



CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00PM WEDNESDAY 16th AUGUST 2006

MINUTES

1. *Attendees and Apologies*

Attendees: Jan Booth, Leanne Brown, Judy Cross, Elizabeth Estbergs, Christine Kennedy, Anita King, Peter Marshall, Sandy Pollard, Melissa Pollard, Kim Salton, Chris Sandow, John Sandow, Chrissie Uncles, Vernon Uncles, Alex Wells, Ed Whalan.

Apologies: None.

2. *Minutes of previous meeting*

Some minor changes were agreed upon. Chris moved the amended minutes be accepted, and Alex second. Motion Carried.

3. *Business arising*

- Chris proposed the Association write to Andrew Clive to thank him for his efforts in obtaining quotes for, supplying and planting the replacement trees in the park. **ACTION: Peter**
- 11 e) Photo exhibition
Ed Spoke to this. An electrician was being arranged to quote for installation of lighting donated by PhotoAccess. A working bee was planned for the following Saturday at 0930. Elizabeth continued to locate material for the exhibition. Amended opening date/time of Friday 29th September at 7pm. Ed would arrange food and drink – a budget of \$100 was approved for this purpose. Ed proposed, and it was agreed, to invite Jim Snow, who was the local Federal MP for 12 years, had been involved with the Miners Memorial and still lives in the region. Invitations to the opening would be extended to everyone who had provided photographs and all village residents.
- 12 f) Small equipment grant
Sandy reported having submitted an application for a portable Public Address system. As yet no outcome had been heard.

4. *Correspondence*

Received

- Letter from Salvation Army *Employment Plus* seeking work for volunteers
- ACTCOSS conference brochure
- Cheque book
- Invitation to make submissions to the ACT Standing Committee on Planning and the Environment
- bank statement
- website renewal reminder

Sent

- Gift to Cameron Lott



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5. President's report

Alex reported that he had received no response or acknowledgement from Council to the submission on the 2006-7 Draft Management Plan (DMP), or the petition. Alex had been interviewed on this topic by the Queanbeyan Age, but had not seen any story from the interview. He had heard nothing from Council about the plans for the tip – it could safely be assumed the transfer station is now behind schedule and will not open in October. Alex had written about the DMP in the Captains Flat Telegraph, and wondered whether an A4-sized insert might allow better formatting of such articles.

6. Acting Treasurer's report – Jan provided a hard copy to the meeting.

7. Community organisations' reports

a. RFS

Christine provided a written report (attached). She also noted that some people still did not seem to know to dial 000 in the event of a fire.

b. SES

Kim also reported that the SES have been receiving direct calls instead of people phoning 000 in an emergency. She suggested that signs be erected on the fire shed, and elsewhere, saying "Phone 000". Kim requested volunteers for an exercise on the weekend of 26-27 August at a location to be advised, as part of the Community First Responder training and accreditation.

Kim also reported two recent cardiac incidents which SES volunteers had attended.

8. Subcommittees' reports

a. Markets

Chris reported a successful August market. She reported that the ACT Rock'n'Roll Club would be performing a demonstration at the September markets. The markets continue to need more customers. Calendars in aid of the Vietnam Veterans Association of the ACT would be sold at the September markets, the photos for which had been taken at the mine site.

b. Ball – There had been no meeting since the last Association meeting.

9. Representatives' reports

a. Mines rehabilitation committee

It was noted that the Mural competition had been announced by Soil Conservation in the letters page of the Bungendore Mirror. The mural application form was discussed, and amended and agreed upon.

It was agreed that a special Association meeting would be convened in early December to decide the winner.

b. Palerang Heritage Committee

Liz reported that she had provided a report to the Committee and Council on the mine rehabilitation.



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She also reported having redeveloped the “trip meter” from the back of the *Boom To Bust*. The Committee intends to develop this towards Braidwood and is looking for relevant information. Liz also reported that The Retired CSIRO Employees Association would be visiting Captains Flat on 6 November 2006.

- c. Palerang Tourism Committee

Jan reported that Allan Donnelly is offering to put items on the www.Bungendore.info website. She noted that \$20,000 has been made available to Council associated with the heritage listing of Braidwood, and as well as funding the signs for Braidwood (estimated at \$10,000) the balance of these funds would be used across the shire, to develop a Palerang tourism plan. Canberra University students would be doing a project on Braidwood and perhaps the other villages.

10. Section 355 Committees' reports

- a. Hall – Nothing to report.
- b. War memorial – Nothing to report.

11. Reports on other projects and activities

- a. Cemetery – Nothing to report.
- b. Rail Trail – Nothing to report.
- c. Directory of Services – No report.
- d. Website – Nothing to report.
- e. Heritage Weekend/Photo Exhibition – In addition to earlier discussion, Liz reported that a number of photos had been scanned at the markets.
- f. Town sign – Nothing to report.

12. General business

- a. TV Reception

It was noted that TV reception was poor, and individual approaches to Council and TV stations had not met with helpful responses. It was agreed that the Association would write to Council asking that they address the issue. ACTION: Peter.

There was a brief discussion on whether the Association would be an appropriate body to install a TV dish to capture and distribute TV signals. Discussion was deferred to a later date.

- b. Road names and numbering

Chris reported having drafted a letter to be sent to Council and the Emergency Management Committee (Kim would provide contact details for the latter).

13. Next Meeting - 20 September 2006