

CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00pm WEDNESDAY, 18 MARCH 2009

MINUTES - DRAFT

1. *Attendees and Apologies*

Alex Fry (Chair), John Sandow (Secretary), Judy Cross, Elizabeth Estbergs, Kerrie Johnston, Anita King, Kim Salton, Chris Sandow

Apologies: Peter Marshall

2. *Minutes of previous meeting*

Accepted with minor corrections [Chris Sandow; seconded Anita King]

3. *Business arising* (From the February Action List)

Mtg REF	WHAT	WHO	PROGRESS
21 Aug 2008	Jason Platt to be requested to dig Cemetery post holes.	Anita King	Ongoing
18 Sept 2008	Circulate Wilkins Park s355 Committee minutes to Association members	Peter Marshall	Available at Item 11.2 on p35 of the COUNCIL MEETING No 3, 5 March 2009.
23 Oct 2008	Enquire whether s355 Tourism Committee is going ahead.	Paul Cockram	No report available
23 Oct 2008	Continue to source appropriate funding for mine adit interpretative display.	John Sandow	See report (8c)
21 Jan 2009	Clean Up Australia. Place note in CFT encouraging local residents to make an effort in their own patch	John Sandow	Note placed by Fay McCurdy
21 Feb 2009	Continue to investigate potential projection equipment for hall	John Sandow	JS reported on a test run using the recently acquired CFRFB projector. Project ongoing.
21 Jan 2009	Check whether constitution allows four signatories for cheques	Peter Marshall	No report (PM absent)
21 Feb 2009	Obtain final report from 2008 Ball Committee	John Sandow	Report not yet available
21 Jan 2009	Identify items of interest during Association meetings and circulate via a hand-out at the Markets	Alex Fry/ John Sandow	Suggested these items be placed in CFT instead.
21 Jan 2009	Follow up indoor sports equipment availability through Gordon Cunningham	Alex Fry	Items not now known to exist. This matter no longer to be pursued.
21 Jan 2009	Send letters of thanks to those involved in the refurbishment of the tennis court	Wilkins Park Committee	Not done

21 Jan 2009	Place an article in the CFT encouraging residents to advise of upcoming events for addition to the website	Peter Marshall	Suggest website be made more generic to obviate this need. Action: JS to discuss with PM
21 Jan 2009	Follow up letter to Council about Community Garden	Paul Cockram	No report available
21 Feb 2009	Continue to seek resolution to public liability insurance issues	John Sandow	(Report following this table)
21 Feb 2009	Attend Captains Flat evacuation plan meeting	Anita King	Done
21 Feb 2009	Write to Kings Highway to Discovery congratulating on web site and inviting addition of CF link	John Sandow	Not done
21 Feb 2009	Arrangements for Palerang Shield Rugby Union game	Alex Fry	Done (see Wilkins Park report)
21 Feb 2009	Circulate minutes of Palerang Cultural Development Committee meeting	Peter Marshall	Not done
21 Feb 2009	Draft letter to Monaro Local Command re need for an Eagle phone at the CF police station	Chris Sandow	Done

Public Liability Insurance

JS reported further discussions both within the Association and with insurers. A quote from Mutual Brokers P/L had been received which provided cover at a reasonable cost. The policy is somewhat restrictive in that it does not cover the Association *per se*, but rather specified activities (Markets, Anzac Day and Annual Ball). It does however cover a limited number of stallholders who do not have their own insurance. The Secretary is continuing negotiations to arrive at a policy that can meet the needs of the Association. It was agreed that the issue needed to be resolved satisfactorily before the next Captains Flat Country Markets. If not, stallholders would need to be advised prior to the market that our current policy does not cover them in the event of a claim for personal injury or property damage made against them.

4. Correspondence

In: Bank statement

TAFE NSW 'wasteland photography project' information

Central West Community College – SW tenants advice brochure

Book request from GJ Hughes

Out: AF to General Manager CA Brumbies – requesting donation of an item to raffle at the Palerang Shield rugby match

AF to General Manager CA Brumbies – thanking for donation

JS to Commander, Monaro LAC – request for installation of Eagle Phone at CF police station.

