



Clarendon Community Association  
PO Box 69  
CLARENDON SA 5157  
ABN: 61 800 506 640

**MINUTES OF ORDINARY MEETING  
CLARENDON COMMUNITY ASSOCIATION  
Wednesday 7<sup>th</sup> August 2019**

- 1. Opening:** 7.32pm Community Hall
- 2. Present:** Mark Ashenden, Helen Ashenden, Bianca Folber, Jo Horsnell, Brad Pickford, Des Fowles, Pru Fowles, Louise McMaster, Karl Macaulay, Petrah Harslett, Phil Scroop, Tom Millar, Geoff Beaty, Eric Annett, Mary Angwin, Kirstie Kendrick, Gavin Fischer, Jayne Tucker, Chris Coomber and Di Lamont.

Observers: Councillor Marion Themeliotis

- 3. Apologies:** Kate Townsend & David Clarke, Councillor Geoff Eaton, Lauren Bowden & Gayle Mills, Kookie Price, Steve Tiley, Joan & Trevor Harslett and Louise Pickford
- 4. Motion:** Minutes of previous meeting held Wednesday 3<sup>rd</sup> July 2019 accepted as a true record: **Moved:** Gavin Fischer, **2<sup>nd</sup>** Pru Fowles, **Carried.**

**5. Matters Arising from the Previous Minutes.**

**(a)Clarendon Bridge Celebrations**

President Mark Ashenden thanked Gavin Fischer and Brad Pickford for organising such an amazing celebration. It was estimated that close to 500 people attended and enjoyed the day. Gavin advised that many of the stall holders sold out of produce and Main & Cherry generously donated 50% of their sales to the kindy to go towards their outdoor play area fundraising efforts. Brad is currently creating thank you letters for all businesses and clubs that were involved and they will be sent out shortly.

**6. City of Onkaparinga Update – provided by Cr Themeliotis**

Councillor Themeliotis shared with CCA members that applications are now open for Active Club sporting grants. She said a lot of local community groups have been applying for grants to install a defibrillator. There is an app where you can search for nearby defibrillators and in an emergency the public can access them, so it becomes an asset for the whole community.

Marion advised members she was following up on a private matter for Bianca and was looking into replacing the dilapidated Over 50's Club road signage.

## 7. Treasurers Report:

Report's tabled for July 2019.

Accepted as a true record: **Moved:** Pru Fowles, **2<sup>nd</sup>** Gavin Fischer, **Carried.**

### Kindergarten Lease update:

Been negotiating for quite some time. Education department organised a valuation to be undertaken. Mark created a one pager for the group to look over and discuss.

Suggestions were made regarding checking on how the lease may impact on insurance, adding a clause that there be regular inspections of the lease area and a make good provision.

The following motion was moved;

- Term of five years plus a five year option (commencing 1/6/2019 – term 1 expiry 31/5/2024 – term 2 expiry 31/5/2029)
- Amount of \$10,000 net per annum effective 1/6/2019
- Payment annually (July) **or** semi-annually in advance (July and January)
- Annual CPI increments in June
- Valuation and lease preparation costs the full responsibility of Lessee
- All outgoings the full responsibility of the Lessee
- All maintenance and structural maintenance costs the full responsibility of the Lessee
- Access rights to toilet block to be agreed and as appropriate installed (consider fencing of toilet and rear veranda areas)
- Confirmation that two way approval for impacting items on leased buildings and grounds (protects interests of both parties)
- Confirmation and evidence of insurance and indemnity as appropriate to protect the CCA is in place

**Moved:** Mark Ashenden, **2<sup>nd</sup>**: Pru Fowles, **Carried.**

Petra thanked Pru for all her hard work and persistence and the sentiment was shared by CCA members.

## 7. Hall Report:

Report tabled for July 2019.

Accepted as a true record: **Moved:** Helen Ashenden, **2<sup>nd</sup>** Kirstie Kendrick, **Carried.**

## 8. Correspondence

- President Mark Ashenden sent correspondence regarding the rec ground master plan to Clarendon Netball Club, Clarendon Tennis Club, Clarendon Museum, Clarendon Bowling Club and Over 50's Club.
- The CCI sent a brief to Councillor's Themeliotis and Eaton regarding the zoning concerns in Clarendon
- Received email from Leanne Lawrence of City of Onkaparinga Council regarding upcoming revegetation works at Riverbend Park and the Rec Ground
- Received email from Jenny Woodley, Secretary of the Willunga Environment Centre regarding a possible tree tagging project
- Correspondence, valuation report and lease proposal from Mr Adam Daly – Property Officer Capital Programs and Assets Services Department of Education

## 10. Subcommittee Reports:

### Clarendon Community Initiative

Des advised members that the CCI had previously identified 5 projects they wished to focus on during 2019 and they were;

- **Toondilla Trail and the Toondilla name**

The CCI has still got the trail at the forefront of their idea's and hopes to fold it into the master plan for Riverbend Park and the Rec Ground

- **Keep developing the Discovery Trail**

Pru has been working on an updated Discovery Trail and Brad will be sharing it with the Primary School.

