

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

## Minutes from the General Meeting held

Tuesday February 7, 2023 (CFS Shed) 8:00 pm

Present: J Naughton; H Webb; M Jaeschke; D Williams; D Newhouse; S Selth; A Wurst; P&R Richardson; K Klem (8:10 pm); A Nourse (8:15 pm)

**Apologies:** P Stanton-Noble; D Miller; B Gray Guests and Visitors: Felicity Grabkowski (new resident)

#### **Minutes from Previous meeting**

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

Moved: D Newhouse Seconded: M Jaeschke

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 December 2022 be accepted as presented."

Moved: R Richardson Seconded: D Williams CARRIED

### **Correspondence in / Correspondence Out**

- EML OUT to J Giles at CGVC a few enquiries from current action list
- EML OUT to Plains Producer re article on C Dixon for SDCA award
- EML IN from J Giles at CGVC regarding queries involving the Institute and Works Dept -
- EML IN from CGVC remittance advice for Asset Grants Funding
- EML IN from T Dodd at CGVC successful recipients for 2023 Australia Day Awards
- EML IN from D Williams minutes from Institute meeting of December 2022
- EML IN from J Giles at CGVC regarding Partnership Agreement with CGVC
- EML IN from J Giles at CGVC regarding Financial statement forms and partnership agreement update
- EML IN from Sign Lab walking trail signage changes for proofing
- EML IN from J Giles at CGVC regarding current peak body committee members information, annual report and forum
- EML IN from T Dodd at CGVC regarding Australia Day process
- EML IN from J Giles at CGVC regarding road signage for town entrances
- EML IN from J Giles at CGVC regarding volunteer training options
- EML IN from J Giles at CGVC regarding the Mintaro Car Show event -
- EML IN from J Giles at CGVC regarding Australia Day gold coin donation tins

- EML IN from J Giles at CGVC regarding community survey
- CORR IN Mid North Poultry & Pigeon Club
- CORR OUT sent by A Nourse to the Mayor, CGVC regarding donation tins for Australia Day (a response has since been received)

#### **Discussion Items**

- Annual report photo
   Suggestions: B&H Park / panorama of the town
   ACT: F Grabkowski has offered to take a photograph and send to Secretary
- Annual Peak Body Forum (27<sup>th</sup> March) attendance and reporting (5 minutes each group) Venue to be advised
   J Naughton will attend in councillor capacity;
   H Webb?
   ACT: Secretary to send information to Chairperson so a presentation can be drafted
- Annual General Meeting date in August to be planned Tuesday 1<sup>st</sup> August from 7:30 pm Venue – Saddleworth Institute – Supper Room ACT: Secretary to advise Judy Giles
- Workshop for 5-year plan (TBC April meeting)

   Tuesday 4<sup>th</sup> April from 7:00 pm
   Regular meeting to be held after workshop
   Judy Giles (and any other relevant CGVC representative) be invited to attend
- Partnership agreement with CGVC response/feedback by 13<sup>th</sup> February
   People prefer to delay response in order to thoroughly read and discuss agreement
   ACT: Secretary to advise of suggested deadline change to March

#### **Committees and Groups Reporting**

#### o Op Shop

Uplifting experience to receive the Australia Day award A recent donation was very disappointing – was dumped on the doorstep late at night and not in good condition (with mouse droppings and rubbish inside the bag)

#### Recreation Grounds

All ok at the moment

Working bee would be good idea prior to Easter (Sunday 2<sup>nd</sup> April confirmed at 9am) Easter bookings starting to be made Security cameras have been ordered (1<sup>st</sup> week March for installation) Toilets – interested in having a mural painted on the exterior ACT: Chairperson to advertise working bee on Facebook and around town (working bee to be half in main street and half in rec grounds) ACT: F Grabkowski to be involved in mural (will also need to speak with Judy Giles (Secretary will do this))

#### • Winkler Park

Paths have been completed with re-surfacing Council has mowed some of the grass areas Need signage to warn people about illegal rubbish dumping Works request to Council regarding getting some signage ACT: A Wurst to purchase a sign regarding rubbish dumping or put in a works request

#### o Institute

Another successful market day held Meeting in December resulted in elected members

> D Williams (Chair for 12 months only) P Stanton-Noble (Secretary) G Germein M Kerrigan K Klem D Newhouse P&R Richardson S Selth

Next meeting 27<sup>th</sup> February at 8 pm – all welcome Meeting will review tasks / fees / the works department queries / ideas for reviving Institute

#### o Garden Group

Purchase soil for pots Purchase plants for pots Plan for March / April to install pots ACT: F Grabkowski to join the group and to research suitable (indigenous) plants

MOTION: "The SDCA recommends the purchasing of soil, mulch and other necessary products, by the Garden Group, for the beautification project of Belvidere Road, Saddleworth."

