

General Meeting 7.30pm Wednesday 15th June 2022 Clarendon Community Association Agenda

1. Meeting open – 7.34pm

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: Mark Ashenden, Helen Ashenden, Trevor Harslett, Laurel Jared, Brad Pickford, Louise Pickford, Phil Scroop, Geoff Eaton, Martin Bray, Steph McLeod, Gavin Fischer, Marion Themeliotis, Petrah Harslett, Lynette Bacchus, Joan Harslett, Sarah Wyllie, Sean Wyllie

Apologies: Bianca Folber, David Fuss

2. Accept minutes from previous General Meeting 2nd March 2022

Mark accepted minutes, second Gavin – all in favour

3. Business arising from minutes

Resilience workshops – to be discussed in general business

Landscaping at hall – to be discussed in general business

Landscaping at Riverbend Park – to be discussed in general business

4. Reports

4.1 Financial

- a. Clarendon Community Association as per report attached
- b. Clarendon Community Op Shop as per report attached
 Mark moved the Treasurers report be accepted; Brad seconded all agreed

5. General Business

a. Cultural

It was a privilege to be part of this event. It was wet and many of the children's artwork suffered however it was great to see them working and learning about the Aboriginal Culture. The CCA unveiled the banner which pledges to stand with the Aboriginal people – Care for each other, Care for Country and Care for Culture. We will be displaying it at different events to show our commitment to the Kaurna Culture and Heritage in our community.

b. Safety

i. Community Led Resilience Workshop summary – thanks Mark The Resilience Workshops have been run by the Red Cross and Onkaparinga Council to prepare the local communities for any potential emergency. How we can minimise the



effects and be prepared – a call to action to pre-plan for anticipated disasters. The third meeting is critical and everyone is encouraged to attend to provide local feedback and thoughts on how we can best be prepared for unexpected disasters.

As a follow up on this Phil said that flooding in the main street is an issue with drains being blocked with leaves and rubbish. It was suggested that community members could contact council prior to winter rains to clear out the drains and maybe ask if it can be put on the work schedule. Chandlers Hill Road was also mentioned for the same reasons.

c. Community

i. Clarendon Community Op Shop summary

Volunteers - 54, rosters being organised earlier, 11 community groups are involved and receiving dividends. Dividends of \$15,000 has been paid out so far. The Op Shop is also becoming an important community connection. There are people who are not involved in any of the local groups but are happy to be part of the crew of volunteers. Gavin would like to start working on the community space now as was in the original proposal. Setting up seating area, coffee etc. Gavin has applied for a grant to purchase a fully automatic coffee machine, tables, chairs and cake fridge.

If this grant application is not successful, he would like to have permission to retain \$4000 (when dividends are paid out) in the bank account and he will apply for a small community grant from the council. This will need to be matched dollar for dollar.

Mark second and all agreed

Gavin explained about the groups of people that are being supported through the Op Shop – not just our community groups and volunteers but the broader community. There are homeless people being supported in Morphett Vale, we are making up Treasure Boxes, goods are being sent to Women's Shelters, Aboriginal Communities and welfare groups. Gavin has made many, many other connections through his endeavours. Petrah said that it would be good to get these stories out to the broader community and the CCA will follow this up. Marion also volunteered to follow up.

ii. Events

Anzac Day summary

Film nights & light show was excellent. We would like to encourage more people in the broader community to attend each evening. Brad is debating about having a separate light show for the dawn service. He also wondered if we should we set up more of a social event – coffee & food maybe??? The day service is excellent, and we feel is almost ideal. People are staying to socialise after the service and the Church is a great venue for this.

Proposed dates for Spring Fair
 Spring Fair will be held 16th October 2022 – Gavin already has people enquiring about hiring sites etc. This is the main fundraiser for the Clarendon Kindergarten.



Christmas Carols will be held 18th December 2022.

If you have any other ideas or would like to help out, please let the committee know

iii. Reminder for Coffee mornings & Community Dinner

The Community Dinner will be held 9th July 2022 from 4pm at the packing shed on Apple Tree Lane. Bring food to share and come spend time with our lovely community A reminder that it will be cold but please rug up and come along. The CCA events committee agreed to purchase glow sticks for the children. A big success at our last event.

