



CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.30PM WEDNESDAY 22ND MARCH 2006

MINUTES

1. *Attendees and Apologies*

Attendees: Jan Booth, Leanne Brown, Brenda Carter, Judy Cross, Christine Kennedy, Anita King, Peter Marshall (Minutes), Joel Murphy, Kim Salton, Kevin Salton, Chris and John Sandow, Chrissie, Derek and Vernon Uncles, Phil.

Alistair Grinberg and Barry McGowan of Heritage Solutions

Apologies: Alex Wells, Mel Pollard, Sandy Pollard, Kim Salton.

1a) *Mine Heritage Consultation*

Alistair and Barry gave a short presentation on the work they have been contracted to do by the Department of Primary Industries followed by a broad-ranging discussion of the issues surrounding the mine's heritage value.

It was agreed that Heritage Solutions would host an open consultation meeting on a date and time to be decided. Alistair would circulate a draft flyer detailing the format of the workshop.

2. *Minutes of previous meeting*

Brenda noted that, on behalf of the Ball Committee, she had not received the letter from the SES. The minutes were accepted subject to this amendment.

3. *Business arising*

- Letter to Queanbeyan and Districts Pre-School Association – this letter had not been sent as Nicole Lott had informed Peter that the QDPSA's AGM clashed with the Association's next meeting. It was agreed to consult further with Nicole about establishing communication between CFCA and QDPSA, but as the pre-school was now secure for the year there was less urgency than previously thought.
- Dunny cans – it was reported that Julietta would speak direct to Palerang Council about this issue.
- Dorna – Chris Sandow reported that she had visited Dorna with a variety of gifts funded by the Association.
- Disco – Anita and Leanne reported this had been a great success and that income amounted to \$256.50. It was agreed that because this represented a loss or subsidy by the Association, the income would be returned to the Association rather than being held over for the next event. Anita also reported that Council had agreed to fund a further disco for Youth Week, and this would take place on 7 April. Anita also suggested forming a Youth Entertainment Committee.

4. *Correspondence*

Peter tabled a list of correspondence received and sent since the previous meeting:



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- Bill from Queanbeyan Age
- Bank statement
- Letter from Geographic Names Board
- E-mail from Council about Waste Consultation Meeting 22 March 2006 (Alex was currently attending this meeting)
- Reply from Palerang Council to Submission on Transfer Station (had been scanned and sent to Alex)
- Quote from Yarralumla Nurseries for supply of trees
- PO Box renewal bill

Sent

- Submission to Council about transfer station
- Letter to Council about floods signs

BECAUSE OF PRESSURES OF TIME, MOST OTHER ITEMS WERE DEFERRED TO THE NEXT MEETING

5. *President's report*

6. *Treasurer's report* – Jan provided a written report.

7. *Community organisations' reports*

b) RFS – Christine provided a written report.

8. *Subcommittees' reports*

9. *Representatives' reports*

10. *Section 355 Committees' reports*

11. *Reports on other projects and activities*

12. *General business*

- a) Youth Week – Already dealt with.
- b) Seniors Week – in the light of activities for Youth Week, Peter suggested the Association conduct some activity for Seniors Week, which this year was in the same week. However, it was agreed that due to the short notice, it would not be possible this year, and the Council Seniors Lunch would be taking place as usual.
- c) Pre-school – covered earlier.



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- d) BMX Track – Anita provided a written report on her consultations. She was awaiting contact from Palerang Council. Peter agreed to provide a covering letter to Council for sending with the report. Comments were to be provided to Anita by 31 March.
- e) Waste Management Strategy – Alex was currently attending this meeting.
- f) Visit by Queanbeyan Whites – John reported to the meeting on the activities of this football club on the weekend of 4th and 5th March, and the damage they had caused. John had phoned the club and the President had visited. John also wrote, on behalf of the Community Association, to Palerang Council and the club. Queanbeyan Whites had agreed to provide full compensation, including replacing the stolen and burnt railway sleepers and paying for the replacement and planting of the damaged trees.
- g) Markets – Elizabeth reported that the Bowling Club would be running carpet bowls at the April Markets.
- h) Palerang Council Youth Grant – Anita and Peter reported having received communication from Council that they had received a \$10,000 donation for spending on youth activities, and they were seeking suggestions on how to spend the funds. The meeting agreed that there was currently insufficient information to provide such a submission, and asked Anita and Peter to seek more concrete information about the parameters, guidelines etc.
- i) Swimming Pool – Vernon and Chrissie noted that the pool season and opening hours had been greatly shortened this year, impeding school swimming lessons and lessening the value of season tickets already paid for. Peter agreed to write to Council on behalf of the Association, suggesting they refund a proportion of the cost of season tickets.

13. Next Meeting

Next meeting 19th April 2006 in the Community Hall.