

Milang and District Community Association Inc
Open / Public Committee Meeting, Milang Institute
Monday 21st May, 2018 at 6.30 pm
Minutes

1. Compulsory Issues

1.1 Conflict of Interest: Nil

1.2 WHS: Fiona reported there had been a couple of incidents brought up at WH&S meeting. These will be addressed at the next meeting.

1.3 Complaints: Nil

1.4 Apologies: Elaine Bell,

Present: President Katherine Stanley Murray, Vice President Peter MacGregor, Glen McKenzie, June Dolling, Pamela Francis, , CEO Fiona Pitcairn, Finance Officer Shannon Granger, Gerry Suisted, Bryce Clark, Don McInnes, Secretary Barbara MacGregor,

The following public attendees were welcomed to the meeting: Alex Stone, Bev Stone, Lyn Unwin, Amanda Vivian, Paul Price, Carole Linscott, Mike Linscott, Lyn Wilcox, Rosemary Evans, Glenis Foster, Norm Foster.

2. Minutes from Previous Meeting 16th April, 2018

Minutes of Meeting were previously circulated to Board Members. June Dolling moved that the Minutes be accepted.

Seconded: Pamela Francis

Carried

3. Treasurers Report

3.1 Profit and Loss / Balance Sheet

Both Profit and Loss and Balance Sheets were previously circulated.

Shannon Granger **moved** that the Financial report be accepted.

Seconded: Pamela Francis

Carried

3.2 Point of Sale Machine

This has worked well when trialed at Markets. To be taken off agenda.

3.3 Grant Applications

Waiting on results of 2 applications to come through Lakeside Butter Factory – 2nd round and Roller doors and reversing camera for bus.

CHSP home support – successful for 2 years.

No grant approval for solar panels.

4. Business arising

4.1 Community News -succession planning

The new team are ready to take over within the next 2-3 months. Trial runs have been good. Alex Stone current editor who attended the meeting reported that this July is the 30 year celebration of Community News and that he had been the editor since September 2001 (17 years).

Karen Bradford suggested that a celebration be held.

Action: MADCA to organize.

4.2 Pump House update and lease agreement

Lease has been signed but not heard back from Council. Alex Stone reported that there are problems with a hole in the lake shore at the side of pump house that needs to be looked at and filled in.

Action: Katherine said she will contact them again regarding lease and fixing of dangerous surroundings.

The Pump House use is being looked at for youth water activities and Mike Linscott reported that local youth members had also wanted a skate park installed in that area of the Foreshore – this would be good for both local and visitors to use.

Action: Katherine to follow up

4.3 Community Meeting at Bowling Club

A new date needs to be set for this meeting.

Action: Fiona Pitcairn will contact Pam Waite as we are waiting on date proposals to set this up.

Public attendee - Amanda Vivian said that on behalf of the Football Club she invites and extends a welcome to MADCA Board members to host an information evening also.

4.4 Treasurer Position

Shannon Granger the Finance Officer from MOSHCC has been attending and filling but we do need a Treasurer, to comply with MADCA Constitution. - Appeal to be made to community – a basic understanding of a financial statement is needed.

4.5 Trailer relocation

Tony George from Shoreline working on making this happen so that Trailer will be available for hire for community members. Signwriting and paperwork to be organized. There will also be a trailer for sale.

4.6 Tailem Bend Motor Sport

No further action has been taken at this stage.

4.7 GP Clinic

Interested parties will attend a Board Meeting in July.

Of note is a local Physiotherapist has been setting up a clinic and now advertising in the Community News.

4.8 Adaptive Leadership

6 Board Members attended in January but only 2 in the recent meeting. Fiona requested that more members attend the next meeting to be held on the 28th May.

4.9 Snipe Launch

Snipe launch was held on Tuesday 15th May and was very successful.

Bryce Clarke wished to register a complaint that not all of the area is wheelchair accessible.

4.10 Corella Situation

As previously reported Katherine had been in touch with Council regarding the “plague” of corellas which is a big problem all over the State. Council replied that a Gas gun can be used with no permit but environmental guidelines need to be considered. Community reaction needs to be considered regarding gas gun versus culling by shooting.

Gerry queried if a shooter with gun licence would be able to cull /scare away scouts when they first arrive.

Action: Gerry Suisted will follow up with Police and report back.

4.11 Creche Governance Building Proposal

Nothing to add.

