

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

MINUTES of MEETING

Tuesday May 4th 2021 7:30 pm CFS Meeting Room

Welcome: A Nourse, R Highet, K Klem, A Wurst, D Gibbs, D Williams, P&R Richardson, S Davidson, H

Webb, M Jaeschke, M l'Anson, J Naughton, A Schulz, R McDonald

Guests: C Koglin (The Saddleworth Craft Group)

Apologies: J Wurst, D Newhouse, S Selth

"It is recommended that the minutes from the previous meeting held on the 6th April, 2021 be accepted, with the recommended changes to the report from the Historical Society"

Moved: P Richardson Seconded: H Webb 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.

NB: please note that the invoice for installation of solar panelling has been paid in full \$12,588.

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

Moved: R Richardson Seconded: J Naughton CARRIED

Correspondence IN:

- Email from CGVC regarding colour of shade sail for playground
- Email from CGVC regarding forms and council direction for the Great Southern Adventure Rally
- Landscape SA Newsletter
- Landscape SA Grass Roots Grants program release
- Mayor Wayne Thomas has received notice of an EPA compliance issue regarding cattle and ground/soil issue in Saddleworth township – the issue will be addressed formally (A Nourse commented also on the prevalence of Bathurst burr on this same property).

The Saddleworth District Community Association's Executive Committee have selected the colour of Bundena for the shade cloth which will be installed at the playground of the Saddleworth Recreation Grounds, by the CGVC. (J Naughton to advise L Hill of the selection)

Moved: J Naughton Seconded: A Nourse

Correspondence OUT:

- Letter and Hire Agreement Form to Cheryl Koglin / The Saddleworth Craft Group
- Email to the Great Southern Adventure Rally regarding confirmation of event
- Letter to Saddleworth Primary School regarding market day and parking potential

Committees / Groups Reports

Op Shop

- Open on the day of the markets
- Profit of \$600
- Has offered to pay for the pots for the main street

Winkler Park

- Tree planting will commence soon now has tree-guards
- Could do with some rain

Institute

- Table-tennis has commenced again after a 2-year break
- Council has placed some gravel and levelled it around various areas of the institute
- Hopefully the whole area will be included in the council's next budget
- The plasterer has not yet shown up regarding repairs to his work on the walls

Garden Group

- Will be cutting and swabbing the regrowth in front of the hotel in the main street
- Unsure of the suggested pots durability; doesn't believe they are value for money
- Suggestion of stock troughs for main street (Auburn has similar items) and could be an appropriate theme for the town
- A Nourse will do some research and make phone calls

Historical Society

- All is well
- Continued open invitation to visit, support and help

Recreation Grounds

- Solar panelling installed and connected
- Visitation of caravan park has increased
- Trees to be planted on the north side as a windbreak (A Wurst)
- Suggestion some trees near the caravan park need to be trimmed
- Solar Panelling at Rec Grounds progress report
 Work has been completed and paid in full
- Rec Ground Toilets Upgrade
 Waiting on a formal quote from Hart's
 Once quote received, grant application will be sent (Windfarm)

- General Business (anything anyone would like to contribute)
 - Bee & Hill Park working bee 16th May from 9am Lions Club paying contractor to complete the memorabilia wall Suggestion of tribute to RSL be of the ANZAC sunrise and put on the corner of B&H front garden Suggestion the original badge from the door of RSL (original RSS) could be copied and used at the park

Suggestion that pavers could be placed from the café side of the garden to the shelter side as people tend to cut across the grass rather than walk up the pathway

The Craft Group

Guest Cheryl Koglin spoke regarding the Hire Agreement and advised the SDCA that the group is seeking new premises, therefore will not be signing the Agreement; this is due to the increase in cost and other issues with the SDCA. Suggested an addendum be made to the Hire Agreement regarding either party giving notice earlier than the terms (this would be for long-term hires only) – duly noted by the Chairperson.

Intended date to have vacated the current premises: 30th June 2021.

C Koglin then left the meeting at 8:12pm

- Bin not being emptied at the B&H Park; do we need someone to put it out? Could arrange to have a frame put onto the main street with the bin connected (CV Waste would then empty it as part of contract) – A Nourse will follow up

R McDonald mentioned the Men's Shed is going well

M l'Anson raised the issue of Doctor George Mutze being recognised in some way in the township, possibly at the B&H Park. This has been raised previously in other meetings. As he was a member of the Lions Club, a suggestion could be made to the club that he be included in the memorabilia wall.

