

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

1. Meeting open

We acknowledge that Clarendon is located on the traditional country of the Kaurua 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, Alida,

Apologies : Trevor, Petra

Accept minutes of previous committee meeting Wednesday 8th May 2024:

Minutes accepted by Dave. All in favour

Accept minutes of previous committee meeting Wednesday 5th June 2024:

Minutes accepted by all

2. Business arising from minutes

2.1 Defibrillator : See general business/ safety

2.2 Traffic Safety: See general business/safety

2.3 Hall: See general business /community and hall report

2.4 Funds allocated: Alida queried whether committee receives feedback from the groups regarding use of Allocated funds.

Recommended that spending of funds be requested and published in the newsletter .

Action: Helen to request feedback from groups receiving funds on what funds are used for

2.5. Remuneration of funds to volunteers: Alida pointed out that the committee should take into

Consideration the process of remuneration to volunteers and how its communicated to the community .

2.6 Museum shed: Discussion re proposed shed at museum. Alida queried how much space is required and The positioning of the shed behind the museum.

3. Reports

All financial reports provided and accepted by committee members.

Action: Jayne to check website to ensure all reports etc are updated.

Helen requested that maintenance provisions be topped up again to \$15000 to cover any unexpected jobs That occur at the hall.

Action: All in favour.

Helen requested approval for disbursements to 13 groups of \$1000 each.

Action: All in favour.

Alida suggested that the 13 groups report on what they are spending the disbursements on.

4. Correspondence

4.1 Received

- **Geoff Eaton.** Community June newsletter. Upload onto CCA website
- **CoO Marion Themeliotitis.** Council newsletter June.
- **Dept of Education .** Requesting an independent valuation before finalising lease agreement for kindy. Mark has replied on planned works. To be discussed further in general business
- **Clarendon Museum.** See minutes arising
- **SA Water.** Notice of high water usage. To be discussed in general business.

4.2 Sent

- **ICIS Insurance.** Helen sent email following up correct insurance for CCA and museum.

To be discussed in general business

5. General Business

5.1 Safety

- **Traffic safety:** Clarendon resilience committee presented signed petition and letter to:
Josh Teague CoO.
minister from transport
Priah
Member for Heysen
Counsellor Marissa Bell
To be presented at council on 17/7/24 1 person can speak for 8 minutes
Alida to ask resilience committee if anyone wants to address council. Alida willing to present.
Feeder roads will be involved and are council responsibility eg Potter rd.
Alida to provide Helen with outcome of meeting to put in newsletter
- **Defibrillator :** Church has agreed to storing and managing defibrillator.
Church will purchase but CCA will reimburse or pay half.

5.2 Community

- **Anzac Day:** Ongoing discussion regarding supporting/acknowledging the work Brad does for Anzac events, recommended that a grant be considered for Brad to compensate for the hours Brad commits to making the documentaries.
Glen has identified 2 grants that may be fitting.
Action: Jayne to talk to Glen about applying for a grant
- **STEDS/CWMS :** Subcommittee to include Mark, Julie and Alida
Suggested that CCA and community influence local MP's on maintaining subsidies
To report back next meeting

5.3 Hall: See full report provided by Helen attached to minutes.

Major issues re potential water leaks and increase in unexplained water usage.
Dave has identified leaks in irrigation and has fixed the problem. Thanks Dave
Water leaking down back of wall. Ben to look at.
Stage removal: To be removed during school holidays.
Bbque: still needs to be removed
Creek upgrade: \$2000 to be allocated toward work in progress.
Lions club may assist.
Action: All in favour to allocating \$2000 toward upgrade of creek
Dave to assist Helen re seating possibilities
CCA Hall and museum insurance : Helen following up with insurer for clarification on correct Insurance for assets stored elsewhere.

5.4 Cultural

Clarendon primary school and kindergarten : Annual reconciliation event Thursday 6th June

6. Any Other Business

6.1 Potters Rd

Concerns re excessive earthworks occurring at top of Potters Rd and impact on water course.
Action: Jayne to discuss further with Glen re water
Action: Jayne to advise Marion and Geoff as elected members

6.2 Windamere Rd. Council has filled in some holes but requires further repair.

Meeting Closed 8.45pm

Thanks Helen and Mark again for hosting

NEXT MEETING : Wednesday 7th August