



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

Minutes from the General Meeting held

Tuesday November 1, 2022 7:00 pm (CFS Shed)

Present:

A Wurst; P&R Richardson; B Gray; J Naughton; H Webb; M Jaeschke; D Williams; A Nourse at 8:15pm

- **Apologies:** S Selth, S Davidson
- **Guests and Visitors:** Nil

Minutes from Previous meeting

"The Saddleworth District Community Association recommends that the minutes for October 2022 be accepted as presented."

Moved: D Williams Seconded: R Richardson CARRIED

Action List – review progress / update and complete (please refer to page 2 of the agenda for current actions)

Finance Report

"The Saddleworth District Community Association's Treasurer advises that all accounts were reconciled and presented as correct to the relevant committees and recommends that the finance reports for October 2022 be accepted as presented."

Moved: R Richardson Seconded: B Gray CARRIED

"The Saddleworth District Community Association recommends the payment of its annual insurance at the cost of \$1894.74 as per the Treasurer's request."

Moved: R Richardson Seconded: B Gray CARRIED

Correspondence in / Correspondence Out

- From David Gibbs regarding signage for the Museum and other sites
- From Judy Giles regarding WHS being included in the Constitution
- From Judy Giles regarding Australia Day Nominations
- From Judy Giles regarding new cement footpath in Saddleworth
- From Judy Giles regarding RAA Regional Safety Grant
- From Rec & Sports regarding grants program
- From Tamra regarding book swap program
- From Sue Selth regarding apology of attendance and cemetery in Whip Street and its maintenance by Ross McDonald
- From Sue Davidson regarding her resignation as member of the SDCA
- Letter to C&GV Council re asset funding for security cameras
- Letter to C&GV Council re asset funding for shelving at the Bowling Club

Discussion Items

- **Walking trail signage – outcome / action**
 - Offer to re-do the signage for the Museum and Bank
- **Additional \$2000 peak body funding – motion required**

“The Saddleworth District Community Association recommends that the Treasurer applies for \$2000 from the Clare & Gilbert Valleys Council, in line with Council’s offer of extra funding for projects / works required in Saddleworth.”

Moved: R Richardson

Seconded: M Jaeschke

CARRIED

- **Australia Day ceremony**

Yes, we will organise and hold the ceremony in January 2023; venue to be decided once JN seeks advice from C&GV Council as to what may/may not be provided (given easing of covid restrictions).

Will need to consult with other Peak Bodies as to their involvement:

Manoora / Marrabel / Waterloo and ourselves

Suggestion that other groups may want to be involved: CWA / Tennis club for eg.

- **Nomination suggestions for citizens**

Chris Dixon – Community Bus Driver

Saddleworth Op Shop

- **Constitution workshop – motion required**

“The Saddleworth District Community Association recommends that the review and changes to its Constitution be accepted and that follow-up reviews occur every five years.”

Moved: B Gray

Seconded: A Wurst

CARRIED

- **Progress report on possible lease for the Recreation Grounds**

Met with A Christiansen and J Giles regarding the potential lease.

Reviewed future plans.

Have put in works requests for maintenance around the grounds.

Have made changes to the draft lease and will send to J Giles for putting into the lease. It will then be returned to the committee for further review and conversation.

Agreed that an engineer’s/structural report needs to be completed on the club rooms and the pavilion before anything progresses. Requested that 1-2 members of the committee be present when this takes place.

Water and irrigation of the oval was discussed.

J Giles will send an updated aerial map of the grounds so the committee can determine what could be leased.

The Treasurer has completed a 3-year Profit & Loss review for the Recreation Grounds.

Committees and Groups Reporting

- **Op Shop**
Nil to report
- **Recreation Grounds**
Met with council regarding potential lease; more conversations needed
Occupancy of caravan park / cabin very good
Cabin enquiries and bookings very steady
Cricket has commenced
Recommend to everyone if/when you have a spare ½ hour go and pull weeds and pick up any rubbish etc.
- **Winkler Park**
Grass needs maintenance when weather is drier
Paths need maintenance work
- **Institute**
First meeting rescheduled due to minimal attendance (3)
Second attempt Thursday 3rd November at 8pm
Great to see no leaks in the building, with this wild weather
Institute now a first priority for sandbagging when required
Markets on the 6th November and twilight on the 17th November
- **Garden Group**
Nil to report
- **Historical Society**
Nil to report

General Business:

Query regarding why numbers are low for general meetings, lately.

