dinner
 - Postponed.
- Strawberry fete
 - Music, Book CROSSFIRE at \$500 **booking confirmed**
 - Organising/task group Sandy, Christie, Tania Muller, Carol and Robyn will help
 - First meeting Thurs 2pm

HISTORY:

- Storage Compactus for history records to go into the skate room. The Group is applying for grant from History SA and confident they will get it. MCA committee happy for this to happen. If successful we will need to relocate the two grey cupboards and file cabinet.

AGISITMENT: Account for ongoing gorse and blackberry control in Night Paddock from Jeff Whittaker, \$726

CRYSTAL LAKE:

BIOCHAR:

- Meeting held 9th June. In May made 4cubic m and some is in the kiln now. Selling enriched biochar, available at Godings. Alexandrina Council to buy 1 cubic meter for their tree planting. **Action Brian** to send info sheet to Tess to let MBDC know it is available. June 11th issue of Weekender Herald had an article about it. Blackwood High School doing some work with the group. Could send sample bags to local Primary Schools. Old smaller kilns still being used by the group for their own use and credits being added to the tally. Have been asked by interested groups around the state for a demonstration of the process.

CRAFT GROUP: No April, May, June meeting.

MACCY PRIMARY SCHOOL COUNCIL: NIL

Ward donation \$300. **Action Anne** to email Sue Miller to who is it from and from what. Maybe from Councillor Grosser for BIOCHAR. Then can thank them and spend on correct thing.

Next Meeting: Monday 21st July. 7pm

MEETING CLOSURE. 8:30

Signed as a correct record: _____