



# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

WEDNESDAY 15<sup>th</sup> NOVEMBER 2006

## MINUTES - DRAFT

### ***1. Attendees and Apologies***

***Present:*** Peter Marshall (Chair), Jan Booth, Elizabeth Estbergs, Christine Kennedy, Anita King, Nicole Lott, Melissa Pollard, Sandy Pollard, Kim Salton, Chris Sandow, John Sandow, Chrissie Uncles and Vernon Uncles.

***Visitors:*** David Anthony, Rod Pymont.

***Apologies:*** Alex Wells.

### ***2. Minutes of previous meeting***

The Minutes of the meeting 18<sup>th</sup> October were accepted.

Moved: Anita King; Seconded: Chrissie Uncles.

### ***3. Business arising***

Members were reminded that the Disco will be run as a private event and not as a Sub-Committee of the Community Association.

### ***4. Correspondence***

#### ***In:***

- Braidwood Historical Society – request for books
- Gary Nairn – National Crime Prevention Grants
- Bank Statement

#### ***Out:***

- Thankyou letters sent to Ed Whalan and Elizabeth Estbergs for their outstanding efforts in compiling and running the photographic exhibition.

### ***5. President's report***

No report this month.

### ***6. Treasurer's report***

The treasurer tabled the draft budget.

Moved: Jan Booth; Seconded: Peter Marshall.

### ***7. Community organisations' reports***

#### ***a. RFS***

Christine Kennedy reported that there had been no major incidents since the last meeting and that regular training continued. Permits to burn have been suspended. The Brigade Captain would be involved in running the NAVEX to be held on the following weekend, but Captains Flat Brigade would not field a crew this year.



# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

WEDNESDAY 15<sup>th</sup> NOVEMBER 2006

### MINUTES - DRAFT

#### b. SES

Kim Sulton reported that it had been a quiet month in relation to actual incidents but that there had been a small number of calls in the days prior to the meeting due to the rain. The SES had also received a number of CFR calls and call to assist the RFS with food. Regular training continues.

Kim also advised that a letter emailed to General Manger of Palerang Council regarding the house numbering on local roads including Captains Flat Road, Braidwood Road and Harolds Cross Road. Copies sent to Phil Hansen of Local Emergency Management.

**Action:** Peter to send hard copy to General Manager Palerang Council.

### 8. *Subcommittees' reports*

#### a. Markets

Chris Sandow reported that the advertising that had been undertaken for the November markets seemed to have paid off and that this would be done again for the December markets. There had been a good turn out to the photographic exhibition and this had been a good addition, attracting a lot of extra attention. Chris advised that the Pre-School was unable to sustain the BBQ and Café. The Café had been offered to the School parents but it seemed unlikely that this would be sustainable either. Members discussed the possibility of inviting a Coffee Van but noted the potential impact of this on the Outsider Café.

#### b. Ball

It was reported that of the 140 tickets available 130 had been sold to date, and that the profits from the 2006 Ball would go to the Pre-School. Many people had done a lot of work in preparation for this year's ball and the dance floor area of the Hall had been sanded and oiled. Members noted the particular contribution of Jan Booth who had made an enormous contribution to revamping of the floor.

### 9. *Representatives' reports*

#### a. Mines rehabilitation committee

In the absence of a report the President agreed to speak with Shaun Rossiter and ask him if he wishes to continue in the role.

Elizabeth advised that there were no compliant entries received for the Mine Mural Competition; that she would speak with Soil Conservation; and that if people had serious suggestions about the mine mural they should contact her.

#### b. Palerang Heritage Committee

The final 2006 meeting of this Committee was held. Matters of policy were discussed as well as a History Award, which will be advertised soon. The committee is seeking input on anything that is not yet documented in the brochure.

#### c. Palerang Tourism Committee



---

# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

WEDNESDAY 15<sup>th</sup> NOVEMBER 2006

### MINUTES - DRAFT

No report this month.

#### ***10. Section 355 Committees' reports***

##### a. Hall

Members were advised that 15 light bulbs had been replaced and, as noted above, the dance floor had been sanded and Tung Oil applied in preparation for the Ball.

