

# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

7.00PM THURSDAY 17th JULY 2008

## MINUTES

### *1. Attendees and Apologies*

Peter Marshall (Chair) John Sandow (Secretary) Elizabeth Estbergs, Chris Sandow, Alex Fry,

Apologies: Judy Cross, Christine Kennedy, Anita King, Catherine Moore, Anne Fry, Maggie Shanahan,

### *2. Minutes of previous meeting*

Accepted with minor corrections. (Moved CS; seconded AF)

### *3. Business arising*

WHAT	WHO	PROGRESS
Set up term deposit with C'wealth Bank	Ed Whalan	Discussed at item 6.
Reconcile assets	Peter Marshall and Éd Whalan	Carried forward
Write to Council re Community garden	Peter Marshall	Done. Letter tabled.
Report on Council discussions re Kerr's Creek	Kim Salton	<b>JS to contact KS</b>
Quote for mine mural framework	John Sandow	Discussed at item 8c.
Seek public listing of Palerang heritage items	Elizabeth Estbergs	The issue was raised at the Heritage Committee meeting on 16 July. A report would need to be generated from the heritage database and no such action is pending.
Seek sub committee members for Christmas pageant (carried forward)	Claudia Koelndorfer	<b>Peter Marshall to contact Claudia to see if she is intending to pursue the pageant</b> (despite her resignation from the Committee). JS noted that the school or pre-school may wish to organise this event.
Draft letters of invitation to Rugby League teams for 2 August. Secretary to send.	Alex Fry/ John Sandow	Done.
Submit completed STARTS membership form	John Sandow	Done
Determine if War Memorial power point can be made active.	John Sandow	No action. After discussion it seems very unlikely this can be achieved. The

		existing point is probably not legal and it would be unlikely Country Energy would agree to have a publicly accessible outlet unfused and unmetered. <b>Decision taken to access power for outdoor events at the memorial from the swimming pool in future.</b>
Investigate potential bands for annual ball	Anita King	Done
Provide SES diary dates to PM	Judy Cross	Carried forward
Request Alan Rankin to investigate indoor sports equipment available	Alex Fry	Carried forward

#### 4. Correspondence

**In:** Claudia Koelndorfer; Resignation from Committee  
Acciona Energy; Advice that the proposed wind farm for the Molonglo Range will not proceed  
STARTS; Advice re AGM  
Bywong Community Inc.; Invitation to the Bywong Trivia Challenge Cup

**Out:** Letters of invitation to the Harman Seadogs and Bungendore Tigers rugby teams.  
STARTS; membership application  
Palerang Council; proposal for CF Community Garden.

#### 5. President's report

The President drew attention to the issue of development approvals within the village. Large residential developments might be regarded by some as being out of character with the miners' cottages that make up the bulk of the village. They also have the potential to impact on surrounding properties. The question arises whether the community is in favour of such developments, and if not, whether the Association should make approaches to Council to influence its decisions. There is a need for further community consultation on the issue.

The President spoke in favour of changing the Association's banking provider to the Bendigo Bank. This bank has an expressed commitment to regional communities (at least those in which the bank is represented) and can provide a better interest rate on the transaction account. If the Association were to change, it would deal with a Bendigo subsidiary "Community Sector Banking". While the Commonwealth Bank has a strong alliance with the Post Office, it is possible to bank with the Bendigo Bank through the Post Office as well. Discussion centred on the need for a documented comparison between the services that both banks could offer. **Action: PM to further investigate the comparative services and make a recommendation based on financial benefit to the Association.**

## 6. *Treasurer's report*

A draft report was tabled that had not been reconciled against the bank statement. The report was received but not moved for acceptance.

## 7. *Community organisations' reports*

- a. Captains Flat Rural Fire Brigade – no report
- b. SES – no report

## 8. *Subcommittees' reports*

- a. Country Market (report as circulated by CS prior to the meeting)

*The July Market was another very successful day with almost as many people through the door as the exceptional June turn-out. Looking back, the winter markets in 2007 were also well patronized.*

*As is usual, a couple of new stall-holders made up for the loss of a couple of regulars. A third wood-framed market sign on Pialligo Road is helping to promote the market to a bigger group of motorists.*

*Next month (August 2) promises to be a great market day, being a teaser for the much anticipated rugby match. The Big Bake Off will also be judged on that day and has generated a great deal of enthusiasm both in the village and beyond.*

Chris Sandow spoke further re the Big Bake Off, indicating that although there were no actual prizes this year (just certificates), this would be reviewed after the event with the possibility of introducing an entry fee and prizes in 2009.

