



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

MINUTES of MEETING

Tuesday December 7, 2021 8:00 pm CFS Meeting Room

Welcome: J Naughton; R Richardson; D Newhouse; H Webb; M Jaeschke; A Wurst; D Gibbs

Apologies: P Richardson; A Nourse; K Klem; R Highet; D Williams

- **Minutes of Previous Meeting**

"It is recommended that the minutes from the previous meeting held on the 2nd November 2021 be accepted"

Moved: R Richardson

Seconded: D Newhouse

CARRIED

- **Action List** – actions reviewed and updated accordingly (Completed actions will be removed)

- **Business arising from minutes and / or actions**

- Outdoor movie night – tasks to be completed / attendance numbers / workers to help out
 - Lease agreements with CGVC for discussion
- Refer to General Business for both items*

- **Finance**

- Insurance has been paid (\$1800)
- Reports handed out to respective groups
- Toilets at the Recreation Grounds now being cleaned by Dang (\$146 received from CGVC as payment); Letter was sent to council comparing Clare toilets with ours – being cleaned one day per week on a major basis, with minor cleans and continual checks on other days) – result is far better than previous cleaning being carried out
- Everything in balance, financially
- \$1420 payment for movie night
- Op Shop sales have been banked

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

Moved: R Richardson

Seconded: M Jaeschke

CARRIED

- **Correspondence In:**

- CGVC re Saddleworth Cemetery funding for extension
- CGVC re Stronger Communities Round 7 funding
- Adelaide Outdoor Cinema – invoice for movie hire
- CGVC – re Lol Hill retiring and advertising of position
- CGVC – FRRR newsletter (Foundation for Rural and Regional Renewal)

- **Committees / Groups Reports**

Op Shop

- Donations received, gratefully
- Half-price sale
- Everything is progressing well

Winkler Park

- Cottage area needs a good clean
- Shelter shed post still needing repairs

Institute

Nil

Garden Group

- Pots replacement still a work in progress

Historical Society

- All is well

Recreation Grounds

- Nil

- **General Business** (anything anyone would like to contribute)
 - Christmas Eve Children's Service at 7:30 pm at the B&H Park – all welcome
 - Newsletters have been distributed
 - Working bee at B&H Park discouraging (lack of numbers) – reminders and group texts need to be sent out prior to working bees in future
 - The fence has been removed at B&H Park
 - Agreed that for each project need to have one person leading and managing; this may improve communications and organisation of projects
 - Require a list of tasks – small and easy that anyone can do at any time they are available
 - Perhaps a flyer would be useful to put up around town, asking for help from residents; put in the Rec Grounds, newsletter and blackboard
 - Artist for B&H Park (Bridget) has outlined the path and the area has been staked for the sundial; measurements are ready; horse art to be put on the wall owned by P Stanton-Noble; gravel spread out over the rest
 - Pine logs (from Catholic church) for play area at the rear of B&H Park
 - Christmas decorations to be put up Saturday at 5pm for those who are available or Thursday (H Webb and A Wurst – TBC); (Brian Edwards decorated the park)
 - Christmas lights competition to be judged by H Webb and M Jaeschke
 - Lease agreements: no councils other than CGVC have lease arrangements with towns/peak bodies; we have no finances for maintenance works; questioning why a lease?; what's behind the reasoning?; is there a financial problem?; council may sell the assets if we refuse to participate (how can one sell recreation grounds?); water rates included?; Lol Hill is visiting the meeting in February, so we can ask questions of her at the meeting. Need to think now of what we want.
 - Movie night: popcorn being provided in cost (JN to cook this); \$130 in change for BBQ and drinks; 4:30pm set up; Santa offer by Barry Kerr – require the Santa seat and suit (in storage);

Zooper Doopers (RR); sausages, bread, sauce, drinks and napkins (RR); bunting for entrance?;
QR code required; CFS truck arrives with Santa at 8pm; BBQ (HW and MJ)

