



CAPTAINS FLAT COMMUNITY ASSOCIATION

Minutes

7:00pm 15 August 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: P. Marshall, E. Estbergs, Judy Cross, Anita King, Chris Sandow, Rick Brown, Kerenza Brown, Maggie Hamill Apologies :K. Gamble		
2.0	Minutes of Previous Meeting		
		Confirmed	President
2.2	Actions Arising. <i>Refer to Action List.</i>	Noted	President
3.0	Procedural Matter		
Peter Marshall stood down and the Vice President, Anita King conducted the meeting			
4.0	Reports and operational matters		
4.1	President's Report	Noted	Principal report author
Responses from Mike Kelly and John Barilaro regarding load limit on the Molonglo River Bridge were tabled.			
4.2	Treasurer's Report	Noted / Agreed	Principal report author
Tony Holland has agreed to audit the accounts for the Annual General Meeting and lodgement with Fair Trading NSW. Oxyvivor cylinder in Senior Citizen's Club Rooms to be returned to BOC Gases along with a cheque of \$103.20 plus late fee. Letter to be sent to Dr Cross notifying her that the cylinder has been returned and the Captains Flat SES is 24 hour first responder.			
4.5	Markets Sub-Committee Report	Noted	Principal report author
New and more stallholders are required to fill the Hall and ensure buyers have a wide choice. Advertising in Australian Markets & Fairs is effective.			
4.6	Rail Heritage Precinct Sub-Committee Report	Noted	Principal report author
Brief was sent to the Heritage Architects and two tenders are being assessed.			
4.7	Community Garden Committee	Noted	Principal report author
To release the second tranche of grant funding from the Mulwaree Trust a plaque was required. This has been made.			
4.8	Captains Flat Area S355 Committee	Noted / Agreed	Principal report author
Update on the wind damage to the Swimming Pool Sunshade and its subsequent closure of the			

basketball court. Molonglo Park and the Hall have bookings, including for the NSW State Elections. One of the conditions of hire of the Hall is to leave it clean and tidy, hirers have not been doing this. An advertisement for a panel of cleaners at \$60 will be placed on facebook for recommendation to hirers.			
4.9	Palerang Heritage Advisory S355 Committee	Noted	Principal report author
Final meeting before the Council elections to be held in Braidwood. Both Councillors on this Committee are not standing again.			
4.10	Captains Flat RFS	Noted	Principal report author
The Open Day will be held in conjunction with the rostered BBQ at the Markets.			
4.11	State Emergency Service	Noted	Principal report author
Recruitment drive went well at the Markets			
4.12	Floodplain Committee Report	Noted	Principal report author
A consultant has been commissioned to undertake a flood study and the survey has commenced			
5.0	Other business		
5.1	Promotion	Noted	Principal report author
Alex Fry has given two Captains Flat reports on 666 afternoon show.			
5.2	OOSH	Noted	Principal report author
Final decision on fate of the OOSH has been postponed to enable it to get more members.			
5.3	Remembrance Day	Noted	Principal report author
As Remembrance Day is on Sunday 11 November the S355 in conjunction with the Captains Flat RSL & Citizen's Bowling Club will conduct a very brief memorial service.			
5.4	Community Garage Sale	Noted	Principal report author
Garage sales have spread to the surrounding area. Advertisements already in the CF Tele.			
6.0	Next meeting		
	17 October 2012, 7.00 pm Hotel Dining Room		
7.0	Meeting close	9:00	