



Committee Meeting Tuesday 3rd August 2021 Minutes

1. Meeting open

Welcome – thank you Helen

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

Apologies: Louise

Accept minutes from previous meeting Tuesday 5th July 2021

Des approved the minutes and Mark second – all agreed

Business arising from minutes

See below in general business

2. Reports

• Financial Report

Thank you Pru – received lease payment from Kindergarten. Received and paid quite a large water bill.

Pru and Des have checked the water meter, and all seems to be ok. They will continue to monitor.

Audit – Ryan is happy to audit the financial statements again this year.

• Community Centre and Op Shop

- Gavin has sold some furniture on Gumtree and has received \$510 for this and says there is still more furniture to sell. The Op Shop is off and running!
- The clothes racks have been delivered.
- Congratulations Gavin! He was successful in applying for a grant of \$14,689.00 which will be used to set up the Co-op. Initial purchases will include a dishwasher, washing machine & dryer all of which will be installed in the kindergarten for dual use. Pru mentioned that we need to get this arrangement in writing for future reference.
- Gavin spoke to our current insurance provider and feels they are quite limited in what they can cover. For example, they will not cover sales of sporting goods, knives, toys, detergents, soaps, candles, heating essences, children's toys & equipment, children's clothes. They committee discussed this at length and have decided to reach out to other insurance providers. Also suggested was that we package all of our insurance needs up to hopefully make it more appealing and hopefully get a better price. Emma suggested AAMI might be a good option as she has used them before. Mark offered to research other options including AAMI & Phil Keenihan. Phil has handled some of Mark's work insurance needs and has proven to be very helpful, reliable and able to offer very competitive rates.
- Helen and Pru will organise a meeting with the bank to set up an account for the Op Shop. Helen has spoken to the local BankSA staff and they are doing some research on what we require.
- Letter from Lynn Walkley (Onkaparinga Council) to say there is no need for development approval on the new use of the hall.



Miscellaneous notes on hall

The new kindy fence needs to be moved however Gayle is managing this.

Pru has been in contact again with the Education Dept about the leaking gutters on the eastern wall as it has still not been repaired.

Gavin and Pru will discuss with Owen about cleaning and maintaining the hall going forward

3. Correspondence

Received

- a. Received multiple updates on COVID regulations

Should we change our registration details? Gavin will send through details to Helen and will cancel current one and set up specifically for Community Op Shop.

Sent

- a. Tourism signs for Clarendon – Pru just followed up but has had no reply.

4. General Business

b. Cultural

- a. Aboriginal flag – Trevor

Letter sent to Historic Hall however they have not had a meeting yet so no further discussion at this time.

- b. Sign – Welcome to Kurna country

Trevor spoke to Marion from the Onkaparinga Council and also Brad about some design ideas. Trevor will continue to follow up.

Brad has been approached to design a presentation for the Onkaparinga Council to summarise the Cultural Awareness Workshops and the outcomes achieved. Des is hoping this can be used as a template for other community groups to engage with the Kurna people. Des will speak to Brad again this week to find out when this presentation might be finalised as we hope to send it with the grant acquittal which is due 22nd August 2021.

c. Safety

- a. Road crossing at Royal Oak Hotel from carpark and safe crossing for children along Grants Gully Road - no further correspondence although Helen is waiting to speak to Robert Henty from Transport Dept.

- b. General Street tidy – still work in progress. Thank you to the person who cut the overhanging wisteria near the Odd Fellows Hall.

- c. Kindergarten sign

Several committee members reported to the Council about the blind spot the sign is creating when exiting the hall carpark. The committee feel they have done all they can at this stage. Helen will write to Gayle again. Des pointed out the ramification of Council moving the sign might be the sign gets taken down permanently which is not what we want to happen. Gavin said the kindy are currently getting a new logo which might be a good time to move the sign.



d. Community

- a. Community events
175 anniversary celebrations
Gavin and Brad will meet to organise this event and begin to delegate jobs
- b. Constitution – lodged with Office of Business and Consumer Affairs – thanks Louise
- c. Onkaparinga Council owned assets in Clarendon – Mark
Mark will write a letter to the Onkaparinga Council thanking them for the work they have done on installing the pavilion steps, playground and pathway lighting.
Helen and Des will go to AGM at Hazel McKenzie Hall in August
- d. Climate change – Des
Nothing to report this month
- e. Clarendon Master Plan – keep on agenda
- f. Community housing for our older residents – keep on agenda
- g. Toondilla Trail
First Nations Advisory Group at the Onkaparinga Council will be consulted
Des will continue to liaise with Brad

4. Any Other business for discussion

Meeting closed – 9.05pm



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

| | | | |
|-----------------------------------|----|-----------|-------------|
| Income | | | |
| Grant | \$ | - | |
| Hall Hire | \$ | - | |
| Bond for hall hire | \$ | - | |
| Interest | \$ | 0.26 | |
| Kindy Lease | \$ | 10,332.42 | |
| Enews | \$ | 75.00 | |
| Other | \$ | - | |
| DECS Reimbursement | \$ | - | |
| Events Fundraising | \$ | - | |
| Subscriptions | \$ | - | |
| | | \$ | 10,407.68 |
| Expense | | | |
| Equipment | \$ | - | |
| Gardening | \$ | - | |
| Hall Maintenance | \$ | 144.70 | |
| Insurance | \$ | - | |
| Internet | \$ | - | |
| Donations | \$ | - | |
| Rates & ES Levy | \$ | 76.00 | |
| Security | \$ | - | |
| Community Events | \$ | - | |
| Stationery | \$ | - | |
| Utilities | \$ | - | |
| | | \$ | 220.70 |
| | | \$ | 10,186.98 |
| Nett Profit/Loss | | | |
| Balance Brought Forward June 2021 | | | 29834.86 |
| Profit/loss 2021-2022 | | | \$10,186.98 |
| Reconciled to 31/07/21 | | | \$40,021.84 |



Clarendon Community Association
Financial Report
31st July 2021

Income

Income received this period is rent from Education Department of \$10332 for the years rental including CPI and 6mths eNews advertising from Rebeckah Sharke

Expenses

We have purchased some stage curtains \$144 which again will be seen in next years expenses. The Constituion changes have been lodged with the Attorney Generals Department with a cost of \$75.00.

Bank balance is just over \$40,000.

Pru Fowles

Treasurer

July 31st 2021