



Committee Meeting

Tuesday 13th April 2021

Minutes

1. Meeting open – 7.43pm

Welcome

We acknowledge that Clarendon is located on the traditional country of the Kaurua people who have lived on this land for thousands of years; we hope to learn from this wealth of experience. We pay respect to the Elders, past, present, and emerging. We commit to reflecting on reconciliation and equity.

Attendances: Mark Ashenden, Gavin Fisher, Trevor Harslett, Des Fowles, Helen Ashenden, Pru Fowles

Apologies: Louise Pickford, Petrah Harslett, Emma Gilbert

2. Accept minutes from previous meeting 2nd March 2021

Minutes accepted from all

Business arising from minutes

- General meeting – feedback
A busy but successful meeting. The committee is happy with the additional interest being shown in joining subcommittees. This allowed community members to be involved in projects that suited their skills, interest and time commitments.
- Clean up road verge opposite church – completed & letter of thanks sent to Marion for her assistance

3. Reports

- Financial Reports
See attached
- Hall Convenors Report
Helen has spoken to Gayle about removing the blackberries in the kindy garden. Pru contacted Education Dept again re leaking gutter on the eastern side of the hall again.
Helen has contact Grant Joseph to look at the creek that is eroding on the boundary of the hall property and to discuss ways of retaining the creek walls and also cleaning out the pest plants.
Helen will no longer be hall convenor when the Community Centre and Op shop begins. Instead the CCA committee will manage the hall maintenance.

4. Correspondence

Received

Telstra re. trenching across our land for NBN connection for the kindergarten – thanks Des for your assistance

Priah Dean – asking for details of Anzac Day services. She was hoping to make a pamphlet of events for people to attend.

Bushfire Survival Plan workshop – will display at General Store

Sent

Replies to Telstra and also coordinating this job with the Kindergarten - ensuring that the trench and pits were well away from the proposed carpark upgrades.



General Business

a. Cultural

a. Aboriginal flag – Trevor

Trevor has spoken to Simon Jones from the Onkaparinga Council – see notes attached. Des will draft a letter to Historic Hall to update them on this information.

b. Cultural Awareness Workshop #2 – Des

Des has booked the next workshop for 22nd May 2021. Helen and Pru will send out invitations and invoices to attendees from first workshop. Cost \$30 per person.

b. Safety

a. Bushfire review – Louise and Emma (absent) table for next time.

b. Road crossing at Royal Oak Hotel from carpark and safe crossing for children along Grants Gully Road Received letter of receipt from the council. Still waiting to hear back from council.

c. General Street tidy – Des is drafting a letter. Will also investigate heritage grants which might provide a positive incentive to beautify their properties.

c. Community

a. Community events – Gavin

Has organised a COVID plan for all community events in Clarendon

I. Anzac Day

Gavin, Brad and Trevor have organised most of the day with a few last-minute jobs to go. Many offers of help from committee and community in general.

II. National Reconciliation Week

The Clarendon school will be holding this event at Riverbend Park on 29th May 2021 and would like assistance from CCA. Only a broad itinerary at this stage – event at Riverbend Park followed by morning tea. A discussion resulted in the CCA offering to organise speakers to talk about local Aboriginal history. Will contact the Historic Hall and museum for any significant local information. Ideas included speaking about the name and meaning of Toondilla, the proposed Toondilla Trail as well as the Cultural Awareness workshops. Gavin will put the National Reconciliation Week in the annual Clarendon diary to ensure this significant event is recognised regularly. When the CCA met with Buster a couple of years ago, she spoke about lighting up the cliffs at Riverbend Park and the CCA are keen to follow this idea through. The Historic Hall & Museum have a powerful projector which now makes this event possible.

b. Second-hand shop in Clarendon – Gavin

Need to form a sub-committee to assist Gavin with the ongoing planning. Currently interested people include: Brad, Gavin, Pru, Jess Gray & Julia Johnson. Both the netball club and bowling club expressed interest in being part of this venture. Also, the school, kindy and CCA. A discussion was had around distributing surplus income to each club or organisation. Suggested that a quarterly reimbursement is given to each involved group while withholding a percentage (to be decided) for ongoing costs to maintain the hall. Mark suggested setting up a separate bank account which CCA can organise. The subcommittee will meet and discuss how much of a budget they require to set up this op shop. A discussion was also had about maintaining a high quality second hand shop and community centre that people will want to visit regularly and be part of the community.



c. Constitution review – Mark

Mark suggested that we change the membership criteria to now include 'a max of 3 non-residents on the committee' and a max of '1 non-resident on executive committee'. The committee agreed to this in principle however Mark will finalise the remainder of the proposed changes to the constitution and send to committee for final approval.

d. Onkaparinga Council owned assets in Clarendon – Mark

Mark will organise to meet with Erin and the new Onkaparinga Community Asset Manager. The CCA is keen to be seen to be proactive in taking care of all the towns assets – tangible and intangible. They would like to work together with the Onkaparinga Council to improve and maintain current assets together as well as ensuring all new projects are achievable.

Trevor also took the opportunity recently to speak with Simon Jones re. use of the community halls in Clarendon including the stables. Simon explained there are boundary issues, and the back of the stables is a retaining wall which is part of the disputed boundary. It is a difficult situation and will be expensive to restore. Simon explained that the Onkaparinga Council is in regular contact with the Historic Hall to keep them up to date with this issue.

e. Clarendon Master Plan – keep on the agenda

f. Community housing for our older residents – keep on the agenda

5. Any Other business for discussion

a. Income Tax exemption for non-profit organisations – Helen spoke to Pru and together they will fill in the self-assessment form required by the ATO for the CCA.

b. Hall hire for Hotel Social Club

The hall will not be available for hire past 9th May 2021. Helen to send email.

c. The Lions Club of Aberfoyle Park expressed an interest through Gavin, to be involved in the Clarendon community. The CCA would love to engage with the Lions Club. Ideas included: tree planting, men's shed, community centre and op shop, barbecues, landscaping at hall. Gavin will give Helen contact details to send a letter of thanks.

Meeting closed – 10.05pm



Clarendon Community Association
Statement of Receipts and Payments
1st July 2020 - 30th March 2021

Income

Grant	\$	8,304.88	
Hall Hire	\$	470.00	
Bond for hall hire	\$	-	
Interest	\$	9.41	
Kindy Lease	\$	-	
Enews	\$	255.00	
Other	\$	116.73	
DECS Reimbursement	\$	4,822.50	
Events Fundraising	\$	570.00	
Subscriptions	\$	70.00	
			\$ 14,618.52

Expense

Equipment	\$	-	
Gardening	\$	175.56	
Hall Maintenance	\$	2,599.68	
Insurance	\$	6,518.27	
Internet	\$	179.00	
Donations	\$	-	
Rates & ES Levy	\$	1,164.04	
Security	\$	-	
Community Events	\$	3,130.32	
Stationery	\$	-	
Utilities	\$	129.73	
			\$ 13,896.60
			<u>\$ 721.92</u>

Nett Profit/Loss

Balance Brought Forward June 2020	\$31,309.42
Profit/loss 2020-2021	<u>\$721.92</u>
Reconciled to 30/03/21	<u><u>\$32,031.34</u></u>