

CAPTAINS FLAT COMMUNITY ASSOCIATION
Minutes of Meeting,
Wednesday, 15 September 2004

The meeting opened at 7.35pm.

Present: Peter Marshall
Jan Booth
Christine Sandow
Alex Wells
Karen Ross

APOLOGIES John Sandow
Brenda Steeper

MINUTES OF PREVIOUS MEETING

The minutes of 18 August were accepted by Alex Wells and seconded by Jan Booth with the following amendments:

Peter Marshall to investigate signage regarding the use of headlights with the RTA.
Amend spelling on page 3 of Kerr's Creek

Karen Ross advised that she should be informed of any discrepancies in the draft minutes which can be amended prior to acceptance at Association meetings.

CORRESPONDENCE

Jan Booth presented an invoice from Auswide for the purchase of nuts and bolts to the value of \$53.76 for payment.

Karen Ross tabled a letter from Council advising of bi-annual community consultative committee meetings. The first to be held on Tuesday, 21 September in Braidwood commencing at 7.30pm. Two representatives from the Association were invited to attend and present. The second meeting will be held in March in Bungendore. Peter Marshall indicated that he would represent the Association.

The Association then discussed some issues that Peter could present at the meeting. It was decided that Peter should thank Council for work done in Captains Flat and that we should request more opportunities to discuss issues with Council on a more regular basis.

The Association then discussed the 355 committees (Captains Flat has 4) and Alex explained the role of the 355 committee and its place in Council. It was noted that Matt Gardiner would be attending the Captains Flat 355 committee meetings.

PRESIDENT'S REPORT

No Report.

TREASURER'S REPORT

See attached. Peter Marshall tabled the report and it was accepted by Chris Sandow. Alex Wells requested that future reports have 'totals' added for expenditure and income.

COMMUNITY ORGANISATIONS REPORTS

POOL COMMITTEE

Peter Marshall advised that the President was currently overseas and that there was no report to present.

LAND CARE

Jan Booth advised that Land Care were still waiting a response from Council regarding the SES cutting down the willows in the creek.

SES

No Report. Alex Wells advised the Association of an accident in an 80km zone about 3kms from Captains Flat.

FIRE BRIGADE

No Report. Peter Marshal advised that a number of the town's residents had expressed concern at the level of fire reduction, particularly the hill behind the café. The Association noted that the Fire Brigade needed to be approached and advice sought regarding burning off on crown land.

GENERAL BUSINESS

Association AGM – The Association discussed the Constitution and the requirement to hold the AGM within 12 months of the previous AGM meeting. The Association also noted that Elizabeth Estbergs was current reviewing the Constitution to make it more current. After this review a meeting will be held to have the new Constitution accepted with the amendments.

The Association also agreed to serve a light supper at the AGM to be coordinated by Jan Booth, Chris Sandow and Karen Ross.

Also noted that Matt Gardiner would be present at the AGM.

Community Hall – Jan Booth advised that usage of the hall had increased in recent months and that this had resulted in extra cleaning being required. The Association also discussed the implementation of a cleaning fee in addition to the hall hire fee and also incorporating a bond.

Chris Sandow moved that the Association pay \$50 per month to have a regular cleaning service, seconded by Peter Marshall. This will be reviewed in January/February 2005.

Markets – The Association endorsed the formation of a sub-committee for the markets. Karen Ross to ask Faye to include an article in The Telegraph calling for volunteers for this sub-committee. Karen to write the article and forward to Faye.

Web Site – Peter Marshall advised that the annual renewal for the web site was \$129. The Association agreed to incur this cost. Peter also advised that the following pages were available on the web:

Cemetery page – Elizabeth Estbergs to authorise copy for this page.

Captains Flat business page – available to businesses in the town/region

Pre-school page

Hall page – Jan Booth advised that it would be better to wait for the hall to be refurbished before this page was made active.

Rail Trail – Jan Booth reported that she had attended a meeting at Orana ?? . In attendance were:

Peter Marshall

Karen Ross

Jeff

Matt Gardiner

?? Rotary man

The meeting viewed a video on the New Zealand trail and that this showed the change in attitude, particularly with farmers along the trail, and it also demonstrated the success of the venture. Victoria had a number of existing trails and a trail was also being developed with Wagga and Tumut Councils.

Matt Gardiner stated that Council would be supportive of the venture considering that the main funding would be sought from State and Federal governments

It was decided to contact a representative from Hoskinstown to be on the committee before a proposal was developed for submission to government and council.

Jan also reported that a seminar on Rail Trails was to be conducted in Melbourne and that funding was available to send a representative from Captains Flat. Jan to advise Chris Sandow and Peter Marshall of the date for possible attendance.

Signage - Karen Ross to write a short article on the naming of the Molonglo River and the cemetery for insertion in The Telegraph and forward to Faye

Water Charges - Peter Marshall and Alex Wells raised the issue of water charges. It was decided that Peter Marshall write a letter to Council expressing a desire to work with Council to develop a new pricing structure as the current charges are not equitable.

Peter Marshall to e-mail draft letter to Association members.

Next Meeting – Scheduled for Wednesday, 20 October 2004 at 7.30pm following the AGM.

The meeting closed at 9.25pm.