

# CAPTAINS FLAT COMMUNITY ASSOCIATION

## MEETING

7.00 pm Thursday 25 November 2010

Captains Flat Community Health Centre Meeting Room

## MINUTES

### *1. Attendees and Apologies*

Peter Marshall (Chair) Elizabeth Estbergs (Secretary) Alex Fry, Brenda Carter, Anita King, John Sandow, Chris Sandow, Alice Reynolds, Alan Rankin, Judy Cross, Katrina Gamble

Apologies: Nil

### *2. Minutes of previous meeting*

Accepted

### *3. Business arising from the previous minutes*

Mtg Ref	WHAT	WHO	PROGRESS
16 Sept 2010:10 b	Application to Fundraise to the Office of Liquor, Gaming and Racing that is required for any activity where the Association takes money from a member of the Public (as opposed to a member of the Association) was sent. This needs audited accounts, whereas the NSW Office of Fair Trading does not. This anomaly needs to be drawn to both Office's attention	Peter Marshall	Continuing
16 Sept 2010: 10 c	Discuss water connection at Community Garden with Council staff	Paul Cockram	No report received.

### *4. Correspondence actioned after agenda distribution*

**Out:**

**In:** Invitation to attend Carwoola Community Council BBQ on 18<sup>th</sup> December 2010  
Invitation to attend Captains Flat Public School Annual prize day  
Barry O'Farrell: a personal introduction  
Mike Kelly response on digital TV  
NSW Planning response on ore loader demolition

### *5. President's report*

Peter Marshall noted the apparently successful meeting of the Chairman of the Ore Loader Demolition Sub-Committee and Treasurer with representatives of Palerang Council and ARTC at Council chambers on 24 November to discuss reparations following the demolition of the ore loader. He was pleased that progress was being made and the second meeting was held.

Following the *in absentia* nomination and election of Brenda Carter as Vice-President the election was re-confirmed. Moved Chris Sandow; seconded Judy Cross; carried.

## **6. Treasurer's report**

The Treasurer spoke to his report. The Association is still spending money quicker than it is making it. The Ball has contributed \$1000 which was received with thanks. There is still a shortfall in income to pay the insurance invoices. To assist the Treasurer in performing his duties two sub-committees were formed:

Proposed Brenda Carter seconded Katrina Gamble that a Market Sub-Committee be formed. Carried. Members to be: Alex Fry, Brenda Carter, Judy Cross, Katrina Gamble and Chris Sandow.

Proposed Peter Marshall seconded Alex Fry that a Finance / Fundraising Sub-Committee be formed. Carried. Members to be: Alex Fry, Anne Fry, Peter Marshall.

It was decided that the Captains Flat Community Association would be the fourth organisation raising funds from the monthly Markets BBQ.  
Action: Chris Sandow to draw up new roster and notify the other organisations involved in the BBQ at the Markets.

The Treasurer moved that the report be accepted (seconded Peter Marshall; carried)

## **7. Reports on projects and activities**

### **a. Annual Ball**

Brenda Carter noted that the Ball was a success. A final report and accounts were not yet finalised as the Photographs will be on sale at the December Captains Flat Community Association Markets.

### **b. Markets**

The market report is at Attachment A.

### **c. Demolition of the ore loader**

The ore loader report is at Attachment B.

### **d. Digital TV roll-out**

It was noted that the solution to digital TV transmission in Captains Flat appears to be no closer to resolution.

Action: Peter Marshall to write another article for the Captains Flat Telegraph and to ask members of the community to form a working party.

### **e. School Prize**

It was decided that two books at a value of \$25 each, rather than vouchers are to be bought and awarded to a senior and junior child for 'citizenship and values'.

## **8. General business**

- a. Year in Review. Brenda Carter to co-ordinate an article based on submissions by Chris Sandow on Markets, Peter Marshall on digital TV and illegal dumping,

Brenda Carter on the Ball, Alex Fry on finance and John Sandow on the Ore loader for a Captains Flat Telegraph issue early in 2011.

- b. Illegal dumping of advertising material by distributor on site of Captains Flat Sawmill, Captains Flat Road. Action: Peter Marshall to follow up with distribution company.
- c. Australia Day Awards still the responsibility of the Cultural Development S355 Committee of Palerang Council. The Council is calling for nominations from throughout Palerang for community awards to be presented at celebrations in Bungendore, Captains Flat and Braidwood on Australia Day, Wednesday, 26 January 2011.  
The categories for the awards in each town and surrounding areas are:
  - Citizen of the Year
  - Young Citizen of the Year (under 25 years of age)
  - Community Event of the Year
- d. Youth Week April 2011. Anita King to receive \$400 from Palerang Council to run the event. This time it will be a short film festival.
- e. It was decided that having quarterly was not working and the timing of the meeting would revert to bimonthly.
- f. Letter to be sent to Steve Whan offering sympathy and best wishes for the recovery of his son following the car accident at Bermagui.
- g. Accolades to John Sandow for his work as the only retiring member of the previous committee. Greeted with acclaim.