- Next Meeting Date: Tuesday, 1st February 2022 at 8:00 pm (CFS shed)
- Meeting Closed at 8:54 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	Awaiting potential plan of building
07/07/20	Window and sliding door to be completed by Griffiths (Pavilion)	AN	Ongoing	Questioned sliding door – agreed to proceed with this
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		In progress	Will be happening soon
02/03/2021	Decking oil to be applied to tables/chairs at B&H Park	PR	In progress	28 th November working bee (weather dependent)
02/02/2021	Lawn to be cut right back and fertilised at B&H Park	AN	In progress	Wally Bruce
02/02/2021	Tree pruning around the township (outcome of audit dependent)	PR	Ongoing PR to follow this up with CGVC	Council responsible for this action
02/03/2021	Repairs to war memorial statue by Pearse Memorials	RR		Follow up on bayonet – TBC Quote?
06/04/2021	Dog poo bag holder for B&H Park	RR	In progress	28 th November working bee

06/04/2021	Move lockable noticeboard to oval – laundry room		HOLD	
04/05/2021	Outdoor movie night at B&H park Create flyer Advertise event Purchase food for BBQ, drinks and ice	RR / JN	PLANNED COMPLETED COMPLETED	Quote has been sourced and booked for 12 th December Sausage sizzle/popcorn/drinks/iceblocks Santa* (TBC) Advertise: windows / newsletters
01/06/2021	Update walking trail signs using Sign Lab Also ordering plaques for cemetery trees and B&H Park	RR	Draft will be ready shortly (2/11/21) \$200 fee for artwork setup	End of February 2022 Email sent and phone call made
06/07/2021	Lions Club Wall – next steps Plaque from Lions to be placed	All Lions	HOLD	Plan surrounding area first (paving/sundial/groundwork)
7/9/21	Remembrance Day – plans to council/ invite people to attend / contact school	PR JN	COMPLETED COMPLETED	Went well despite poor weather; Captains of primary school attended with the principal.
7/9/21	Cemetery project – crematorium plans (and other) Source N Schmidtke's plans	JN PR	In progress	Quote sourced from Pearse Quote sent to CGVC for funding Funding approved – invoice required
05/10/21	Work to commence on Rec Grounds public toilet facilities	RR/PR/AN	In progress	Meeting with council to take place In the NEW YEAR
05/10/21	Potential fog lines be laid along the Auburn to Saddleworth Road	PR		
05/10/21	Resurfacing of Belvidere Road – is it possible? Contact needed with DIT	PR		

05/10/21	<p>Australia Day:</p> <p>Contact council re covid plans/funds/marquee</p> <p>Contact other Peak Bodies re participating</p>	<p>RR/JN</p> <p>JN</p>	<p>In progress</p> <p>In progress</p>	<p>Waiting news regarding funding and covid plans – have spoken with Tania Dodd at CGVC</p> <p>Mid North Party Hire happy to provide marquee – new area? (marquee has been ordered by RR)</p> <p>Contact made – awaiting response from other PBs (Waterloo has responded)</p> <p>Will contact again (7/12/21)</p>
05/10/21	<p>Lease proposals:</p> <p>Contact Peak Bodies re their lease agreements and potential to jointly present to CGVC</p>	JN	In progress	<p>Contact made – awaiting response</p> <p>Will contact again (7/2/21)</p> <p>Refer to General Business for more information</p>
05/10/21	Remove the rubble at the cemetery – Shaun Noble to do this and take to H Webb's place for landfill. Remove the larger pieces of stone first for re-purposing at B&H Park (RSL Wall)	PR		In the NEW YEAR
02/11/21	Purchase sun plaque for RSL wall	RR		From Roseworthy
02/11/21	Constitution – any potential changes to be formally written in preparation for 2022 AGM	ALL	ongoing	All are welcome to present any potential changes for voting on in 2022

DRAFT