



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

Minutes from the General Meeting held

Tuesday October 4th 2022 7:00 pm (CFS Shed)

Present:

H Webb; J Naughton; D Williams; D Newhouse; R Richardson; S Selth; K Klem (7:45pm)

- **Apologies:** A Wurst; P Richardson; A Nourse
- **Guests and Visitors:** Judy Giles (C&GV Council)
- **Workshop held from 7:00 pm concluding at 8:05 pm**
Saddleworth DCA Constitution – review and update (motion to approve changes will be passed at the November 1 General Meeting)
Notes from the workshop and suggested changes are on a separate document which will be attached to the General Minutes of this October 4 meeting
- **Minutes from Previous meeting**
“The Saddleworth District Community Association recommends that the minutes for September 2022 be accepted as presented.”

Moved: D Williams

Seconded: D Newhouse

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 Treasurer advises that all accounts were reconciled and presented as correct to the relevant committees and recommends that the finance reports for September 2022 be accepted as presented.”

Moved: R Richardson

Seconded: D Williams

CARRIED

ACT: CWA have not yet banked cheque (JN follow up)

- **Correspondence in / Correspondence Out**
Email from Office for Recreation, Sport and Racing – funding on offer
Email from CGV Council: Judy Giles – invitation to meet regarding Recreation Grounds and Institute follow-up
Email from CGV Council: Cecilia Wang – Saddleworth History Walk
Email from CGV Council: Judy Giles – summary of meeting held re Rec Grounds and Institute
Email from CGV Council: Andrew Christiansen – thank you for attending meeting and water (Rec Grounds)
Email from CGV Council: Creditors – payment advice for cleaning of public toilets (\$321.20) and Peak Body funding (\$6000)

Email from Mr David Gibbs – resignation notification

Letter to Mr Roger Vater – thank you for long-term loan to the library

Letter to CGV Council (Judy Giles) requesting a donation to Christmas Event

Letter to Lions Club (Gilbert Valley) regarding book swap fridge

Email sent to CGV Council (Cecilia Wang) regarding list of local artists and contact information

Email to CGV Council (Amy Neubauer) regarding ceasing council work on private land

Email to CGV Council (Judy Giles) regarding AGM outcome of elected committee

Email to CGV Council (Judy Giles) regarding invitation to attend October meeting and participate in review and update of the Constitution

Email to Saddleworth Library regarding book swap shelving made by D Williams

- **Discussion Items**

Saddleworth website upgrade:

Saddleworth.net.au)

Source quotes on design (potential contact 'D Space' (Adelaide))

Extra \$2000 funding available through an application to CGV Council

Needs to be for a particular project; show how the \$6000 is being spent

(Judy will send the form to R Richardson)

Artwork of public toilets at Recreation Grounds:

On hold

- **Committees and Groups Reporting**

- Op Shop

- Working hard
 - Money flowing in
 - Long weekend open – profit of \$200
 - Pavers for B&H Park almost finished
 - Will not proceed with children's equipment for B&H Park

- Recreation Grounds

- Busy with campers and the cabin
 - Camp kitchen working well
 - Donations of books and games welcomed
 - Need to organise meeting with Judy and Andrew from Council regarding the lease

- Winkler Park

- Works order needed for fencing and other

- Institute

- Stone mason follow-up
 - Market day – toilet issue
 - Next market – 1st Sunday in November and twilight 19th November
 - Considering change to rental fee (H Ritter is aware of this) – need to consider the hall and the land together
 - Committee to meet soon

- Garden Group

- Nil

- Historical Society
 - Open this Sunday (9th October)
 - Have tried opening same day as market day – not as popular
- General business:

SES progressing really well.

CFS burn over drills completed.

Great day had by all at the Region 2 cadet field day (174 children and 100 supervisors)

Need choices for the movie night on 17th December.

Nominations needed for Citizen Award.

Cemetery tree planting – will send a text if going ahead on the 9th October (weather and council dependent, due to Telstra lines).

11th November (Remembrance Day) – need to organise; PR to organise traffic management; Kenton to ask Richard and Axel to emcee; Rosie will organise the PA system; Dora will organise the poppies; Jeannine will speak to the school re involvement and ask CWA to provide scones, tea and coffee.

For note: Rosemary Richardson is our official Public Officer.

- Next Meeting Date: Tuesday, November 1, 2022 at 8:00 pm (CFS Shed)

Meeting closed at 9:20 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
01/06/2021	Update walking trail signs using Sign Lab Also ordering plaques for cemetery trees and B&H Park	RR	COMPLETED	
01/02/22	Write to council re NOT managing private land	JN	COMPLETED	Awaiting response
3/5/22	Send walking trail brochure to Judy Giles	JN	COMPLETED	
4/7/22	Write a letter of thanks to Roger Vater for long-	JN	COMPLETED	

	term loan of railway station model to library			
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
12/7/22	Write to CGVC re Institute proposal	JN	COMPLETED	
06/09/22	Write to the C&GVC requesting \$500 donation for Xmas party	JN	COMPLETED	Awaiting response
06/09/22	Organise workshop for Constitution review and invite Judy Giles	JN	COMPLETED	
06/09/22	Organise movie night for Christmas	RR	In progress	17 th December Send contact # to RR as they've not yet responded / choices for a movie required (send ideas to RR)
06/09/22	Organise for a second weed spray at B&H Park	PR		
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	IN PROGRESS	Awaiting response
06/09/22	Contact Cecilia Wang re possible artists	JN	COMPLETED	Awaiting response
06/09/22	Write to Kathryn (Tamra) (Library) regarding book swap	JN	COMPLETED	Awaiting response
06/09/22	Respond to Lions Club re book swap	JN	COMPLETED	
06/09/22	Advise Judy Giles of peak body membership for 2022-2023	JN	COMPLETED	
06/09/22	Order / purchase trees for cemetery	RR	COMPLETED	Planting day Sunday 9 th October (TBC)
06/09/22	Organise working bee for recreation grounds	AN	TBC	Advise everyone of the date
06/09/22	Organise working bee for main street	PR	TBC	To speak with R Highet first
06/09/22	Follow up with CR Bartholomaeus	JN	COMPLETED	Council decided to not award extra funding (\$2000) but peak bodies may

	regarding council funding of \$6000 per peak body (and potential increase)			apply for it, with a proposal (some PBs have said they struggle with the \$6000 each year).
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	In progress	

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	keep on the list.
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	
1/3/22	Rec Grounds people to meet to review the lease (and add / detract from it)	AN et al	IN PROGRESS	Organise meeting to review and then meet with Council reps