



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

**MINUTES OF ORDINARY MEETING
CLARENDON COMMUNITY ASSOCIATION
Wednesday 3rd July 2019**

- 1. Opening:** 7:31pm Community Hall
- 2. Present:** Mark Ashenden, Phil Scroop, Petrah Harslett, Helen Ashenden, Bianca Folber, Des Fowles, Pru Fowles, Gavin Fischer, Lauren Bowden, Kirstie Hendrick, Gayle Mills, Louise McMaster and Marilyn Gatley.

Observer: Councillor Geoff Eaton

- 3. Apologies:** Brad & Louise Pickford, Karl Macaulay, Jayne Tucker, Tom Millar, Jo Horsnell, Councillor Marion Themeliotis, Joan & Trevor Harslett, Di Lamont and Katina Price
- 4. Motion:** Minutes of previous meeting held Wednesday 5th June 2019 accepted as a true record: **Moved:** Pru Fowles, **2nd** Phil Scroop, **Carried.**

5. Matters Arising from the Previous Minutes.

(a) Clarendon bridge celebrations and signage

Bianca informed members that the new bridge signage has been installed. Gavin gave a quick update on the planning for the bridge celebration. Marilyn Gatley advised members that the Clarendon Bowling Club kindly accept the offer to have a stall on the day. They will use it as an opportunity to encourage new members and will run a raffle to raise funds for a yet to be determined local community organization. Both Geoff Webster and Muriel Smart have officially accepted invitations to cut the ribbon at the event.

6. Treasurers Report:

Report's tabled for June 2019.

Accepted as a true record: **Moved:** Pru Fowles, **2nd** Louise McMaster, **Carried.**

7. Hall Report:

Report tabled for June 2019.

Accepted as a true record: **Moved:** Helen Ashenden, **2nd** Petrah Harslett, **Carried.**

The new termite stations have been installed. The hall booking officers are still unsure whether the CCA should pay an annual fee to get them inspected so sought feedback from members. It was suggested that possibly Owen who does the maintenance for the hall might be able to inspect them and if any activity is discovered then we could call Termite Free Naturally in to assess. Mark will get Helen to check with Owen.

8. City of Onkaparinga update – report from Councillor Themeliotis circulated prior

Councillor Geoff Eaton kindly attended the meeting as Councillor Themeliotis was on leave. He shared with members that he attended a briefing on the tourism plan however, everything that was discussed seemed to relate directly to the coast and wine regions of the City of Onkaparinga. He felt that the northern areas like Clarendon, Coromandel Valley and Aberfoyle Park were missing. Des and Pru shared with Geoff that the Clarendon Community Initiative had identified that Clarendon could be the “gateway” to the Fleurieu region, and we would like to pursue that more. Councillor Eaton also identified that businesses further north than Reynella were missing from the Economic Development Forum. The Blackwood Business Network has offered to extend their reach through to Aberfoyle Park, Flagstaff Hill, Cherry Gardens and Clarendon.

After the first meeting of the Southern Sport’s, Recreation and Surf Lifesaving Clubs Forum Councillor Eaton made the suggestion that the group should be called the City of Onkaparinga Sport’s Recreation and Surf Lifesaving Clubs Forum as it reflects the whole of the city.

City of Marion Council voted not to continue with investigating the possible boundary reform. It was identified that if the City of Marion Council continued with the investigation then a cost of over \$200,000 would be incurred. It was also mentioned that if any boundary re-alignments were to occur that debts for those area’s may transfer to the new council so City of Marion Council has chosen to not go ahead with the reform.

Councillor Eaton also encouraged CCA members to provide feedback to council on the current annual business plan. A public meeting is to be held at the Noarlunga Chambers on Thursday 4th July 7pm. The initial annual business plan proposed a rate rise of 1.6% however, the State Government increased the solid waste levy considerably and therefore, council have had to change the proposed rate rise to 2.28%.

9. Correspondence

- Clarendon Bridge celebration invites sent to association members, elected members of City of Onkaparinga and local dignitaries
- Email received from Clarendon Netball Club advising they have permission from council to install a permanent court shelter next to the top court
- Treasurer Pru Fowles sent an invoice to DECS regarding a water rebate
- Secretary Bianca Folber sent event documentation to City of Onkaparinga Council regarding the Clarendon Bridge celebration

10. Subcommittee Reports:

Clarendon Community Initiative

The Clarendon Community Initiative has been fairly quiet recently as we have been awaiting the outcome of Councillor Themeliotis's motion regarding the recreation ground. The motion was passed, and the rec ground master plan is progressing. The council report that was presented at the strategic directions committee meeting however seemed to focus purely on the rec ground but CCA members would like a master plan that covers the whole area from the walkway behind the Bakery, through Riverbend Park, the rec ground and Nicolle Road and the forest and Hazel Mackenzie land. It was suggested that the CCI get together and discuss the forward planning for the master plan that encompasses the whole precinct.

