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CAPTAINS FLAT COMMUNITY ASSOCIATION
Minutes of Meeting, Wednesday, 20 October 2004

The meeting opened at 7.30pm.

1. ATTENDERS AND APOLOGIES

Present: Alex Wells (President), Christine Sandow (Vice President), John Sandow (Vice President) Anne Blackley (Treasurer), Peter Marshall (Secretary), Elsie McGovern, Jan Booth, Karen Ross Sue Cameron, Kim Salton, Guy McGoogan, Alan Rankin, Christine Kennedy, Brenda Carter, Matt Gardiner (Councillor)

Apologies: Chris Quinn

2. MINUTES OF PREVIOUS MEETING

The minutes of 15 September August were accepted (moved by Alex, seconded by Elizabeth).

3. BUSINESS ARISING

It was agreed that the Secretary should provide copy for Fay (CF Telegraph) about Association meetings etc.

4. CORRESPONDENCE

a) Volunteer Visiting service

Information had been received from Campbell Page about a volunteer visiting service. This should be passed on to Fay and then to Nicole Lott at the Pre-school

b) Queanbeyan Contact Directory 2004/5 There was some discussion of the Queanbeyan Contact Directory 2004/5 which had incorrect listings for the Association. It was agreed that Peter would resolve these errors.

c) Grant Peter had circulated some information about a grant called Sharing Australia's Stories, which Council had brought to his attention at the Community Consultative Committee meeting, but the closing date was too soon to develop an application.

5. PRESIDENT'S REPORT

No Report.

6. TREASURER'S REPORT

There was no Treasurer's report as it was covered by the draft Annual Report provided to the AGM.

7. COMMUNITY ORGANISATIONS

a) *LandCare*

Jan reported that LandCare was currently in abeyance.

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b) Rural Fire Service

Christine reported that the brigade had attended a 3-ha fire in the Tallaganda State Forest, not far from the town. Several other brigades assisted over two days.

c) SES

Kim reported that the SES had assisted at the above fire. SES would be holding an Open Day at their Captains Flat HQ on Sunday 14 November.

8. SUBCOMMITTEES REPORTS

a) Markets

It was agreed that Peter would convene a subcommittee.

b) Ball

Arrangements were reported to be going well. The committee needed assistance in installing a disco ball shortly before the Ball, and the SES agreed to assist.

c) Tip

- Alex reported that he had received a letter from Council about the tip. Council was erecting a fence and would be installing a gate. The tip would then be locked, and only opened at days and times to be agreed.
- It was agreed that the Association would support the tip being open during daylight hours, Saturday, Sunday and Monday, and that community members would offer to open and close it. This regime would start on 23 November so as to allow sufficient time for the community to be informed.
- Council would be asked to place appropriate signs at the entrance, informing people of the changes.

9. REPRESENTATIVES REPORTS

a) Mines Rehabilitation Committee

John reported that there had been no developments to report.

10. SECTION 355 COMMITTEES REPORTS

a) Hall Committee

This had been covered during the AGM. Some new members on the committee were Guy McGoogan and Christine Sandow, joining Jan and Alan and Matt.

b) Pool Committee

There were no developments to report.

11. REPORTS ON OTHER PROJECTS AND ACTIVITIES

a) Pathway to Gold

Jan reported that there were 3 more lithographs to be installed and their positioning had yet to be decided. Two would probably be placed around the car park in the town, and the one relating to the railway would be considered for placement near the weighbridge.

b) Cemetery

- Elizabeth reported that she believed she now had a full list of the graves, but is awaiting

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confirmation of some details. She had visited the Cooma and Braidwood courts to gather information. ANU had tested some ground penetrating radar at the cemetery but as yet had provide no feedback on the results.

- Elizabeth had asked Council for some signs to mark the different sections.
- Narelle Walker had been interviewed.
- Elizabeth had also become aware of a genealogist from Nimmitabel who was researching the area.

c) Rail Trail

Jan reported that she had attended the last meeting in Bungendore, which was well-attended. The next meeting was scheduled for 27 October again in Bungendore.

d) Directory of Services

Elizabeth reported that there had been no progress on this, mainly because of a lack of contributions.

e) Website

- Peter reported that this being updated quite regularly. He had created some pages open the cemetery but was awaiting Elizabeth's OK before making them live.
- Pages had also been offered to:the hotel, the RSL/Bowling Club, Vivi, Funky Stuff and the Pre-school. All seemed keen but had yet to provide content (Vivi and Funky Stuff had provided photos).

f) Water charges

- Alex reported that Council had approved the new charges at a meeting at which Alex and Sean Rossiter (from the Hotel) had addressed Council.
- A minor amendment was passed allowing representations from users who felt they would be hard hit. Representations needed to be made by the end of October. Alan was asked to advise the RSL to speak to Matt Gardiner about this.
- Peter asked Matt to provide the papers which Council staff had provided to him, on the basis for the water charges.

12. GENERAL BUSINESS

Kim raised the issue of the Queanbeyan Community Directory again. It was also noted that the service station and post office was receiving calls intended for the Association because of Lisa Ramsay's involvement, and the move of some numbers from the former post office.

Brenda noted that Scott was no longer the Captains Flat reporter for the Queanbeyan Age and they were looking for a replacement. It paid \$50 each time. Guy said he though Lisa might do it.