***9. Meeting closed at 8:55 pm***

***10. Next Meeting Wednesday 19 January 2011***

## ACTION LIST

Mtg REF	WHAT	WHO
17 Jun 2009	Continue with hall projector enquiries	Peter Marshall & John Sandow
14 Jul 2010	Approach mural painter for photographic examples of her work	Judy Cross
17 Jun 2009	Continue with hall projector enquiries	Peter Marshall & John Sandow
14 Jul 2010	Review s355 recommendations from CFCA to Council (made Oct 2009) and determine if still relevant	John Sandow
9 Dec 2009	Seek identity of 'Pathway to Gold' sign maker	John Sandow
14 Jul 2010	Determine best rate/term for term deposit, advise committee out of session and proceed with investment of uncommitted grant funds	Alex Fry
14 Jul 2010	Review budget and cash flow sheet at next meeting	All
14 Jul 2010	Consolidate visit to markets by Bendigo Bank representative	Chris Sandow
16 Sept 2010	Establish term deposit as agreed at July mtg	Alex Fry
16 Sept 2010	Discuss water connection at Community Garden with Council staff	Paul Cockram
16 Sept 2010	Forward Digital TV correspondence to PC	John Sandow
16 Sept 2010	Discuss digital TV options with Council staff	Paul Cockram
25 Nov 2010	Respond to invitation to launch of OOSH	Elizabeth Estbergs
25 Nov 2010	Respond to invitation from Captains Flat Public School to attend annual prize giving	Elizabeth Estbergs
25 Nov 2010	Attend launch of OOSH	Brenda Carter
25 Nov 2010	Attend Captains Flat Public School annual prize giving	Brenda Carter and Chris Sandow
25 Nov 2010	Confirm with local sign writer action to be taken in repairing Pathway to Gold sign at car park	Elizabeth Estbergs
25 Nov 2010	A willing pro bono auditor to be located	Brenda Carter
25 Nov 2010	New roster to be drawn up and the other organisations involved in the BBQ at the Markets notified.	Chris Sandow
25 Nov 2010	Another article for the Captains Flat Telegraph be written asking members of the community to form a working party on digital TV	Peter Marshall
25 Nov 2010	Year in Review article	Brenda Carter, Peter Marshall, Alex Fry, Chris Sandow, John Sandow
25 Nov 2010	Illegal dumping of advertising material liaison with distribution company	Peter Marshall
25 Nov 2010	Letter of sympathy to Steve Whan	Elizabeth Estbergs

## Market and ore loader reports for CFCA 25 November

### Markets

The 'Shed stuff' market did happen in October although it only attracted a couple of extra stall holders.

Numbers were steady at both the October and November markets, however as we have noted previously, the October market did "die" after 1.00pm because it was a long weekend.

The environmental market in November attracted extra patrons and there was considerable interest in the displays. We will continue this theme annually as it appears to attract a different cohort of market goers.

Next Saturday, 4 December, for the last market of the year we will welcome Santa who will visit for a couple of hours. He is happy to have his photograph taken with visiting children and a photographer will be on hand.

DRAFT

### Ore loader

A second meeting was held with Palerang Council and the ARTC on 24 November. John Wright and Peter Bascomb attended from Palerang; Greg Verdon and Harley Dregghorn from ARTC, and John Sandow and Alex Fry from CFCA.

JS listed the actions that had arisen from the meeting, which were intended to facilitate rapid implementation of the works that had been presented to ARTC at the meeting of 10 August. He also noted that it was important for CFCA to erect the temporary protective shed over the scales as soon as possible. It has been agreed that:

- the parties will use their best endeavours to reach a satisfactory lease agreement.
- CFCA will regard the matter to be closed at the completion of the works (with the understanding that CFCA, ARTC and Palerang Council may choose to continue to collaborate in the further development of the Captains Flat Rail Heritage Precinct).
- the parties will use their best endeavours to manage CRIA budget deadlines.
- that CFCA may continue to develop a heritage management plan for the rail precinct at its discretion.
- and that ARTC will participate in a public meeting in Captains Flat (arranged by CFCA) at an appropriate time to ensure community support and feedback.