



Saddleworth District Community Association. Inc.
Saddleworth Peak Body
PO Box 100, Saddleworth SA 5413

Tuesday December 1, 2020 8:00 pm CFS Meeting Room

Welcome:

A Nourse, J Naughton, P&R Richardson, S Selth, R McDonald, M I'Anson, M Jaeschke, H Webb, D Newhouse, A&J Wurst, D Gibbs, K Klem

Apologies: Pastor Leon, D Williams, S Davidson, R&M Highett

Proxy Chair: P Richardson until A Nourse arrived (8:30 pm)

"It is recommended that the minutes from the previous meeting held on October 6, 2020 be accepted as true and accurate"

Moved: S Selth

Seconded: R Richardson

CARRIED

- Action List – actions reviewed and updated accordingly (Completed actions will be removed from most current action list)
- Finance Reports tabled – current amounts in accounts, bills paid and money received; also the current financial situations of the Institute, Winkler Park, Op Shop, Recreation Grounds and Peak Body itself. This report also includes funding received and progress of budgets for any project work.

(Term Deposit – rolled over a further three months with ANZ. Will move in February to NAB)

"It is recommended that the Finance Reports for October and November 2020 as tabled by the Treasurer be accepted."

Moved: R Richardson

Seconded: M I'Anson

CARRIED

- No new members from the Annual General Meeting
- Declared all formal positions vacant at 8:35 pm; M I'Anson to receive nominations.
- Chairperson - A Nourse nominated by H Webb Accepted and Carried
- Vice Chairperson - H Webb nominated by A Nourse Accepted and Carried
- Secretary - J Naughton nominated by A Wurst Accepted and Carried
- Minute Taker - J Naughton nominated by S Selth Accepted and Carried
- Treasurer - R Richardson nominated by S Selth Accepted and Carried

Congratulations to everyone; A Nourse impressed upon everyone the need to continue to encourage a younger membership.

- Correspondence IN:
 - Lol Hill (CGV Council) – funding approval for shade structure over playground at the oval
 - Temporary location for Nell Bellman's seat currently is the Museum

- Covid 19 QR card from Minister Geoff Brock
- Correspondence OUT:
 - Response to the Museum regarding its open day on 13 December
- Committees / Groups Reports
 - Op Shop
 - Goal has always been to make money
 - Continual profit monthly which meets the target
 - Still made \$200 when store was not open
 - Winkler Park
 - Cut grass has since re-grown
 - Many ants
 - Currently growing two boxes of seed from Trees for Life (for both Winkler and Rec Grounds)
 - Institute
 - Plastering needs attention before painting (internally) – D Williams to organise
 - Garden Group
 - Nil to report
 - Historical Society
 - Nell's seat currently residing at the Museum and potentially place long-term at Pioneer Park
 - New signs installed on the wall at Bee & Hill Park
 - Recreation Grounds and Workshop Group
 - Business as usual
 - Dryer not yet installed
 - Working bee required very soon
- Bee and Hill Park:
 - Christmas decorations need to go into the main street – 5th December
 - Vaters gave credit for cement (\$94.60)
 - Lutheran Church hosting Christmas play at the park on 20th December – all welcome
 - Timing system will eventually be needed for watering
 - Trees need to be planted
- Solar Panel Project
 - Cricket club roof; Sam Goodfellow has builder's licence for roof inspection
 - Funding source?
 - Tasks: finances, formal quote, council involvement and roof report
 - A Nourse speak with G Easthope from CGVC regarding tech screws for roof
 - P Richardson to contact S Goodfellow regarding solar
 - M l'Anson, P Richardson, H Webb and A Nourse to draft the proposal

"It is recommended that the Saddleworth District Community Association, in principle, pursue the installation of solar panelling at the Saddleworth Oval. A detailed proposal is to be prepared and put forward at the next meeting." (P Richardson to present)

Moved: M I'Anson

Seconded: R Richardson

CARRIED

- General Business (anything anyone would like to contribute)
 - R Richardson – FRRR grant – report and article completed; grant workshop on 9th December
 - Australia Day – CGVC concerns regarding hosting event indoors; A Nourse to contact T Dodd re plans
 - Working bee planning for Australia Day - 12th January 2021 at 7:30 pm

Finally, Merry Christmas everyone! 😊

- Next Meeting Date - Tuesday 2nd February 2021, 8:00 pm
- Meeting Closed (record the time) – 9:30 pm

ACTION LIST

(From previous minutes of meeting)

These will remain on the action list until completed

INITIAL DATE	ACTION REQUIRED	RESPONSIBLE PERSON	STATUS	COMMENT
01/10/2019	Town walk signage replacement project Could alternatively have Sign Lab complete the work	DW	In progress	Stainless steel suggested and agreed. Clare Signs (L Uphill) to quote - \$88 design / \$93.50 template
01/10/2019	Small storage shed to be tidied and painted	PR	Spoken with Griffiths Need to empty the shed first Further discussion required due to risks	Working bee / date required Spoken to Griffiths and B Naughton – asked for a potential draft plan and idea of costs
01/10/2019	Welcome packs	JW	Ongoing	

4/2/20	Arrange meeting with Craft Group delegate/s and Committee delegate/s to discuss lease and anything else	RR	COMPLETED	Emailing S Selth Rent-free period Rental form from CGVC Happy with site
7/7/20	Source quotes for bayonet repair and to potentially move the War Memorial statue	RR	In progress	Pearce Memorials to quote
7/7/20	Window and sliding door to be completed by Griffiths (Pavilion)	AN	In progress	2021
01/09/2020	Parking bay at roadhouse – removal of dead trees / shrubbery and fixing of potholes	AN		Speak to landholder and DPTI
01/09/2020	S Noble to review grounds at B&H Park regarding potential future water damage at Lions Club wall area	AN		
06/10/2020	Speak with CGVC regarding taking care and being aware of the plants etc in Winkler Park when slashing/spraying/mowing etc.	AN		
06/10/2020	Contact CGVC regarding tidying the Whip Street Cemetery and pruning the trees in Saddleworth streets (ie Spur, Charles etc)	AN	COMPLETED	
06/10/2020	Contact Women and Junction Housing regarding Senior Citizen Homes' gardens	J Wurst	COMPLETED	
06/10/2020	Advertise Christmas "Decorate Your Home" competition	R Richardson	COMPLETED	Judges the Naughton Family (recommended and carried)