Moved: H Webb

Seconded: R Richardson

CARRIED

#### • Historical Society

Recently had a clean-up day at the museum Have installed the cupboards purchased from the CGVC grant for storage purposes Will be open on the 12<sup>th</sup> February for visitors

#### **General Business:**

Volunteers from the Op Shop would like to pay for the installation / re-connection of electricity to B&H Park (disconnected due to the previous supermarket fire); there has been a quote of \$2500 from Healthy Sparks

MOTION: "The SDCA accepts with thanks, the offer from the Op Shop regarding the \$2500 donation to re-connect power to the B&H Park."

Moved: D Newhouse Seconded: P Richardson CARRIED

The backing for the mural in B&H Park has arrived and will be installed once the cabling for power has been completed

CFS / SES has been fairly quiet recently; new recruits will be training on the weekend in Saddleworth

Australia Day breakfast event was sloppy and disappointing – the one copy of the agenda needed to be given out earlier (we need to change who plans the agenda)

Peak body could buy new plates for events as the ones borrowed from SES were all scratched from repeated use over the years, which is a hygienic risk.

MOTION: "It is recommended that the Saddleworth District Community Association purchase new dishes for future events, (prices to be sourced by A Wurst)." Moved: A Nourse Seconded: A Wurst CARRIED

Trees at the cemetery need constant watering (esp with the increasing heat this month), mulching and some pest management (pyrethrum)

Clear and visible street signage – how do we address this? A future project for consideration (requires planning). (as an aside points, will need a pole saw for the working bee to remove branches around signage).

Need to speak with market day convenor regarding dangerous parking, particularly around the Belvidere/Burra Road turn as trucks are finding it very difficult to manoeuvre due to the large volume of traffic parked along the highway.

ACT: P Richardson may speak with the local SAPOL regarding being a presence / put a request on the market's Facebook page to not park in this area / also need a council works request to clean up the low and over-hanging branches along the memorial area

ANZAC Day (start planning) – memorial needs upgrading EG: white gravel around the memorial / chain fencing / bench seating and pots for plants (eg Rosemary for remembrance). ACT: to put on March agenda and to have all in place before ANZAC Day (April 25)

BBQS at the Recreation Grounds to be serviced and cleaned ACT: A Nourse to organise

EASTER event – (Sunday 11:00 am) – egg hunt for children with hot cross buns (coffee van?) / gold coin donation / face painting (potentially) ACT: finalise plan at March meeting

- Next Meeting Date: March 7, 2023 8:00 pm
- Meeting closed at: 9:45 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
4/7/22	New / extra signage for caravan park at Rec Grounds	JN	In progress	See minutes for outcome Contact L Culbertson re decision (6/12/22) Waiting for DIT to approve signage
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
6/12/22	Book Swap casing – accept and placement	JN	In progress	Contact C Driscoll re decision
6/12/22	Windfarm grant (March 2023) – ideas for applications	RR / JN		
07/02/23	Peak Body Community Forum	HW / JN / others	27 <sup>th</sup> March 6:00 pm	Manoora Rec Grounds HW and JN to work on presentation
07/02/23	Workshop – 5-year strategic plan	All	4 <sup>th</sup> April 7:00 pm	Invite Judy Giles to facilitate
07/02/23	Working bee – Rec Grounds and Belvidere Road	All	2 <sup>nd</sup> April 9:00 am	Facebook advertising – everyone welcome Half in main street / half in Rec Grounds
07/02/23	Mural for Public Toilet at Rec Grounds	FG / RR / AN to meet and plan		Speak with Judy Giles to ensure proper communication process (re council owned property)
07/02/23	Purchase signage re rubbish dumping at Winkler Park	AW		Could also put in a works order to council for signage provision
07/02/23	Research suitable plants for main street	FG		
07/02/23	Purchase new plates for future events	AW		Source quotes first

07/02/23	Speak with H Ritter re parking at the memorial corner Speak with SAPOL re parking on market days (to be a presence???) Council works order to remove low hanging branches	PR		Risks associated with dangerous parking and trucks not being able to turn into roads; Low-hanging branches risk to cars parking; SAPOL may motivate people to park properly and legally
07/02/23	BBQs at Rec Grounds (stored in pavilion) need cleaning and maintenance	AN		
07/02/23	ANZAC Day – planning to commence	All		March agenda item
07/02/23	Easter event	All	9 <sup>th</sup> April 11:00 am	March agenda item

# 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	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 across from roadhouse – tree/shrubbery maintenance, potholes etc	AN	Ongoing	Needs a tidy up
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	
6/12/22	EV charging stations for the Rec Grounds – research options and potential	JN	In progress	

4/10/22	Website design for	JN	In progress	
	Saddleworth.net – find			
	options and seek quotes			