

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

## MINUTES of MEETING

Tuesday July 6<sup>th</sup> 2021 7:30 pm CFS Meeting Room

Welcome: R Highet, D Williams, P&R Richardson, S Davidson, H Webb, M Jaeschke, J Naughton, D Newhouse, R McDonald, P Stanton-Noble, D Miller, A Nourse, D Gibbs, K Klem

Guests: Simon Koch and Bill Bates (Operation Unity)

Apologies: S Selth, M l'Anson, A Schulz

"It is recommended that the minutes from the previous meeting held on the  $1^{\rm st}$  June 2021 be accepted"

Moved: H Webb Seconded: R Richardson CARRIED

- Action List actions reviewed and updated accordingly (Completed actions will be removed from most current action list)
- Business arising from minutes
  - Lease agreements brief discussion regarding the costs involved (eg roofing and guttering, water etc); agreed for Executive of SDCA to meet to go through the lease agreements, make changes and a plan to present to council
  - Belvidere Road pots and plants replacement Troughs R Highet has sourced quotes from Clare Nursery (\$227 and \$150.50) and Virginia Nursery (\$134.95 and \$79.95).

"It is proposed that the Saddleworth District Community Association purchase 15 medium sized troughs (in white speckle) to replace the current furnishings in the Belvidere Road precinct at a cost of \$79.95 per pot from Virginia Nursery."

MOVED: R Richardson SECONDED: D Newhouse CARRIED

- AGM Plans 31<sup>st</sup> August @ 7:30 pm / Institute (Supper Room) / Invite community groups and advertise as required in local paper / Guest speaker (ideas welcomed)
  - Suggested by R Richardson that we invite the CFS to speak regarding the coming fire season and explain the purpose of "Last Resort / Refuge"
- o Working Bee 18<sup>th</sup> July at 9:00 am
  - Suggested a working list be created and sent to everyone
  - Items to work on (see separate page attached)

- o CFS Helmets the CWA would be happy to have all helmets to repurpose
- 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.
  - \$6000 from CGVC has been acquitted
  - \$2000 purchase of tumble dryer has been acquitted
  - All incoming / outgoing monetary matters have been fully reconciled
  - All relevant groups have received their financial reports

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

Moved: R Richardson Seconded: R Highet CARRIED

#### • Correspondence IN

 Operation Unity regarding a walking event at Winkler Park on 5<sup>th</sup> September – Mr Bill Bates spoken to this letter and invited the township to not only participate but also to open the Museum and Op Shop (and other stores) as well as have a barbecue and other stalls – the event could bring in up to 100 people

"It is proposed that the Saddleworth District Community Association support the Operation Unity event on 5<sup>th</sup> September."

MOVED: P Stanton-Noble

SECONDED: D Gibbs

**CARRIED** 

- o CGVC has approved the Great Southern Adventure Rally event to go ahead in September
- Erron Frankiw from the GSAR will be in our area on Saturday 10<sup>th</sup> July and is keen to meet with someone from the PB and discuss the event in September. (J Naughton to contact and organise time to meet)
- Correspondence OUT: NIL
- Committees / Groups Reports

Op Shop

- Agreed to close the doors for four days due to covid (good wellbeing intiative)
- Selling a fair amount of winter clothing
- Due to school holidays, will have a children's clothing sale

### Winkler Park

- Council have mowed the area

#### Institute

Sunday market was cancelled due to covid

#### Garden Group

- Nil to report

## **Historical Society**

- Business as usual

#### **Recreation Grounds**

- Steady flow of visitors
- Clothes dryer installed and working well
- Work order needed for gravel installation around the pavilion and RV dump point
- General Business (anything anyone would like to contribute)
  - CFS AGM is on 21<sup>st</sup> July at 7pm, commencing with a sausage sizzle
  - Would be good to see the main street upgraded (and the railway crossing) similar to what is happening at Auburn
  - The creek crossing at Winkler Park could be made a lot better for walking, especially for those with prams
  - Working bee could include Winkler Park and the Cemetery and Rec Grounds
    - o (A Wurst and A Nourse to provide items to work on)
- Next Meeting Date: 3<sup>rd</sup> August, 2021 at 7:30pm (CFS shed)
- Meeting Closed at 8:45 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	Ongoing	
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)

01/09/2020	Installation of clothes dryer – Rec Grounds	AN	COMPLETED	
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	In progress	When time permits
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	Relocate two Grevilleas from shelter shed area to back fence	All	COMPLETED	
02/02/2021	Tidy Town awards – hand over to Museum	RR	In progress	
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	Order and plant the replacement ornamental pear trees at cemetery	JN	COMPLETED	Collected by RR
06/04/2021	Public Toilet signage for B&H Park  Dog poo bag holder for B&H Park	RR	COMPLETED In progress	Ordered
	Bicycle racks	DW	COMPLETED	Installed
06/04/2021	Move lockable noticeboard to oval – laundry room		In progress	
06/04/2021	AGM for SDCA	JN/AN/RR/HW	COMPLETED	31 <sup>st</sup> August

	Date / venue / advertise			
	Positions nominations			
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		
06/07/2021	Organise AGM Agenda / speaker / invite community groups and council and advertise  Organise supper  Advise council of venue etc	JN / RR		
06/07/2021	Work on plans for Operation Unity event – 5 <sup>th</sup> September	ALL		
06/07/2021	Meet with E Frankiw of Great Southern Adventure Rally	JN	10 <sup>th</sup> July	
06/07/2021	Working bees – B&H Park / Winkler Park / Cemetery / Rec Grounds	ALL	18 <sup>th</sup> July – 9:00 am	Work tasks lists to be prepared and shared
06/07/21	Work reports to Council:			
	Kerbing on Belvidere Road (B& Park side) Pot holes at Winkler Park	AN	7 <sup>th</sup> July	To speak with Richard at CGVC
	Fencing at Winkler Park			
06/07/2021	Lions Club Wall – what is happening next with it?	?		
06/07/2021	Order windbreak trees from T4L for Rec Grounds / Winkler Park	JN		
06/07/2021	Review and apply for Bite Sized Grant (\$500) for native veg at B&H Park gardens	JN / RR		

# **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		
Iron 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**

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

# **WINKLER PARK**

Item	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**

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