



Committee Meeting Tuesday 7th September 2021

Agenda

1. Meeting open

Welcome – thanks Louise

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: Emma, Helen, Mark, Des, Pru, Trevor, Louise, Gavin

Apologies: Petrah

Accept minutes from previous meeting Tuesday 3rd August 2021

All accepted without amendments

Business arising from minutes

2. Reports

- Financial Report
 - Thanks Pru. Reports attached. Ryan is auditing the financial reports and will have them completed for the AGM
 - Louise will drop off a bottle of wine to say thanks.
- Community Centre and Op Shop
 - See below for more details

3. Correspondence

Received

- Updates on Tourism signs in Clarendon – the sign on the corner of Mt Bold and the Kangarilla Road will be replaced by Onkaparinga Council – thanks Pru
- List of policies and procedures for the Op Shop – thanks to Gavin and their subcommittee for this huge job done well.

Gavin would like to propose that the policies and procedures are ratified by the committee. Mark seconded this and all agreed.

As these documents will be working documents there may be changes from time to time. Any changes will be brought before the CCA to ratify.
- Email from Andy Smith regarding the planting program at the pavilion – thanks Mark

Mark thanked Andy for the work on the pavilion. There are still 5x projects in play for this space including upgrading the barbecue area behind the pavilion, replanting along the pathway, replanting in front of the pavilion, drainage and landscaping between the top court and the pavilion. The carpark upgrade is also on the Council's agenda and Andy will ensure that the community is consulted during these processes. Mark also reiterated that the community are keen to be involved with planting and ongoing maintenance.

Helen to write a formal letter of thanks to Andy and the council for the work undertaken so far.



- Notice of construction works at the Waste Management pump station at the front of the hall car park was scheduled for October but they have started the project early to ensure they are finished before the Spring Fair in October.
- Invitation to attend The City of Onkaparinga Economic Development Forum (EDF). Unfortunately, we were unable to attend and an apology was sent.

Sent

4. General Business

a. Cultural

a. Aboriginal flag – Trevor

The committee have decided to defer their investigations into flying the Aboriginal Flag in Clarendon at this time.

Mark and Gavin wish to formally express their disappointment that this project did not come to fruition.

b. Sign – Welcome to Kurna country

Trevor following up with Council representative to investigate if this is possible, who our contacts need to be and how we can progress this further. Marion has been copied into the correspondence and is happy to follow up as well.

b. Safety

a. Road crossing at Royal Oak Hotel from carpark and safe crossing for children along Grants Gully Road - Helen spoke to Robert Henty from Transport Dept. He has investigated our concerns with the following outcomes.

- The crossing from the hotel carpark to the hotel is considered a safe distance from the blind corner.
- The 'slow down' children signage at the bakery corner and on the road leading to and from Potters Road is considered sufficient at this time to ensure the safety of children crossing the road.
- The estimated the number of trucks driving through Clarendon of about one every 15-20 minutes which Robert did not consider extreme. The speed was an issue however I explained that both Rebekha and Marion had contacted the police with these concerns. The same applied to the increased traffic along Potters Road. The speeding trucks was a police matter.

Community

b. Community events

Sunday 17th October 2021 - 175 anniversary celebrations at Riverbend Park.

If COVID is an issue, then this event will be rescheduled

The Spring Fair and the official opening for Op Shop will also be on this same day. If COVID is an issue then these two events will be cancelled. The Events committee are keeping everything as simple as possible to avoid too many disruptions in case of lockdowns.

The Kindy will organise a food stall and breakfast at the hall, Gavin will ask the Lions club to organise a barbecue, 3 local wineries will have a stall, the CCA will run a licensed bar. There will be space for about 6 stalls and Gavin is in contact with various people about these spaces.

The official 175-year celebrations will be held at Riverbend Park in a relaxed picnic style. The Historic Hall and Museum will arrange for a display of local history and Brad is contacting the local sporting



clubs to see if they would like to organise some interactive games and entertainment at Riverbend Park.

Geoff spoke to us about grant opportunities for this event however unfortunately these applications were for events in 2022.

Brad will organise flyers for a community drop and advertising on our local Facebook page. Gavin will follow up advertising on radio as Emma has a couple of contacts.

