

CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00PM THURSDAY 27th MARCH 2008

MINUTES - DRAFT

1. Attendees and Apologies

Peter Marshall (Chair) Chris Sandow (Minutes) Catherine Moore, Judy Cross, Alex Fry, Elizabeth Estbergs.

Apologies: John Sandow, Christine Kennedy, Anne Fry, Claudia Koelndorfer.

2. Minutes of previous meeting

Minutes of the last 2 meetings were not reviewed and were carried forward.

3. Business arising

No formal review of previous actions. Those outstanding carried forward to next meeting.

4. Correspondence

In: Bank statement

Out: Thank you letter to Woolworths for support for Australia Day.
Report to administrators of Clean Up Australia Day

5. President's report

Swimming Pool

The President reported that in mid March he had requested that the pool be reopened given the onset of a warm spell. Council had declined on the basis that the water was "turning" and already unsuitable for swimming.

In an end of season review, Bernie Foy reported that the pool filter was broken, there was a leak, and the vacuum cleaner needs to be replaced. He also recommended a review of opening days and times. **Action: President to write to council on these matters.**

The work of pool supervisors, Judy Gribble and Bernie Foy was commended. **Action: Secretary to write to council acknowledging their efforts.**

Water

President is planning to make a submission to the State Government enquiry on local water and sewerage utilities. President will be responding as an individual. He will circulate his submission for CFCA to decide whether to adopt it as an Association response.

6. Treasurer's report

The report was provided by Ed Whalan (treasurer); consideration deferred to next meeting.

7. Community organisations' reports

- a. Captains Flat Rural Fire Brigade – no report
- b. SES – no report

8. Subcommittees' reports

- a. Markets

Captains Flat senior residents will be invited to a special Seniors Week morning tea to be held at the May markets on 5th April.

- b. Ball

A cheque for \$2000 (amount raised from 2007 Black and White Ball) will be given to the Captains Flat Primary School to be used for a Community Art Program.

- c. Mine Mural

No report

9. Representatives' reports

- a. Mines Rehabilitation Committee

No report

- b. Palerang Heritage Committee

See Tourism Committee

- c. Palerang Tourism Committee

Prior to the meeting Elizabeth Estbergs circulated information regarding a Heritage Week tour to Goulburn organised by STARTS. President has submitted membership application form to STARTS. **Action: Secretary to confirm membership status.**

10. Section 355 Committees' reports

- a. Hall

No report

- b. War memorial

No report

11. Reports on other projects and activities

No reports

12. General business

Visioning Workshop

Cath Moore reported that the draft Local Environment Plan (LEP) for Palerang will be ready in September 2009. She discussed the possibility of holding a Community Visioning Workshop which she offered to conduct. Cath was requested to provide more information on content, format, etc, to CFCA with the intention of CFCA hosting the workshop.

TV reception

Cath Moore indicated that this issue had been raised with Council. The Director of Works had reported to Council that he had requested quotes for replacement of the repeater and improvements to the Captains Flat analog system. These changes should be in place shortly.

Fund-raising

Alex Fry raised the question of opportunities for fund-raising for community projects. The President indicated that at this stage the only regular fund-raising is through the markets and the proceeds go exclusively to maintaining public liability insurance. Cath Moore noted that Palerang Council has a small Donations Budget for minor grants. Applications can be made for worthwhile minor community works.

Judy Cross noted that “everyone in the village” is fund-raising; we need to have aims and objectives that link to a CFCA strategy. This requirement has been recognised for a long time.

Rugby match proposal

Alex Fry proposed that a Junior Rugby League match be held on the Colin Winchester Oval in the category of Second Division – George Tooke Shield. He has spoken to the Secretary of the HMAS Harman club who is interested and suggests they could play one of their home matches at Captains Flat. Alex has also spoken to Council who advise that costs would be a booking fee of \$68.30 for use of the oval and a shed key deposit of \$57. Public liability insurance would be covered by the league.

The Committee unanimously supported the idea and recommended that such a match should coincide with a market day between mid April to September (the league season).

Seniors Week

Judy Cross will attend Palerang Council Seniors Lunch as representative of CFCA on 8th April.

13. Next Meeting

7.00pm Thursday 17th April 2008