

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

Minutes from the meeting held

Tuesday, September 6th 2022 7:30 pm (CFS Shed)

Present:

H Webb (acting Chairperson): J Naughton; D Williams; D Newhouse; P&R Richardson; A Wurst; M Jaeschke; D Gibbs; K Klem (7:50pm)

- Apologies: A Nourse; P Stanton-Noble; B Gray; Cr E Calvert
- Guests and Visitors: Andrew Parkinson and Richard Noll (Gilbert Valley Community Association); Cr Malcolm Bartholomaeus

Presentation

- Andrew Parkinson and Richard Noll from the recently created Gilbert Valley Community Association spoke regarding the potential for a community centre/sporting facility to be built at the Riverton Oval (where the current RSMU Football/Netball Club is located). This facility would be utilised by all townships (Rhynie, Tarlee, Saddleworth, Marrabel, Stockport, Hamley Bridge) and the GVCA would seek funding and support from the towns' peak bodies as well as the Council and government organisations. The facility aims to cater for 200+. The Riverton Town Hall committee are supportive of the venture.
- Spoke about the previously offered peppercorn lease through the C&GV Council and this
 was the beginning of the concept of a community-wide, shared facility; the facility was also
 addressed through the recent Open Space Report (a copy will be forwarded).
- Community consultation seeking ideas, opinions and answering questions will be occurring with the GVCA representatives visiting all relevant peak bodies and organising a series of town meetings. Suggested dates and venues are:
 - 23rd November; Saddleworth
 - 25th November; Tarlee
 - 27th November; Riverton
 - 30th November; Riverton
- There will be a survey opportunity as well.
- o Hannah Webb has joined the group as the Saddleworth representative.
- Grant writer from Canberra has been working with the GVCA.

Andrew Wurst. No other nomination was put forward.

Hannah thanked Andrew and Richard for their time. The SDCA will seek feedback from the general members and will forward it through Hannah at the next meeting.

- Election of Committee Positions (Chairperson / Deputy Chairperson / Treasurer / Secretary / 3-4
 general members) Hannah Webb handed the session over to Peter Richardson to facilitate the
 election. Peter thanked the previous committee and all general members who regularly attend and
 participate.
 - A call for nominations for the **Chairperson** of the Saddleworth District Community
 Association was raised by Peter Richardson.
 A nomination for **Hannah Webb** was made by Rosemary Richardson and seconded by

Hannah Webb accepted and the nomination was CARRIED.

- A call for nominations for the **Deputy Chairperson** of the Saddleworth District Community Association was raised by Peter Richardson.
 - A nomination for **Adrian Nourse** was made by Hannah Webb and seconded by Jeannine Naughton. No other nomination was put forward.
 - Peter Richardson advised that should he be nominated, Adrian Nourse would accept the position; therefore the nomination was CARRIED.
- A call for the **Treasurer** of the Saddleworth District Community Association was raised by Peter Richardson.
 - A nomination for Rosemary Richardson was made by David Williams and seconded by Andrew Wurst. No other nomination was put forward.
 - Rosemary Richardson accepted and the nomination was CARRIED.
- A call for the Secretary of the Saddleworth District Community Association was raised by Peter Richardson.
 - A nomination for Jeannine Naughton was raised by Kenton Klem and seconded by David Williams.
 - A second nomination for Kenton Klem was raised by Jeannine Naughton however no support was received and the nomination did not progress.
 - Jeannine Naughton accepted and the nomination was CARRIED.
- o Peter Richardson then called for four general members to join the committee:
 - Dora Newhouse
 - David Williams
 - Andrew Wurst and
 - Peter Richardson
 - Kenton Klem

were all nominated by Jeannine Naughton and seconded by Peter Richardson. This nomination was CARRIED.

Peter Richardson congratulated everyone and officially passed the meeting over to Hannah Webb.

Minutes from Previous meeting

"The Saddleworth District Community Association recommends that the minutes for 5th July 2022 be accepted as presented."

Moved: D Newhouse Seconded: A Wurst Carried

 Action List – review progress / update and complete (REFER TO 2ND PAGE OF AGENDA FOR THE MOST CURRENT LISTING)

Finance Report

- The Treasurer R Richardson tabled finance reports for Winkler Park, Recreation Grounds, Op Shop and Peak Body (including the Christmas party account).
- Council acquittal forms have been changed to six-monthly.
- o Request to write to the C&GVC for \$500 donation for the annual Christmas party.
- Suggestion for a further 20 trees to be purchased for the Cemetery to be planted along the fence line at a total cost of \$2800.
- Volunteer time not taken into account and the Treasurer believes this needs to commence
 as not enough acknowledgement is noted by Council of the volunteers and vast amount of
 hours completed on town upgrades and projects. General consensus to start recording
 hours completed by each person and include in annual report at AGM. Also useful for
 applications for funding.

"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 July/August 2022 be accepted as presented."

Moved: R Richardson Seconded: Andrew Wurst CARRIED

Correspondence in / Correspondence Out

- Letter from Lions Club Gilbert Valley regarding a book swap library being put in B&H Park
- Letter from Andrew Parkinson (GV Community Association) regarding attending a meeting to speak about a potential community centre development plan
- Email from Judy Giles (CGVC) regarding Emerging Leaders Program through RDA
- Email from Judy Giles (CGVC) invitation to attend Photography Exhibition at Info Centre in Clare on 1st September
- Email from Cecilia Wang (CGVC) regarding Arts & Culture News
- Email from Office for Rec, Sport & Racing regarding current funding program closes 30th September
- Email from Judy Giles (CGVC) regarding the completion of appropriate forms for improving council owned infrastructure or hosting public events
- Email from Rosie Richardson regarding artist Danny Menzel and potential artwork at the Recreation Grounds (on agenda for discussion)
- Email from Judy Giles (CGVC) regarding new financial forms for Peak Body processes and advising the annual amount of \$6000 provided from Council will be allocated in September.
- Query raised regarding the \$6000 funding from Council; it is believed that this amount has been increased from 2022-2023 and will be looked into by Cr Bartholomaeus on our behalf.

