



General Meeting
7.30pm Wednesday 2nd March 2022
Clarendon Community Association
Minutes

1. Meeting open – 7.30pm

Welcome – thank you Mark

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: Joan Harslett, Laurel Jared, Trevor Harslett, Helen Ashenden, Gavin Fischer, Steph McLeod, Mark Ashenden, Geoff Eaton, Marion Thermeliotis, Pru Fowles, Des Fowles, Bianca Folber, Sharelle Furner, Jenni Bamford, Louise Pickford, Di Lamont

Apologies: Emma Gilbert, Petrah Harslet, Priah Dean, Phil Scroop

2. Accept minutes from previous General Meeting September 2021

Mark approved, Pru seconded – all accepted

3. Business arising from minutes

- a. Bushfire safety – Mark will speak about this in general business
- b. Community events – see general business

4. Financial Reports presented – thanks Des please see attached

The CCA finances and the Op Shop have now been separated

A distribution of \$800 has been made to the clubs and groups involved – a total of \$8000 was paid out

Funds are building which will enable us to begin landscaping the front of the hall

Security screens will be installed at the kindy – DECS asked for approval as tenants. The CCA executive approved via email

Des moved the financial report be accepted, Mark seconded – all approved

5. Community Op Shop Report presented – thanks Gavin

Taken \$14,689 in sales since opening. The first volunteer meeting and working bee was held this week with good attendance and feedback. There are currently 35 volunteers, and the rosters are easily filled. Volunteers offered to open the at Easter and all shifts are now filled.

Great induction process and procedure manuals – thanks to Mia

OSH – manual handling issue. There will be no assistance offered to move items from cars. If it is too heavy for someone to bring in on their own then it is too big for the Op Shop to manage



Great reviews so far on social media. One issue was there were too many clothes on the racks which has now been addressed.

The Op Shop is receiving good quality items and special thanks to Pru. The main sales have been in the \$5-\$10 range and the Op Shop will focus on these items.

There is a strong alliance with other local Op Shops and goods that don't suit are being passed along.

Also passing items along to Hutt Street, Minton Farm, Hospital and Jarrad Hurst who rescues animals,

Treasure boxes are made up for children's clothes, toys, backpacks, baby start-ups

Most clothes and items are being either sold or recycled and so far, they have only used one bin of rubbish per week (!!)

Thanks to Gavin for all the work he has done. Pru & Mia who have donated their time and considerable experience as well.

The Op Shop has grown so quickly that it was difficult to stay on top of all the jobs however they are now starting to catch up.

6. General Business

a. Cultural

- I. Welcome to Kurna Country sign – update
Marion's newsletter will be distributed with the minutes and placed on the Clarendon website
- II. Reminder that National Reconciliation Week is 27 May – 3 June 2022
Theme for 2022 is 'more than a word'
Shelle will speak to the school and let us know if there are any plans to celebrate this special week.

b. Safety

- I. Disaster Risk Reduction – thanks Mark
Mark provided some background on this subcommittee which was formed a couple of years ago to try to mitigate Bushfire Risk in Clarendon.
The Onkaparinga Council has received a grant from SAFECOM and will begin workshops alongside the Red Cross using Rediplan. Mark has volunteered to attend the first workshop scheduled for next Wednesday. Mark would like to focus on land care and land management in and around Clarendon.
Geoff advised that the local CFS have been invited to attend as well.

c. Community

- I. Community events – Anzac Day preparations – thanks Gavin
Lightshow
Brad and the Historic Hall Committee are coordinating this again and it will be focussing on Nurses in War.



Volunteers will be required to set up, monitor and pack up each night. Please let Brad know if you are able to help.

Sunrise bugle call – 6am

Barbecue breakfast – 8.30am

The netball are organising this again at the Historic Hall

Anzac Day Service – 10.30am

Advertising will begin on 15th March, Helen will send out invitations this week, 120 programs will be printed, Brad will photograph the event, volunteers will help to set up on the morning, SAPOL have been contacted to close the road, the event approval has been sent to the council, Rev Karl will deliver the service and the kindergarten will organise morning tea.

Helen asked if we could purchase some cones for our events. Trevor said the church have some so we will check numbers before purchasing more.

