

CAPTAINS FLAT COMMUNITY ASSOCIATION
Minutes of Meeting,
Wednesday, 19 May 2004

The meeting opened at 7.40pm.

Present: Peter Marshall
Jan Booth
Christine Sandow
Elizabeth Estbergs
Lisa Ramsay
Sue Cameron
Christine Kennedy
Brenda Steeper
Alex Wells
Karen Ross

APOLOGIES John Sandow

MINUTES OF PREVIOUS MEETING

The minutes of 17 March 2004 were accepted by Jan Booth and seconded by Sue Cameron.

The minutes of 21 April 2004 were accepted by Christine Kennedy and seconded by Peter Marshall.

CORRESPONDENCE

Karen Ross advised that letters were sent to Pedal Power about the proposed cycle track, Council about the cemetery sign and National Parks about the cemetery maintenance.

Karen also reported that Alex Well had received a letter from Council acknowledging the tip submission.

Lisa Ramsay advised that the Association's proposal for funding from the Small Equipment Grant scheme had been unsuccessful.

PRESIDENT'S REPORT

No report

TREASURER'S REPORT

TO COME BY E-MAIL

COMMUNITY ORGANISATIONS REPORTS

POOL COMMITTEE

No Report

LAND CARE

Jan Booth reported that the Land Care meetings were not well-attended and the Landcare committee suggested that Captains Flat committee should join with Carwoola.

SES

NO REPORT

FIRE BRIGADE

TO COME BY E-MAIL

The Association wishes to acknowledge the regular updating of the fire signs at Captains Flat and wishes to thank the Fire Brigade for their ongoing attendance to this important information service.

GENERAL BUSINESS

Pathway to Gold -The Association thanked the SES and Fire Brigade for their great efforts in making the launch of the product a success on Sunday, 16 May 2004. The Association also wishes to extend their appreciation and gratitude to Jan Booth for her dedication and exceptional work for the project.

Jan Booth expressed her sincere thanks to everyone who assisted her on the day.

Karen Ross is to write to Gunther Diex and Christine Simpson to thank them for their contribution towards the catering for the launch of the project.

Jan Booth to provide Peter Marshall with an electronic copy of the projects lithographs for inclusion in the Captains Flat website. Jan will also secure from Claudia Nye the list of miners who passed away at the mine for Peter to incorporate into the web site.

Council Elections - Karen Ross advised that Alex Wells had declined the invitation to stand for Council elections.

Markets – Lisa Ramsay presented the Association with the new look market signage.

Brenda Steeper advised that she would be taking up the role of organising the markets, including advertising and sourcing additional stall holders. Brenda presented a marketing strategy, which is attached.

BRENDA TO E-MAIL STRATEGY

Brenda and Peter Marshall will be organising the signage for each markets with the assistance of other committee members.

Lisa Ramsay is still to be the initial contact for the markets (phone number of all market signage). Lisa will also be looking after the stallholders on each market day.

Tip Closure Report - Alex Wells tabled a letter from Council advising that a decision on the tip proposal will be made after the next Council elections scheduled for 26 June 2004. Alex believed that the reply was reasonable.

Braidwood Road – Peter Marshall advised that Terry Branson had announced the possible sealing of the Braidwood to Captains Flat road within the next 5 years. The committee discussed this issue and decided to

defer the topic until additional information was forthcoming or when the issue was further developed.

Tourism Meeting – Karen Ross advised that she had attended, with Jan Booth a tourism meeting in Braidwood. Attendees at this meeting included representatives from the new shire. The next meeting is scheduled for 3 June at Bungendore and Karen requested the Association to submit to her a list of 'town benefits' to present to this new tourism body.

One of the first aims of this tourism committee is to look at ways of attracting visitors to the region, especially from Canberra. A tourist trail between Bungendore, Braidwood and Captains Flat was suggested.

Dept of Lands– Jan Booth tabled a document initiated by Iris and Billy Herd regarding the release of vacant land owned by the Crown at Captains Flat. The document specifically highlighted the community's wish to retain 'the Bryant house and the slab hut on Ross Common. This document was approved by the Association for presentation to the Lands Department.

Captains Flat Ball - Brenda Steeper presented the concept of a ball at Captains Flat, at about Christmas time. The committee approved the concept. Brenda and Christine Kennedy to form a committee and invite other relevant people to organise the event. Alex advised that the ball should not coincide with another ball being planned for February 2005, The Miners' Ball.

Library Services – Elizabeth Estbergs advised that the Captains Flat library facility was not being serviced appropriately by Queanbeyan Council who were paid a retainer by ECRC.

Karen Ross is to write to Peter Conlon, Queanbeyan Library and Robert Morgan of Council, requesting a review of the current services.

Directory of Services – Elizabeth Estbergs also raised the issue of developing a directory of services for Captains Flat. This project was unanimously supported by the committee and each member of the Association was asked to bring to the next meeting a list of 'things' that people need to know about the town.

Elections – Peter Marshall advised that other regions were organising 'Meet the Candidate' evenings so that the community could be informed of each candidate's policies. Peter to arrange an evening for Captains Flat.

Grants – Lisa Ramsey tabled a application form for funding from the Gaming Machine Tax. Peter Marshall to organise the submission.

The meeting closed at 9.30pm.