- c. Constitution has been lodged with Office of Business and Consumer Affairs. Louise has followed up with Office of Business & Consumer Affairs however unfortunately there is a 5 week backlog on updating constitution so it will not be back in time for the AGM.

The committee decided that as the Constitution was ratified at the last General Meeting we will run the AGM according to the new constitution.

- d. Onkaparinga Council owned assets in Clarendon
 - i. Hazel McKenzie AGM delayed due to their concerns with COVID
All activities are currently on hold at this venue.
- e. Climate change – Des
Nothing further to add at this time
- f. Clarendon Master Plan – keep on agenda
- g. Community housing for our older residents – keep on agenda
- h. Toondilla Trail – keep on the agenda

4. Any Other business for discussion

- a. Helen asked if we could look at upgrading the carpark at the hall. However, after a discussion it was decided that we would keep this (and the larger project of landscaping the front of the hall) on the agenda until we see how the Op Shop changes the use of this space.

- b. Community Op Shop

Gavin is pleased to see a wide variety of people showing an interest and getting involved in the Op Shop.

The new kindy fence is finished and the hall is now completely separate from the kindy. This being the case the Op Shop may change their hours to Thursday, Friday and Saturday as they don't need to be concerned about kindergarten hours any more.

Gavin would like to propose to sell the old hall pews. This will be taken to the General Meeting for community consultation before a firm decision is made.

- c. Maintenance at the hall and grounds

Gavin asked if the bollards along creek could be repaired. Helen will contact the council to repair the bollards on their land and ask Owen if he can repair the ones that are on our land.

Helen will also ask Owen to look at the facias on the western side of the hall as Gavin is concerned, they need some maintenance. Helen will also ask Owen if he can wash the windows inside and outside and to mow the lawn and whipper snip to tidy up the creek.

Gavin will ask Michael about changing the lights over in the hall from fluros to the more efficient LED lights.

Pru was concerned that the Educations Dept have not been in to assess the leaking gutter on the eastern wall however Gavin noticed that someone was there yesterday taking photos. He will check with Gayle about this.

The door between the hall and the kindy has been replaced and can now only be opened with a key.



- d. The Annual General Meeting will be held on Tuesday 21st September 2021 at the School library at 7.30pm. Louise will check with David to ensure we can use this space again.
Helen will advertise the AGM at the General Store and ensure it is included on the community Facebook pages.
The AGM will be followed by a general meeting.
Helen and Trevor will work on a draft agenda
- e. Gavin advised us that Gayle is leaving the kindy and David is leaving the school – they will both be missed. We hope the replacements continue to keep the community connections strong.
- f. The website will need to be updated taking the hall hire out. Gavin asked if we wanted the chairs and trestle tables available for hire. The committee decided that the chairs and tables can be hired out for local community groups or members however we will not advertise this.

Meeting closed - 9.51pm



Treasurers Report 31st August 2021

Income for the month has been Enews advertising of \$75 and 75% reimbursement of Council Rates and ESL being \$761.

Expenses have been payment for the Constituion changes and full payment of Council Rates \$792 and ESL \$222.80. Payment to Pick Me Locksmiths for lock repair to the door between kindy and the hall.

Pru Fowles.



Clarendon Community Association
Statement of Receipts and Payments
1st July 2021 - 31st August 2021

Income

Grant	\$	-	
Hall Hire	\$	-	
Bond for hall hire	\$	-	
Interest	\$	0.59	
Kindy Lease	\$	10,332.42	
Enews	\$	150.00	
Other	\$	-	
DECS Reimbursement	\$	761.00	
Events Fundraising	\$	-	
Subscriptions	\$	-	
			\$ 11,244.01

Expense

Equipment	\$	-	
Gardening	\$	-	
Hall Maintenance	\$	410.70	
Insurance	\$	-	
Internet	\$	-	
Donations	\$	-	
Rates & ES Levy	\$	1,090.80	
Security	\$	-	
Community Events	\$	-	
Stationery	\$	-	
Utilities	\$	-	
			\$ 1,501.50
			\$ 9,742.51

Nett Profit/Loss

Balance Brought Forward June 2021	29834.86
Profit/loss 2021-2022	\$9,742.51
Reconciled to 31/08/21	\$39,577.37