

## **CAPTAINS FLAT COMMUNITY ASSOCIATION**

### **Minutes of Meeting, Wednesday, 21 April 2004**

The meeting opened at 7.40pm.

Present: Peter Marshall  
Jan Booth  
Kim Salton  
Christine Sandow  
John Sandow  
Elizabeth Estbergs  
Karen Ross

**APOLOGIES** Lisa Ramsay  
Sue Cameron  
Chris Quinn

#### **MINUTES OF PREVIOUS MEETING**

Acceptance of the previous minutes was deferred to the next meeting.

#### **CORRESPONDENCE**

Jan Booth advised that an invoice had been issued to Braidwood Museum for \$90; however payment has not yet been received.

#### **PRESIDENT'S REPORT**

No report

#### **TREASURER'S REPORT**

Peter Marshall tabled the report (see attached). The report was accepted by Peter and seconded by Chris Sandow.

#### **COMMUNITY ORGANISATIONS REPORTS**

##### ***POOL COMMITTEE***

Peter Marshall reported that there had been no formal meeting however, the decoration work on the pool was continuing. Peter also reported that a joint meeting with Council was being planned in the near future to discuss pool issues.

##### ***LAND CARE***

No Report

## **SES**

Kim Salton reported that Captains Flat Road would be closed from Beverley Hills Road on Anzac Day for the memorial service. The roads in the town will also be closed. All road closures will be staffed by SES personnel who will direct the traffic along alternative routes. The Anzac Day ceremony will be organized by Alan Rankin and the school children are expected to march.

## **FIRE BRIGADE**

The RFS attended one actual incident – a car rolled over near the corner of Wild Cattle Road and Jerangle Road. The driver did not stay with the vehicle and was not injured.

## **GENERAL BUSINESS**

**Council Elections** - The committee discussed the forthcoming council elections and it was advised that so far approximately 26 people had been nominated, none of whom resided in Captains Flat.

The Committee recommended that Karen Ross contact Alex Wells to request that he might consider being nominated for Council. Karen is also to contact Council to investigate the requirements for nomination and report to committee members by e-mail. The Committee decided that if Alex agrees to the nomination that the Committee develop a campaign to advise all town residents of the value of having a Council representative who resides in the town and secure their votes. It was noted that Council nominations close on 26 May 2004.

The Committee also recommended that after the Council elections, a roster system be devised to ensure that each Council meeting is attended by a community representative.

Jan Booth advised that Braidwood Community Association were aware that Captains Flat Association wanted to liaise with them on a joint venture regarding Council issues. At present Braidwood had not approached Captains Flat and it was recommended that we initiate the first contact to progress the venture further.

**Markets** – Peter Marshall advised that the markets generated the same amount of funding in April as it did in March. At present it is making sufficient funds to cover costs as well as contribution to insurance costs. Peter advised that the markets are not attracting sufficient stall holders and that he would be visiting the Braidwood markets to invite more stallholders. Elizabeth recommended that a roster system could be developed for stallholders similar to one that operated on the South Coast.

Peter also advised that he had secured the services of a sign writer to produce a number of confluence signs for the markets for a cost of \$60. Agreed by the Committee.

The Committee discussed the success of the markets and recommended that a dedicated person be identified who would take on the responsibility of organising the markets with an incentive for example for a return of 20% of the increased profits. Peter Marshall to discuss with Lisa Ramsay and advise if there is a suitable person.

Peter also advised that the Outsider had provided a \$25 voucher to be used as a door prize at the next markets.

**Tip Closure Report** – Karen Ross advised that the tip submission had been sent to Council with a covering letter advising Council to contact her to arrange for a meeting to discuss the proposal.

**'Pathways to Gold'** – Jan Booth advised that she had received information that some Braidwood contacts had been negative about Captains Flat naming the project to “Pathways to Gold”, as they felt more gold had been mined in the Braidwood region.

Jan also reported that funds were available to build benches for the project and that she would organise with the Work for the Dole team. Also needed were directional markers. Jan is to organise a design and report next meeting.

**Cemetery** – Elizabeth Estbergs advised that the Captains Flat cemetery was in need of repairs and that the sign had been removed. The Committee discussed this issue and the following recommendations were made:

- Karen Ross to write to Council to request a new sign.
- Karen Ross to write to National Parks and Wildlife to secure permission to organise the Work for the Dole team to work on upgrading the cemetery
- Jan Booth to provide Karen with an appropriate contact name for National Parks

**Grants** – Peter Marshall advised that he had submitted the Small Grants Scheme application for office equipment including a computer and projector but as yet nothing had been received in reply.

The committee also discussed sourcing funding from the following options:

Community History Grants – National Library

Club Grants – Peter suggested that an application be submitted for a grant to heat the swimming pool.

Heritage Grants – Captains Flat streetscape – Elizabeth to enquire

**Community Hall** – Jan advised that the roof still needed restoration and that the budget had been allocated, however since the Council merger no progress had been made. Jan Booth to follow up with Council. The Committee then discussed other renovations requirements for the hall and it was decided to ask Council to have the project assessed.

**Pedal Power** - Peter Marshall updated the Committee on the Pedal Power item presented at the previous meeting. The Committee agreed to pursue with the project and Karen Ross is to write to Pedal Power advising of the town's interest. Peter to provide Karen with the relevant contact details.

The meeting closed at 9.50pm.