



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

## MINUTES of MEETING

Tuesday November 2, 2021      8:00 pm      CFS Meeting Room

**Welcome:** J Naughton; P&R Richardson; H Webb; S Davidson; D Newhouse; D Gibbs; R Hight; B Gray, M Jaeschke; D Williams  
**Apologies:** P Stanton-Noble; A Nourse

- **Minutes of Previous Meeting**

"It is recommended that the minutes from the previous meeting held on the 5<sup>th</sup> October 2021 be accepted"

Moved: S Davidson

Seconded: D Newhouse

CARRIED

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

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

- Sliding doors for Pavilion: may need only one door with blinds (could sell the second door) - TBC.
- The Catholic Church community has removed pine trees from the yard which are available for use in B&H Park in the nature play area if the committee would like them (six pieces) - YES

"It is recommended that an artist be contracted to finalise the design of Bee & Hill Park and provide the committee with a plan, so as to give better direction and guidance."

Moved: D Newhouse

Seconded: D Williams

CARRIED (1 abstention)

- Paul Finn is almost ready and available to proceed with the pavers in B&H Park; his previous quote stands firm
- It was understood that a bayonet would be placed on the gun at the War Memorial; this has not occurred. R Richardson to follow up with Pearse Memorial.
- Movie Night – quote received for \$1779; potential dates 11<sup>th</sup> or 12<sup>th</sup> December; use in place of a Christmas Party

"It is recommended that the quote for the planned Movie Night be accepted and that this event takes the place of the usual Christmas Party with the funds from the Christmas account being used to pay for the event."

Moved: R Richardson

Seconded: J Naughton

CARRIED

- **Finance**

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

Moved: R Richardson

Seconded: D Williams

CARRIED

- Winkler Park account with NAB was suspended due to no transactions having been made for some time. Treasurer transferred \$10 from SDCA account to Winkler Park account to have it reactivated.
- Have received funding from CGVC and Wind Farm for toilet upgrade; funds for the upgrade were transferred to the Recreation Grounds account.
- \$1894.74 needing to be paid for insurances (liability / workers / Winkler Park and cabin contents)

“It is recommended that the insurance account totalling \$1894.74 for liability, workers, Winkler Park and cabin contents insurances be paid.”

Moved: R Richardson

Seconded: D Williams

CARRIED

- The Treasurer spoke in regard to cheques becoming more difficult to manage especially with the paying of accounts and some organisations are no longer accepting cheques. She suggested that online banking be implemented; it was agreed that this is long overdue.

“It is recommended that the account for the Saddleworth District Community Association be moved to online banking and cheques be eventually phased out.”

Moved: R Richardson

Seconded: J Naughton

CARRIED

- **Correspondence IN**

SA Water response re restrictor flow

CGVC response re restrictor flow

CGVC re Australia Day

Adelaide Outdoor Cinema – quote for potential movie night

- **Correspondence OUT:**

SA Water re restrictor flow

CGVC re restrictor flow

CGVC re Australia Day

Adelaide Outdoor Cinema – re quote for movie night

- **Committees / Groups Reports**

Op Shop

Looking colourful with the change of season

Still many donations coming in and mostly clothing

Short on bric-a-brac

Regular donor will be arriving on Saturday with a car load of items

Winkler Park

Nil

Institute

To speak with G Easthope re gravelling of the grounds as dust still a hazard particularly on market day

There will be a second market held at twilight on November 18<sup>th</sup>

Tree trimming undertaken after the recent wind storms, as a preventative measure

Mowed the paddock used for car parking; growing fast

Garden Group

Waiting for a good time to move the old street pots; most likely a fortnight's time

Historical Society

In process of creating more displays in the top shed

Will be collecting a jinker front axle and wheels for placement in Pioneer Park and creating a lean-to to protect it from the weather

Working bee will occur soon to tidy the gardens at Pioneer Park and to trim the trees

Recreation Grounds

Caravan Park still very busy

With peak periods, thinking of activating the toilets at the northern end of the grounds; would be a minimal cost (this will be confirmed)

Potential for a second cabin; committee is interested in investigating

Dry cleaning is being investigated as potential for outsourcing washing and ironing the linen for the cabin

Need more fire pits in the caravan park

- **General Business** (anything anyone would like to contribute)
  - Could have the movie night in preference to the Christmas party for the town – agreed
  - Invite the primary school to Remembrance Day (JN to invite)
  - RSMU has yet to bank the donation from SDCA (JN to follow up)
  - **Working bee on the 28<sup>th</sup> November from 9am** (decking oil / weeds / dog poo holder / remove fencing)
  - Purchase sun plaque from store in Roseworthy to be used for the RSL wall (RR)
  - Constitution – matter regarding electing members to the committee was raised (Section 8.1D, part 5) and interpretation of that section; amendments potentially need to be made to the constitution; agreed an action list be made to be presented and discussed at the next AGM.
- Next Meeting Date: Tuesday 7<sup>th</sup> December at 8:00 pm (CFS shed)
- Meeting Closed at 9:04 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 (See Business Arising)
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		HOLD	(See Business Arising)
02/03/2021	Decking oil to be applied to tables/chairs at B&H Park	PR	In progress	28 <sup>th</sup> November working bee
02/02/2021	Lawn to be cut right back and fertilised at B&H Park	AN	In progress	
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	(Refer to Business Arising)
02/02/2021	Tree pruning around the township (outcome of audit dependent)	PR	In progress PR to follow this up with CGVC	Council responsible for this action
02/03/2021	Repairs to war memorial statue by Pearse Memorials	RR	COMPLETED – looks terrific – great job!	(Refer to Business Arising)
06/04/2021	Dog poo bag holder for B&H Park	RR	In progress	28 <sup>th</sup> November working bee

06/04/2021	Move lockable noticeboard to oval – laundry room		In progress	
04/05/2021	Outdoor movie night at B&H park  Plan a date and program  Source funding	RR / JN	In progress	Quote has been sourced  (Refer to Business Arising)  Sausage sizzle/popcorn/drinks/iceblocks/Santa* (*TBC)
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	
06/07/2021	Lions Club Wall – next steps  Plaque from Lions to be placed	All  Lions	HOLD	Plan surrounding area first (paving/sundial/groundwork)  See business arising for further additions from committee members
7/9/21	Write a letter to SA Water regarding restrictor flow in the tanker filler	JN	COMPLETED	Email sent through website rather than a letter
7/9/21	Remembrance Day – plans to council/ invite people to attend /  contact school	PR  JN	In progress  COMPLETED	Plan has been activated
7/9/21	Cemetery project – cremonument plans (and other)  Source N Schmidtke's plans	JN  PR	In progress	Quote sourced from Pearse
05/10/21	Work to commence on Rec Grounds public toilet facilities	RR/PR/AN	In progress	Meeting with council to take place
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 re funding and covid plans</p> <p>Mid North Party Hire happy to provide marquee – new area?</p> <p>Contact made – awaiting response</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	Contact made – awaiting response
05/10/21	Council to remove/spray the weeds at the cemetery – send an email	JN	COMPLETED	NB: council need to exercise care when spraying as it drifts on to plants and trees.
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		
02/11/21	Contact RSMU re banking of cheque	JN		
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		All are welcome to present any potential changes for voting on in 2022

DRAFT