

**CLARENDON COMMUNITY ASSOCIATION
COMMITTEE MEETING
Wednesday 7th August 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, Trevor, Glen
Apologies : Petra. Alida.

Accept minutes of previous committee meeting Wednesday 3rd July 2024:

- Correction to maintenance provision proposed by Helen should read \$10000 not \$15000
Minutes accepted with change. 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 1/7/24- 2/8/24/. Funds remaining \$15,684.18.

3.2 Treasurers report:

Helen advised that Rhys is no longer available to do audit. Association will require someone to carry out the audit. If no one is available in the local community agreed that there will be a need to pay for service.

Recommended that a provision of \$500 be allocated to cover cost if required

Action: Helen to follow up sporting groups ie bowling and netball to see who they use.

Action: All in favour accepted

Note that Treasurer position currently held by Helen is at 3 year term and needs to be considered.

3.3. Community Op shop: Bank statement as at 2nd August 2024 \$7803.62. See report attached to agenda

3.3 Hall Report:

See hall report provided by Helen that accompanied agenda and General Business for additional information

- Stage removal: Stage removed and looks good.
- BBQ: Gavin is taking the bbq.

4.0 Correspondence:

4.1 Received:

- **Geoff Eaton:** Email received advising that he will be letting Marion follow up the St Ninians Rd development as being an elected member on the council assessment panel it is a conflict of interest for Geoff.
- **CoO Marion Themeliotis AM;** Confirmation; Listening Post and tour of Op shop 19/7/24
Council report/newsletter July. Special mention of Clarendon Op shop. 13/7/24
Acknowledgement of Road Safety Petition 13/7/24
Acknowledgement of concerns raised with council staff regarding ST Ninians sub-division 13/7/24
Response from CoO Development Services regarding St Ninians sub-division 24/7/24
- **CoO Priah Dean:** Every Generation CoO Award 2024. Applications close 9/8/24
- **CoO Trevor Ashenden:** Regarding lawn mowing at Clarendon Kindergarten. See Hall report.
- **SA Water:** Water bill. See hall discussion in Hall report
- **CoO Mayor Moria Were:** Acknowledgement of road safety petition 13/7/24
- **Office of Rebekah Sharkie:** Acknowledgement of road safety petition 18/7/24
- **CoO:** Response to road safety petition at council meeting held on 16th July.
discussed further in safety in General Business

4.2 Sent:

- **Treasurer/Helen:** Email to Op Shop volunteer group regarding disbursement and gratitude toward volunteers. Requested feedback on how disbursement funds are being used in the community. 4/7/24
Email to Priah Dean regarding a new auditor for CCA and Op Shop finances. 11/7/24. To be discussed further in hall report under general business
Email sent to SA water querying high water usage 12/7/24. Discussed further under hall report.
Email sent to Owen Rees regarding payment of invoices for painting and grass cutting at hall 2/8/24
Further discussion in hall report under general business.
- **President /Mark:** Email to Marion Themeliotis and Geoff Eaton on behalf of CCA regarding St Ninians road sub-division 11/7/24. To be discussed further in other business.
- **Secretary/Jayne:** Emails sent to councillors and state and federal MP's on behalf of Alida representing CCA resilience group regarding road safety petition. 12/7/24. Discussed further in General Business

5. General Business

5.1 Safety

- **Traffic safety:** Response received from CoO formerly accepting petition and concerns.
Being investigated.
Mark suggested that when issue or incident occurs to. Give green tickets to SAPOL so there is a record.
- **Community Defibrillator:** Carl to make signage .Helen has provided info to Carl regarding Requirements.
Actions: Community Defib - Karl will purchase the defib and associated signage on behalf of the Church
Trevor to organise
Agreed to post apply for grant.

5.2 Community

- **Anzac Day:** Ongoing discussion regarding supporting the outstanding work Brad does for Anzac Day .
Identified site for grant: <http://.dva.gov.au/about/overview/consultations-and-grants/grants-and-bursaries/saluting-their-service-commemorative-grants-program>
- **STEDS/CWMS:** Subcommittee is Mark, Julie and Alida yet to meet,Advised that the removal of Concession from CoO has already passed through council and has been actioned.

5.3 Hall

- **Insurance:** Helen has been attempting to engage someone at 'Local Community Insurance' for Hall insurance with no success. Helen will continue to follow up.
- **Lawn clippings:** Call from CoO Ranger Trevor Ashenden as it has been identified that some lawn clippings are being dumped in the creek. Helen has spoken to Owen and he requires 3 bins to manage.
Helen has ordered more bins for clippings.
- **Creek upgrades:** See hall report.
- **Water:** Water bill: No leaks identified at the hall. SA water reported that the meter is working appropriately it appears that the recent water bill is correct . Will need to monitor irrigation of lawns in future to reduce water consumption and costs.

5.4 Cultural: Nothing to report

6. Any Other Business

- 6.1 **Potters rd:** Concerns re ongoing excessive earthworks top of Potters Rd.Earthworks appear to have paused due to wet weather. Jayne is monitoring on Plan SA.
- 6.2 **St Ninians Rd:** Sale confirmed. Application with Plan SA for subdivision of 1 into 4 blocks, retaining the current cottage. Jayne is monitoring on Plan SA.
Glen has provided Jayne with information from Green Adelaide and Nature Maps regarding polic around water affecting activities on the landscape.
Application by Steve Tilley has been submitted to CoO
All agreed to advise elected members of current changes to Turner Gull, St Ninians and Potters Rd And consequences of water damage due to activities.
Action: Mark to advise council of current identified activities

Meeting Closed 8.20. Thanks Helen and Mark again for hosting
NEXT MEETING : Wednesday September 4th. Venue to be advised