Coffee morning – everyone is welcome from 10am every Saturday morning at the packing shed as well.

iv. Landscaping at the Community Hall – successful grant tender & quote

The CCA was successful in winning a grant for \$10,000 which will almost cover the cost of installing lawn and irrigation (\$13,500) at the community hall as per drawings which were shared at the last community. Louise then spoke about the CCA's responsibility to protect the hall and manage maintenance issues in this old building. Currently we have lawn and gardens planted up to the hall walls which have the potential to cause rising moisture in the walls.

Earthworks (David and Mike) recommend that paving along the front and side of the hall could provide a barrier and then the lawn could be planted up to the pathway. We would also like to pave the front of the hall and kindy to provide a more aesthetically appealing entrance. David and Mike recommended that this work should be done before the lawn landscaping is started. We have received another quote from Earthworks for \$10,440 to do the required earthworks (which includes removing cement and asphalt from the entrance), purchase and install pavers and also extend the downpipes to ensure water is taken away from the hall. The CCA would need to spend up to \$14,000 to ensure both these projects are able to move forward. This will provide a community space, will protect the hall as well as ensuring safe arrival and departures for our children. Louise proposed that we spend \$14,000 on these jobs and Mark second — all agreed

Mark then suggested that the community may pay for some of the pavers as a kind of sponsorship however this will be discussed later so as not to delay this project moving forward.

- v. Would you like to be involved in one of these ongoing proposed projects? We are a small committee however we would love to include broader community members in these projects so we can keep them moving them forward.
 - a. Clarendon Kindergarten gardening volunteers
 - b. Flying the Aboriginal Flag in Clarendon & Kaurna welcome signs
 - c. Riverbend Park & Recreation Ground
- vi. The over 50's Club are looking for more members



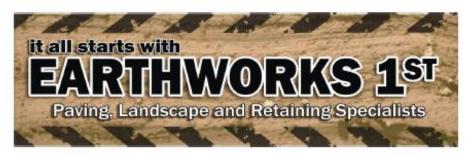
vii. The Clarendon Historic Hall & Museum are encouraging people to get involved

6. Other business

- a. Vacancies on committee
 - Gavin nominated Steph McLeod and Mia Palk to join the CCA committee. Mia was not able to attend but asked if Gavin could nominate her. Steph was in attendance and is keen to join. Louise second and all approved.
- b. Councillor Bray spoke about the community consultation from the council about the Water Assets Storm water harvesting and Wastewater. Martin's main concerned is that the lease of this project is due to expire in 2029. Council has had interest from businesses wishing to purchase when the lease runs out. Martin is concerned that this potentially will keep the rates high for users. Martin believes that if SA Water take over this will ensure the costs are held. SA Water are known to manage these schemes well. Their rates are currently about \$330 on the plains and \$440 in the hills. Consultation is now and Martin encourages everyone to respond. Marion also spoke about this issue and encourages everyone to have a say online and also to come to a community information evening at Hazel McKenzie Clubrooms on 10th July 2022. Everyone is encouraged to email the councillors if you have any issues. Also, everyone is invited to attend a council meeting. Marion worries that they do not have all the information and the community may not feel like they are being well informed either.
- c. Marion news from Council
 - Marion asked if there was any news from the community to take back to Council? The community would love support from the Council to fly the Aboriginal Flag in Clarendon in a prominent position. The community would also like it to be lit so that it can be flown all the time. We would also like to have acknowledgment that we are on Kaurna land on the Welcome to Clarendon signs and would appreciate the councils support on this.
 - Geoff advised that the Onkaparinga Council has a First nations advisory group and installing Aboriginal flags and acknowledgement signage may become an initiative across the whole of the Onkaparinga area.
- d. Steph expressed her appreciation for the CCA support of their Skills Based Cooking Group.

