

**CLARENDON COMMUNITY ASSOCIATION
COMMITTEE MEETING MINUTES
Wednesday 4th September 2024**

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, Trevor, Petra,
Apologies : Alida. Glen

Accept minutes of previous committee meeting Wednesday 7th August 2024
Minutes accepted. Dave and Helen. All in favour

2. Business arising from minutes

See general business

3. Reports

All reports attached to agenda. Helen provided verbal reports

3.1 CCA financial profit and loss - Helen moved to accept report. Jayne seconded

3.2 Treasurers report: See reports attached to agenda. Report accepted by all

3.3. Community Op shop: As Gavin will be absent a new committee consisting of Marilyn, Jayne, Jane, Silk Prue has been formed, Judy will organise items to go to other Op shops, Julia Johnson to manage Consignments. Report accepted by all.

4.0 Correspondence:

4.1 Received: Geoff Eaton: Geoff following up on concerns re safety rails on Grant Gully Rd. Matter has been concluded at council and passed to Dept of infrastructure and transport.

- **CoO Marion Themeliotis AM;** Council report/newsletter for August.mention of DPI investigation
 - Works in Clarendon and Kangarilla and advocacy regarding Grants Gully Rd CR:13/8/24
 - Informed CCA of public consultation development application/campground at 19 St Ninians Rd
 - Response from CoO community division regarding application from the Clarendon Community garden.
To be discussed further in general business.
 - 165 Turner Gully Rd, *To be discussed in other business*

- **Correspondence from resident:** concerns re 138 Potter Rd earthworks and establishment of caravan Sites and ablution blocks on site.Council not provided an adequate response. *To be discussed in other Business.*

CNC Camille Fleet: Replied to CCA treasurer email regarding independent auditor report. Netball Netball club are very happy with services and costing from PCS Accountants.

- **Trevor Hartlett:** Residents concerned received and forwarded email to Mark re 19 St Ninians Rd Campground and 138 Potter rd unauthorised change in land use. *To be discussed in other business*

4.2 Sent: Treasurer /Helen: Response to email from CPS Sarah Francis suggesting ways the school Can connect with the community

- Email to PCS accountants new independent auditor for CCA.
- Email sent to Ben Reeves following up on when the roof/wall water leakage issue can be fixed.
To be discussed in general business

- **President/Mark:** Email to Marion Themeliotis and Geoff Eaton requesting update regarding Community garden, St Ninians Rd subdivision, Potter and. Turners Gully Rd excessive earthworks.

5 General Business

5.1 Safety

- **Community Defibrillator:** Trevor advised that the defibrillator has been installed including the sign. A training night for community to take place to be held in the church potentially on 14th October .
Action: Helen to follow up organisation and funds for training session
Agreed to invite community to training.

Actions: *Helen and Petra to organise invite to training on facebook*
Jayne to advise Resilience group of installation of defibrillator and training session.

5.2 Community

- **STEDS/CWMS:** Already passed and implemented on next financial years rate increase.
- **Spring Fair:** Kindergarten to take on more roles such as the site fees, face painting BBQ and float
As Gavin will be absent. CPS have advised Gavin that they will not be having a presence due to Lack of parent helpers and unfair on staff.
- **Anzac Day:** Support ongoing re Brad and acknowledging his outstanding contribution to Anzac Activities.

5.3 Hall:

- **Hall maintenance:** ongoing re roof/wall water leakage
- **CCA Hall and Clarendon Museum Insurance:** No update ongoing
- **Kindergarten lease:** Mark has sent invoice and letter to Education Dept re lease. Immediate Increase of 10% + CPI

5.4 Cultural: Nothing to report

6. Any Other Business

6.1 Office roles:

President: Marks 1 year term is ending to continue in role

Treasurer: Helens 3 year term in office is ending but Helen as agreed to take on acting role

Secretary: Jayne to continue in secretary role

Minute Taker: Julie to continue in role as minute taker

Committee members: Petra, Dave and Trevor to continue in committee

6.2 Turner Gully Rd: Council has approved. Agreed that committee has done all that can be done.

6.3 Potter Rd: Agreed that committee has done all that can be done. Matter closed.

6.4 Lot 4, St Ninians Rd: Jayne is gathering further information. Going into council to look at plans and discuss with planning officer. Jayne to take photographic information.

Agreed that community should be made aware of planning activities.

Wait for outcome of Jaynes visit to council.

Current Development Plans: Comments to council by 10th September

Action: Petra to draft information for community forum. Advising that the activities have been brought to CCA committees attention but there may be others. Residents to be advised to contact elected members and council for feedback.

6.5 19, St Ninians Rd Campground: Mark received letter from Garrett Schrall re camping ground and Earthworks.

Also to go on forum

6.6 AGM: To be held on 25th September at Over 50's hall

Topic 1: Community Garden/Louise

Topic 2: Defibrillator :

Topic 3: Op Shop/Gavin

6.7 Turner Gully Rd: Trevor has been given 300 plants

Gutters still require cleaning. Blackberries still there for Bandicoots.

Trevor will continue contacting council, Marion and Moira

6.8 Op shop volunteers: Helen suggested that more CCA members should volunteer in Op shop.

Meeting Closed 8.43pm Thanks Helen and Mark again for hosting

NEXT MEETING : AGM 25th September

Next Committee meeting Wednesday October 2nd