- **Work closer with the Historic Hall Committee**

Brad is now the President of the Clarendon Museum and is also a CCI member. This year the CCA has worked with the Clarendon Museum to coordinate the Anzac Day memorial and the recent Bridge Celebration. The Clarendon Museum has also taken on similar branding to the CCA which was kindly created by Brad.

- **An integrated website for Clarendon and welcome book**

Clarendon now has its own .org website and the CCA has their page linked. Brad has done all the branding work and Helen has been making changes to the CCA page. Helen has also created a welcome book for new members to the community. Copies are available from the General Store.

- **Promote Clarendon as a regional gateway to the Fleurieu**

Councillor's Themeliotis and Eaton are aware of Clarendon's potential to be a regional gateway to the Fleurieu. Councillor Themeliotis will work with the Clarendon

Community to try and establish this.

### **Zoning**

Des advised members that we are still waiting on the new planning system to be rolled out before any amendments can be made to the township zone. Mark & Des created a zoning brief that they sent to Councillor's Themeliotis and Eaton that outlined the errors that had occurred regarding the change of township zone. A ward briefing has been requested for the Thalassa Ward Councillor's and CCI members to discuss the zoning issues on September 3<sup>rd</sup>.

### **Master Plan for Riverbend Park & the Rec Ground**

Following the last CCA meeting the CCI met to establish some guiding principles for the upcoming master plan. Mark tabled a draft letter titled "Master Plan Preferred Directions", it was sent to local clubs, and is attached to the minutes. After discussion it was moved that the draft document be amended to reflect the following;

We will use the 5 points as our guiding principles under-pinned by the sense of place statement, to communicate with council, Mayor, elected members and identified existing participants, to conduct a workshop as soon as possible.

**Moved:** Gavin Fischer, 2<sup>nd</sup> Tom Millar, **Carried.**

## **11. General Business**

### **(a) Sesquicentenary Signs**

Jo Horsnell advised members that the Clarendon Museum recently was gifted 4 sesquicentenary signs that had been hung at the Primary School. The museum doesn't have the room to display them so rather than just putting them in storage she was hoping they might be able to be displayed in the Community Hall. Helen as the hall convenor was concerned that if on display in the hall they may be damaged but members agreed that risk was worth it rather than the signs just being in storage where they couldn't be viewed.

### **(b) Community Christmas**

Brad thought following on from the success of the Bridge Celebration that it may be nice to look at holding a community Christmas party. It was mentioned that the church already hosts a carols event that has started to become more of a party so Bianca and Petrah will talk to the church and report back.

### **(c) CFS**

3 MVA's, 2 trees down and one patient lift assist.

The CFS have their 80<sup>th</sup> Anniversary coming up on Sunday 15<sup>th</sup> September. They will organise with Helen to borrow some tables and chairs from the community hall.

### **(d) Kindy High Tea**

Kirstie shared with CCA members that the kindy will be having a Spring themed

high tea fundraiser on Saturday 14<sup>th</sup> September at the community hall.

**(e) Main & Cherry**

Main & Cherry is hosting a big tent event in their paddock on Grants Gully Road on Saturday 31<sup>st</sup> August.

**(f) Community Dinner**

Helen thanked Petrah and her family for again hosting a lovely community dinner. It was enjoyed by all who attended and they are looking to perhaps hold a summer one in the New Year.

**(g) Halloween**

Bianca advised that Halloween is fast approaching and in prior years the Netball Club has organised Trick a Treating and a sausage sizzle. Last year members of the CCA attended and offered to help as Kookie had predominately done the organising herself. Bianca will reach out to Kookie and offer the CCA's support and report back at the next meeting.

Brad suggested it may be a good idea to suggest some signs be made and left at the general store for residents to grab and display on their homes to show they are happy to receive Trick or Treater's. Bianca will pass along the suggestion.

**Next meeting**

**Wednesday 4<sup>th</sup> September 2019 at 7.30pm**

**11. Meeting Closed 9.47 pm**

Clarendon Community Association  
Financial Report  
31<sup>st</sup> July 2019

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## Income

Income received this month includes CCEnews advertising and money raised from the 100 year Bridge Celebration. \$75 hall hire still awaiting banking.

Monies taken as donations to Anzac Day total \$259.05 still held in trust.

The bridge celebrations and payment of marquee used the grant money and we have \$323.44 left to contribute to our next non-profit community function.

## Expenses

Hall Maintenance: General Clean-up of Kindy path and gardens on Potter Road side. Repair of flashing to store room, mopping and lawn mowing.

Payment to General Store for Bridge Celebration Day costs. Purchase of a marquee.

As Mentioned in May I have invoiced DECD for half water rates and use. No response as yet.

If you have any questions please do not hesitate to contact me.

Pru Fowles

Treasurer

July 31st 2019