7. Meeting closed – 9.01pm





ABN: 27854978339 21/04/2022 BLD: 244789

Quotation Lawn

Clarendon Community Hall Grants Gully Rd

Clarendon

Excavation: of area to prepare for new lawn installation

\$1,800.00

including cartage away of any excess excavated fill

no charge as we have a free fill spot

<u>Dumping</u>: of excavated fill and lawn sods

Mortared Header : Installation of mortared brick border 30 l/meters approx

2 200 00

<u>Irrigation</u>: Supply and installation of automated irrigation system including \$3,200.00 plumber to hook into mains feed by the building

71111

 $\underline{\textbf{Soil}:} \textbf{Supply and installation of organic mix soil including screeding to height}$

\$2,000.00

Lawn: Supply and installation of kikuyu lawn into area 340m2 approx

\$5,100.00

most of existing lawn area to remain in place but raising existing height to match into existing septic lid heights

Total Inc G.S.T.

\$13,500.00

Regards Mike & Dave

As Trustee for Dig Deep Unit Trust

C/o Clarendon Post Office Clarendon S.A. 5157

MIKE: 0412778568 DAVE: 0410516683





ABN: 27854978339

6/05/2022

Paving Quotation

BLD: 244789

Clarendon Community Hall

Grants Gully Rd Clarendon

Concrete Removal: Quick cut sawing and removal of existing concrete and bitumen and remoavl and dumping of existing hedge / shrubs

Excavation: Setting of levels and excavation of paved areas using machine and manual along building perimeter

Dumping : Of excavated fill

\$3,150.00

Rubble: Supply delivery and installation of rubble base including screeding to height and compaction with Wacker/vibrating plate including damp proof course

Pavers: Supply and delivery of 80m2 c&m pavers 300x300x50mm internal and 200x100x50mm border paver

\$3,240.00

Laying: of supplied pavers including supply of washed paving sand screeding to \$4,050.00

Total Inc G.S.T. \$10,440.00

Regards Mike & Dave

As Trustee for Dig Deep Unit Trust

C/o Clarendon Post Office

Clarendon S.A. 5157 MIKE: 0412778568 DAVE: 0410516683



Clarendon Community Association Statement of Receipts and Payments 1st July 2021 - 14th June 2022

laceme				
Income	Advertising	_	430.00	
	Advertising DECS Reimburse		420.00 4,827.50	
	Dividend Op Shop		1,500.00	
	Events fundraising & dividends		2,034.17	
	Grant Onkaparinga		6,153.81	
	Grant		10,000.00	
	Interest	\$		
	Kindy Lease		21,150.44	
	Op Shop Reimbursement		947.42	
	Op Shop Rent	\$	1,050.00	
				\$48,089.27
Expense				
	Community Events	\$	1,918.43	
	Equipment	\$	-	
	Gardening	\$	510.82	
	Grant Expensed	\$	-	
	Hall Maintenance	\$	3,428.17	
	Insurance	\$	6,280.06	
	Internet	\$	263.70	
	Hire	\$	20.00	
	Rates & ES Levy and other	\$	1,090.80	
	Stationery	\$		
	Utilities	\$		
				\$13,922.11
CCA Gross Profit/Loss				\$34,167.16
	Balance Brought Forward June 2021			\$29,834.86
	Profit/loss 2021-2022			\$34,167.16
				\$64,002.02
CCA Operating	Bank Reconciled to 14/6/22			\$ 64,002.02
	Grant received - Stronger Communities			\$10,000.00
	Grant expenses			
	Grant remaining			\$10,000.00
	Building Maintanana - Fred			£40,000.00
	Building Maintenance Fund			\$10,000.00
	General funds remaining			\$44,002.02



Clarendon Community Op Shop Statement of Receipts and Payments 1st July - 14th June 2022

