



CAPTAINS FLAT COMMUNITY ASSOCIATION

Minutes

7:10pm 15 February 2012
Captains Flat Hotel Dining Room

Item no.	Item	Committee to: <i>note, confirm or decide in relation to the item.</i>	Who: <i>Identify person to lead discussion on that item.</i>
1.0	Welcome and apologies Present: E. Estbergs, P.Cockram, C. Sandow, S. Radburn, B. Horvath, R. Brown, K. Brown. Apologies :K. Gamble, J. Cross, A. King, P. Marshall Guest: Melinda Hillery		
1.1	Melinda Hillery addressed the meeting on Sustaining Our Towns and Palerang Local Action Network for Sustainability.		
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
[Treasurer to add report before final is distributed]			
4.3	Secretary's Report	Noted	Principal report author
Correspondence tabled.			
4.4	Bus Dance Sub-Committee Report		Principal report author
Bush Dance to be held on 19 May commencing 6.00pm. Some sponsors have been approached, but no firm donations in kind or money have been received yet. Tickets are ready for printing and sale at the March and May Markets.			
4.5	Markets Sub-Committee Report	Noted	Principal report author
Chris Sandow and Kerenza Brown tabled the report. Reminding the Association there is no April Market and a new Co-ordinator will be required from June 2012. Busking policy to be drawn up by Kerenza Brown.			

5.0	Other business		
5.1	Mine Anniversary 10 March		Shane Radburn
	Arrangements in place:		
<p>School is having an Open Day including a historic photograph display OOSH is putting on afternoon tea at the School Bowling Club is having music in the evening SES is running the BBQ in the Park Hall is open from 9.00am Memorial Service at the Miner's Memorial at 1200 Rev Canon Roberts Gunther Deix is remaking the plaque and will have it screwed to the stonework. Memorial major tidy up commenced. Elizabeth Estbergs, Andrew Clive and Jeremy Smith raked leaves, pruned existing plants, removed weeds and planted replacement plants at the Miner's Memorial. Church is open from 1300 – Chris Sandow, Elizabeth Estbergs will give talks on the windows</p>			
	Ongoing Tasks:	Date	
	Collect site hire from caravans.	9 March	Bo Horvath Peter Marshall & Anita King All
	Turn on power to showers in Park.	9 March	
	Tree lopping overhanging branches of the oak at the Memorial	3 March	
	Final tidy up of Memorial site	3 March	
	Notifying owners of other buildings likely to be of interest		
	1. Post Office	Before 3 March	Chris Sandow
	2. Catholic School	Before 3 March	Chris Sandow
	Provide notice board with timetable of activities	9 March	
	Liaise with Reunion organisers		Shane Radburn
5.2	Welcome pack		
	1 page A4 information sheet is to be written for distribution.	Agreed	Rick Brown
6.0	Next meeting		
	16 May 2012, 7.00 pm Hotel Dining Room		
7.0	Meeting close	9:00	