



Committee Meeting

Tuesday 5th April 2022

Agenda

1. **Meeting open** -7.33pm

Welcome

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

Apologies:

Accept minutes from previous meeting Tuesday 1st February 2022

Pru moved they are accepted, Gavin second – all agreed

Business arising from minutes

- Onkaparinga Council only promoting coastal towns – Emma to give feedback on her discussion with Brad
Emma proposed that her and Brad meet to produce a marketing strategy to bring to the CCA. This will enable the CCA to be proactive in this space. Everyone supports this proposal.
Emma has not followed up on this yet - leave on the agenda
- Follow up with water leak at hall – thanks Pru
Lars came out and found several possible leaks – in the kindy, garden and under the bridge. All repaired now
- Community meeting – feedback
Good attendance at meeting, Steph advised she'd love to be involved in the Riverbend Park projects, Jenni was keen to be involved at a community level as well. Everyone enjoyed the venue and will endeavour to ensure this venue is used more by the community.

2. **Reports**

2.1 Financial Report – thanks Des

Reports for CCA and Op Shop attached

Dividends of about \$8000 will be paid this month which will leave approximately \$2000 in this account

Des moved this report is accepted, Mark approved, Gavin seconded – all agreed

2.2 Community Op Shop – thanks Gavin

Not a lot to report this month and everything is going well. Gavin will organise the Op Shop subcommittee to meet more regularly. There are about 39 volunteers, and all clubs are being represented regularly. There is a great atmosphere in the shop and is well patronised.

A general consensus that this venture is very successful so far and the benefits are being felt across all of Clarendon community groups.



3. Correspondence

Received:

- Onkaparinga Council - Rate rebate application completed
- Rebekha Sharkie - Successful grant application – Stronger communities
Further discussion in general business
- Landscape SA (Mel White) – National Reconciliation Week Date & Theme: 27th May
'Be Brave Make Change'
Local Theme: The river has a story - lets be brave and tell its story
Further discussion in general business
- Marion: re engaging with local community on Clarendon Recreation Ground – by end of April 2022

Sent:

- Onkaparinga Council - Rate rebate application
- Various - Invitations to formal Anzac Day service
- Onkaparinga Council - Followed up on event application for Anzac Day

4. General Business

a. Cultural

- a. National Reconciliation Week 27 May – 3 June 2022. The theme for 2022 is 'Be brave make change'
Local Theme: The river has a story - lets be brave and tell its story
The main event will be on Friday 27th May 2022 down at Riverbend Park with the school children, families and community members invited to attend. Details to be finalised.
Des has been working with the Clarendon Primary School to coordinate this event. They have decided that the children will tell the story of the river from its perspective.
Des is keen to ask Buster to join this event and add the Aboriginal perspective with maybe a walk around the park and some stories from Buster. There is \$400 left over from the grant for the Cultural Awareness Workshops. Des would like to reimburse Buster for her time using these funds.
Mark proposed that the CCA fund an additional \$500 on top of the \$400.
Gavin seconded – all agreed
The school have asked if Kate Townsend could come to sing her the river song to the children. Gavin will speak to Kate about this.
Des also discussed how important it is for the CCA to also be involved and put forward the theme of 'Caring for country, Culture and People'. Des believes that this event could be used as a platform to signal our ongoing commitment to recognising the importance of the Aboriginal heritage in our area. The committee discussed various ways to permanently write the words 'caring, country, culture, people' at Riverbend Park. Suggestions included: writing them on the ford, etching them in a tree, etching them into stone. This will be discussed further at a community level and Des will also speak to Corey. In the meantime we may organise a banner to be unveiled at the NRW event.
Des moved, Gavin second and all agreed.
Gavin keen for Kindy to be involved in this event as well – he will speak to them about this to ensure they are included in the event with the Primary School
.
A reminder that Des paid the hire fee last year for this event and he needs to get a refund from the council. We will follow up at the next meeting and will reimburse him ourselves if the council has not organised the refund.