CWA will definitely provide morning tea for Remembrance Day; will cater for 20 at 11:30am.

Newsletter due shortly; will include the locations of the defibrillators (five) and inviting people to attend the general meetings, as well as promote the Christmas Movie Night on the 17th December.

Helicopter will be landing at the oval (recreation grounds) on Wednesday 2/11/22.

RAA funding – could put in for a defibrillator and / or signage on the main road (Barrier Highway) that advises people to have their vehicle lights on all day!

- Next Meeting Date: Tuesday, December 6, 2022 at 8:00 pm (CFS Shed)
- Meeting closed at 9:35 pm

ACTION LIST - CURRENT

(from previous minutes of meeting)

These will remain on the action list until completed.

INITIAL DATE	ACTION REQUIRED	RESPONSIBLE PERSON	STATUS	COMMENT
01/02/22	Write to council re NOT managing private land	JN	COMPLETED	Awaiting response Send Reminder (send to J Giles)
4/7/22	New / extra signage for caravan park at Rec Grounds	AN	In progress	Council undertaking this Judy to organise aerial map and send to R Richardson send reminder to J Giles
06/09/22	Organise movie night for Christmas: 7pm for BBQ 8.30pm for movie Coffee truck??? Plan B (inclement weather) - Institute	RR	In progress	17 th December
06/09/22	Write to council requesting \$500 donation for Christmas event	JN	COMPLETED	Awaiting response Send reminder to J Giles
06/09/22	Organise for a second weed spray at B&H Park	PR	In progress	When ground is drier
06/09/22	Bark chips will be moved to B&H Park by Shaun Noble	PR / RR		Payment has been sent Ground to be sprayed for weeds first
06/09/22	Helipad potential – consult with emergency services first	DW	Awaiting response	SA Health matter – no reply as yet
06/09/22	Organise working bee for recreation grounds	AN	TBC	S Noble has done some work Council to pay for sand/gravel? Complete works requests
06/09/22	Organise working bee for main street	PR	TBC	To speak with R Highet first

4/10/22	Website design for Saddleworth.net – find options and seek quotes	JN	In progress	
4/10/22	Citizens Awards	All		Need nominations
4/10/22	Remembrance Day 11 th November – organise Traffic management; Ask Richard and Axel to emcee; Organise the PA system; Organise the poppies; Speak to the school re involvement Ask CWA to provide scones, tea and coffee	PR KK RR DN JN JN	Organised Organised Organised Follow up Organised B Gray has organised	
1/11/22	Trees for Life – follow up with a receipt for membership and seedlings	JN		
1/11/22	Commence planning for Australia Day and other groups' involvement.	All		Venue / time / menu / speakers /
1/11/22	Contact CGV Council re Australia Day and what may be provided	JN		
1/11/22	Put in nominations for Australia Day awards	JN		

ACTION LIST - LONG TERM / HOLD

01/10/19	Small storage shed to be reviewed and re-aligned - steps, door, floor (internally) and paint and tidy (externally)	PR	Ongoing Long term List	Retain on this list. B Edwards keen to help
----------	--	----	-------------------------------	--

07/07/20	Window and sliding door to be completed by Griffiths (Pavilion)	AN	Ongoing	Discussion re sale of door and windows and not going ahead.
01/09/20	Parking bay at roadhouse – removal of shrubbery and fixing of potholes and other potential tasks	AN	ongoing	Needs a tidy up
02/02/21	Tree pruning around the township	PR	Ongoing	if you see something that needs attention put in a works request to council
05/10/21	Remove the rubble at the cemetery – Shaun Noble to do this and take to H Webb's place for landfill.	PR	ONGOING	