##### b. War memorial

Members discussed what should happen with the trees and shrubs around the memorial. Problems with the pulley system on the flag pole were noted. Feedback was given that activities involving the War Memorial need to be better publicised and it was suggested that this could be done in conjunction with the RSL.

#### ***11. Reports on other projects and activities***

##### a. Cemetery

No report this month.

##### b. Rail Trail

No report this month.

##### c. Directory of Services

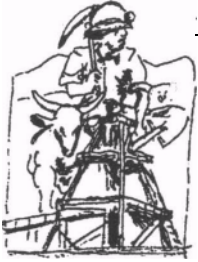
No report this month.

##### d. Website

Peter Marshall advised that he would meet with Brian Joyce about the redevelopment of the website and that a new link had been added to the existing website about the water flow meter above the dam.

##### e. Photo exhibition and heritage weekend

It was noted that 2 December would be the last opening of the exhibition and that a number of people had visited the town especially to see it. Members expressed enthusiasm for this event to be held annually and suggestions are being sought for 2007.



# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

WEDNESDAY 15<sup>th</sup> NOVEMBER 2006

## MINUTES - DRAFT

f. Town sign

Members noted the framework for the new sign board outside the Pool.

### **12. General business**

a. Palerang Social Plan

David Anthony from the Community Technology Centre addressed the meeting on the development of the Palerang Social Plan. He provided information on the background and vision of the Plan and stressed the importance of input from groups involved in rural and social development. He said that the Plan provided communities with opportunities to get their issues prioritised and on the record, and that doing so could help to define need in the community and give weight to grant applications. He advised that Social Plans are now a statutory requirement under local government regulations. Members were advised of the focus on culturally and linguistically diverse groups including women, children and youth. There was suggestion that Section 94 funds for maintenance of existing facilities.

Members discussed the possible inclusion in the Plan of the proposed rail trail, the road to Braidwood, aspects of the town's mining heritage, the tennis courts Community Health Centre, upgrading of facilities at the Fire Shed, pool maintenance and upgrades, Hall maintenance and community transport.

Mr Anthony advised that the submission of the draft plan was due to Council by 30 November and that interested parties should contact him with details as soon as possible.

b. Carols By Candlelight

Representatives of this committee advised that it had met and that there had been a name change to Carols in the Park. The Captains Flat General Store will provide lollies for handing out to the children, Charlie Brown will provide his truck and a fire truck will be provided for Santa. SES and RFS will run the sausage sizzle. Pre-School and Primary School will do two songs each.

Alex Wells had agreed to act as the Master of Ceremonies. (Secretary's Note: Alex has since advised that he is unavailable)

#### Actions:

- CFCA will fund 100 battery operated candles at \$1.20 each plus postage. These will be given out at the event.
- CD of Christmas Carols to be burnt for the day.
- Caroline Campbell, the Anglican Minister, was part of the 2005 carols and should be invited again.
- Hall to be booked for 16 December as wet weather plan.



---

# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

WEDNESDAY 15<sup>th</sup> NOVEMBER 2006

### MINUTES - DRAFT

c. Australia Day 2007

Nomination forms had been received for Australian of the Year – Junior, Senior and general categories.

Action: President to liaise with Debbie Ferguson of Palerang Council.

d. Pre-school update

Rod Pymont from Queanbeyan and Districts Pre-Schools Association provided an update on the Pre-school, its activities, enrolments for 2007 and its general outlook. He noted that the Pre-school is a community based Not For Profit organisation which came into 2006 with a budgetary loss of \$9000, will end the year with a small carry forward and is likely to sustain a loss of approximately \$6500 in 2007. He noted that continued low enrolments would be a risk to the future of the Pre-school and emphasised the need to attract more local and out-of-area families who are currently using facilities elsewhere.

The Pre-school has received a one-off grant from the Department of Community Services and was hoping for another to fund much-needed shade in the outside areas. As noted earlier, the 2006 Captains Flat Ball profits will go to the Pre-school and will likely be spent on outdoor play equipment. Members praised the fundraising efforts of Pre-school parents and staff with particular mention of the efforts of Nicole Lott and Jo Lawrence.

### ***13. Next Meeting***

As the next meeting is the final for 2006 it will be held at 7:00pm on Thursday 14 December at the Bowls Club.