

**CAPTAINS FLAT COMMUNITY ASSOCIATION  
MEETING 7.30PM WEDNESDAY 20 APRIL 2005**

**Minutes**

**1. Attenders and Apologies**

Present: Alex Wells, Peter Marshall, Christine Sandow, John Sandow, Judy Goss, Elizabeth Estbergs, Jan Booth.

Apologies: Matt Gardiner, Christine Kennedy, Kim Salton, Sue Cameron, Anne Blackley

**2. Minutes of previous meeting**

Chris Sandow moved to accept the Minutes, and Elizabeth seconded. Minutes were accepted.

**3. Business arising**

Item 3 – After a brief discussion it was agreed that the Association should obtain a sign like that used by Hoskinstown, on Briars-Sharrow Road. Jan Booth would find out where Hoskinstown obtained theirs from. Council will be approached to ask for their permission to erect the sign and to erect it for the Association.

Item 4 – an amended Markets and Fairs invoice had been received and the PO Box renewal had been checked and found to be in error – the correct fee is \$56 per year.

Item 12d – Elizabeth reported that Tennis Australia no longer provides the grants referred to. However, Tennis Club grants are available from Tennis NSW and Tennis Australia, and NSW Department of Sport and Recreation also provides grants. Captains Flat had applied for an upgrade two years ago and had been unsuccessful.

It was agreed that the Association would ask Council to fix existing lights, and also provide full lighting for the Oval, and fix the lighting on the Miners Memorial and fix the problem with the accessibility of the switch.

**4. Correspondence**

- revised invoice from Markets and Fairs magazine
- Bank statement

**5. President's report**

Alex reported on the meeting with the consultants reviewing the council's tips. Peter, John and he had met with Bill Ellison and the consultant. A new landfill appeared very unlikely, as council was being very negative. A transfer station was more likely, with recycling facilities and possibly kerbside recycling in the town.

Peter reported that a telephone survey was being conducted for the Council in which respondents were told the tip would be closed. Alex agreed to raise this with council.

**6. Treasurer's report**

None. Jan reported that the Hall Committee has not yet received its funds from the Ball. It was also noted that cheques needed to be written for a number of items of expenditure – Markets and Fairs magazine, PO Box renewal, Hall hire for the markets, and advertising the markets in the Queanbeyan Age.

**7. Community organisations' reports**

- a. Landcare

Jan reported that more willows would be felled on 10 May. The Landcare Coordinator had visited from Cooma to discuss replanting the creek. Andrew Clive had offered 12 Peppermint Gums for

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this purpose. It was also reported that the Landcare president is leaving.

- b. RFS - A written report was provided.
- c. SES - No report.

**8. *Subcommittees' reports***

- a. Markets

A written report was provided. It was noted that the Hall hire had not been paid for some time.

- b. Ball

Jan is investigating options for music. It was suggested that a band plus a DJ might be an option to cover all types of music.

- c. Tip – Already covered in President's report.

**9. *Representatives' reports***

- a. Mines rehabilitation committee

No report. Peter asked John to be proactive in attempting to revive the Committee, as there was substantial work being done on the Jerangle Road hill which residents were not being informed or consulted about.

**10. *Section 355 Committees' reports***

- a. Hall

Jan reported that Council has inspect the maintenance issues and would be resolving them with the services of a carpenter, painter and pest controller. A book was now at the shop for people to sign when the borrowed and returned the key.

- b. Swimming Pool - No report.

- c. War memorial

It was noted that some pruning work had been done by Council staff and they had asked for a proposal for more substantial work.

**11. *Reports on other projects and activities***

- a. Pathway To Gold

Jan reported that she is obtaining a stand for the plaque. "Work For The Dole" workers would be tidying the Miners' Memorial and the viewing platform.

- b. Cemetery

Liz reported that the post for the street signs had arrived but had yet to be installed. The Majors Creek Cemetery Conservation and Management Plan had been released for consultation, and was much shorter than previous version. Liz agreed to prepare comments on behalf of the Association.

- c. Rail Trail

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Peter reported briefly on the most recent meeting on the Rail Trail, and that he had offered the Association's services in holding donations received for the rail trail.

d. Directory of Services

Liz and Chris reported that they are developing the directory into an A5 booklet, and were estimating around 500 copies at a cost of about \$400.

e. Website

Peter reported that he had developed a page detailing Captains Flat as a stop-off point on the way from Sydney (and other points north) to the snowfields, with directions and details of services available and the condition of the roads to and from The Flat.

f. Water charges

Alex reported that he had spoken to Matt about this but there had been no progress. He agreed to pursue the issue with Council if there had still been no progress in a week's time.

g. Tourism Group

Jan reported on the status of this, and how it remained separate from the Braidwood successor to Tallaganda Tourism. There remained many unresolved issues with how the group would function.

h. Back To The Flat

It was agreed that Liz would convene a meeting and develop a proposal for the Back To The Flat festival in October 2006.

**12. General business**

a. Membership list

Peter proposed developing a membership list with addresses and contact details, and this commenced with an attendance sheet for signing tonight.

b. Littering

Peter noted the extent of littering since Clean Up Australia Day and proposed asking Council to erect some signs warning of the potential fines for littering. This was not agreed to, and instead the meeting agreed that the Association would write to Council asking them to clean up the litter from the town and the entrance roads.

c. Broadband internet access

It was noted that a meeting would be held on 10 May, in which Telstra would present the options for broadband internet access in Captains Flat. More details in the CF Telegraph.

d. Creek names

Liz reported on her research investigating the names of the creeks, and she would be preparing documentation to send to council on this.

**13. NEXT MEETING**

It was agreed that the next meeting would be held in the Hotel, for a period of six months initially. Sean and Michelle had already been approached and had agreed to allow the Association to use part of the dining room.