

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

## Minutes of Meeting

Tuesday, February 1, 2022 8:00 pm (Cricket Club Rooms)

- Welcome and any apologies
  - A Nourse (Acting Chairperson); P&R Richardson; D Newhouse; J Naughton; D Williams; S
     Davidson; R Highet; M Jaeschke; K Klem; P Stanton-Noble; D Gibbs
  - Guests from C&GV Council: Lol Hill (Community Development Officer); Andrew Christiansen (Community Development Director); Cecilia Wang (Cultural Tourism Officer)
  - Apologies: H Webb
- Minutes from previous meeting (December 2021) (motion to approve required)

"It is recommended that the minutes from the previous meeting held on the 1st December 2021 be accepted"

Moved by: R Richardson Seconded by: D Newhouse CARRIED

- Action List review progress / update and complete
- Any business arising from minutes and actions
- CGV Council Representatives, Lol Hill and Andrew Christiansen responded to a discussion regarding
  potential lease arrangements between CGVC and Saddleworth DCA: The Recreation Grounds were
  discussed at length and questions were answered by Lol and Andrew. The Institute was raised
  briefly and requires further discussion.
  - Introduced Cecilia Wang as the new Cultural Tourism Officer for the C&GV
  - o Farewell to Lol Hill as outgoing Community Development Officer after 17 years
  - Mentioned the replacement Community Development Officer, Judy Giles from Riverton, who commences employment on the 14<sup>th</sup> February
  - Brief overview of salient points of Lease Agreement discussion:
     Council has 30 assets being currently reviewed with the intention of:
    - Gifting
    - Retaining
    - Selling, or
    - Leasing

Prior to selling anything the Minister has to be consulted as does the community; sale of property cannot occur if either of these parties refuse.

Council will still pay insurance (building); Community Associations may apply for grants and put in a budget request to Council for asset repairs/maintenance/upgrades.

Community asset grants of up to \$10,000 are now being offered.

What a lease agreement means for Community Associations: the associations/towns must complete the works; no longer will be able to call on the Council

If Associations/towns are unable to maintain the buildings/lease agreements for whatever reason, conversations will occur with Council as to how to manage or return asset to Council.

Can review and make changes to the lease in consultation with Council before finalising.

Lease agreements will be finalised by the end of 2022.

The Saddleworth Institute is a separate issue that requires further discussion as to its future. Would prefer an outcome/decision by the next SDCA meeting (1st March 2022).

## **Next Steps:**

- o Discuss and review the lease agreement for the Recreation Grounds decision at 1st March meeting
- Discuss and review the future of the Institute; review any potential future usage; review maintenance costs/pros and cons of retaining/selling the institute – 1<sup>st</sup> March meeting
- o Formally contact the council re outcomes

(Lol, Andrew and Cecilia left the meeting at 9:25 pm)

- Finance Reports to be tabled from (December 2021) (motion to approve required)
  - BAS statement completed and balanced
  - B&H Park \$3000 grant for path (\$924 for paving / \$405 prep work / \$1671 over for mosaics and removal of cement (Shaun)...pink gravel around mosaics
  - \$5000 from wind farm and \$2679 for toilets (tiles \$1324 / glue \$230 / Hart \$5289 / \$394 paint)
  - All groups' reports balance

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

Moved by: R Richardson Seconded by: P Stanton-Noble CARRIED

- Correspondence in / Correspondence out
  - IN: Plaques in cemetery; when are they being made and placed at the purchased trees?

    Department for Environment & Water have donated logs for B&H Park Nature Play area.

    Remittance advice received from C&GVC for Christmas activities (\$500 donated).
  - OUT: Letter sent to H Ritter re market day on 6<sup>th</sup> Feb no response from Heather; it is believed she's going ahead (determined not a huge risk as covid rules and conditions strictly adhered to by the organiser).

- Committees / Group Reports
  - Op Shop
    - Looked forward to a break over Xmas...however have received trailer loads of donations / moved things around / cleaned / no break really / opening Thursday / supporting craft group with A Frame for advertising / loving lots of customers coming in
  - Recreation Grounds
    - Toilets major project / summer quiet time re caravan park / busy time March long weekend / cabin used regularly / there is a need for a second one / ironing is now done out of town
  - Winkler Park
    - o nil
  - Institute
    - Works request for tree removal / trimming
  - Garden Group
    - Quiet in recent times
    - o Pots still needing to be started
    - Pruning needing to be done / suckers out front of main street pub (suggested to put in a council works order) / Bottle brush at 40 Belvidere Road needs to be removed (white ants)
  - Historical Society
  - Change of window display
  - Painting inside the museum
  - New items of interest
- General Business (anything anyone would like to contribute)
  - Immediate action required on the Riverton-Saddleworth Road tree not yet removed / can we do it ourselves? / raise issue with DIT - is a big risk / Murray Bridge office in charge of our area (PR to contact)
  - Work zone traffic management tickets expired course may be end of March list of names going forward to council for training and tickets / peak body will not be charged
  - Institute article in Producer asking community what they think / door knocking / public meeting/ Post office advertising / flyer in letterbox / article in our newsletter
  - Café to open on 14<sup>th</sup> February
- Next Meeting Date: Tuesday, 1<sup>st</sup> March 2022; 8:00 pm; venue TBC
- Meeting closed: 9:50 pm

## **ACTION LIST**

(from previous minutes of meeting)

These will remain on the action list until completed – YELLOW highlighted actions are most current

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		COMPLETED	
02/03/2021	Decking oil to be applied to tables/chairs at B&H Park	PR	In progress	
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  LOL HILL TO FOLLOW UP
02/03/2021	Repairs to war memorial statue by Pearse Memorials	RR	COMPLETED	Follow up on bayonet Repair gun only
06/04/2021	Dog poo bag holder for B&H Park	RR	COMPLETED	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	RR / JN	PLANNED	Quote has been sourced and booked for 12 <sup>th</sup> December

	Create flyor		COMDI ETED	Sausago
	Create flyer  Advertise event  Purchase food for BBQ, drinks and ice		COMPLETED	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	EMAIL SENT ON 10 <sup>TH</sup> JAN TO GO AHEAD – NOT HEARD BACK YET
06/07/2021	Lions Club Wall – next steps Plaque from Lions to be placed	All	HOLD  CHASE UP RE PLAQUE	Plan surrounding area first (paving/sundial/groundwork)
7/9/21	Remembrance Day – plans to council/ invite people to attend / contact school	PR JN	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  Quote sent to CGVC for funding  Funding approved – invoice required to CGVC for payment
05/10/21	Work to commence on Rec Grounds public toilet facilities	RR/PR/AN	In progress	Meeting with council to take place WAITING FOR HART TO START TILES ARRIVED TODAY
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	Australia Day:  Contact council re covid plans/funds/marquee	RR/JN	COMPLETED	Waiting news regarding funding and covid plans  Mid North Party Hire happy to provide marquee – new area?
	Contact other Peak Bodies re participating	JN		Contact made – awaiting response

				Will contact again (7/12/21)
05/10/21	Lease proposals:			
	Contact Peak Bodies re their lease agreements and potential to jointly present to CGVC	JN	COMPLETED	Contact made – awaiting response  Will contact again (7/2/21)
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	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
1/2/22	Tree removal on Riverton-Saddleworth Road – BIG risk			
	Contact DIT re removal	PR	In progress	
1/2/22	Article in Plains Producer regarding future of Institute – asking for local feedback	JN	Completed	
1/2/22	Write to council re NOT managing private land			