



Committee Meeting

Tuesday 1st November 2022

Agenda

1. **Meeting open** – 7.18pm

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 – thanks Trevor

Attendances: Louise, David, Helen, Mark, Petrah, Trevor, Gavin

Apologies: Steph

Accept minutes from previous meeting Tuesday 4th October 2022

Trevor moved the minutes are accepted, David second and all agreed

Business arising from minutes

- a. Insurance recommendations – still waiting to schedule a time with Michael to complete work
- b. Defibrillator at the General Store – Gavin to follow up with community member who requested this. Also Helen has a contact with St John's from Priah if required.
- c. Mission Statement – Mark volunteered to work with Steph to work on a first draft to bring back to committee
- d. Community Engagement – Priah will be in contact
- e. Harvesting Olive Trees – reminder to Mark to follow up with Chris
- f. Filling vacancy on committee
Advertised on Facebook with two interested people however with further conversations both were not keen to take on Secretary role. Everyone will speak to members in the community to see if we can recruit. General discussion that maybe this role could be broken down for easier sharing. For example, someone being responsible for minutes and agendas. Helen will continue in the meantime

2. **Reports**

- 2.1 Financial Reports – see attached
Helen presented for approval, David seconded, and all agreed
- 2.2 Community Centre & Op Shop
Going well and no issues, Gavin wondered if we cap the disbursements for December to \$1000 per group. Over a 12-month period this potentially could be \$4000 for each group. Feedback received from some of the groups about how they have used their funds: Kindy have purchased a phone for excursions etc and also plants, the Over 50's club are subsidising local community groups to use the clubrooms at a cheaper rate, the tennis club used the funds to recruit players, the Church are passing their disbursements along as donations to other group (mental health etc), School has provided yoga to all children at no extra cost to families. The committee is extremely happy to see these funds being paid forward.



The Rosters are nearly full for November and December. Gavin is going to follow up with school community as there has not been a lot of support from them.

3. Correspondence

Received:

- 2 emails regarding the 'admin' position
- Email from Over 50's club thanking us for the disbursements
- Kindergarten spring planting project – advising us of project
- Community garden subcommittee asking for letter of support from CCA
- Tomato Preserving Day – Steph asking for our support
- Hall Maintenance funding application

Sent:

- Email to Phil Scroop regarding being the liaison with council
- Email to Priah regarding defibrillator
- Email to Priah regarding community engagement
- Various emails re Spring Fair
- Emails asking for approval for final jobs at hall – garden, wine barrels etc
- Email from Old Government House at Mt Barker asking about the Turner Family history – I passed this along to the Clarendon Historic Hall & Museum

4. General Business

a. Cultural

- a. Welcome Signs & Aboriginal flag

Trevor and Petrah will follow up on this as a subcommittee going forward

b. Safety

Community Led Emergency Resilience Working Group – feedback. Mark is attending a meeting tomorrow night and will share updated information through the newsletter.

c. Community

- a. Community events

- Spring Fair – feedback. We were concerned that having the Meadows Fair on the same day would reduce the numbers of people attending. However, this did not happen and there were lots of feedback from people made a day of it and went to both fairs. Such great feedback from everyone. Good attendance and a relaxing day on the lawn! The Bake Off went really well. Quite a few people baked, and Muriel's family are happy to stay involved. Will definitely run this event again next year. All prize winning food was sold on the kindy stall.

Gavin spoke about increasing the site fees next year. Some discussion that there should be a discount for local people however. Brad and Gavin are looking at booking and paying in advance online. Once paid the site fees would be non-refundable. Gavin & Brad are keen to involve children more and will do some promotion for that as well.

The photos and film of the day is fantastic – thanks to Brad.

- Christmas Carols – 18th December 2022

Program underway and planning has started.



- b. Community Gardens – thanks Louise
The feasibility study has begun and presented to the council. They have asked Louise if she would like to speak to a subcommittee at the council about this new venture. Beau from Barefoot Creative has been asked to come out to speak to the group. There is a lot of interest within the community however it is early days and there is a lot of work ahead.
- c. Hall maintenance – All State Pest Control have been in to remove possums and secure the hall

5. Any other business for discussion

- a. Hall Maintenance Funding agreement sent in July was lost in cyberspace. Now received and completed. Funding this year is \$6443.04
- b. Tomato Preserving Day – discussion
Thank you to Steph for sending in your plans for this day. The committee think it's a great idea and are happy to support it. For this first event however it is recommended that it starts with a pilot, keep it simple, borrow equipment, people bring their own sterilised jars (or Louise is happy to ensure all jars are sterilised correctly). It is a community day and numbers will need to be capped. Mark suggested a fund of \$200 for purchasing consumables. Steph to provide a list of items for participants to bring. As numbers will be capped it will be ticketed and paid event. The committee are all in favour of supporting this event with a float of \$200. Gavin will speak to Steph about this.
- c. Repairing broken wooden borders along creek line
During the Spring Fair one of the posts rolled off with someone sitting on them falling down the embankment. These all need to be checked and repaired for safety reasons. Helen suggested that they be replaced with bench seating however the cost is quite expensive. Trevor moved that all these posts get repaired and secured properly now and we will discuss with the community about what we could do going forward.
- d. A suggestion from the recent survey was for community yoga sessions to be held at Riverbend Park. Gavin has spoken to Shoba who is free 4th & 11th December. Committee support this idea. Petrah will advertise. Gavin will confirm. Cost is \$80 per session and the project fund will pay.
- e. Do we need to promote the CCA at community events? A discussion held that this stall was not well represented and maybe the spring fair was not the right event to promote the CCA.
- f. Community dinner will be scheduled for late January – thank you Petrah
- g. Apple & pear cider crush will be scheduled for next year as well.

Meeting closed – 9.06pm