- b. Welcome Sign – work in progress
- c. Tourist Sign – Marion is following up on ideas on how to include the hotel and museum

b. Safety

- a. Community Led Emergency Resilience Working Group (CLERW) – thanks Mark
Mark is asking for a group of people to come together within Clarendon and work with the Red Cross and the Onkaparinga Council to ensure that Clarendon is prepared for a variety of potential disasters. This will be run over 4 sessions.
Mark spoke about land management as a starting point. He is concerned about the bushfire hazards that are in our immediate vicinity. High fuel loads on roadside verges, broken fences, and unmaintained paddocks. Mark would like to organise a community group to look at ways to mitigate these issues. Ideas included: community own flock of sheep, community applying for grants to pay for verge and paddock tidy up, providing community awareness workshops, offering to assist people who are unable to manage their land.
Bekkers have used a contractor who bring in sheep to reduce the fuel load in their vineyards and this may be a good program to follow. Pru will pass their contact details on to Mark.
Mark will coordinate this project and has asked if we could all share 3 names with him and he will contact them direct about joining this working group.
Committee have given their approval and support for this project
- b. Bushfire safety – Mark suggested that Bushfire safety is included with the CLERW group going forward – all agreed
- c. School buses using the hall car park as a turnaround – Helen to follow up

5. Community

- a. Community events
 - a. Anzac Day – thanks Gavin
Brad finalising the programs, flyers will be out end of this week. Brad is finalising the film and commentary. Brad and Louise away for the first night however Mark and I will ensure the film is up and running on the first night.
Brad has organised for Dylan to set up the projector each evening.
 - b. Farmers, food markets band together to create market for local produce – a quick discussion that there are a few farm gate produce sales starting and this is something the committee are keen to pursue in the future.
 - c. Landscaping at the hall
Grant application (\$10,000) for Stronger Communities was successful — thanks Louise
This grant money will be used to landscape the front of the hall with lawn, irrigation and curbing to discourage parking on the lawn. The grant must be acquitted by the 31st July 2022 however Louise will contact Rebekha's office to accept the grant and see if we can extend the deadline.
Louise will also follow up with David to get a current quote. Des is happy to meet with David as well.
Des spoke at length about ensuring that any work that is done during this initial landscaping project enables us to meet carpark code if we have the funds in the future to formalise the carpark.



Des emphasised that the curbing and lawn work done now should meet code as close as possible to ensure that it does not need to be redone in future if formalising the carpark. He discussed employing a Civil Engineer to design and plan the carpark to ensure it is being built to code. There would be a cost associated with this and the committee were not keen to pursue this at this time.

Des put a motion forward that instead we take a considered & informed approach to this project when we install the curbing, lawn and irrigation to ensure future works will comply with the carpark codes.

Des proposed that we give in principle support to contribute additional funding to the grant funding to ensure that we are able to complete works to our satisfaction.

Pru seconded – all agreed

Louise will speak to David to get an updated quote for both curbing and simple edging, as well as the irrigation and lawn. Louise will bring it to the committee for approval.

All agreed

Gavin has also spoken informally to David about the community having a working bee to help with this landscaping project to help reduce the costs. David is happy to support that as well. Des and Louise will speak to David about the options.

- d. Grant application – Community Land and Facility Improvement (Onkaparinga Council) – not submitted – remove from agenda

- e. Hall maintenance – any updates

QBE Insurance will be coming out to assess the Op Shop next week – Pru will meet with them.

Chubb security will also be out this month and will remove the old fire extinguishers. They will ring Helen before they visit.

Owen has cleaned the hall and mowed the lawns. Helen will purchase more cleaning supplies as requested by Owen.

- b. Climate change – remove from the agenda

- c. Clarendon Master Plan Projects for 2022

- Riverbend Park & Recreation Ground – they've planted the garden in front of pavilion and it looks great.

There are logs and rocks on the edge of the oval ready to landscape up the slope to the forest.