Grant \$ 14,689.00 Sales \$ 33,531.26 Donations \$	Income			
Donations Setup Loan South John John John John John John John Joh		Grant	\$ 14,689.00	
Setup Loan S 5,000.00		Sales	\$ 33,531.26	
Misc S -		Donations	\$ -	
S 53,220.26		Setup Loan	\$ 5,000.00	
Cleaning & Maintenance \$ 1,439.52		Misc	\$ -	
Cleaning & Maintenance \$ 1,439.52 Grant Expensed \$ 14,420.32 Insurance \$ - Rent \$ 1,050.00 Stationery & IT Expenses \$ 611.48 Utilities \$ 341.37 Repaid Setup Loan \$ 5,000.00 Misc \$ 1,185.54 Nett Profit/Loss Profit/loss year to date Dividends paid out Funds remaining \$ 14,172.03				\$ 53,220.26
Grant Expensed \$ 14,420.32 Insurance \$ -	Expense			
Insurance		Cleaning & Maintenance	\$ 1,439.52	
Rent \$ 1,050.00 Stationery & IT Expenses \$ 611.48 Utilities \$ 341.37 Repaid Setup Loan \$ 5,000.00 Misc \$ 1,185.54 S 24,048.23 Nett Profit/Loss Profit/loss year to date \$ 29,172.03 Dividends paid out \$ 15,000.00 Funds remaining \$ 14,172.03		Grant Expensed	\$ 14,420.32	
Stationery & IT Expenses \$ 611.48 Utilities \$ 341.37 Repaid Setup Loan \$ 5,000.00 Misc \$ 1,185.54 Stationery & IT Expenses \$ 341.37 Repaid Setup Loan \$ 5,000.00 Misc \$ 1,185.54 Stationery & IT Expenses \$ 341.37 Stati		Insurance	\$ -	
Utilities		Rent	\$ 1,050.00	
Repaid Setup Loan \$ 5,000.00		Stationery & IT Expenses	\$ 611.48	
Misc \$ 1,185.54		Utilities	\$ 341.37	
\$ 24,048.23 Nett Profit/Loss Profit/loss year to date \$ 29,172.03 Dividends paid out \$ 15,000.00 Funds remaining \$ 14,172.03		Repaid Setup Loan	\$ 5,000.00	
Nett Profit/Loss Profit/loss year to date \$ 29,172.03 Dividends paid out \$ 15,000.00 Funds remaining \$ 14,172.03		Misc	\$ 1,185.54	
Dividends paid out \$ 15,000.00 Funds remaining \$ 14,172.03				\$ 24,048.23
Dividends paid out \$ 15,000.00 Funds remaining \$ 14,172.03				
Funds remaining \$ 14,172.03	Nett Profit/Loss	Profit/loss year to date		\$ 29,172.03
		Dividends paid out		\$ 15,000.00
Bank Statement - 14/6/22 \$ 14,172.03		Funds remaining		\$ 14,172.03
Bank Statement - 14/6/22 \$ 14,172.03				
		Bank Statement - 14/6/22		\$ 14,172.03
Grant Acquittal		Grant Acquittal		
Grant income \$ 14,689.00		Grant income		\$ 14,689.00
Grant expense \$ 14,420.32		Grant expense		\$ 14,420.32
Grant remaining \$ 268.68		Grant remaining		\$ 268.68





Treasurers Report Clarendon Community Meeting 14th June

Community Op Shop

Income

The Op Shop has taken a total of \$33,531.26 in sales since beginning in October.

This is phenomenal and full credit to Gavin, Pru and their team of volunteers.

Expenses

Expenses include repayment of loan to CCA and grant expenses. Other expenses total just under \$5000. Dividends have been paid out to community groups to the value of \$15,000 so far this year. Another dividend will be paid out at the end of June. The CCA approved funds of up to \$2000 should be left in the Op Shop account unless there are additional expenses anticipated. All remaining funds will be paid out as dividends to participating groups.

Notes

Current balance in the Op Shop account is \$14,172.03 which has been reconciled to the bank statement.

The Op Shop has been a huge success for all of Clarendon's group and organisations – what a great community initiative.

Clarendon Community Association

Income

Income received year to date is \$48,000. The kindy lease was received at the beginning of the financial year and again in this month. A total of \$21,150. The lease is not due again until June 2023. We have also received a grant of \$10,000 for landscaping the front of the hall and \$6,153 from the Onkaparinga Council which we really appreciate.

Expenses

Expenses include community event costs, insurance and general hall and garden maintenance.

Notes

Currently the CCA has a bank balance of \$64,002.02 which has been reconciled with the bank statement. Of this \$10,000 is for grant expenditure. The CCA committee has also approved for provisions of \$10,000 be put aside for ongoing hall maintenance. This leaves a working balance of \$44,002.02.