



Committee Meeting
Tuesday 1st December 2020
Minutes

1. Meeting open – 7.42pm

Welcome

We acknowledge that Clarendon is located on the traditional country of the Kurna 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.

Attendance – Pru, Des, Petrah, Mark, Trevor, Helen

Apologies – Emma, Gavin, Louise

2. Accept minutes from previous meeting 30th September 2020 – accepted Mark, second Petrah

Business arising from minutes

- City of Onkaparinga Australia Day Breakfast event

Still waiting on COVID regulations before this event can be planned

- Tourist signage

The old brown signs for the Clarendon Winery & Stone Cottage have been removed from Clarendon township

- Riverbend Recreations Ground upgrade and next steps

The Riverbend Park subcommittee met this morning with Paul Harding (landscape architect) and Andy Smith from Onkaparinga Council at the Pavilion. It was a positive meeting with clear outcomes defined. Ideas for front of pavilion included - 3-metre-wide steps, metre high stone wall and bench seating. Lawn is an option in this space however is not practical to maintain. This project will be sympathetic with the whole Recreation Ground Master Plan and designed accordingly. Andy assured the group that they would continue to work closely with the community. The sub-committee will continue to liaise with Paul, Ben (native vegetation) and Andy.

- Constitution review

To stay on the agenda be reviewed again in 2021 as it has not been updated since 2000. The committee is recommending updating the objects of the association, membership criteria and payment options to ensure the Constitution remains contemporary.

- Hall landscaping review

The quote received was for \$19,500 for all works. Discussed staging this in smaller projects however, this may not be possible. This project will be put on hold for now until other funding sources are found. Recommendation that if sealing of the driveway was included and then a grant to fund 50% of project is found. As the safety of children is an issue at drop off and pick up the Dept Education may assist in funding this upgrade.

- Cultural Awareness Workshop

Feedback from all who attended - incredible experience to be taken along the journey with the Aboriginal people. All participants felt a strong connection to the First Nations history through role play and interactive dialogue. Buster, Corey and Tobias were such compassionate Kurna people. They believe that the positive way forward is when we all share responsibility for taking care of the land and of each other. The CCA will continue to work closely with the Kurna people to ensure both cultures are incorporated into Clarendon in a respectful and meaningful way.



- Spring Fair
Excellent day, beautiful weather and strong support from community. The Kindergarten raised \$3,800 for their garden upgrades. Well done and thank you to Gavin.
- Community dinner
Cancelled due to COVID. Will be rescheduled at appropriate time in the new year.

3. Reports

- Financial Reports
Pru moved to accept, Mark second – thank you to Pru
- Hall Convenors Report
COVID regulations changing regularly and hard copies of COVID Safe Plans are in the folder at the hall. There is also a QR code displayed at the hall as per recent Government Guidelines.
Currently there are left over second-hand goods stored at hall however no one else has used it since the Spring Fair.
An email received from AEC regarding using the hall for the next election. Helen will reply.

4. Correspondence

Sent

- Letter to committee member asking for resignation due to conflict of community roles
- Email to Phil Scroop following request for confirmation if the STEDS system will be sold by Onkaparinga Council
Helen will ask Marion & Geoff to keep us informed about this issue. Where is the council at and cost implications for the Clarendon Community?

Received

- Reply from Onkaparinga Council on climate change letter
- Reply from Rebekha Sharkie on climate change letter
- Reply from Scott Morrision on climate change letter
- Reply from Martin Haese on climate change letter
- Email from Adam Daly (Education Dept) asking for approval to upgrade the Kindergarten playground. Email circulated with committee
- Quote landscaping hall grounds - to be discussed in General Business
- Consumer & Business Services – confirming new Public Officer (Louise Pickford)
- Planning Code Update – to be discussed in General Business
- Council report for October and November received from Councillor Themeliotis – thank you
- Email from Marion re netball courts upgrades – to be discussed further in General Business

5. General Business

- Insurance update – Pru
Increased insurance cover for Volunteers Accident insurance, and Public Officers liability insurance as well as increasing the Building and Contents insurance. The Insurance will be reviewed again when it is due in October 2021.
- Planning Code update
Des is confident that Craig Jones from the Onkaparinga Council will continue to consult closely with the Clarendon community on the planning code updates.



