

CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00PM WEDNESDAY 19th JULY 2006

MINUTES

1. Attendees and Apologies

Attendees: Chris Sandow (chair), Jan Booth, Liz Estbergs, Anita King, Kim Salton, Sandy Pollard, Melissa Pollard, Katrina Gambel.

Apologies: Judy Cross, Alex Wells, Peter Marshall, Christine Kennedy, Chris Quinn, Leanne Brown, Brenda Carter, Ed Whalan, John Sandow.

2. Minutes of previous meeting

- Chris opened meeting at 7:15pm. The only amendment to the June minutes was a request by Chris that Item 8b be clarified to reflect that the community association could make a recommendation to the Ball Committee regarding a potential beneficiary of the profits from this year's ball.

Anita moved that the minutes be accepted and Liz seconded.

3. Business arising

- The cheque from the 2005 ball has now formally been presented to the SES by the Ball Committee on 1 July.
- In regard to item 12(e) from the June minutes, thirteen Swamp Cypress trees were purchased with \$100 from Community Association funds and will be planted in the park along the river bank.
- Members agreed that it would be appropriate for the Community Association to donate five reams of paper to the Captains Flat Telegraph to mitigate the cost of material published.
- Liz had phoned Graeme O'Connor from NSW Soil Conservation, with the matter discussed later in meeting.

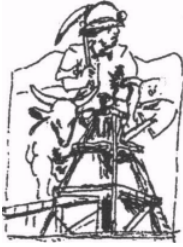
4. Correspondence

Received

- Correspondence from the Palerang council
- Commonwealth Bank statements for the pool and the Community Association

Sent

- Get well card to Leanne Brown
- Petition to council re swimming pool, with 184 signatures



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5. *President's report*

Chris spoke to the Presidents Report, provided by Alex by email, with the following items discussed:

- Alex confirmed that the misunderstanding regarding a publication in the Captains Flat Telegraph had been resolved.
- Also mentioned was the mine mural project, which is discussed later in the minutes.

6. *Treasurer's report*

Jan tabled and discussed the treasurer's report. There had been a request at a previous meeting for a further breakdown of monies in the accounts, but this had been proving difficult. Jan advised that \$1732.50 in Pathways to Gold money is quarantined, as is the remaining 2004 Ball money. Further information will be provided as it is available.

Jan moved that the report be accepted and Chris seconded.

7. *Community organisations' reports*

a. Landcare

This organisation is now largely inactive in the local area and this item will, therefore, be removed from the agenda for the time being.

b. RFS

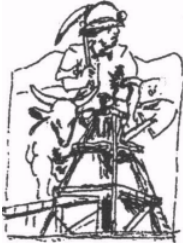
A report was provided by Chris Quinn by email outlining the following issues:

- Regular training continues. Another member about to do 1st Aid with two others having just completed chainsaw (crosscut) training. Advanced Firefighter training starts tonight with one member participating.
- Incidents: relatively quiet with a minor chimney fire in the village. Extinguished by the residents and there was little damage, but they were confused as to who to call - they called SES who contacted the Captain and 000. The message is fire=000 every time.
- Burns to be conducted adjacent to preschool and SES Sunday 23 July. El Capitaine broom burn in August.
- There is now a defibrillator in the fire station on the Cat 1 with several crew trained in its use.

c. SES

Kim Salton advised that the SES now has two defibrillators, one donated by St Johns Ambulance and the NRMA, the other a part of equipment supplied by SES state headquarters. All members are being trained in the use of the defibrillators, with training being rolled out beyond first aid to life saving treatment. The defibrillator donated by St John's is for the community and could, for example, be located at the swimming pool in summer. The SES will maintain this machine.

