

# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

7.00PM THURSDAY 18th DECEMBER 2008

## MINUTES

### *1. Attendees and Apologies*

Peter Marshall (Chair), John Sandow (Secretary), Judy Cross, Kerrie Johnston, Anita King, Chris Sandow.

Apologies: Paul Cockram, Elizabeth Estbergs, Alex Fry, Ed Whalan.

### *2. Minutes of previous meeting*

Accepted. (Peter Marshall, seconded; Anita King)

### *3. Business arising*

With regard to the suggestion of the previous meeting that a summary of the meeting minutes be published in the CFT, it was noted that there would be a delay of more than a month before the minutes could be approved for general distribution. If little detail was included a short précis might be published before the minutes were verified? It would be important for such a précis to be circulated to the committee before publication. To be further considered.

Other business arising was considered by exception including:

- a. Wilkins Park s355 Committee minutes to be circulated to Association members. This will be done but the meetings are currently infrequent.
- b. Australia Day. PM to print of nomination forms and make available in Shell Shop.
- c. Transfer station enquiry – letter not yet sent.

### *4. Correspondence*

**In:** Email and mail correspondence re trees in Kurrajong Street was noted. This issue was now considered one for residents to deal with – not the CFCA.  
Bank statement  
Advertising material from Campbells  
(Also noted that PM had received private correspondence from Palerang Council in regard to issues raised about CF roads and bins).

**Out:** Letter to Mark Horan thanking for action re power supply at war memorial

### *5. President's report*

The President drew attention to the proposal put to Council by a Captains Flat Pre-school parent to extend the pre-school facilities to provide day care and after school care. To be discussed at item 12c.

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

No report

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

### a. Captains Flat Rural Fire Brigade

No report (but it was noted that it had been "quiet and wet")

### b. SES

JC reported that there had been a couple of callouts. The SES plans to reprint the orange "fridge stickers" with emergency telephone numbers including SES & CFB. It was requested that these be reprinted in a different colour, and dated, to indicate they were new. Also to be sent to PM for verification before printing.

## **8. Subcommittees' reports**

### a. Markets

CS reported that the December markets had been very well attended (but cramped) with more than 30 stallholders. Most sellers seemed to have a good day. The Canberra Rock 'n' Rollers had performed on stage rather than in the body of the hall and this had worked well. The next markets will be held in February. A new roster for the BBQ will be issued. Chris thanked everyone for their contributions to the success of the markets in 2008.

### b. Ball

No official report but many committee members had received positive feedback.

## **9. Palerang-wide Section 355 reports**

### a. Mines Rehabilitation Committee – no report

(JS will contact Scott Brooks to enquire about 2009 activities and budget for mine remediation).

### b. Palerang Heritage Committee – no report

### c. Palerang Tourism Committee – no report

### d. Palerang Cultural Development Committee

PM reported that Paul Cockram is chair of this committee. There was no December meeting. The January meeting will discuss Australia Day which is its current main focus.

## **10. Local Section 355 reports**

### a. Hall

JS reported that he (standing in for CS) and Jan Booth had met with a council engineer and a contract builder on site to look at the issues with the leaking

roof. The outcome of the meeting was that the contractor had been requested by the engineer to provide a report on the condition of the roof so that the Council could determine the best way to effect repairs. Hall Committee to monitor progress.

b. Wilkins Memorial Park

The committee did not meet in December. PM noted that two trees had blown over in the recent storm. These had been quickly removed by Council.

PM congratulated Anita King on Carols by Candlelight which had been held in the Hall due to inclement weather. The event had been well organised. Potential methods of reducing unruly behaviour were discussed, including making sure Carols did not coincide with the Club Christmas party. Dorna's contribution in organising the choir was commended.

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

a. Cemetery – no report (but was noted that rubbish had been removed efficiently by Council)

b. Website

No issues, although it was noted that the blog is currently inactive and looks dated. There was discussion around how people could be encouraged to advise PM of upcoming events. Suggested an item in CFT might encourage greater interaction.

c. Mine Mural – no report

### ***12. General business***

a. Australia Day Award Ceremony

CS will coordinate this event. JC and KJ will assist. Function will be advertised for 9:50am arrival for 10:00am prompt start. Suggested that the choir may be engaged to sing. It was noted that Captains Flat may not be able to provide candidates for all three categories each year. This was not regarded as a problem.

b. Clean Up Australia Day

Falls on 1 March. It is hard to generate enthusiasm for this event especially when there is no simultaneous fishing competition to attract interest. AK will follow up to see if a fishing competition is being planned. JS to consider better methods of marketing the Clean Up Australia concept in the village. PM to determine if there is interest in the RFB and SES.

c. Day Care proposal

Captains Flat Pre-school parent Jane Brownbill has put a proposal to Council that the pre-school facilities be extended to provide day care and after school care. PM spoke to the issue for the information of the committee. Some committee members questioned the wisdom of creating more infrastructure when the school premises could be used. PM to arrange a meeting with

interested committee members and pre-school representatives in the second week of January.

d. Captains Flat tennis court – new works

The cheque for \$8,750 has been signed and the re-laying of the asphalt surface of the tennis courts is expected to commence shortly.

e. Eagle phone at Police Station

CS noted that contrary to a notice advising people to use it, there was no “Eagle Phone” at the police station. A previous community request for installation of this service had been made when there was no police officer stationed at Captains Flat. It is understood Peter Spence (police officer) has requested installation. The possibility that the CFCA write to make a further request was discussed. PM to send a copy of the original request to CS who will draft a new letter.

f. Meeting dates.

A proposal to revert to holding CFCA meetings on the third Wednesday of the month was accepted.

### 13. Next Meeting

Wednesday, 21 January 2009

#### ACTION LIST

Mtg REF	WHAT	WHO
19 June 08	Request Alan Rankin to investigate indoor sports equipment available	Alex Fry
17 July 08	Compare services of the Commonwealth and Bendigo Banks and make recommendations	Peter Marshall (in progress)
21 Aug 08	Jason Platt to be requested to dig Cemetery post holes. Signs to be erected.	Liz Estbergs/ Anita King
18 Sept 08	Wilkins Park s355 Committee minutes to be circulated to Association members	Peter Marshall
23 Oct 08	Enquire whether s355 Tourism Committee is going ahead.	Paul Cockram
23 Oct 08	Continue to source appropriate funding for mine adit interpretative display.	John Sandow
23 Oct 08	Respond to enquirer re wheelie bins	John Sandow
20 Nov 08	Consider publishing CFCA minutes summary	Alex Fry
18 Dec 08	Follow up Hall roof repair report with Council	Hall committee
18 Dec 08	Determine if a 2009 fishing competition is planned	Anita King
18 Dec 08	Clean Up Australia marketing plans	John Sandow
18 Dec 08	Determine RFB & SES interest in CUA	Peter Marshall
18 Dec 08	Schedule January meeting to discuss day-care proposal	Peter Marshall
18 Dec 08	Copy of original letter re Eagle Phone to CS	Peter Marshall