



Committee Meeting
Tuesday 9th February 2021
Draft Minutes

1. Meeting open – 7.42pm

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:

Trevor Harslett, Helen Ashenden, Pru Fowles, Louise Pickford, Emma Gilbert, Gavin Fisher, Mark Ashenden, Des Fowles

Apologies:

Petrah Harslett

2. Accept minutes from previous meeting - 1st December 2020 – all approved

Business arising from minutes

- Christmas Carols
Everyone agreed that this event was a great alternative to the usual Christmas Carols evening. The community were very supportive. Thank you Brad for organising the light and sound for this event. Thank you also to the Uniting Church members for their support. *Suggestion that a coffee truck might be a good add on next time.*
- Replanting project at the oval – waiting on Onkaparinga Council to begin this project
- Landscaping in front of pavilion and new playground
The plan for the landscaping at the front of the pavilion includes a stone wall. Des met Paul Harding to research stone walls that fit with the historic character of Clarendon. Paul will also approach the Council heritage architect for advice. Gavin will pass along phone contact of a local stone mason. Mark will ensure that the plans are shared with the community and the netball club in particular.
Work has begun on the playground earlier than planned - thank you to Andy Smith
- Clarendon Master Plan – leave on the agenda
- Constitution review – Mark will finalise the ideas that have been circulated from last year and will bring a proposal to the next committee meeting. Once changes have been approved by the committee it will be shared with the community for their input.

3. Reports

- Financial Reports – Pru has been concerned that the hall is still get an electricity bill even though no one has been using it. She contacted Michael Telford and he advised that the air conditioners are always using power even in when turned off. The Education Dept have reimbursed the CCA for their portion of the Insurance costs as per the new lease agreement.



Pru presented the report for approval and all agreed.

- Hall Convenors Report – the hall has not been used since the Spring Fair. There are still some second hand goods stored at the hall however they will be removed before the next hire.
2 hires booked for 2021 – a birthday party in February and a wedding (to be confirmed) in May.

4. Correspondence

Received

- Email requesting permission to dig trenches through our land for optic fibre cables installation for the kindergarten. Permission granted once Des had assessed the project.
Update from Gayle this morning that this work was not completed over the holidays.
- Email from local resident wanting to be kept up to date with the car park upgrades at the oval
- Email from Brad that the museum was successful in a grant application to purchase a new projector
- Email from Onkaparinga Council asking if we would like to purchase a defibrillator – cost \$2500 approximately. *This email was forwarded to executive for feedback and no action was taken*
- Email from Marion asking for assistance with budget bids for both the netball courts and Clarendon Master plan upgrades – *no action taken*
- Email received from Bianca after bushfires re property signage
- Email received from Onkaparinga Council re rates rebate

Sent

- Reply sent to David Fuss re quote on landscaping at hall – *insufficient funds to proceed at this time however the CCA will look at grant funding to see this project progress*
- Reply sent to Phil Scroop re his concerns about the kindergarten sign blocking view of road when exiting the hall and kindergarten.
- Reply to Marion re supporting the continuing relationship with the Council and their tenants on the existing footprint.
- Sent email to Onkaparinga Council, Marion & Geoff re the number of trucks speeding through Clarendon – received receipt of email

5. General Business

- a. Plan meetings for 2021 including committee and general meetings

Mark proposed that meetings for the next 12 months will be as follows:

Committee meetings will be held monthly on the first Tuesday of each month.

General Meetings will be held on Tuesday 30th March, then in June, September, December – dates to be confirmed.

The CCA Committee understand the importance of communicating to the community about how the format of the CCA committee meetings have changed. Information will be again shared on social media, monthly newsletters and also on the website to ensure that the work of the CCA committee is open and transparent.

All agreed.



- b. Plan community events – the next Community dinner will be 20th March – Petrah will advertise this. Other events for the year include: Cider Making Day, Anzac Day, Cricket Day, Spring Fair, Christmas Carols. The community events committee will bring dates to next meeting.

These events will all be advertised on a community calendar, newsletters and through Facebook Events page. Also a reminder to advise Priah, Marion and Geoff.

6. Other business for discussion

a. Cultural

- a. Discuss acknowledging the Kurna people in our logos, email signatures and any other formal CCA documentation including the newsletter
Our current logo is for the Clarendon Community and the CCA committee feel this is inclusive of all residents. The CCA committee do not want to make any changes at this time.
- b. Aboriginal flag – Trevor to coordinate with Brad to have a meeting at the Historic Hall in the afternoon to discuss installing an additional flagpole so that the Aboriginal flag can be flown at a prominent location in the town.
- c. Cultural Awareness Workshop #2
Des will coordinate a date for late April/May and invitations (and invoices) will be sent to all who attended the first workshop.
- d. Des drafted a letter to the Warpulai Kumangka. This letter was a follow up to the Cultural Awareness Workshop the CCA organised in November. The CCA would like to formally offer their support to the Kurna community. The '*Clarendon Community Association and the people it represents is reaching out. We want to be your mates and enjoy what this relationship might bring in working towards a better future.*'
Pru proposed this letter is sent to Warpulai Kumangka and committee is in full agreement – thank you Des.

b. Safety

- a. Bushfire review – the committee offered their feedback to this incident and from this small group many concerns were raised. It was decided that a subcommittee would be formed with Louise and Emma starting the process to review the concerns.
Concerns raised just in this group included:
 - i. Where is the Clarendon safe place?
 - ii. Where can animals be taken?
 - iii. Should social media be used to get information out to the community? There were many conflicting messages which did cause some confusion.
 - iv. There was no siren to warn the community of the bushfire.
 - v. Not everyone got the same phone messages from CFS and many were delayed
 - vi. Do we leave our vacated homes open?
 - vii. There were people hanging around the Clarendon township and knocking on doors to see if residents were leaving their homes.
 - viii. Drones were flying over homes.



Suggestions included:

- ix. Network to ensure neighbours have access to up-to-date information – keep our neighbours safe.
- x. Be aware of your neighbours who do not have access to social media
- xi. Ask CFS to come and speak to us

Emma and Louise will meet to discuss this further and it will be an agenda item for our next meeting.

- b. Road crossing at Royal Oak Hotel from carpark. Advise the council about the concerns we have about crossing the road safely from the car park to the hotel and also the school children crossing at the bakery – Helen to send email to the Onkaparinga Council
- c. Clean up road verge opposite church – *sent to My Local app and also sent email to Marion*
- d. General Street tidy – can we ask council to get in contact with homeowners to tidy up their yards? Des will write to a letter to council to ask if they are able to assist with this.

c. Community

- a. Second-hand shop in Clarendon – discussed setting up a second hand shop and community centre in Clarendon. The proposal is that it is open a few days each week and the proceeds from organisations who are keen to support it will be distributed at the end of each year. Each group will provide volunteers to 'man' the shop for a month at a time. Gavin has researched what is involved to set up a second hand shop and will bring a summary of jobs to the next meeting. The committee is supportive of this idea and look forward to discussing it further.
- b. Landscaping at the hall – leave on agenda
- c. Community housing for our older residents – leave on agenda

7. Any Other business for discussion

Meeting closed – 10.12pm