8. *Subcommittees' reports*



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a. Markets

Chris delivered this report. The importance of advertising was discussed as was the importance of getting enough 'traffic' to retain stall holders. It was agreed that the markets are important for the Captains Flat community and that additional road signs were needed as a matter of urgency.

b. Ball

The Ball Committee was to meet again on the Sunday following this meeting. The band (Annie and the Armadillos) was booked. It is understood that Mark will offer dance lessons again in the weeks prior to the ball. Tickets will be \$25 per person and will be on sale one month before the Ball, which will be a Masked Ball.

9. *Representatives' reports*

a. Mines rehabilitation committee

Liz advised that she and Ed are continuing to work on the Mine mural project. Graeme O'Connor had provided a proposed design to Alex. The wall at the mine is now rendered and NSW Soil Conservation would like this to go ahead quickly. Ed is currently working on a draft contract for artist. Graeme O'Connor wanted community input. Those present agreed on the need for very firm guidelines before advertising for expressions of interest from artists. It was suggested that an open viewing day for artists to come and look at the site would be necessary.

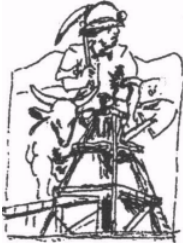
Action: Liz will provide draft guidelines and terms and conditions to the Community Association with a view to advertising prior to the next meeting.

b. Palerang Heritage Committee

Liz advised that she had received a copy of the Palerang listings from the NSW Heritage database. This database is used by local councils to identify heritage sites. She advised that the list has no legal standing. A range of organisations – such as Royal Society of Architects - had already submitted a range of local sites. Liz had compiled a list of additional significant sites, including miners' cottages that are still in original condition, to add to the database.

c. Palerang Tourism Committee

This committee has not met, therefore no report is available.



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10. Section 355 Committees' reports

a. Hall

There are a number of Hall bookings in October. Floor sanding is scheduled. The walls in back room will be painted white for upcoming photographic exhibition and with track lighting will be provide on schedule.

b. War memorial

There was nothing to report this month.

11. Reports on other projects and activities

a. Cemetery

Liz agreed to approach the Palerang Council to mow the site.

b. Rail Trail

This group was to meet in the week following this meeting.

c. Directory of Services

No report this month.

d. Website

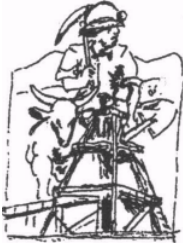
No report this month.

e. Heritage Weekend/Photo Exhibition

The proposed date for this event is the weekend of 28 and 29 October with a wine and cheese night to open the event on Friday 27th. It was noted that this is the same weekend that the antique bike and car show will be held in Captains Flat, and that this should be considered when finalising the date. A release form has been developed for owners of photographs in the exhibition. There was a proposal that the weekend include a naming ceremony for Kerr's Creek as it is now gazetted. It was noted that the creek would need to be cleaned up first.

Actions:

- Chris to give Liz a private spot at the markets in the months leading up to the exhibition to scan photos.
- Liz and Ed continuing to work on the photo exhibition and other arrangements for heritage weekend and will let the Community Association know if additional assistance is required.
- Liz to advise the Community Association when date is finalised.



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- f. Town sign

Chris advised that the new sign is being made now and the Council will erect it when it is ready.

12. General business

- a. Palerang Council's Draft Management Plan

The meeting was advised that the Plan has now been approved and that the pool will remain open.

- b. Waste Management Strategy

Alex is looking after this.

- c. Swimming pool

As noted above, the swimming pool will open again next summer.

- d. Road names

Chris outlined problems with road names and numbers. Kim was asked for suggestions on background and how to approach the issue with the council.

Action: Kim will take this to the Local Emergency Management Committee for clarification.

Chris will bring draft letter with proposal to council to the next meeting.

- e. Tree planting

Chris advised that tree planting will be rescheduled 9:30am Sunday 23 July in park.

- f. Grant Application

The possibility of making a grant application for a PA system was discussed at the June meeting. Sandy and Mel will take carriage of the application but need input from members.

13. Next Meeting

16 August 2006