- Netball courts upgrade – letter from Marion for discussion

Helen will send an email to Marion stating the CCA supports the continuing relationship with the Council and their tenants on the existing footprint.

- Additional flagpole

The CCA is supportive of installing an additional flagpole in a central place in Clarendon to enable the Aboriginal Flag to be flown alongside the Australian Flag at appropriate occasions. Options discussed were at the Community Hall, War Memorial or the Historic Hall and Museum. The Committee believe the best place is the Historic Hall if they will give their support. The Historic Hall is in a prominent place and already has one flagpole. Trevor will send a letter to the Historic Hall asking for their support and will also attend a meeting at the Historic Hall in the new year to advocate this further. Trevor will also approach the Onkaparinga Council to gain their support and hopefully financial assistance.

- Netball Club request to use the Clarendon logo

Approval given via email

- Kindergarten sign – traffic hazard

Phil Scoop is concerned that the kindergarten sign obstructs the view to the right when exiting the council car park at the community hall. The Council were contacted about this issue and they advised that in order to move this sign a formal request needed to be made. Helen will ask Phil (CFS) to follow up with the Onkaparinga Council and will also follow up with Gayle from the Kindergarten as it is their sign.

- Community dinner

Cancelled due to COVID regulations.

- Christmas Carols

Changing COVID regulations are making it difficult to settle on an event.

Options looked at

- Target groups to attend and then live stream to the community
- If numbers can be increased use the halls and outside area with large screens
- Project Christmas images on to the church wall and play Christmas Carols through the speakers for a few nights leading up to Christmas. (Similar to the Anzac Day tribute)

The final option was most preferred, and Trevor will coordinate with Gavin and Brad to organise this event.

A discussion was also held about providing a small gift for the children.

- Clarendon Secondhand Shop

The Church was approached to use their old kindy room for sale of bric-a-brac initially left over from the Spring Fair however if it was supported maybe as an ongoing fundraiser for the community. Unfortunately, the church needs this space for their own events. Discussion was held about alternate venues in Clarendon however nothing was resolved. The CCA think this is a great idea and will leave it on the agenda to follow up in the new year.

6. Any other business for discussion

- Climate Change

Des is organising a on Climate Change subcommittee to further the knowledge and commitment of the Clarendon community.

7. Meeting closed – 10.02pm



Clarendon Community Association
Statement of Receipts and Payments
1st July 2020 - 18 November 2020

Income

Grant	\$	8,304.88	
Hall Hire	\$	110.00	
Bond for hall hire	\$	-	
Interest	\$	5.39	
Kindy Lease	\$	-	
Enews	\$	75.00	
Other	\$	116.73	
DECS Reimbursement	\$	756.00	
Events Fundraising	\$	480.00	
Subscriptions	\$	30.00	
			\$ 9,878.00

Expense

Equipment	\$	-	
Gardening	\$	120.12	
Hall Maintenance	\$	1,147.48	
Insurance	\$	6,518.27	
Internet	\$	-	
Donations	\$	-	
Rates & ES Levy	\$	1,008.13	
Security	\$	-	
Community Events	\$	-	
Stationery	\$	-	
Utilities	\$	129.73	
			\$ 8,923.73
			\$ 954.27

Nett Profit/Loss

Balance Brought Forward June 2020		\$31,309.42	
Profit/loss 2020-2021		\$954.27	
Reconciled to 18/11/20		\$32,263.69	



Clarendon Community Association
Financial Report
18 November 2020

Income

Income received this period is Membership, Halls funding from the City of Onkaparinga and individual payments for SA Histories Workshop. Some payments for the workshop are still outstanding-I will follow up on this. One payment I am nonplussed about is a payment for 116.73 from Square Au Pty Ltd. This is a credit card payment company that facilitates credit card payments. Any ideas??

Expenses

Various maintenance, lawn mowing, rates and AGL. Then the large Insurance payment. There was some discussion around the increase but it was all legitimate. We are now fully covered and an invoice has been sent to DECS for 75% of the building insurance, an amount of \$3498.

Pru Fowles

Treasurer

Nov 18 2020.

Minutes accepted at Committee Meeting

Dated/...../.....

Signed President

Trevor Harslett