Moved: Bianca Folber, **2nd** Gavin Fischer, **Carried.**

11. General Business

CCA Annual Membership Fee

Bianca spoke to members and sought feedback on whether the CCA should look at removing the \$10 annual membership fee. There was a concern that if the CCA allowed non-financial members to vote, a large group of people could turn up to a meeting and completely sway the vote without ever attending a CCA meeting. Bianca had not taken that into consideration and agreed that it would be best to continue with the annual membership fee.

eNews Advertising

Helen has received some enquiries regarding advertising in the eNews and the newly created welcome book. Helen discussed with members the possible advertising options and costs. Helen will add one page at the end of the eNews for advertising which should fit approximately 12 adverts. It will be first in first served to get a spot. Events held by local clubs can be advertised free of charge. Fee of \$15 per issue for local businesses. There will be an annual fee of \$40 for businesses to advertise in the welcome book.

CFS Report

The CFS will be assisting with the bridge celebration. Phil recently met a lady who does "welcome to country" ceremonies and he will pass the details onto Gavin. Gavin will

investigate whether we have room in the tight schedule to include her at the bridge ceremony. If we are unable to use her for the bridge celebration, then the CCA will keep her details on file for any future events.

The CFS had a call out Monday evening to assist with traffic control on Potter Road. A driver had to pull over due to a medical episode and was transported to hospital for treatment.

Main & Cherry

Kirstie introduced herself to members and shared that husband Mike (who attended the last CCA meeting) and herself, established Main & Cherry Winery. They are hoping to open a small cellar door and they have just bottled a new Clarendon Shiraz. They will be doing tastings at the Bridge Celebration.

State Planning

Di asked Gavin to discuss an email she received regarding the new State planning policy. She had concerns regarding whether the McLaren Vale Character Preservation District would be transferred into the new planning policy. Des was able to inform members that through his discussions with Craig Jones from City of Onkaparinga Council the Preservation District would be kept. President Mark Ashenden asked Des whether it might be a good idea to invite Craig to attend a CCA meeting and to give an update on how the new planning policy is progressing. Des will speak to Craig and try to arrange.

Marquee

Helen showed members the proof for the branding for the new CCA marquee. She thanked Brad Pickford for his hard work in not only creating the branding but also the marquee design.

Community Dinner and Coffee Club

Following on from the success of the first ever community dinner earlier in the year Petrah advised members that her family would like to host another community dinner. They would like to hold a late afternoon/early evening dinner on Saturday 20th July and guests are asked to bring a plate of food to share.

Petrah also reminded CCA members that coffee club is held 10am every Saturday morning at Appletree Lane off of Turners Gully Road. Everyone is welcome to come.

Next meeting

Wednesday 7th August 2019 at 7.30pm

11. Meeting Closed 9:16 pm

Clarendon Community Association
Financial Report
30th June 2019

Income

Income received this month of \$500 for hall hire and \$20 membership (not yet banked). In addition \$1900 Council Grant for a gazebo. Monies were left over from the Discovery Trail Event for a gazebo (unknown to us) and sent to Coromandel Valley Community Centre for use there.

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

Expenses

Hall Maintenance: Termite Baits, Pruning, tap replacements and general clean up.

Anzac Day costs \$364.65 for consumables plus \$150 for the Bugler.

As Mentioned in May have invoiced DECD for half water rates and use. No response as yet. Nothing new from DECD about lease. It's now a month with no lease. Going forward we need to make sure there is fair contribution to Council rates, maintenance and pro rata water use.

This is the complete financial year view. It is relevant to note that without Council grants for maintenance we would not be financial. Note that there is \$2900 of grant monies not yet spent for the gazebo and community events. This leaves approx a meagre \$1500 in profit.

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

Pru Fowles

Treasurer

June 30 2019

Clarendon Hall Report July 2019

Monthly booking summary

The hall was used by the kindy for a family breakfast and a calisthenics practice.

Forward bookings

The Hotel Social Club Quiz night has been booked for this month, as well as the 100 year bridge celebration. We also have a confirmed booking to hire chairs & tables as well as a tentative booking that has not yet been confirmed. We are having discussions with a local person who would like to hire the hall for an early evening event to watch movies. They are also trying to organise either takeaway food or a food fan. We are still in the negotiation stage. There is a tentative booking for a child's birthday party in Feb 2020.

Facility Upgrades

1/ Building audit and maintenance program – Helen to follow up this week.

2/ Upgrades to toilets. Des and I spoke to Owen regarding providing a quote to paint the toilets. He is happy to do this job and will provide a quote in due course.

5/ Termite Free Naturally have installed 24 stations around the hall. It is recommended that they are checked on a quarterly basis. TNA will provide this service for us for an additional annual cost of \$980. As it seems like an easy job for us to do I have not committed to this service yet.

6/ Possums are getting into the store room. Des and I spoke to Owen and asked him to fix the flashing. He will get to this job when he has time. I will follow up again this week.

Upgrading Cleaning Equipment

Nothing to report this month

We are working hard to take good care of our lovely hall and also to share it with the local community.

Thank you

Bianca, Pru and Helen
Hall Convenors