

**CLARENDON COMMUNITY ASSOCIATION
COMMITTEE MEETING
7th November 2023
Minutes**

Meeting open

We acknowledge that Clarendon is located on the traditional country of the Kaurana 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 Ashenden (Chair), Julie Hawkins (minutes), Dave Fuss, Jayne Tucker, Alida Cowan, Glen Scholz, Petra Hartlett

Apologies : Helen Ashenden

1. Accept minutes from previous meeting Tuesday 10th October 2023

Minutes accepted by Mark seconded by Dave with the addition of Jayne being recognised as new Public Officer as discussed during meeting required

Action: Julie to add to previous minutes as requested

2. Business arising from minutes

See general business

3. Reports

3.1. Financial report. - See attached report

Action :Accepted by Dave Seconded by all

Thanks again to Helen for the report and all her hard work and commitment

4. Correspondence

Received:

>. Request from Priah Deane (COO) Onkaparinga council in regards to Harper Rd replanting. Priah has requested that residents be involved in the replanting.

Action: CCA will be involved and pass information onto residents

>. From Priah re resilience action plan for local support in emergencies.

Action: Meeting on Wednesday 8th November to expand and agree on 9 action points.

Mark unable to continue in resilience group.

Action: Alida to attend as replacement in future

>. Notice of speed limit changes on local roads from 80kms to 70kms. Onkaparinga requesting feedback on 'Your Say'.

Mark advised to provide feedback as council seeking consultation

>. Australia Day Awards

Gavin was nominated last year but no response was received

Request from council for any nominations for this year.

Action: Petra to send last years nomination application to Geoff Eaton

5. General Business

5.1 Safety

Resilience committee meeting Wednesday November 8th

Community action workshop on November 25th

5.2 Cultural

Glen is following up with the Kaurna elders about dual recognition in the acknowledgement of country for the Clarendon area, about the appropriateness of including acknowledgement of the Peramangk nation.

5.3. Community

Spring Fair- Acknowledged that the Day was a great success children contributed well selling products.

Many thanks to all who volunteered.

Suggested that more advertising would be advisable for future fairs. Particularly the bake off.

Mark recommended that set up could be improved

Petra suggested that she could assist with advertising for next fair

Action: Mark suggested a meeting with events committee to discuss how CCA can support them in future events. Mark to discuss with events committee

5.4. Community Garden

Mark spoke to Priah re hold up no response at this stage

Glen advised that community garden group are meeting next week.

Action: Glen to speak with Mel

5.5. Community Dinner

Petra advised that there will be no community dinner this spring

Action: Community dinner to potentially be held in school holidays (January). Date to be advised

5.6 Acoustic music

Still to continue. Session to be on this friday

5.7. Hall maintenance

Helen has been 'culling' the hall and will continue doing so.

5.8. Tour Down Under

Mark has been advised by council that the 2024 tour down under will be travelling through Clarendon on 27th January for men's final and 13th January women's final.

Onkaparinga council requesting Clarendon Community be involved in the event including decorating the town

Action: Glen and Dave to follow up with council and feedback to committee

6. Any other business

6.1. Olive Harvest

Mark confirmed that the 65 litres of oil that was from harvest was inadvertently given to someone unknown.

6.2. Kindy lease

Lease is due for renewal.

Action: Mark to follow up renewal

6.3. Public Officer

Jayne has been recognised as the new Public Officer.

A signed copy of the previous meeting minutes declaring Jayne as Public Officer and accepted by members is requested for position to be approved.

Action: Julie to amend previous minutes to include the nomination and acceptance of Jayne as Public Officer

6.4. Acknowledgement of Kathy's passing

Petra suggested CCA send flowers to Dave acknowledging Kathy's passing.

Discussion re whether flowers or a plaque in park.

Actions: Petra to ask Trevor to discuss whether Dave would like a plaque for Kath.

Petra to organise flowers from CCA

6.5. Zoe and James Hewitt

Petra advised members of Zoe and James recent loss of their newborn baby

Action: Jayne to arrange flowers from CCA

6.6. Terms of reference

Glen asked if terms of reference had been sent out as previously discussed.

Mark advised that Helen had sent as requested

Action: Terms of reference and constitution to be sent to all CCA members

6.7. Discussions

Glen suggested concept of selling items in op shop on commission

Also discussion on pop up shops at stable

Meeting finished at 8.35pm. Thanks Mark for hosting

NEXT MEETING: Tuesday 12th December @ 7pm.

At Glens house