

CAPTAINS FLAT COMMUNITY ASSOCIATION

Minutes

7.30pm 20 July 2011

Captains Flat Elderly Citizens' Club Meeting Room

Item no.	Item	Committee: <i>noted, confirmed or decided in relation to the agenda item.</i>	Who: <i>Person who lead discussion on that item.</i>
1.0	Welcome and apologies Present: E. Estbergs, P. Marshall, J. Cross, P. Cockram, C. Sandow, A. King. Apologies :K. Gamble (A. Rankin came at end of meeting) Guests: Rick & Kerenza Brown		
1.1	Rick Brown outlined the plan of the Captains Flat Community Garage Sale. It was agreed: <ol style="list-style-type: none"> 1. To hold the First Annual Community Garage Sale on 22nd October 2011. 2. Hours from 8.00 – 14.00 3. Sellers to register to go on the map for a \$5.00 fee 4. Three main items to be listed per address. 5. Map to be distributed from a central place for a gold coin donation 6. No takings from sales. 7. SES or Community Association to have a sausage sizzle. 8. Captains Flat Area S355 Committee to be approached (once formed) to book the Plaza Café and Hall for photo exhibition and map collection point. Other uses of the Hall to be discussed at a later date. 9. That Rick and Kerenza would be lead co-ordinators and other Community Association members would assist when and as required. 10. Publicity would commence as soon as possible through the CF-Telegraph, www.captainsflat.org , the Captains Flat Facebook page and by poster and at the markets in both August and September. Rick and Kerenza were thanked for their initiative.		
2.0	Minutes of Previous Meeting		
		Confirmed	President
2.2	Actions Arising. <i>Refer to Action List.</i>	Noted	President
4.0	Reports and operational matters		
4.1	President's Report	Noted	Principal report author
4.2	Treasurer's Report	Noted	Principal report author
See attached. 2010 Ball donation of \$1765/25 to Wilkins Memorial Park S355 Committee to be made on formation of the new S355 Committee. Agreed to close the Commonwealth Bank account. Market stall fees to be raised by \$2.00 at the November 2010 Markets.			
4.3	Secretary's Report	Noted	Principal report author
Correspondence tabled.			
See attached.			

4.4	Ball Sub-Committee Report		Principal report author
Due to various factors including the “sprung ballroom floor”, the closing of the hotel meaning there is no band accommodation and lack of enthusiasm from people approached to join the 2011 Ball Committee the 2011 Ball is cancelled. In its place, if the Hall floor is useable, a bush dance will be held. Elizabeth Estbergs to organise.			
4.5	Markets Sub-Committee Report	Noted	Principal report author
Chris Sandow tendered her resignation from chairing the Markets Sub-Committee as of the December 2011 Markets. A new Sub-Committee was elected comprising Peter Marshall, Judy Cross, Kerenza Brown and Chris Sandow. The September markets will feature the Bake-Off and Jerangle CWA has agreed to judge the entries.			
4.6	Ore Loader Sub-Committee Report	Noted	Chair
Preferred option is for Palerang Council to lease the Railway Heritage Precinct. Elizabeth Estbergs to arrange for Peter Marshall to address HAC at its next meeting.			
4.7	Finance and Fundraising Sub-Committee Report		
Committee in abeyance. No report.			
4.8	Digital TV Sub-Committee Report		
None.			
4.9	Community Garden		Chair
Paul Cockram confirmed that Palerang Council will not pay the connection of water. This is in line with the Council's zero donations policy and equal treatment with the other two community gardens. The grant was received from Mulwaree for raised garden beds, fencing and a gate. A request will be made for re-allocation of funds to water supply.			
4.10	Wilkins Memorial Park S355 Committee		
This committee is now the Captains Flat Area S355 Committee.			
4.11	Hall Committee (in lieu of Captains Flat Area S355 Committee)		
Serge Zupanic is undertaking a status review of the Hall floor. Further activities in the Hall will be dependent on the outcome of the report and the formation of the Captains Flat Area S355 Committee.			
4.12	Rural Fire Service	No report	
4.13	State Emergency Service	No report	
4.14	Heritage Advisory Council		
The main activities of the Heritage Advisory Council regarding heritage listing have been widely discussed at Council meetings and in the local press.			
6.0	Other business		
	None		
8.0	Next meeting		
	21 September 2011		President
9.0	Meeting close / adjournment		

