

CAPTAINS FLAT COMMUNITY ASSOCIATION
Minutes of Meeting, Wednesday, 17 November 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, Karen Ross, Elizabeth Estbergs, Sue Cameron, Kim Salton, Alan Rankin, Christine Kennedy, Matt Gardiner (Councillor)

Apologies: Brenda Carter, Chris Quinn, John Cameron, Jan Booth

2. MINUTES OF PREVIOUS MEETING

Elsie noted that the Cenotaph was not mentioned in the minutes, but had been discussed. Peter commented that he believed it has been discussed during the AGM and was included in those minutes. The minutes were accepted.

3. BUSINESS ARISING

None.

4. CORRESPONDENCE

A list of correspondence was provided with the meeting agenda.

5. PRESIDENT'S REPORT

No Report.

6. TREASURER'S REPORT

There was no Treasurer's report as the responsibility had not yet been fully transferred from Peter to Anne.

7. COMMUNITY ORGANISATIONS

a) *LandCare*

No report.

b) *Rural Fire Service*

Christine reported that the season had been quiet so far, but advised residents not to be complacent.

She informed the Association of the forthcoming emergency awareness meeting planned for 8 December at 7pm, to be hosted by the RFS and SES. Carols by Candlelight hosted by the two services would be held on 11 December starting at 6pm.

Christine brought a number of road safety issues to the attention of the association:

- Barricades at the site of a recent accident on Captains Flat Road just before Beverley Hill Road the town had not yet been replaced.

- Similarly, barricades were missing on Jerangle Road.
- Woolcara Lane intersection was obscured by trees when approaching fr Captains Flat, and this was also a hazard.

Matt agreed to raise these with the Council's Traffic Committee, of which he is a member.

c) SES

As well as the issues mentioned in the RFS report, Kim drew attention to dangerous willow trees in Culpepper Lane, which needed to be pruned and which would need Council's authority. Kim also suggested that Council should survey tree safety throughout the town.

8. SUBCOMITTEES REPORTS

a) Markets

Proposals from the Markets Subcommittee for enhancing the December markets were brought to the Association for approval. It was agreed that the entry donation would be abandoned.. Moderate advertising was agreed to.

b) Ball

Nothing to report.

c) Tip

It was agreed that Council would be asked to delay the introduction of the locked gates until a sign had been erected..

9. REPRESENTATIVES REPORTS

a) Mines Rehabilitation Committee

Deferred.

10. SECTION 355 COMMITTEES REPORTS

a) Hall Committee

Deferred.

b) Pool Committee

Deferred.

11. REPORTS ON OTHER PROJECTS AND ACTIVITIES

a) Pathway to Gold

Deferred.

b) Cemetery

- Elizabeth asked that the cemetery track be investigated and improved.

c) Rail Trail

The rail trail group had met just before the Association meeting.

d) Directory of Services

Deferred.

e) *Website*
Deferred.

f) *Water charges*

The meeting was opened up to the general public to discuss the water charges. It was agreed that Matt would seek costing information from Council staff, as presented at the public meeting some months ago.

The Association would develop a petition to support further action.

12. GENERAL BUSINESS

All items were deferred.