

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

MINUTES of MEETING

Tuesday August 3rd 2021 7:30 pm CFS Meeting Room

Welcome: J Naughton; P&R Richardson; A Wurst; D Williams; S Davidson; K Klem; D Miller; H Webb; M Jaeschke; E Faint (CrossFit)

Apologies: A Nourse; S Selth; D Newhouse; R Highett

"It is recommended that the minutes from the previous meeting held on the 6th July 2021 be accepted" Moved: R Richardson Seconded: D Williams CARRIED

- Action List actions reviewed and updated accordingly (Completed actions will be removed from most current action list)
- Business arising from minutes
 - Operation Unity agreed it was going to be difficult to put together a huge day event; agreed to have the BBQ at Bee & Hill Park (before the walk), alongside the model airplanes that will be on display; also Operation Unity will be at the markets in the morning with donation tins. Volunteers needed for the BBQ.
 - Guest speaker for AGM will be Penny Kazla
 - Toilets received \$5,000 funding from the WindFarm Group that will cover the tiling
 - Suggestion for donations acknowledgement on various plaques throughout Bee & Hill Park; second option as per recommendation below:

"It is recommended that a board / plaque is created and installed at the shelter shed of Bee & Hill Park, acknowledging all of the donations from various organisations and local residents that have contributed to the creation of the park."

Moved: R Richardson Seconded: J Naughton CARRIED

- Finance Reports tabled to the Executive and relevant community groups 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.
 - All incoming / outgoing monetary matters have been fully reconciled
 - All relevant groups have received their financial reports
 - The troughs/pots for the main street upgrade have been paid in full

"It is recommended that the Finance Report for the month of July 2021 as tabled by the Treasurer be accepted."

Moved: R Richardson Seconded: D Miller CARRIED

- Correspondence IN
 - Letter from RSMU Netball club regarding refurbishment of courts
 - Remittance advice from CGV Council for \$6000 payment
 - Wind Farm Grant email regarding funding offer of \$5000 for toilet upgrade
 - Manoora Committee letter
 - Auburn DCA letter regarding FrenchFest
 - Email from CGV Council regarding cemetery funding

"It is recommended that the SDCA apply for funding for the 2022-2023 financial year, to upgrade the cremonument at the Saddleworth cemetery." Moved: P Richardson Seconded: R Richardson CARRIED

- Correspondence OUT: NIL
- Committees / Groups Reports <u>Op Shop</u> Will be opening on Thursday

<u>Winkler Park</u> Spraying of weeds Work on paths is needed

<u>Institute</u> NIL

<u>Garden Group</u> Troughs have been ordered Will purchase potting mix from Pinks, Clare (trailer load)

<u>Historical Society</u> AGM is on 22nd August Business as usual

<u>Recreation Grounds</u> Works order to be put in to council for gravel around the oval The Craft Group has moved to new premises

- General Business (anything anyone would like to contribute)
 - 5-6 weeks' time the CFS farm fire unit presentation will be given to educate landholders on vehicles and insurance
 - CFS had its AGM; Dave Miller re-elected as Captain; Kenton Klem as second Lieutenant
 - SES community information night re flood and storm events
 - CrossFit have been laying rat/mice baits; Could the sliding door NOT be installed likely to increase security risk; also looking for a long-term arrangement with the pavilion hire and is looking for funding to improve the flooring; recently held a competition in the

