

# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

7.00PM THURSDAY 21 AUGUST 2008

## MINUTES

### *1. Attendees and Apologies*

Peter Marshall (Chair) Alex Fry (minutes), Judy Cross, Anita King, Catherine Moore, Elizabeth Estbergs.

Apologies: John Sandow, Chris Sandow, Sandy Pollard, Melissa Pollard, Maggie Shanahan, Ed Whalan, Christine Kennedy.

### *2. Minutes of previous meeting*

Accepted without changes. Moved: PM; Seconded: AF.

### *3. Business arising*

*From the action list*

WHAT	WHO	PROGRESS
Compare services of the Commonwealth and Bendigo Banks and make recommendations	Peter Marshall	Work in progress.
Reconcile assets (carried forward)	Peter Marshall and Ed Whalan	No further progress to report
Report on Council discussions re Kerr's Creek (Kim Salton, carried forward) JS to contact Kim	John Sandow	JS contacted KS. Kim has had discussion but does not expect Council to do anything prior to elections. She also points out again that much of the land is private and council is unlikely to do anything other than write to occupiers requesting action. Recent precedents for such directives do exist. <b>Action: JS to write to Council to recommend pressure be put on occupiers.</b>
Contact Claudia Koelndorfer re Christmas pageant preparations	Peter Marshall	Claudia will not be organising. School is still interested. Recommend carols by candlelight in park; S355 Committee to organise; viz Anita King.

		Suggested date 13 December.
Provide SES diary dates to PM	Judy Cross	Completed.
Request Alan Rankin to investigate indoor sports equipment available	Alex Fry	Not yet done.
Arrange for those who use the BBQ at the Markets to inspect the second hand equipment.	Chris Sandow	Not yet done. Existing BBQ was refurbished (cleaned, some new parts, etc) and was used at the August Markets.
Write to Council drawing attention to the leaking roof of the Community Hall and invite inspection by a suitable engineer.	John Sandow	Not yet done. Will do so after election. <b>Action: Alex offered to attempt to clean rainwater marks from walls before the Ball.</b>

#### 4. *Correspondence*

**In:** Request from Braidwood and District Historical Society for 6 copies of “Boom to Bust” for re-sale (taken by Catherine Moore to hand to Society).

**Out:** Letter to Ellen Hopkins (Jerangle CWA) thanking her for judging bake-off.

#### 5. *President’s report*

Nil to report.

#### 6. *Treasurer’s report*

Not tabled.

#### 7. *Community organisations’ reports*

- a. Captains Flat Rural Fire Brigade: Attended fire at Harolds Cross Rd (21/8/08); hazard reduction burn on west side of Foxlow St next week-end.
- b. SES: Route medical emergencies attended.

#### 8. *Subcommittees’ reports*

- a. Markets – as circulated prior to the meeting. Accepted without discussion.

*The inaugural Big Bake Off at the August Markets was a great success. Fifty entries were received across the baking and age categories and 20 certificates were awarded. We were pleased to have 3 judges from the Jerangle CWA to adjudicate for us in such a professional and conscientious manner. The success of the day confirms that the event could be held annually. Many entrants donated their wares to be sold by the SES at the Rugby match – all benefiting the Captains Flat community.*

*September 6th will be the Shed Stuff Market. There has been little indication to date regarding the number of possible extra sellers at this themed market. Please spread the word.*

*In a repeat of our earlier experience when a number of newly purchased metal framed market signs were stolen, the new timber framed sign on the airport road was stolen a few days prior to the July market. The sign was fairly stoutly built and secured with 2 padlocks, but we have seriously underestimated the malice and determination of the thieves.*

*A new strategy will now be adopted with the signs being constructed of cheap materials and stenciled rather than screen printed. They will be secured to existing roadside structures with cable ties which are cheap and require a sharp implement to remove. The new signs should be regarded as being virtually disposable and they can be replaced as often as they are stolen. Each sign is expected to cost less than \$5 and this investment can be easily sustained within the market budget.*

*Chris Sandow*

b. Ball – as circulated. Accepted without discussion.

1. *This year's committee has the following members:*

*Brenda Carter – Chair (for the last time!)*

*Anne Fry – Secretary*

*Cathy Millett – Treasurer*

*Jan Booth*

*Nicole Johnston*

2. *The Ball will be held on Saturday 22nd November*

3. *The Band will be Kooky Fandango, a seven piece swing band from Canberra*

4. *Tickets will be \$25 per person (no increase)*

5. *The theme for this year's Ball will be Hawaiian. Note that dress is still formal and people wearing thongs and/or shorts will be refused admission.*

6. *Profits from this year's Ball will go to the Community Garden Project. The money will stay with the Community Association until it is needed by the project. In the event of the project failing to come to fruition, the money will go to other community projects as determined by the Community Association and Ball Committee. No "use by" date has been set on the Community Garden Project (keeping in mind how long it took for the Bungendore skate park to happen) but I imagine if no one is actively pursuing the project it can be deemed to have failed and the money can go elsewhere.*

7. *The Ball Committee is liasing with Ed Whalen regarding book keeping.*

8. *The Bus will be running on the night of the Ball. The Ball Committee will meet the cost of the Bus and it will be free to all Ball goers.*

9. *The Ball Committee will be seeking sponsors to defray costs.*

10. *Ed Whalen has agreed to be the “official” photographer at the Ball. Ed has volunteered his time.  
Ball Committee*

c. Mine Mural – as circulated/abled. Accepted without discussion.

*Dave Geelan of Southern Country Renovations made a site visit with John Sandow and Elizabeth Estbergs on 27 July. Mr Geelan appeared happy to proceed to a quote for building the frame for the mural and a replica of the safety notice board. He suggested that reinstating the hand rail on the concrete stairs next to notice board would be a simple and worthwhile addition to the project. He is yet to come back with his quote.  
John Sandow*

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

- a. Mines Rehabilitation Committee: Nil to report.
- b. Palerang Heritage Committee: No meetings til after elections.
- c. Palerang Tourism Committee: No meetings held; Catherine to ask what has happened to these committees.
- d. Palerang Cultural Development Committee: Met in Bungendore; PM didn't attend. Survey conducted on local cultural features; PM to circulate.

#### **10. Local Section 355 reports**

- a. Hall: Nil to report.
- b. Wilkins Memorial Park: Rugby League a success: raffle raised \$605.90; Quotes received for resurfacing tennis court: \$30 -\$40K; Army took over park on 19 Aug for training; no prior approval sought; \$50 cheque received from Community Association; Committee to organise Christmas carols.

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

- a. Cemetery Anita to ask Jason Platt to dig holes for signs with Bobcat.
- b. Website: Updated by PM; includes photos of bake-off and football.

#### **12. General business**

“Meet the Candidates”. Advertisement has been placed in the Bungendore Mirror inviting Council election candidates to attend 6 September Markets to talk informally to residents. Notice will also be given in the CF Telegraph.

Catherine Moore offered her thanks to the Association for allowing her to attend meetings. She wished the Association well, as depending on outcome of Council election, this may be her last meeting.

Library: there are large print books available at the Community Centre; need to publicise their availability; PM to write article for Telegraph.

***13. Next Meeting***

18 September 2008