4.3	Secretary's Report	Subject	Date received
	Correspondence In		
		Australian Domain Name Administration	24/01/2011
		Palerang Council meeting no.1 3 Feb 2011 agenda	31/01/2011
		Request from Karen Paxton to address the Community Association re the Hall	01/02/2011
		Emergency calendars from Queanbeyan Red Cross	02/02/2011
		Commonwealth Bank statement 196 \$11,732.97	09/02/2011
		Palerang Council Extraordinary Meeting no. 2 10 February 2011 Agenda	09/02/2011
		Public Lecture in Braidwood	10/02/2011
		Regional Development Australia - Southern Inland (RDASI) – Leaders 5 program	16/02/2011
		Palerang Council extraordinary meeting on Thursday, 10 March 2011, on draft Palerang LEP at Bungendore 10.00 am - notice	18/02/2011
		Bill for PO Box renewal \$86	24/02/2011
		Notice of Meet the Candidates at Wamboin	25/02/2011
		Palerang Council Meeting No.3 Business Paper - 3 March 2011	28/02/2011
		Sgt McGee re Heritage Walk	28/02/2011
		Commonwealth Bank Statement 197 \$12,200.97	04/03/2011
		QCC Seniors Week announcement	04/03/2011
		Palerang Council extraordinary meeting on Thursday, 10 March 2011, on draft Palerang LEP at Bungendore 10.00 am - papers	07/03/2011
		Australian National Museum of Education at the University of Canberra invitation to The Annual Field Trip on Saturday 19 March 2011	07/03/2011
		Essential Energy (Country Energy)	11/03/2011
		Dee Macarthur re Country Energy business re-arrangements	15/03/2011
		Fay McCurdy re Hopkins Logging	15/03/2011
		Stephen Conroy via Mike Kelly re ABC Local Radio reception	15/03/2011
		Dee Macarthur re Peter Harrison attending CFCA meeting	15/03/2011

	Correspondence Out		
		Palerang Council – Hall Committee	24/02/2011
		Public Lecture in Braidwood	10/02/2011
		Superintendent Johnstone re Heritage Walk	
		Regional Development Australia - Southern Inland (RDASI) – Leaders 5 program	16/02/2011
		Rev Lewis-Quinn re Heritage Walk	
		Thank you Allan Mills Woolworths Jerrabomberra	
		Palerang Council – Captains Flat roads	23/02/2011
		Dee Macarthur – Thanks for emails	15/03/2011
		CF-Tele – notification of dates of next meetings	15/03/2011

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Action List

Mtg Ref.	No.	What	Who	Status	Date due
9 Dec 2009	5	Seek identity of 'Pathway to Gold' sign maker	John Sandow	In progress	
14 Jul 2010	8	Organise visit to Captains Flat by Bendigo Bank representative	Chris Sandow	In progress	
16 Sept 2010	12	Discuss digital TV options with Council staff	Peter Marshall	In progress	
16 Mar 2011 4.2	36	Obtain final Ball Committee account from the Chair of the 2010 Ball Committee	Elizabeth Estbergs	Done	
16 Mar 2011 4.2	37	Chris Sandow to deposit cash received from the 2010 Ball Committee	Chris Sandow	Done	
16 Mar 2011 4.3	38	Copy of Conroy letter to be sent to Captains Flat Telegraph	Elizabeth Estbergs	Done	
16 Mar 2011 4.3	39	Copy of Mike Kelly with enclosed Conroy letter to be sent to the Mayor of Palerang and Peter Bascomb and a request for comment	Elizabeth Estbergs	Done	
16 Mar 2011 4.3	40	Copy of Conroy letter to be sent to SES and RFS for noting range of ABC 666	Elizabeth Estbergs	Done	
16 Mar 2011 4.3	41	Paper to be given to Captains Flat Telegraph	Chris Sandow	Continuing	
16 Mar 2011 4.6	42	Arrangements to be made to celebrate the anniversary of the demolition of the ore loader	John Sandow/Peter Marshall	Abandoned	19 April 2011
16 Mar 2011 4.6	43	Letter to Greg Verdon to arrange a meeting in Palerang Council chambers as the ARTC is not adhering to the agreement	John Sandow	Done	31 March 2011
16 Mar 2011 4.11	44	Thanks to Chris Sandow and helpers for organising Australia Day.	Peter Marshall	Done	
16 Mar 2011 6.1	45	Community Garage Sale arrangements	Judy Cross/Rick Brown	In progress	31 July 2011
20 July 2011 4.4	46	Bushdance	Elizabeth Estbergs	New	
20 July 2011 4.6	47	Presidential address to HAC	Peter Marshall	New	
20 July 2011 4.9	48	Amend the grant provisions to reflect changed needs of the Community Garden	Judy Cross/Bernie Foy	New	