- Riverland and would like to have this at Saddleworth in the future as well; CrossFit very happy with the premises and relationship with SDCA.
- Lot 93 Winkler Road was in The Plains Producer; previous owner would like to purchase the land back from the council
- Reminder of AGM for SDCA on the 31st August at the Supper Room of the Institute, starting at 7:30 pm (would be great to have people arriving from 7:15pm to QR check-in and be ready to go promptly).
- Next Meeting Date: 7th September, 2021 at 7:30pm (CFS shed)
- Meeting Closed at 8:27 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	Small storage shed to be reviewed and re-aligned - steps, door, floor (internally) and paint and tidy (externally)	PR	Ongoing	Spoken to Griffiths and B Naughton – asked for a potential draft plan and idea of costs
01/10/2019	Welcome packs	JW and RR	COMPLETED	
07/07/20	Window and sliding door to be completed by Griffiths (Pavilion)	AN	Ongoing	2021 – we are on their to-do list
01/09/2020	Parking bay at roadhouse – removal of shrubbery and fixing of potholes and other potential tasks	AN	ongoing	Speak to landholder and DPTI Tree has been removed (except stump)
02/03/2021	Paving to be installed once the Lions Club wall is completed	Contractor (P Finn)	In progress	Contractors have been engaged (June completion)
02/03/2021	Decking oil to be applied to tables/chairs at B&H Park	PR	In progress	In warmer months
02/02/2021	Lawn to be cut right back and fertilised at B&H Park	AN	In progress	In spring time
02/02/2021	Pine tree at Rec Grounds to be cut up	AN	COMPLETED	

02/03/2021	Source an old gum tree to be cut up and used at the B&H Park Nature Play area	AN	In progress	When time permits
02/02/2021	Tidy Town awards – hand over to Museum	RR	COMPLETED	
02/02/2021	Tree pruning around the township (outcome of audit dependent)	PR	In progress	Council responsible for this action
02/02/2021	Australia Day Breakfast – review and update (food/who does what/venue/other?)	All	Plan in October / November	
02/03/2021	Repairs to war memorial statue by Pearse Memorials	RR	In progress	Will be completed before November – will take about five days (deposit has been paid)
06/04/2021	Source funding for toilet upgrade	RR	Awaiting outcome	Application sent to Wind Farm
06/04/2021	Dog poo bag holder for B&H Park	RR	In progress	
06/04/2021	Move lockable noticeboard to oval – laundry room		In progress	
04/05/2021	Remove defibrillator signage from institute	DW	HOLD	Council to advise of insurance cover for replacement first
04/05/2021	Outdoor movie night at B&H park	RR	Plan a date	
01/06/2021	Update walking trail signs using Sign Lab	RR	In progress	
06/07/2021	Purchase replacement troughs for Belvidere Road (15x medium @ \$79.95	RH	COMPLETED	
06/07/2021	Organise AGM Agenda / speaker / invite community groups and council and advertise	JN / RR	COMPLETED	
	Organise supper			
	Advise council of venue etc			
06/07/2021	Work on plans for Operation Unity event – 5 th September	ALL	COMPLETED	
06/07/21	Work reports to Council:			

	Kerbing on Belvidere Road (B& Park side)	AN	7 th July	To speak with Richard at CGVC
	Pot holes at Winkler Park			
	Fencing at Winkler Park			
06/07/2021	Lions Club Wall – what is happening next with it?	?		

WORKING TASKS LIST

- BEE & HILL PARK
- CEMETERY
- WINKLER PARK
- **RECREATION GROUNDS**

Bee & Hill Park

Item	What to do	Comments	Status (tick when completed)
Grevilleas x4	Plant at rear of park		
Weeds	Remove		
ron fencing (Newark Street)	Remove		
Rubble	Remove		
Pavers	Plan where to put them		
Mosaic tiles	Plan where to put them		
Sundial	Plan where to put it		
RSL Wall (front corner)	Plan height, features etc		
Plaques	How many and where to put	"Donated by"	
Bike racks	Move to safer location near shed	Purchase more	
Adventure/Nature Play area	Plan		
Kerbing on corner of Newark and Belvidere roads	Broken and unsafe	Council responsibility – works order required	

CEMETERY

ltem	What to do	Comments	Status (tick when completed)
Weeds and litter	Removal		

WINKLER PARK

ltem	What to do	Comments	Status (tick when completed)
Fencing – southern side	Repairs required – works order	Council responsibility	
Pot hole	Works order	Council responsibility or DPTI	

RECREATION GROUNDS

ltem	What to do	Comments	Status (tick when completed)	
Weeds and litter	Removal			