

CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00PM THURSDAY 21st FEBRUARY 2008

MINUTES - DRAFT

1. Attendees and Apologies

Peter Marshall (Chair) John Sandow (Secretary) Chris Sandow, Claudia Koelndorfer, Tracey Lamont.

Apologies: Judy Cross, Elizabeth Estbergs, Christine Kennedy, Maggie Shanahan, Sandy Pollard, Melissa Pollard, Catherine Moore, Ed Whalan.

The President noted that a quorum was not present and therefore no motions were accepted and no decisions made. The greater part of the meeting was given over to a presentation by Tracey Lamont (Vice Chair of the Coordination Committee for the Kings Highway to Discovery Project) and a free ranging discussion of the possibilities and opportunities that this project presents for Captains Flat. Some business items (business arising and preparations for Clean Up Australia Day) were also discussed.

Kings Highway to Discovery

Tracey presented an exciting overview of the project, adding to the information already presented by Cheryl Raper at the AGM in October 2007. Tracey particularly emphasised the inclusive nature of the project, indicating that all attractions and places of interest accessible to travellers on the Kings Highway had the potential to play a part in the initiative. Committee members noted that encouraging visitors to the Captains Flat dam could be counterproductive, with the potential for pollution of the catchment, however other tourist attractions in the area were added to the list already compiled by the project committee.

The committee is now 6 months into the 2 year project and plans are progressing well. An important component of the initiative is an interactive website currently under construction to which the CFCA will be invited to contribute.

Full details of Tracey's presentation will be an attachment to these minutes when received.

2. Minutes of previous meeting

Approval of the minutes was deferred to next meeting.

3. Business arising

ACTION LIST

WHAT	WHO	STATUS
Copy correspondence pertaining to the Defence media unit initiative to the Wilkins Memorial Park Section 355 Committee.	Kylie	Carried forward
Pay Gloware account	Peter	Done, but correction still to be made to payment

Investigate Community Arts Program funding for mine mural	John	Investigation indicated this funding source unlikely to be supportive
Enquire what further mine rehabilitation activity is planned.	Peter	Scott Brooks of DPI Derelict Mines has provided a summary of the 2008 program of works which include: Stabilising the drainage to the North of Old Mines Road, constructing a dam to capture processing plant site run-off, filling a gully and cleaning out the sediment dam near the railway. Filling two concrete box sumps to the west of the Surge Bin to reduce hazards and water accumulation. (The Surge Bin is not to be touched.). Improving the drainage of the mine water near the Sewage Treatment Plant.
Australia Day preparations - various	All	Done
Investigate timeline for hall access ramp completion	Chris	Ramp is complete
SES training date diary entries	Judy	Carried forward
Investigate timeline for completion of transfer station works	John	Concrete works at the site are now complete, of which a large part comprise the reception bins. Office and toilet facilities are being manufactured off-site. It is intended that the areas around the bins and other structures will be sealed. The final phase will be the closure and rehabilitation of the existing tip. This process is hoped to be complete by end April. Any delays are not expected to extend the project any further than the end of the financial year.
Write to Council re Kerr's creek	Kim	Carried forward
Seek advice re copyright for children's performances	Anita	Carried forward
Draft letters to Council re pool maintenance and opening times	Claudia	Carried forward

Items 4 through 11 on the agenda were deferred.

12. General business

- a. Clean up Australia Day
Coordination of this event will be provided by Chris Sandow. Advertising will be placed in the CF Telegraph and also at the markets on the 1st March. Volunteers will be asked to meet at 9am on Sunday 2nd March at the barbeque at Wilkins Park.

- b.** 2008 Road program in Captains Flat
The secretary reported that Council had advised that a significant road resealing program would be carried out in 2008 in the village of Captains Flat.

13. Next Meeting

7.00pm Thursday 20th March 2008