



Committee Meeting

Wednesday 6th July 2021

Minutes

1. Meeting open

Welcome – thanks Gavin

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.

Attendances: Helen, Mark, Gavin, Pru, Des, Trevor, Petrah

Apologies: Louise, Emma

Accept minutes from previous meeting Wednesday 1st June 2021

Mark moved minutes accepted, Des seconded – all agreed

Business arising from minutes

See general business

2. Reports

- Financial Report

See attached forms – thanks Pru

An invoice will be sent for 12-month lease which will be \$10,332 – including a CPI increase on last year

Pru moved committee accept these financial reports, Helen second – all agree

Ryan Nichols is no longer working at the church however Gavin will speak to Ryan to see if he is able to complete the audit or if he can recommend another person.

- Community Centre and Op Shop

Des and Pru have designed a floor plan for this space.

Gavin would like to confirm a budget and open a separate bank account under the CCA.

Mark proposed a working budget of \$5000 – all agreed. This will be paid back when the Op Shop is able to manage this. With a minimum repayment at 12 months but open to negotiating this repayment schedule.

Helen and Pru will organise the new bank account and transfer \$5000. Gavin also recommended that we have a 'pay in' card so cash payments can be banked at the General Store at the end of each open day.

Children's clothing and toys will not be covered by insurance – Gavin will research further however in the meantime we will not sell these items.

Pru and Gavin has noticed a leak from the roof that has damaged one of the photos. Pru will ask Owen if he can repair otherwise, we will look at engaging a local roofer.

Pru wondered if we can get rid of the pews – we will take it to the next General Meeting to ask for feedback from community before we make a decision. Helen will follow up with the Historic Hall and Museum if they know if these pews are significant. They may be repurposed at the apple orchard for community events or given to the Museum to be stored in the stables. We will remove the cupboards in the storeroom and install a shelf for cleaning goods. Pru will follow up with Chubb to get a plan at per current standards.

The kindy has installed a fence around the sandpit which now separates the lawn area, veranda and toilets. This will assist us to keep our Community Centre separate from the Kindergarten activities.



3. Correspondence

Received

Correspondence from Marion re flagpole and signage – further discussion documented below

Sent

4. General Business

a. Cultural

- a. Aboriginal flag – Trevor

Trevor & Helen have drafted a letter of reply to the Historic Hall & Museum

- b. Sign – welcome to Kurna country. Discussion around taking the 'Welcome to' off the sign putting Kurna Country there instead.

Kurna Country

Clarendon

Est 1846

Trevor will speak to Brad about design and will let the council know that we are keen to progress this

b. Safety

- a. Road crossing at Royal Oak Hotel from carpark and safe crossing for children along Grants Gully Road - no further correspondence
- b. General Street tidy – still work in progress
General discussion however the council has no authority over vacant buildings and no budget to repair fencing etc. We will individually contact Council about keeping the footpath clear
- c. Kindergarten sign – committee members will individually contact the council re the traffic issue to see if we can gain momentum in this way. The sign is on council land and the sign belongs to the Kindergarten so we have no jurisdiction.

c. Community

- a. Community events – Gavin
Nothing further about 175 year celebration at this stage
- b. Constitution – needs to be lodged with Office of Business and Consumer Affairs
- c. Onkaparinga Council owned assets in Clarendon – Mark
Pavilion steps look amazing. Drainage, planting and removing weedy plants are jobs still to be completed – Mark will follow up
- d. Climate change – Des
Sub committee met last night – see attached report for details.
Strategies include:
Educate
Food
Natural resources
Monitor externally



The discussion included starting a community garden and incorporating Aboriginal land management practices. Des also spoke about vegetation communities and how that might be incorporated in these ideas.

- e. Clarendon Master Plan – keep on agenda
- f. Community housing for our older residents – keep on agenda
- g. Toondilla Trail
First Nations Advisory Group will be consulted
Invite Brad to our next meeting to discuss this next meeting

4. Any Other business for discussion

- a. Feedback on Northern Community forum meeting which Helen attended on behalf of CCA
- b. Fence at kindy – installed and discussed above
- c. Pru proposed the flagpole at the Community Hall be relocated to the Clarendon Primary School
All agreed – Helen to write a letter to the school offering this
- d. Hazel McKenzie Hall – Des and Helen will attend the AGM to offer their support

Meeting closed – 10.15pm



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

Income

Grant	\$	8,304.88	
Hall Hire	\$	550.00	
Bond for hall hire	\$	-	
Interest	\$	10.18	
Kindy Lease	\$	-	
Enews	\$	330.00	
Other	\$	116.73	
DECS Reimbursement	\$	4,822.50	
Events Fundraising	\$	1,020.01	
Subscriptions	\$	70.00	
			\$ 15,224.30

Expense

Equipment	\$	-	
Gardening	\$	231.00	
Hall Maintenance	\$	2,813.71	
Insurance	\$	6,518.27	
Internet	\$	179.00	
Donations	\$	-	
Rates & ES Levy	\$	1,205.04	
Security	\$	-	
Community Events	\$	5,517.48	
Stationery	\$	-	
Utilities	\$	234.36	
			\$ 16,698.86
			<u><u>-\$ 1,474.56</u></u>

Nett Profit/Loss

Balance Brought Forward June 2020	\$31,309.42
Profit/loss 2020-2021	<u><u>-\$1,474.56</u></u>
Reconciled to 30/06/21	<u><u>\$29,834.86</u></u>



Clarendon Community Association
Financial Report
30th June 2021

Income

Income received this period is hall hire from the Ag Bureau of \$80. Invoice has been sent to the Education Department of \$10332 for the years rental including CPI. This will now go in next's years income.

Expenses

Very little this month with AGI of \$104 and PO Box rental \$41. We have purchased some stage curtains \$144 which again will be seen in next years expenses.

Pru Fowles

Treasurer

June 30th 2021