

CCA Community Meeting

Tuesday 4th April 2023 Minutes

Attendance: Helen, Louise, Dave, Jim, Trevor, Petrah, Gavin

Apologies: Mark

Absent: Deb

Welcome to country read by Trevor

Accept minutes from previous meeting - Moved - David, Second Gavin. All in favour.

Business arising from minutes

- Camping issues - see general business.

2. Reports

- Financial Reports - Tabled, Moved by Louise, Seconded by Petrah.
- Op Shop Reports - disbursement \$1000 to each of the groups.
- * The over 50's club suggested that we withhold money from the op shop to fund an AED to be placed outside of the Hall. The committee were all in favour of not funding the AED at this time.
- * Informed by council that we are no longer eligible for the maintenance grant as we are not hiring out the hall.
- * Op shop not going ahead with the coffee shop at this time as the op shop is running above expectations and the committee decided to remove the complication of that venture.
- * Gavin's management position is up for tender. Await this response.
- * Danish ware slowing down and so storage room may become more available in the future.
- * Gavin stepping off of the CCA executive committee and will only attend the 3/12 meetings moving forward. Thanks given to Gavin for his AMAZING work from Trevor on behalf of the committee.

3. Correspondence

Received

- Vanessa Telford the new school community liaison
- Judy Kearsley is the new netball community liaison
- Gavin put forward CCA for the Stronger Community Grant - for verandah.
- Received confirmation from Marion Re camping
- Received confirmation from Geoff re camping issues

- Community Engagement re Community garden - Priah.
- National Reconciliation Event - Des

Sent

- Copy letter sent to Council from Mark re camping issues
- Anzac Day invitations - still awaiting some names.

4. General Business

Cultural

- CCA happy to contribute to the NRW event in conjunction with the school/kindy. An idea of providing a bush food morning tea was proposed by Louise, the Idea to be taken to Des for opinion and feedback. We are open to suggestions from Des as to how the CCA could be involved.

Safety

- Olive harvest event is in planning stages, potential for last weekend in May. More information to follow.

Community

- Community Events

Anzac Day: All ticking along. Gavin asked for permanent poles be erected at the Church for any community advertising banners that need to be displayed. Trevor to follow up with church members.

- Petrah to post a FB ad asking for volunteers for the light show.
- Trevor and Joan volunteered for one night.

Community Dinner: 20th May 2023. Need a "Lock up" crew. Brad and Gavin put forward.

- Community garden - Having a community engagement workshop proposed to be in conjunction with the Olive Harvest. More information to follow.

Water tanks will be our first/most urgent/most costly initial set up. We are applying for grants.

Dave proposed we contact Compass Tanks to get a quote with advertising. Louise will follow this up with Dave. Call out to the committee to keep an eye out for grants.

- Hall maintenance.

Paul Price was investigating the leak at the hall. Require approval to fix the pipe that runs from the front, under the storeroom to the toilets.

Dave will liaise with Paul regarding the repair.

The committee approve spending the funds to get the repair done on the proviso that a bill is provided for works to date and a written quote is provided.

5. Business arising

- Private landowner camp sites: Mark received reply. See correspondence. Development plan required. Council assessed in January, currently non-compliant due to need of development approval (waste water, fire management etc). Council have undertaken a spot check, no camping over January long weekend. Thank you Mark for following up.

- Brad Pickford has recommended the purchase of 4 printed market umbrellas on sale \$227.70 with the CCA logo.
Moved by Helen, Approved by Gavin.
- Community Housing - Trevor has started a conversation with the church regarding the need for community housing and potential location.

Meeting closed 2008

Meeting reopened 2010

Proposal by Helen to fund Shoba (Shine with Shoba Yoga) for 6 months (\$20/week) from Special Projects to ensure the 0930 session was going to stay available for clients that would like to continue to go to yoga on a Monday morning. And to encourage her to advertise her business on our FB page, a poster in the CCA noticeboard and an article in the newsletter. Shoba currently takes out an ad quarterly in the CCnews.
Moved by Gavin, Seconded by Trevor.

Next meeting 2nd May