CS to GJ Hughes – book and brochure

5. President's report – no report in PM's absence

6. Treasurer's report

EW spoke to his report and moved it be adopted with a minor correction. Approved [seconded CS]

7. *Community organisations' reports*

a. Captains Flat Rural Fire Brigade

EW provided the report noting that he had submitted his resignation from active duties owing to time constraints. The Committee noted the valuable support that Vernon and Chrissie Uncles had afforded the Victorian bushfire effort through their attendance during the emergency. The large water tank that has been delivered to the CFRFB is part of the 'WaterWise NSW' plan and will be installed during the redevelopment of the fire shed.

b. SES

KS reported that the CFR component of the service's activities remain a major commitment. The high profile and valuable role of the SES at the Palerang Shield rugby match was also noted. Two hoax calls have been made from the public phone box outside the hotel in recent times. The possibility of mounting a security light on the Community Hall to improve illumination around the phone box was discussed. **Action: Hall Committee to propose that this work be undertaken by Council.**

8. *Subcommittees' reports*

a. Markets

CS reported that numbers of stallholders (29) and customers were both excellent in March despite the long weekend. Folk singer Ron McLaughlin provided pleasant music which added to a great atmosphere. April market will celebrate Seniors Week and all Captains Flat seniors have been invited to share complimentary morning tea at the Plaza theatre Café.

b. Ball – no report

9. *Palerang-wide Section 355 reports*

a. Mines Rehabilitation Committee – there was no report however JS noted that the sedimentation dam behind the SES buildings had been recently excavated to increase capacity.

b. Palerang Heritage Committee

EE reported that the minutes of the 18 February meeting were available at Item 11.3 on p38 of the COUNCIL MEETING No 3, 5 March 2009. An archaeologist had spoken at the meeting about artefacts found at the HQJOC site. There will be a heritage walk in Bungendore during Heritage Week in April.

c. Palerang Tourism Committee – no report

d. Palerang Cultural Development Committee – no report in PM's absence.

10. *Local Section 355 reports*

a. Community Hall

CS reported that Council has obtained a second quote for the repairs to the roof and should not now need to augment the funding through the Community Hall Renewals grant. The Hall Committee still intends applying for works under that grant. The need for a trolley to move stacked chairs and other equipment was discussed.

b. Wilkins Memorial Park

A successful Clean Up Australia function had attracted a number of participants and

much pruning and other tidying around the grounds had been done. The Palerang Shield Rugby Union match was a great success with around 200 spectators in attendance including the Mayor, Ian Marjason. The Committee noted the excellent work done by Alex Fry in organising this event.

The process for renaming of the swimming pool as the Harry Lidden Swimming Pool has commenced and the Council has agreed in principle. Public comment will be invited (see p21 of the minutes of COUNCIL MEETING No 3, 5 March 2009.)

11. Reports on other projects and activities

- a. Cemetery – no report
- b. Website – no report
- c. Mine mural - EW advises that Regional Arts Funding grants will soon open and he recommends applying.

12. General business

- a. Emergency information evening

This meeting will be held at 7pm on 1 April in the CF Community Hall and is intended to inform residents about emergency procedures and support services across the response area of the Captains Flat SES. Peter Marshall shall chair the meeting which will be widely advertised. There will be information packs for residents to take away and these will also be distributed after the event.

- b. Digital camera workshop

On 28 March Ed Whalan will run a Digital Camera Skills workshop in the St Vincent de Paul Building in Crawford St, Queanbeyan. All welcome.

- c. KJ enquired whether there was a register of trades people for Captains Flat. This was developed some time ago but not published. **Action: EE to send the original draft listing to KJ**
- d. AF enquired whether there was a plan to install a digital TV repeater before analog television transmissions cease. Information is fragmentary and Alex indicated he would follow up.
- e. “So you think you can dance – Captains Flat”
AK was approached by Debbie Ferguson (Palerang Council) with an offer of \$400 funding to arrange a function for Youth Week. AK has arranged some helpers, sponsors and a DJ to stage the above-named event in the Community Hall.

13. Next Meeting

Wednesday 15 April 2009

ACTION LIST

Mtg REF	WHAT	WHO
21 Aug 2008	Jason Platt to be requested to dig Cemetery post holes.	Anita King
23 Oct 2008	Enquire whether s355 Tourism Committee is going ahead.	Paul Cockram
18 Mar 2009	Recommend projection equipment for hall	John Sandow
18 Mar 2009	Monitor Regional Arts Funding announcements	John Sandow
21 Jan 2009	Check whether constitution allows four signatories for cheques	Peter Marshall
21 Feb 2009	Obtain final report from 2008 Ball Committee	John Sandow
18 Mar 2009	Identify items of interest during Association meetings publish via CFT	Alex Fry/ John Sandow
21 Jan 2009	Send letters of thanks to those involved in the refurbishment of the tennis court	Wilkins Park Committee
18 Mar 2009	Discuss website with PM with view to making more generic	John Sandow
21 Jan 2009	Follow up letter to Council about Community Garden	Paul Cockram
21 Feb 2009	Continue to seek resolution to public liability insurance issues	John Sandow
21 Feb 2009	Write to Kings Highway to Discovery congratulating on web site and inviting addition of CF link	John Sandow
21 Feb 2009	Circulate minutes of Palerang Cultural Development Committee meeting	Peter Marshall
18 Mar 2009	Propose to Council installing security light at front of Community Hall	Hall Committee
18 Mar 2009	Send draft CF trades listing to KJ	Liz Estbergs