

**CLARENDON COMMUNITY ASSOCIATION
COMMITTEE MEETING
Wednesday 3rd April 2024
Minutes**

1. Meeting open

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.

Attendees: Mark (Chair), Julie (minutes), Helen ,(Treasurer) Jayne (secretary) Dave , Glen, Aleda, Petra

Apologies : Trevor

Accept minutes of previous meeting 7th February 2024: Minutes accepted by all

Accept minutes of community meeting held 6th March 2024: Minutes accepted by Petra, seconded by Jayne.

2. Business arising from minutes

No business arising from previous minutes

3. Reports

* Financial reports attached.

Accepted and moved by Dave. All in favour.

* Helen reported that there have been some issues re AGL accounts. All up to date now.

Action: Jayne to look at invoices

4. Correspondence

4.1 Received

* Kindergarten

From Savang Wong Dept of Education .Kindergarten lease due for renewal 31st May 2024

Update required on proposed solution of removing items on back verandah at kindergarten due to safety issues.

Action: Mark to follow up with Gavin to organise removal of items and offer assistance

5. General Business

5.1. Community Hall

* Hall

Helen requested approval to engage Ben Reeve to remove and fix gutters at a cost of \$7535.

Action: All in favour of moving forward and accepting quote

Helen reported that there is cement cut out by toilets that needs filling in.

Action: All in favour of cementing the area in

Dave volunteered to carry out the repairs

* Creek

Helen wanting to plant out creek and requires bunting

Action: All in favour of purchasing buntings to carry out planting

5.2 Community

* Community Lunch

Held on Sunday 24th March . Petra reported that it was a small event but went very well.

* Classic cars

To be held on Sunday 28th April finishing at the apple orchard shed.

Glen and Dave are mapping out the route.

Cars not in event can be parked in Daves paddock

Glen distributed leaflets advertising the event

* Anzac Day 25th April

Theme is 'Repatriation'

2/3 people required to set up for ceremony on the day 10.30am - 11.30am. Set up chairs and community Signs.

Invite to be sent to Rebecca Sharkey

Wreaths to be laid by Nat Cooke MP and Mayor Moria Were

CCA provides 2 wreaths

Mark to lay 1 bunch

Petra to follow up in community for local woman to lay wreath for service women

Action: Jayne to provide 2 bunches of native flowers for community and women

Volunteers needed for 22nd April - 25th April for light show at museum.

Dave and Kelly

Glen and Mel

Julie and Jayne

Helen and Mark

Action: Petra to request additional volunteers for the light show n facebook.

* Community survey and terms of reference

Alida asked if we require a terms of reference

Helen advised that the constitution was rewritten in 2021 and a survey done in 2022

Action: Helen to email committee the constitution

Committee to read constitution then if deemed necessary a subcommittee to be formed to write terms of reference

5.3 Safety

* Traffic safety

Ongoing concerns within the community due to recent accident in Main Street. Highlighted ongoing speeding and dangerous driving in Clarendon

Meeting on Tuesday of resilience group which will address traffic safety concerns.

Previous concerns have been given to council and dept. of transport.

Mark recommended that residents continue to contact council and DPI of concerns, particularly the School and kindy

* Jayne mentioned concerns re risks of parking at sweet mess stone cottage on Potters rd near the Intersection

Action: Jayne to email council to request yellow line be redone

* Community defibrillator

To be housed at General store on outside? . Jane Silk was following up with Gavin .

Action: To be revisited at next meeting

Any Other Business

* St Ninians land

Land has been sold again with settlement in May. New buyer is a builder who plans to subdivide land into 4 blocks.

Watch this space!

Meeting Closed 8.50pm

Thanks Dave and Kelly for hosting and extra thanks to Kelly for the great food and lovely venue. 🍷

NEXT MEETING : Wednesday 1st May

VENUE TO BE ADVISED