H Webb suggested we have sub-committees within the Peak Body to focus on specific tasks / projects and also have planning meetings to increase efficiency in monthly meetings. (to be considered)

R Highest asked if the defibrillator would be replaced (Institute) - the answer was 'no' due to the insurance excess being quite high. The signage then needs to be removed from the Institute.

P Richardson suggested traffic management tickets are due for renewal.

Also mentioned a good attendance at Anzac Day service (63 participants)

Permanent signage (multi-media) will soon be available for the town to use

David Bond from the Council (arranges IT / multi-media for Town Hall etc) is leaving the district and is selling his equipment. Are we interested in his speaker system for \$600? Yes.

It is recommended the Saddleworth District Council Association purchase the speaker/microphone system from David Bond for the cost of \$600 and use this equipment for events within the township as well as to hire out to other groups.

Moved: A Nourse Seconded: H Webb CARRIED

R Richardson - Signage for town walk will be \$22 per sign from Sign Lab. Will be A4 signage with no photos. Also suggested the SDCA plan an outdoor movie night (complete with popcorn) and hold at the B&H Park. Will wait til warmer weather to organise.

It is recommended the Saddleworth District Community Association engage Sign Lab to upgrade the signage for the Saddleworth Town Walk.

Moved: D Williams Seconded: R Richardson CARRIED

• Next Meeting Date: 1st June, 2021 at 7:30pm (CFS shed)

• Meeting Closed (record the time): 8:30 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	DW / RR	In progress	Stainless steel suggested and agreed.
	Could alternatively have Sign Lab complete the work – RR to seek quotes in the next weeks	RR		Quote sourced @ \$22 per sign (inclusive of everything) – see Gen Business notes
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	In progress	
04/02/20	Arrange meeting with Craft Group delegate/s and Committee delegate/s to discuss lease and anything else	HW/JN		
	Meeting to occur asap to finalise everything (organise by Thursday 4/2/21)		In progress	TO BE FINALISED MAY MEETING
	Hire agreement to be finalised and signed			
07/07/20	Window and sliding door to be completed by Griffiths (Pavilion)	AN	In progress	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	In progress	
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	
02/02/2021	Lawn to be cut right back and fertilised at B&H Park	AN	In progress	
02/02/2021	Pine tree at Rec Grounds to be cut up	AN		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		
02/02/2021	Relocate two Grevilleas from shelter shed area to back fence	JN		When weather cooler
02/02/2021	More Grevilleas for B&H Park to be purchased (4) and shrubbery (?) for behind shelter shed to be purchased	JN		Cooler weather
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		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	Rowan Ramsay's office advised of positive funding outcome for this
06/04/2021	Source quote for toilet upgrade (oval) Source funding for toilet upgrade	RR	In progress	Kim Hart Wind Farm funding

05/01/0001			1.	
06/04/2021	Order ornamental pear trees as replacement at cemetery	JN	In progress	four required
06/04/2021	Move soil from cemetery to Bee & Hill Park – rear of the park			When time permits
06/04/2021	Public Toilet signage for B&H Park Dog poo bag holder for B&H Park	RR		Working bee on 16 th May at 9am
	Bicycle racks	DW		Op Shop to pay for racks
06/04/2021	Move lockable noticeboard to oval – laundry room			
06/04/21	Help H Ritter with parking issue on market days: - School oval - Land behind Kruse's property - Trim the trees along the highway - Block / restrict parking access at institute main frontage	JN to approach Gov Council PR to approach Mr Kruse Council to trim the trees (or DPTI)?	Awaiting formal response	Meeting 2 nd week of term 2 (17 th May)
April 2021	AGM for SDCA Date / venue / advertise Positions nominations	JN/AN/RR/HW	July/August planning	
May 2021	Stock troughs for main street	AN		
4/5/21	Tree trimming at caravan park area	AN		
4/5/21	Rubbish bin not being emptied at B&H Park	AN		
4/5/21	Remove defibrillator signage from institute	DW		
4/5/21	Purchase equipment from David Bond \$600	PR / RR		
4/5/21	Outdoor movie night at B&H park	RR		Wait til warmer weather