

CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00PM WEDNESDAY 18th OCTOBER 2006

MINUTES

1. *Attendees and Apologies*

Attendees: Jan Booth, Leanne Brown, Judy Cross, Elizabeth Estbergs, Brian Joyce, Christine Kennedy, Anita King, Peter Marshall (Minutes), Kim Salton, Chris Sandow (Chair), Chrissie Uncles, Vernon Uncles.

Apologies: Alex Wells, Melissa Pollard, Sandy Pollard.

2. *Minutes of previous meeting*

- Minutes of August 2006 Meeting – Vernon moved these be accepted, and Elizabeth seconded – motion carried.
- Minutes of September 2006 Meeting – Christine moved these be accepted and Chris seconded – motion carried.

3. *Business arising*

Anita reported on the disco held on 13th October 2006. It had gone well with 50 to 60 children attending.

4. *Correspondence*

Received

- bank statement
- brochure from Campbell Page
- e-mail from Breast Cancer Foundation
- telephone call from AusWide Projects

Sent

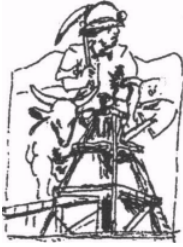
- Letter of thanks to Andrew Clive

5. *President's report* – Item not addressed.

6. *Acting Treasurer's report* – Jan provided a hard copy to the meeting. Jan moved it be accepted and Anita seconded. Motion carried.

7. *Community organisations' reports*

- a. RFS – Christine reported the Brigade had attended two fires at “Pryor’s Pines” off Jerangle Road, and one at Ballalaba Springs on Harolds Cross Road. The Brigade also had two new recruits. The Lake George Fire Zone had sent crews to an incident in Cooma-Monaro, though no crew from Captains Flat had gone.



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This fire season was anticipated to be particularly bad, with Total Fire Bans having already been declared.

The Brigade had also recently watered the young trees in the park.

There was discussion about:

- whether there is an Emergency Plan for the village – Kim and Christine reported that there is;
- radio coverage – Chris noted that ABC Triple6 sometimes don't cater to the audience in nearby NSW, only reporting on ACT conditions and Bans. It was suggested that individuals should write or e-mail the television and radio stations when they feel the coverage is inadequate or misleading.

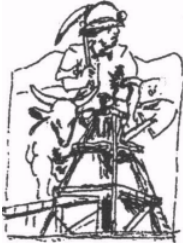
- b. SES – Kim reported a busy period. Following on from the RFS report, the SES had provided catering at the second fire at Pryor's Pines. The SES had also engaged in a successful large scale land search for a missing man. Eight members had completed and graduated from the Community First Responder training. Kim reported that when a local person dials 000 the SES would be the first to attend. There are trained to treat patients with cardiac arrest, hypothermia, fractures etc. There had been a number of storms and also motor vehicle accidents, including a logging truck on the Captains Flat Road to Queanbeyan. Kim advised people to prepare their houses for storm conditions, as the storm season was no upon us.

8. *Subcommittees' reports*

- a. Markets – Chris reported that the October Market had been successful and had been complemented by the photo exhibition. However, there was a still a need for more patrons and stallholders. The Pre-school was no longer providing *Cafe Jingera* but still provided the barbecue. Consideration was being given to offering the café to the primary school as a fundraiser.
- b. Ball – It was reported that tickets would go on sale the Saturday following this meeting. In total 140 would be made available. They would be available from *vivi*. All profits would be going to the pre-school to provide outdoor equipment.

9. *Representatives' reports*

- a. Mines rehabilitation committee – It was noted that the Mural competition would close on 25th October.
- b. Palerang Heritage Committee – Had met the previous month.
- c. Palerang Tourism Committee – Had not met since last Association meeting.



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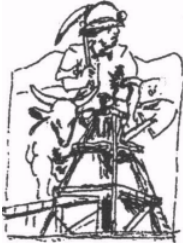
MINUTES

10. Section 355 Committees' reports

- a. Hall – Chris and Jan reported that the Hall had been busy with Markets, photo exhibition, a wedding and a family reunion.
- b. War memorial – nothing to report.

11. Reports on other projects and activities

- a. Cemetery – Elizabeth reported that Palerang Council could not locate the Draft Conservation Plan, so she had provided a further copy.
- b. Rail Trail – Nothing to report.
- c. Directory of Services – Item not addressed.
- d. Website – Brian Joyce introduced himself as a professional web designer who had recently moved to the village and was offering his services to redesign the website. It was agreed that Peter and Brian would meet outside of this meeting to discuss what use could be made of Brian's expertise and generous offer improving and administering the website.
- e. Heritage Weekend/Photo Exhibition – Elizabeth reported that the exhibition opening and open days had been well attended.
It had been very well supported by the Bungendore Mirror – John Mitchell (the Mirror's editor/publisher) has offered to assist with the production of a book of the photographs.
It had also been reported on in City News.
Visitors were helping to identify people in the photographs, and the contexts. Alan Walker's mother and Brother had attended from Victoria.
Elizabeth reported that she and Ed planned to produce a CD of the photos with audio from 78rpm records produced in the Captains Flat recording studios.
She also reported that the quality of some of the printed photos was poor, and Ed would be negotiating with the printer –the invoice should not be paid for the moment.
The Mayor of Palerang would be purchasing 15 photos for exhibition in the Council offices. Sales of other photos was also progressing.
An exhibition was being considered for next year.
In the meantime, the exhibition would be open again on November and December Market days.
Chris moved a formal vote of thanks to Ed and Elizabeth and asked that a letter of thanks be sent to each.
- f. Town sign – Chris reported that the sign had been delivered to Council's offices the previous day.



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12. *General business*

- a. AGM – the AGM would be held on Wednesday 25th October in the RSL and Citizen's Bowling Club, with \$200 of catering by *Flat Pizza* and guest speaker would be Peter Cox, Principal of the Captains Flat Public School. Gold coin donation to cover catering cost.
- b. Work For The Dole – Peter reported on contact he had AusWide Projects who were offering Work For The Dole participants (initially one, now two). After discussion it was agreed that providing local supervision on weekdays during working hours was problematic, and that the Association should develop a list of works which would be suitable for Work For The Dole with professional supervision when sufficient participants from Captains Flat or elsewhere were available. Liz, John, Jan and Peter would form a working group to draw up such a list.
In the meantime, Peter would put AusWide in touch with the Bowling Club who may be able to use the participants.
- c. Carols By Candlelight – date was set for 16 December 2006. RFS and SES would supply catering from 19:00 with singing commencing at 19:30. Kids gams might be organised from 18:00. A subcommittee of Leanne, Anita, Vernon, Kim and Peter was formed to plan the event.
- d. Alan Walker memorial – Peter and Chris reported that Alan Walker's mother and brother had requested some improvements to his memorial, specifically that gravel or pebbles be laid to keep the weeds down around the plaque. This would also require a small retaining wall. They had offered to cover the costs. Chris offered to develop a proposal and a costing.

13. *Next Meeting* – 16th November 2006