Discussion Items

- Letter to go to Lions Club in response of that organisation's correspondence regarding a book swap being placed in the B&H Park – would rather this was put in the Recreation Grounds.
 - Letter to be sent to Kathryn at the Saddleworth Library regarding shelving for book swap that have been built by D Williams, quite a long time ago. What has happened with this?
- Danny Menzel no longer available to complete art-work at the Recreation Grounds; other suggestions are welcomed
 - Contact Cecilia Wang for recommendations
 - Holly Geyer local artist from Clare has been recently hired to paint school toilet blocks and other buildings, as well as stobey poles etc.
- Council Assets Funding suggestions:
 - Cameras at the Recreation Grounds (\$1000 per camera has been quoted, plus extra for NBN connectivity)
 - New cabin quote of \$137,000
 - Helipad D Williams to consult with Emergency Services / CFS / SES first regarding its relevance / necessity
 - Exercise park could be more a risk given that research from general members has found some equipment rusts from being outdoors and other equipment could be hazardous (risk assessment would need to be completed prior to undertaking this project)
 - Rocking motorbike and horse quote being sourced for placement in the B&H Park

- Committees and Groups Reporting
 - Op Shop
 - As successful as ever
 - A seasonal changeover is underway
 - Metal art screen being made for B&H Park which will partially hide the small shed
 - Recreation Grounds
 - Caravan park and the cabin are booked solidly as always
 - Working bee before the October long weekend to be organised
 - Camp kitchen is in use
 - TV reception needs improving an aerial (funding?) is needed
 - Winkler Park
 - Fence posts down
 - Council has been in to mow
 - Have been sightings of a bird not seen in a while
 - Institute
 - Amy Neubauer and Gary Easthope from C&GVC visited and completed an inspection (Amy is the new Director of Works)
 - Healthy Sparks completed an electrical audit recently no report received as yet
 - Cistern in the Men's toilet block has been replaced
 - Committee will be rec-commencing, with new members
 - o Garden Group
 - Almost spring
 - Will organise a working bee for the pots / plants replacement in Belvidere Road
 - Historical Society
 - Open Sunday for visits
 - Dog park on hold for now (council own the land so reviewing the process)
 - Father's Day Raffle successful
- General business:
 - CFS busy good membership / AGM recently held / redirection in funding so changes occurring
 - SES also going through changes
 - Seasonal fire training starting soon
 - o Newsletter due end of the month contributions to Hannah
 - Query has the fire ratings changed recently? D Williams advised changed from 6 to 4 ratings and is a national system
 - o Christmas movie suggested for the 17th December quote of \$2000 received
 - K Klem suggested he could provide the same service at a reduced rate and H Webb recommended he put through a formal quote

Motion from R Richardson:

"That the Saddleworth District Community Association purchase 20 extra ornamental pear trees for planting along the fence-line of the Saddleworth Cemetery and that the committee asks Chris Brewster to dig the holes."

Moved: J Naughton Seconded: H Webb CARRIED

Motion from R Richardson:

"That the Saddleworth District Community Association organises this year's annual Christmas Party as a movie night, due to the previous success, with a tentative date of 17th December and accept the quote of \$2000 from Adelaide Outdoor Cinema."

Moved: R Richardson Seconded: A Wurst CARRIED

Next Meeting Date: Tuesday, October 4, 2022 at 7:00 pm (CFS Shed)
 Workshop to be held before meeting on a review and update of the Constitution – Judy Giles from C&GVC to be invited to facilitate

Meeting closed at 9:27 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	IN PROGRESS	Six still to be installed including one at Winkler Park
05/10/21	Painting of rec ground public toilets	RR/PR/AN	COMPLETED	Thank you Andrew Wurst
01/02/22	Write to council re NOT managing private land	JN	IN PROGRESS	
3/5/22	Send donation of \$60 to CWA for morning tea	RR	COMPLETED	
3/5/22	Send walking trail brochure to Judy Giles	JN	In progress	
4/7/22	Write a letter of thanks to Roger Vater for long- term loan of railway station model to library	JN	In progress	
4/7/22	New / extra signage for caravan park at Rec Grounds	AN	IN PROGRESS	Council undertaking this

12/7/22	Write to CGVC re	JN	In progress	
	Institute proposal			
06/09/22	Write to the C&GVC requesting \$500 donation for Xmas party	JN		
06/09/22	Organise workshop for Constitution review and invite Judy Giles	JN		
06/09/22	Organise movie night for Christmas	RR		17 th December
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
06/09/22	Helipad potential – consult with emergency services first	DW		
06/09/22	Contact Cecilia Wang re possible artists	JN		
06/09/22	Write to Kathryn (Tamra) (Library) regarding book swap	JN		
06/09/22	Respond to Lions Club re book swap	JN		
06/09/22	Respond to GV Community Association re potential date for town meeting	JN		After further discussion with peak body at next meeting
06/09/22	Advise Judy Giles of peak body membership for 2022-2023	JN		
06/09/22	Order / purchase trees for cemetery	RR		
06/09/22	Review council assets grant guidelines for funding	RR / HW / JN		
06/09/22	Organise working bee for recreation grounds	AN		Advise everyone of the date
06/09/22	Organise working bee for main street	PR		To speak with R Highet first
06/09/22	Follow up with CR Bartholomaeus regarding council	JN		

funding of \$6000 per	
peak body (and	
potential increase)	

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	New screen will hide it a bit; 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	ON HOLD	