

**CAPTAINS FLAT COMMUNITY ASSOCIATION**  
**Minutes of Meeting,**  
**Wednesday 16 June 2004**

The meeting opened at 7.40pm.

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

**APOLOGIES** No apologies

**MINUTES OF PREVIOUS MEETING**

The minutes of 19 May 2004 were accepted by Elizabeth Estbergs and seconded by Peter Marshall.

**CORRESPONDENCE**

Karen Ross tables the BOC gas bill for the oxygen equipment in the community centre. Peter Marshall to check if the RSL will pay.

Election material was also tabled.

**PRESIDENT'S REPORT**

No report

**TREASURER'S REPORT**

See attached

**COMMUNITY ORGANISATIONS REPORTS**

***POOL COMMITTEE***

Peter Marshall advised that he had written to Council on behalf of the pool committee not to adopt the increase in pool charges as set out in the draft Management Plan. Peter also advised that the pool committee's AGM was being planned for 22 July 2004.

***LAND CARE***

Jan Booth advised that there was \$4000 available for the removal of the willows; however the current quote was for \$14,000 to complete the entire project. Discussion followed on various ways to achieve the removal and it was finally decided for Jan to speak to the SES about the removal as part of their general chain saw exercises.

## **SES**

No report.

## **FIRE BRIGADE**

No report.

## **GENERAL BUSINESS**

**Meeting the Candidates** – Peter Marshall advised that this meeting was scheduled for Monday, 21 June at 7pm in the community hall. After discussion it was decided that Alex Wells would chair the meeting with the assistance of Christine Sandow.

The format of the evening will be:

Each speaker will be given 5 minutes (approximately 8 speakers)

They will have to address three (3) issues which they believe are important to Captains Flat

Plus question time

Peter to organise distribution of an information leaflet to the town.

**Bungendore Bulletin** – Karen Ross to write to the Bulletin seeking a regular column on Captains Flat (free of charge). If available, Fay to be contacted to provide material from the Captains Flat newsletter.

**Pathway to Gold** - No report. Discussion revolved around the opportunity to change banks to earn interest on the remaining funds. It was noted that the Commonwealth Bank had an agency at the local shop.

**Miners Memorial** – Jan advised that a number of miners had requested a separate plaque detailing the names of miners who had lost their lives in the mine. After discussion of various options, it was decided that Jan would discuss the issue with Claudia Nye and suggest an appropriate location.

**Markets** – See attached report. It was decided to cancel the January 2005 markets. Brenda to ensure that future advertising advised the community of this cancellation.

**Management Plan** – It was decided to delay the discussion of this issue until after the Council elections.

Karen Ross advised that in the Management Plan there was a process of Community Consultative meetings and that it was in the Association's and the town's interests to ensure that these meetings were attended by an Association member.

**Tourism Meeting** – Karen Ross advised that the next meeting was scheduled to be held at Captains Flat on Thursday, 1 July at 6pm. Karen and Jan Booth have already spoken to Michelle at the pub who will host the meeting and will provide some catering. All Association members were invited to attend.

Karen also reported that Bungendore, Braidwood and Captains Flat had all provided 'benefits of the region' to the tourism meeting and that these were to be divided into 'themes' for submission for general discussion at the next meeting.

Peter Marshall to provide the white board from the Fire Brigade for use during the meeting.

**Dept of Lands**– Jan Booth advised that the Lands Department were unable to proceed with the release of crown land in Captains Flat due to a lack of resources to do the appropriate searches. However, they advised that it was possible to have all the historical sites in town under one licence for an application fee of \$386.30 and then an ongoing minimum fee of \$70 per annum. The ongoing fee would be dependent on the decision of the manager at the time.

**Captains Flat Ball** - See attached report.

**Directory of Services** – Karen Ross tabled a draft directory compiled by Elizabeth Estbergs. After discussion it was decided that Association members would add to the draft and forward information to Elizabeth for compilation.

**Pedal Power** – The meeting in Bungendore was attended by Jan Booth who tabled a couple of brochures and other material on existing cycle paths. It was decided at the Pedal Power meeting to set up a steering committee to proceed with the project. This committee should include members of the National Farmers. The project had a number of issues to resolve before proceeding. Some issues include, fencing, weed control, dog attacks and communication with farmers. The committee's first role would be to seek approval from State Rail for a feasibility study.

The idea was to have a track to encourage use by cyclists, horses and pedestrians.

**Department of Mineral Resources Committee** – Jan Booth advised that Brian Nye was the current representative on the committee. Brian has requested that John Sandow be the new Captains Flat representative. John to follow through on this issue.

**Cemetery** – Karen Ross advised that National Parks had responded to the letter regarding the refurbishment of the cemetery. Jan Booth advised that an appointment had been scheduled with Reimer Rehwinkle to inspect the cemetery on 13 July.

Bibliography – Elizabeth Estbergs tabled a draft bibliography on Captains Flat.

The meeting closed at 9.25pm.

