

CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00PM THURSDAY 18th SEPTEMBER 2008

MINUTES

1. *Attendees and Apologies*

Peter Marshall (Chair) John Sandow (Secretary) Alex Fry, Judy Cross, Elizabeth Estbergs, Katrina Gamble.

Apologies: Catherine Moore, Chris Sandow, Christine Kennedy, Sandy Pollard, Melissa Pollard.

2. *Minutes of previous meeting*

The secretary thanked Alex Fry for preparing the minutes of the previous meeting which were accepted. [Moved Peter Marshall; seconded Judy Cross].

3. *Business arising*

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	PM, EW and Jan Booth have met to reconcile. Books are currently with Jan. Expect report by next meeting.
Write to Council recommending pressure be put on relevant land occupiers to effect weed control in Kerr's Creek.	John Sandow	Not yet done pending installation of new Council.
Christmas pageant preparations	Anita King and s355 Wilkins Park Committee	No report.
Request Alan Rankin to investigate indoor sports equipment available	Alex Fry	Not yet done.
Markets BBQ.	Chris Sandow	Refurbished BBQ performed well at August and September markets and is considered adequate for now – no further action.
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 pending installation of new Council.
Clean rainwater marks from Community Hall walls before the Ball.	Alex Fry	Will be done.
Enquire whether s355 Tourism Committee is going ahead.	Catherine Moore	No report.

Circulate survey of local cultural features	Peter Marshall	Not yet circulated
Jason Platt to be requested to dig Cemetery post holes	Anita King	No report
Advertise large print books at Community Centre in Telegraph	Peter Marshall	Not yet done.

Other business arising:

Braidwood and Districts Historical Society have paid for 5 copies of “From Boom to Bust” but it is thought 6 were sent. **Action: PM to follow up.**

It was agreed that in future the Association should ask for payment in advance for books.

4. *Correspondence*

In: Cheque (\$125) from Braidwood and Districts Historical Society
Bank statement
Account from BOC Gases
Letter from Steve Whan (26 August 08) re Pre-school, referencing DoCS funding update (attached) and invitation to attend upcoming Service Analysis and Business Development Workshop.
“Markets and Fairs” – 2 magazines
Southern Country Renovations P/L - Quote for work at mine entrance
Illawarra Institute – Invitation for entries to the Wasteland Photography Project.

Out: Copy of letter re Community Garden to Steve Whan

5. *President’s report*

Covered under other items.

6. *Treasurer’s report*

It was noted that no Treasurer’s report had been tabled. **Action: Secretary to follow up and circulate Treasurer’s report out of session.**

7. *Community organisations’ reports*

a. Captains Flat Rural Fire Brigade

PM reported that most of the hazard reduction burn around the village had been completed. A callout to a car fire had occurred recently at 4:30am. It appeared that the car, which had been dumped and burned off the Jerangle Road, had been burnt out for some time. The RFB will hold its open day on Saturday 20 September.

b. SES

KG reported that apart from routine training and some call outs for the CFR role, the SES had been fairly quiet. Some new recruits had been enlisted.

8. *Subcommittees’ reports*

a. Markets (as circulated prior to the meeting)

The September market was again a busy one with three principal attractions for market goers. Candidates for the Palerang Council election were invited to attend and talk informally to Captains Flat residents. About 12 prospective councillors took advantage of this opportunity. A Canberra based dance group entertained patrons with 2 brackets of Irish Set Dancing. It was fast and fun and the demonstrations were well received. (Serge assures us the floor will be OK when it is lightly polished).

There were two dedicated “shed stuff” stalls but a number of other stalls embraced the theme.

As mentioned in the last report, thieves had taken the market sign from Pialligo Road prior to the August market. This month, 2 additional signs were placed on Pialligo Road and they remained untouched. They were constructed of cheap materials and were secured to existing roadside structures with cable ties. These signs cost less than \$5 each to make but still look good. They can be replaced as often as they are stolen.

Peter Marshall noted that while in the early stages, profits from the markets had been sufficient to cover the Association’s insurance costs, it was now the case that the markets were generating real profit.

