

Committee Meeting Tuesday 1st June 2021 Minutes

1. Meeting open – 7.35pm

Welcome

We acknowledge that Clarendon is located on the traditional country of the Kaurna 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, Mark, Louise, Gavin, Trevor, Des, Pru, Helen

Apologies: Petrah

Accept minutes from previous meeting Tuesday 4th May 2021

Mark accepted minutes with no amendments, Emma seconded – all in agreement

Business arising from minutes

See General business

2. Reports

Financial Reports - see attached

\$2400 invoice received from Southern Cultural Emersion for the second Cultural Awareness Workshop There was a discount of \$400 off this amount as Corey wanted to acknowledge and encourage the Clarendon Community to further promote Kaurna and take care of country.

Anzac Day budget was \$500 and the expenses this year came in well under this \$387.16. This included a one off expenses this year for wireless microphones.

Pru moved Financial Statements be approved – all agreed

3. Correspondence

Received

Letter received from Historic Hall & Museum saying they were not in favour of installing an additional flagpole at the Historic Hall. Trevor has drafted a letter in reply.

** Reminder to Mark and Des to write a letter of thanks to Renee and Craig for all their support during the Planning Development Review and associated policies

Email from Geoff Eaton about advertising community events on their MyCity Onkaparinga website – Helen to share with community

Sent

General Business

a. <u>Cultural</u>

a. Aboriginal flag – Trevor
 Discussed during correspondence



b. Cultural Awareness Workshop #2 – feedback from Des

European and Kaurna people. Well done everyone.

- 18 people attended first workshop and 14 attended second workshop. The CCA will need to fund the difference as the grant application anticipated 30 attendees. Feedback from attendees included an absolute privilege to attend the workshop. All attendees learnt so much and felt honoured to attend. This has reinforced our resolve for the CCA to commit to working together with the Kaurna People to care for Country, Community and each other.
- c. National Reconciliation Day feedback from Des Wonderful first event and thank you to the Clarendon Primary School and Clarendon Kindergarten. Banner designed by the Clarendon children was displayed, Gayle sang a Kaurna song, David spoke passionately about the progression of the RAP within the school environment, Trevor spoke about how the CCA have begun the journey to learn more about our Kaurna history and Des organised a short play with his grandchildren to showcase how different the perspectives of life are from

b. Safety

- a. Bushfire review Louise and Emma
 Will publish follow up information in the eNews and continue to advertise fire safety regularly
 Jackie Houghton Helen to follow up with Jackie on workshops that may be offered in Clarendon
- b. Road crossing at Royal Oak Hotel from carpark and safe crossing for children along Grants Gully Road Nothing more from Council at this time
- c. General Street tidy Des still work in progress
- d. Council have been approached re updating yellow lines near General Store and Oddfellows Hall on behalf of a community request.

c. **Community**

a. Community events – Gavin

Clarendon Primary School are organising a working bee in June and asking for community engagement – yes CCA are keen to help

175th anniversary – school keen to be involved and Watkins Winery are also keen to be part of the fair. Gavin and Brad are gathering ideas, enthusiasm and volunteers and will continue to engage with the community.

The solar panels at hall have been inspected and reviewed. We have been advised it is a very small panel and only generating 40 watts electricity. Gavin was keen to investigate upgrading it however cost may be an issue. Pru believes that we are on a very good plan at the moment, and this may not roll over. Committee resolved to leave as is.

Yoga is being offered at Clarendon Primary School and everyone welcome

Conversations at Clarendon – mini profiles from our senior community members. Use this as a leadup to the 175th anniversary celebrations. Gavin will follow up with Brad. Pru remembers that this was done for the 150th anniversary and will follow up to see if she can find the tapes.

Gavin also asked if we could formally thank Karl Atkin for running the Anzac Day service – Helen to follow up.

b. Community Centre and second-hand shop in Clarendon – Gavin Had their first subcommittee meeting yesterday.



Gavin thinks that \$5000 is needed to set up the Op-shop. He is requesting a loan from the CCA that will be paid back. Goods required include: shelving, racks, coat hangers, steamer, coffee machine, signage, cash box, square for eftpos facilities. Gavin has written a grant application – due to technical issue was unable to share tonight but will send to the committee tomorrow.

The committee asked for a business plan, mission statement and budget to be sent to secretary to distribute to CCA community. Gavin has some large items that he would like to sell online now. Information about the Community Centre and Op-shop will be shared with the community at the next General Meeting.

c. Constitution review - Mark

Mark has made the changes. It will be shared with this committee and then taken to the community at the next General Meeting for further discussion. This needs to be displayed at the General Store and emailed to current members from membership list. Pru will share with Helen.

- d. Onkaparinga Council owned assets in Clarendon Mark Mark met with Simon Jones and Andy Smith at the stables to talk about involving the community in helping to manage community assets. Unfortunately, the council believes the cost is too prohibitive to upgrade the stables. The best they can offer is to reinforce the roof so the stables can continue to be a storage space for the museum.
 - Mark was advised that tree planting along the footpath at the oval will be in the next years budget. The community netball/tennis court has been repaired and is in a much better condition.
- e. Community dinner 19th June 2021 at Apple Tree Lane
 Petrah will advertise this event in the eNews and on the Facebook pages.
- f. The landscaping at the front of the pavilion is moving ahead and so far is looking great.
- g. Clarendon Master Plan keep on agenda
- h. Community housing for our older residents keep on agenda

4. Any Other business for discussion

a. General Community Meeting -23^{rd} June 2021 at the school library 7.30pm Helen to advertise as soon as possible.

Meeting closed at 10.05pm



Clarendon Community Association Statement of Receipts and Payments 1st July 2020 - 31st May 2021

Income					
	Grant	\$	8,304.88		
	Hall Hire	\$	470.00		
	Bond for hall hire	\$	-		
	Interest	\$	9.67		
	Kindy Lease	\$	-		
	Enews	\$	330.00		
	Other	\$	116.73		
	DECS Reimbursement	\$	4,822.50		
	Events Fundraising	\$	1,020.01		
	Subscriptions	\$	70.00		
				\$	15,143.79
Expense					
	Equipment	\$	-		
	Gardening	\$	231.00		
	Hall Maintenance	\$	2,813.71		
	Insurance	\$	6,518.27		
	Internet	\$	179.00		
	Donations	\$	-		
	Rates & ES Levy	\$	1,164.04		
	Security	\$	-		
	Community Events	\$	5,517.48		
	Stationery	\$	-		
	Utilities	\$	129.73		
				\$	16,553.23
				-\$	1,409.44
Nett Profit/Loss					
	Balance Brought Forward June 2020				\$31,309.42
	Profit/loss 2020-2021				-\$1,409.44
	Reconciled to 31/05/21				\$29,899.98



Clarendon Community Association Financial Report 31st May 2021

Income

Income received this period is and 6 payments for the second Cultural Awareness Session and one follow up payment for the first session. Harris real estate paid for enews (twice by mistake) so we have extended advertising by 6 months.

Expenses

Very little this month with mowing \$55.44. Anzac Day Costs \$387.16. Payment to SA Histories for the Second Cultural Awareness Session of \$2000. We were given a \$400 discount to encourage the Clarendon Community to further promote Kaurna and Care for Country.

Pru Fowles

Treasurer

May 31 2021