Irrigation has been installed. Louise asked if the council can rope off the new plantings at the pavilion as she is concerned children will run over them before they have had a chance to settle.

Mark will follow up.

- Toondilla trail – restart this project and make it a priority in 2022
- Land management including tidying creeks – nothing more to add at this time
- Embracing our Aboriginal Heritage alongside our European History – see above for National Reconciliation Week

- d. Onkaparinga Council owned assets in Clarendon – keep on agenda

- e. Community housing for our older residents – keep on agenda

6. Any Other business for discussion

- Christmas in July - Saturday 23rd July 2022 at the Apple Orchard
Petrach is happy to host this event but warned, it will be a cold evening
- Hazel MacKenzie Hall – Louise wondered if we could offer to support them. Helen will contact Geoff to offer any further support and at the same time advise them of the dividends from the Op Shop.
- Unfortunately, Emma will have to stand down from the committee due to personal reasons. The Committee thanked Emma for all she has contributed to the community. Emma assured us she will be back when her life settles into a smoother rhythm.

Meeting closed - 10.20pm





Clarendon Community Association
Statement of Receipts and Payments
1st July 2021 - 4th April 2022

Income		
	Grant - Onkaparinga	\$ 6,153.81
	Dividend	\$ 1,600.00
	Op Shop payments (Rent & AGL)	\$ 642.42
	Interest	\$ 2.80
	Kindy Lease	\$10,332.42
	Enews	\$ 345.00
	Other	\$ 720.01
	DECS Reimbursement	\$ 4,827.50
	Events Fundraising	\$ 335.00
		<hr/>
		\$24,958.96
Expense		
	Equipment	\$ -
	Gardening	\$ 418.98
	Hall Maintenance	\$ 3,097.08
	Insurance	\$ 6,280.06
	Internet	\$ 263.70
	Meeting Event space hire	\$ 20.00
	Rates & ES Levy	\$ 1,090.80
	Security	\$ -
	Community Events	\$ 1,045.43
	Stationery	\$ -
	Utilities	\$ 251.14
		<hr/>
		\$12,467.19
CCA Gross Profit/Loss		<hr/> <hr/>
		\$12,491.77
	Balance Brought Forward June 2021	\$29,834.86
	Profit/loss 2021-2022	\$12,491.77
		<hr/>
		\$42,326.63
	Building Maintenance Fund	
CCA Operating	Bank Reconciled to 4/04/2022	\$42,326.63



Clarendon Community Op Shop
Statement of Receipts and Payments
1st July - 4th April 2022

Income

Grant	\$	14,689.00	
Sales	\$	19,757.80	
Donations	\$	-	
Setup Loan	\$	5,000.00	
	\$	-	
			\$ 39,446.80

Expense

Grant	\$	14,410.32	
Shop Set Up	\$	-	
Cleaning & Maintenance	\$	846.25	
Rent	\$	525.00	
Insurance	\$	-	
Utilities	\$	231.38	
Stationery & IT Expenses	\$	-	
Setup Loan repayment	\$	5,000.00	
Reimburse CCA for sale of pews	\$	720.00	
Misc	\$	0.01	
			\$ 21,732.96

Nett Profit/Loss

Profit/loss year to date	\$	17,713.84	
Dividends paid out		\$8,000.00	
Funds remaining		\$9,713.84	
Bank Statement - 4/4/22		\$9,713.84	
<u>Grant Acquittal</u>			
Grant income		\$14,689.00	
Grant expense		\$14,410.32	
Grant remaining		\$278.68	



Financial Report
Ordinary General Meeting 4th
April 2022

Income since March consists of reimbursement from the Education Department for White Ant treatment and Op Shop rent.

Expenses have been for White Ant treatment, hire of the Over 50's for the General Meeting in March and garden maintenance.

The Op Shop income from sales is just over \$5000 for the period since the March Meeting.

Expenses for the Op shop has been for rent.

CCA balance is \$42,326.63. The Op Shop Balance is \$9713.84.

Des Fowles

Treasurer
4th April 2022