- II. We are planning a Christmas in July event at the Apple Orchard. It will be on 23rd July 2022 and details will be shared soon.
- III. Saturday coffee mornings – everyone welcome
- IV. Clarendon Recreation Ground update – thanks Mark
Met with Geoff and Marion and the Council staff to have a walk around to talk about the stages of the upgrades:
 - 1. BBQ area behind the pavilion
 - 2. Court upgrades
 - 3. Planting along the oval footpath and in front of the pavilion
 - 4. Parking upgrade

Great feedback on the steps in front of the pavilion from families on the Clarendon Cricket Day and this has been passed along

Seasonal planting day will begin in the next few months and the community will be encouraged to participate

- V. Landscaping at the Community Hall
Louise has applied for a grant to install lawn, irrigation and curbing. Louise followed up today and we hope to hear if we have been successful in April.
It was discussed that there are buses still using the hall carpark as a turn around. Helen will write to the following schools and bus companies to explain that it is private land and is not a safe space, especially as the Kindergarten children are dropped off and picked up here as well. Suggest that they maybe they could use the council carpark
Woodcroft bus
Willunga charters
Tatachilla



7. Other business

- a. Constitution – updated and accepted. Thanks Louise and Mark for this work
- b. Marion & Geoff – Childcare centre in Flagstaff Hill approved despite many people not in favour of this development. CAP who approve developments are independent from Onkaparinga Council. See Marion’s report for further details
Geoff spoke about the Death cafe – which is informing the community about palliative care and funeral arrangements. This flyer will be published in the Clarendon newsletter.
- c. Di asked if the Mt Bold upgrades were still going ahead. Pru explained that yes, the work is still going ahead and due to begin in 2022 – 2023 financial year. Work will include strengthening the wall by installing piers to reinforce, extending the height of the wall and they will also slow the flow with less water able to be released. When the dam is full it will take 3 weeks to release the excess water and will no longer cause flooding.
- d. Bianca – the netball club has adopted the CCA logo and Louise advised that the tennis club have as well.

8. Meeting closed – 8.50pm



Financial Report
Ordinary General Meeting 2nd
March 2022

Income since February consists of 6 months enews advertising for Harris Real Estate; a dividend payment from the OP Shop, 2 months rent from the Op Shop and reimbursement from the OP Shop for AGL.

Expenses have been for Spring Fair / 175th Celebration and Carols.

The Op Shop is separately accounted at present. Its income from sales is just under \$4000 for the period since the February Meeting.

The Op Shop has issued its first round of dividends totalling \$8000 to clubs and groups. Expenses for the Op shop have been for rent and AGL and purchases using the last of the grant money for shelving and baskets.

CCA balance is \$42,355.48. The Op Shop Balance is \$4,595.02

Des Fowles

Treasurer
2nd March 2022



Clarendon Community Association
Statement of Receipts and Payments
1st July 2021 - 28th February 2022

Income	Grant - Onkaparinga	\$ 6,153.81	
	Dividend	\$ 1,600.00	
	Op Shop payments (Rent & AGL)	\$ 467.42	
	Interest	\$ 2.13	
	Kindy Lease	\$10,332.42	
	Enews	\$ 240.00	
	Other	\$ 720.01	
	DECS Reimbursement	\$ 4,250.00	
	Events Fundraising	\$ 335.00	
		\$24,100.79	
Expense	Equipment	\$ -	
	Gardening	\$ 418.98	
	Hall Maintenance	\$ 2,230.06	
	Insurance	\$ 6,280.06	
	Internet	\$ 263.70	
	Donations	\$ -	
	Rates & ES Levy	\$ 1,090.80	
	Security	\$ -	
	Community Events	\$ 1,045.43	
	Stationery	\$ -	
	Utilities	\$ 251.14	
		\$11,580.17	
CCA Gross Profit/Loss		\$12,520.62	
	Balance Brought Forward June 2021	\$29,834.86	
	Profit/loss 2021-2022	\$12,520.62	
		\$42,355.48	
	Building Maintenance Fund		
CCA Operating	Bank Reconciled to 28/02/2022	\$42,355.48	



Clarendon Community Op Shop
Statement of Receipts and Payments
1st July - 28th February 2022

Income			
	Grant	\$	14,689.00
	Sales	\$	14,463.98
	Donations	\$	-
	Setup Loan	\$	5,000.00
		\$	-
			\$ 34,152.98
Expense			
	Grant	\$	14,410.32
	Shop Set Up	\$	-
	Cleaning & Maintenance	\$	846.25
	Rent	\$	350.00
	Insurance	\$	-
	Utilities	\$	231.38
	Stationery & IT Expenses	\$	-
	Setup Loan repayment	\$	5,000.00
	Reimburse CCA for sale of pews	\$	720.00
	Misc	\$	0.01
			\$ 21,557.96
Nett Profit/Loss			
	Profit/loss year to date	\$	12,595.02
	Dividends paid out		\$8,000.00
	Funds remaining		\$4,595.02
	Bank Statement - 28/2/22		\$4,595.02
	<u>Grant Acquittal</u>		
	Grant income		\$14,689.00
	Grant expense		\$14,410.32
	Grant remaining		\$278.68