Regarding the regular fund-raising BBQ provided at each market on a rotating basis by the RFB, SES and Pre-school, CS proposed that the Association purchase a second hand BBQ for the purpose. This would avoid the inconvenience of each organisation having to provide its own equipment. A BBQ was available for sale privately from the Pre-school teacher at a cost of \$450. The BBQ was valued at over \$1000 when new. Discussion centred on whether the BBQ was suited to the task of producing a large quantity of food quickly. **Action: CS to arrange for those who would use the equipment at the Markets to inspect it and indicate that it could perform to their satisfaction.**

- b. Ball

Alex Fry indicated that a Committee was in place, a band had been booked and that preparations were in hand.

- c. Mine Mural

John Sandow reported that David Geelan of Southern Country Renovations will quote on the construction work and that he had arranged to meet on site shortly.

## 9. *Palerang-wide Section 355 reports*

- a. Mines Rehabilitation Committee – No report.

b. Palerang Heritage Committee

The Committee is turning its attention from bridges to significant trees. Elizabeth Estbergs is preparing a list from the local region. Council members will likely change at the next election and the next meeting of the Committee will not be held until after that event.

c. Palerang Tourism Committee - No meeting has been held.

d. Palerang Cultural Development Committee – meetings of this Committee are now bi-monthly and there has been no change since the last report.

**10. Local Section 355 reports**

a. Hall

The leaking roof was discussed again. **Action: Secretary to write to Council drawing attention to the matter again, and inviting an inspection next time there is rain and the faults can be observed by a suitable engineer.**

b. Wilkins Memorial Park

The Committee notes that apart from the \$50 advance that the Association approved at the last meeting to establish a working account, there is also a historical sum of <\$5000 (the balance transferred from the Pool Committee when it ceased to operate) that could be put to good use. While the potential for good outcomes was not disputed, the meeting indicated that the Committee would need to prioritise its objectives and come back with a firm proposal for such expenditure. In anticipation of this, the Committee has arranged for quotes for resurfacing the tennis court and cricket pitch.

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

a. Cemetery – no report.

b. Website – no report.

**12. General business**

Alex Fry reported that the rugby match scheduled for 2 August is now officially recognised by the Canberra Region Junior Rugby League. Some operational matters (such as parking) are still being ironed out and AF has a meeting with the SES to agree on the opportunities for their contribution to the running of the day. Peter Spence (local police) is being kept informed. The Council has agreed to mow the field again prior to the match and the Bungendore Club has kindly offered to provide their line-marking equipment.

Mayor Jim McLachlan will be O/S and unable to attend but he has passed on an invitation to Councillors. A suitable dignitary to present the trophy will be selected. Local rugby overseers, the Canberra Raiders, have agreed to provide some memorabilia of interest to raffle on the day. “Butcher (Peter) Lindbeck” will provide some on-air publicity and the print media are showing great interest in the event.

### ***13. Next Meeting***

21<sup>st</sup> August 2008

#### **ACTION LIST**

<b>WHAT</b>	<b>WHO</b>
Compare services of the Commonwealth and Bendigo Banks and make recommendations	Peter Marshall
Reconcile assets (carried forward)	Peter Marshall and Éd Whalan
Write to Council re Community garden (in progress)	Peter Marshall
Report on Council discussions re Kerr's Creek (Kim Salton, carried forward) JS to contact Kim	John Sandow
Contact Claudia Koelndorfer re pageant preparations	Peter Marshall
Provide SES diary dates to PM	Judy Cross
Request Alan Rankin to investigate indoor sports equipment available	Alex Fry
Arrange for those who use the BBQ at the Markets to inspect the second hand equipment.	Chris Sandow
Write to Council drawing attention to the leaking roof of the Community Hall and invite inspection by a suitable engineer.	John Sandow