The need to keep the area in front of the hall clear of stall-holders’ cars was noted.

b. Ball

No committee member present to report but indications were that the planning was well in hand and progressing smoothly.

c. Mine Mural

JS had received a quote as anticipated from Southern Country Renovations P/L. The quote was very close to what had been allowed for in the failed application to the NSW Heritage Office. **Action: JS to engage the Council in the planning process to ensure the Association has Council endorsement to proceed, and continue to source additional funds. Also respond to quotation indicating that the Association has further steps to complete before proceeding.**

9. Palerang-wide Section 355 reports

- a. Mines Rehabilitation Committee – no report.
- b. Palerang Heritage Committee – meeting due in October.
- c. Palerang Tourism Committee – has not met (see Business Arising)
- d. Palerang Cultural Development Committee – PM to circulate previous meeting outcomes as per Business Arising.

10. Local Section 355 reports

- a. Hall – no report

b. Wilkins Memorial Park
 Meeting held today (prior to CFCFA meeting) and **minutes to be circulated to Association Members.** There had been several instances where Wilkins Park had been used without prior notice to the Committee. **Action: AF to advertise the Committee’s contact details to assist in preventing unauthorised use.**

11. Reports on other projects and activities

a. Cemetery – no report.

b. Website
 “For Sale” page has been created, but nobody (except the President) has yet taken advantage of it.

12. General business

Transfer Station A rural resident had pointed out (to PM) that while a charge for dumping one wheelie bin load has been set, rural residents are not issued with a wheelie bin. The resident had requested the Association urge Council to issue wheelie bins to rural residents. The committee was concerned that this might be a fairly expensive solution, but agreed the Community Association should take the matter up with Council to determine the best way to ensure rural residents have the ability to deliver what is agreed to be a wheelie bin load to the transfer station.
Action: JS to speak with Council to seek a ‘wheelie bin measuring’ solution.

Annual General Meeting Discussion about the format and timing of the meeting resulted in a preference for a separate AGM to be held on 23rd or 30th of October. Possible speakers included, Peter Spence (local police officer), the new Pre-school teacher or the newly elected councillor, Richard Graham.

Australia Day Awards The awards come under the remit of the s355 Cultural Development Committee. Members of the Association were keen for the award nomination forms to be available early, but it was noted that the Council needed to be formed before any action was likely. Residents could be asked to consider nominations so that they can be put into effect quickly once the nomination forms are available?

13. Next Meeting

23 October or 30 October, to be determined.

ACTION LIST

WHAT	WHO
Compare services of the Commonwealth and Bendigo Banks and make recommendations	Peter Marshall
Reconcile assets (carried forward) Expect report by next meeting.	Peter Marshall and Ed Whalan
Write to Council recommending pressure be put on relevant	John Sandow

land occupiers to control weeds in Kerr's Creek.	
Christmas carols preparations	Anita King and s355 Wilkins Park Committee
Request Alan Rankin to investigate indoor sports equipment available	Alex Fry
Write to Council drawing attention to the leaking roof of the Community Hall and invite inspection by a suitable engineer.	John Sandow
Clean rainwater marks from Community Hall walls before the Ball.	Alex Fry
Enquire whether s355 Tourism Committee is going ahead.	Catherine Moore
Circulate survey of local cultural features	Peter Marshall
Jason Platt to be requested to dig Cemetery post holes	Anita King
Advertise large print books at Community Centre in Telegraph	Peter Marshall
Determine whether Braidwood & Districts Historical Society are in arrears regarding book purchase	Peter Marshall
Circulate Treasurer's reports	Ed Whalan & John Sandow
Engage Council in the mine mural planning to ensure the Association has Council endorsement to proceed. Continue to source additional funds. Respond to quotation indicating that the Association has further steps to complete before proceeding.	John Sandow
Wilkins Park s355 Committee minutes to be circulated to Association members	Alex Fry
Advertise Wilkins Park s355 Committee contact details	Alex Fry
Discuss with Council the need for rural residents to deliver "wheelie-bin" loads to the transfer station	John Sandow