**Minutes: 11th July 2022: 7.00 pm, Macclesfield Institute**

**1. PRESENT**: Christie Gordon (A/g Chair) , June Conroy, Vicki Taylor (secretary), Lyn Boyd, Tara Horsnell,

Apologies: Penny Worland, Ann Stott, Malcolm Buckby**.**

**3. WELCOME TO COUNTRY**

Acknowledgement of the traditional owners - the Peramangk people - past present and emerging, on whose land we meet tonight.

**4. MINUTES OF PREVIOUS MEETING:**

Motion: “*That the minutes of the meeting held 9th May 2022 be accepted”*.

Moved: by June and seconded by Lyn. Motion carried

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| **Agenda Item** | **Discussion** | **Decision** | **Action** |
| **5 Business Arising from Minutes** |  |  |  |
| **5.1 Community Emergency Response: Community Resilience Network** | Group now going to the Adelaide Hills to formalise communication between Councils and the network. | No further discussion | Ongoing |
| **5.2 Community Emergency Response: Request to Greg Parker for a Council - Red Cross partnership** | To be left over until project starts | Noted | Delete from agenda |
| **5.3 Eastern Side of Venables Street upgrade** | Discussion funding approved for second stage to the bridge. Going to use compressed dolomite on the footpath. Concerns that water run off will be a problem with the compressed dolomite. Need to confirm the drainage system being put in up to Godings. | Concrete in the garden bed – photo to be taken and sent to Penny to raise with Christian proxy ( senior planner). | Confirmation on drainage system up to godings. Flag pole not to be installed until someone shows them where to put the flag pole. Penny has spoken to Christian’s proxy about the pole location. |
| 5.4 MCA Application Form | Discussion: June reported membership fee of $5 for three years. Members who volunteer must be registered with the council so that they can be covered by the insurance. Volunteers who are not a member would be covered by third party insurance. | Moved Christie seconded Tara to adopt tabled membership form with a fee of $5 for three years concession. | Eligible people to be encouraged to apply for membership for next agm. All committee members to enrol. |
| 5.5 Terms of reference MCA Groups | Kathy Meegson- MacAlister has been paying her own insurance so should reimbuyrsereimburse. Young at heart to be a financial group of the MCA and terms of reference still to be developed. being developed. |  | Penny and Malcolm to meet with Cathy in 2022 to develop terms of reference. |
| 5.6 Crystal Lake Park and Lord Robinson parkland | Email from Nick Day to meet to discuss the security. This has had to be delayed with Penny isolating with COVID. Tess also intending to attend. Council intended to lock gates so that people would have to walk into the park. Penny and Tess raised this as being inappropriate and this option has now been eliminated. No appetite by Council to put security systems in place other than restricting access using the gates. Key to be put in a container with pin number. So that authorised people are provided the pin no so they can open gates and go in. There hasn’t been a team assigned responsibility to negotiate with community groups on property issues in a community – however this has recently changed and a team has now been established to undertake these negotiations. Any council property under a management agreement will now be directed to this team.  Need to check with John Farrington about whether security issues taken into account generally. Council can no longer ignore the security issues – the LRP and crystal lake are under their management so they need to take this into account. Council indicated they would produce a report on security options. To be given at next council meeting – report based on two major issues – consultation with park users and stakeholders and the other major element – appetite of council to fix the problem. Not sure if there is a written licence agreement between the ceramics group and the Council. Tess to meet with Nick Day to discuss the Joh Farrington plan. Christie, Penny and Malcolm to meet with Christine Peters on governance structures for crystal lake. Quote form her to be sought on setting up this structure. Ultimate goal to be a not for profit organisation to govern and manage the park and funding sources.  Decision This will be unfolding issue | To continue discussions with Council. | This will be an ongoing issue. |
| 5.8 Nature Festival | Size of festival dependent on funding that can be sourced for this event. At the least will be a introduction to bushfoods signs. Men shed going to run a coffee van, bushtucker platters being provided. Men’s shed keen to partner with Lions club to run a sausage sizzle. Funding grant to council has been submitted for $3000 by Penny. | Festival has been scoped along with a potential management committee for the festival which will include June and Penny with others. | This matter is ongoing whilst funding options are sought. |
| 6. Correspondence |  |  |  |
|  | Penny to send copy of report on healthy town challenge to the Counier. Deputation to Council went well but presentation time was reduced. | Noted | NFA |
| 7. New Business | Decision |  |  |
| 7.1 Disability access path | action | May need to use community Development grant to make up for the shortfall. Or possibly through ward donation. – at discretion of the councillor. | Options for funding full amount to continue to be explored |
| 7.2 Submissions to Council on Transport Lead Strategy | Submission has been sent to Council | NFA | NFA |
| 7.3 Draft Budget | Funding has approved $50,000 for an arts officer to commence in January.  Well done Lyn and Tess for advocacy for this position.  Decision  action | Noted | BFA |
| 8.1 Finance Report | Finance report with incoming and outgoings noted | Christie moved and June seconded *That the finance report be accepted.* Accepted | Request for support for children’s book house in Davenport Square – Agreed - $300 to go to the craft group for this purpose. |
| 9.0 Grants update |  |  |  |
| 9.1 Community Events Grants | men’s shed are seeking funding to extend their shed – approached the MCA for possible project. Asked for two seats – davenport square and crystal lake. | Options for funding to be sought | To continue to look for funding opportune ties. |
| 9.2 Queen’s jubilee tree planting | Funds have now been provided Penny working with Denis at RSL on the event. | Date dependent on Rebecca Sharkie’s available – probably before the end of September. Likely to be a high tea in the institute after the planting. |  |
| 10. MCA Planner | Netball club trophy - $40 to be donated to netball club for trophy, seconded June Carried.  Moved that AGM be 12 th September at a normal meeting – | $40 to be donated to netball club for trophy, Moved Lyn seconded June. Carried.  Vicki to put notice in community newsletter and to be put on Maccy community chat page (Tara) facebook (Tara) and website (Lyn). Malcolm will be organsiing the financial aspects. | AGM date to be advertised broadly |
| 11. Reports |  |  |  |
| 11.1 Market Report | Despite inconvenience with the non completion of the pavement – 19 stalls which raised $235. Paid $30 to busker. Pumpkins donated and raised $15 to history group. 25 stalls booked in for august. | Lyn will not be here for the September market. Need to organize a team to set up and organise a table. Lyn will leave a map and will provide SOP for the market organisation to be emails to the distribution list. . | Stand oin for Lyn for September maktet to be identifie3d. |
| 11.2 Hall Report | No report | Decision |  |
| 11.3 School report | new pamphlet going to child care centres and real estate agents enrolment drive | Noted |  |
| 11.4 Strawberry Festival | Lyn helping Christie – Mens shed and lions running BBQ, strawberry tent being run by Robyn. invitations has been sent to all those who have previously expressed interest – have received 14 applications to date. | All stallholders at markets to be invited. | Ongoing |
| 11.5 Group reports | Biochar have sent their report. History group – a member has recently passed. | Condolesences – and card to be sent to Rodney Foster. | Address to be provided to Vicki |
| 11.00 Other Business | Decision | action |  |
|  | Tess Minett indicated she would not be running for Council in the new term. | Thanked Tess for her hard work over the period of time. |  |

Meeting finished at 8.35 pm

Next Meeting: Monday 8th August 2022 at 7.00 pm at Institute