4.12 Council Representation on MADCA Board

Michael Farrier has been invited by Fiona to attend Board Meetings but has declined our next 3 meetings. Council has been advised that no Ward representative attends MADCA meetings and the Mayor advised that this issue will be put to a Council meeting.

Action: Barry Featherstone will be invited to attend next meeting.

4.13 Milang Library /Alexandrina Council

Barbara reported that the Petition had gained over 185 signatures and had been sent to Council. We have heard back that the numbers of people physically using library are currently being counted and we therefore encourage locals to use this facility.

A suggestion was made that perhaps local volunteers could help with manning the library.

Action: Fiona will discuss with CEO of Council.

At same meeting - Fiona will also discuss the lack of access for a hot shower for homeless in area – Doesn't need to be money in slot for payment / maybe a token instead.

4.14 Delegated Authority Guidelines

Updated draft document previously circulated.

Pamela Francis **moved** that this be accepted by the Board

Seconded: Glen McKenzie

Carried

4.15 Belvidere Junction

Katherine reported that she had contacted Council after the previous meeting and they in turn will contact DPTI regarding signage.

Concern was raised over the lack of signage stating Milang to Strathalbyn and vice versa on 9 Mile Road. Even some emergency services are unaware of the improved road.

Action: Katherine to contact Simon at Council re signage.

5. Correspondence

5.1 Email from Rebekah Sharkie regarding Mayo bi-election

5.2 Email from Lyn Unwin regarding Foreshore paths – to be discussed later.

5.3 Letter from Alan McInnes at Milang Historical Society -

requesting MADCA Board to support concept for new purpose-built facility for community use.

After discussion which included concern over using BMX track to house project, doubling up of other community projects/plans and volunteers, the Board held a vote to decide whether they could fully support the proposal. The majority of the MADCA Board voted not to support this proposal and the motion was lost.

It was suggested that the Historical Society could proceed in other ways and gain community support by putting the concept in the Community News etc.

Of note was that a couple of projects to enable the Youth in area to gain grants for BMX track and another for pontoon in lake had previously been gained but had not got off the ground.

6. Reports

6. EO's report

Fiona Pitcairn previously circulated her EO report and summary to MADCA and moved that the Board accept her report.

Seconded: Peter MacGregor

Carried

6.2 Meals on Wheels

Pamela reported that there are 3 clients in the district at present. Good news is that there is a new volunteer MOW Co-ordinator – Anne Marie that Pamela will hand over to in the next few weeks. Pamela **moved** that her report be accepted.

Seconded: Glen McKenzie

Carried

6.3 Institute Report

This report by John Toshach had previously been circulated. Great news that the 120-year-old piano after having recently been tuned is in a good condition. Also that the kitchen and supper room areas are now mouse free.

6.4 Butter Factory Report

Mike Linscott and Karyn Bradford gave a report from the Butter Factory meeting held earlier in the day.

- They are hoping to prepare a monthly report in time for MADCA meetings in future.
- There has been a lot of consultation with Council.
- Looking at hiring a Project Manager at a cost of \$20,000 possibly through a company.
- The Markets have been successful.
- Major fundraising still being looked at ie fair, dance, fashion parade and bonfire night.
- Karyn Bradford applying for further grant \$150,000 and still awaiting on outcome of Building Better Regions grant.
- Lockable 10 foot shipping container to be sourced to store equipment and tools on site.

Pamela Francis thanked Mike and Karyn for reporting this information and **moved** that it be accepted.

Seconded: June Dowling

Carried

6.5 Anzac Day

As Elaine still unwell Katherine reported back from Anzac Day Ceremony. There had been good feedback on actual day. Still concern over lettering not being fixed on monument.

Action: Katherine will follow up with Elaine to get contact details of stone mason.

7. New Business

7.1 Organisational Restructure

As the Board is aware from previous discussions and approvals, Fiona reported that there would be some significant changes by restructuring the organization and staffing. This was partly due to lack of funding, community need. To run MOSHCC more efficiently and to comply with industry changes, it would also be necessary to employ staff with added skills such as Human Resource Support, Risk Management and Business Development.

Fiona moved that the Board continue to support her to implement these changes and monitor progress with regular feedback reports.

Seconded: Pamela Francis

Carried

7.2 Nomination of Board Members

Don McInnes officially joined as a MADCA Board Member this evening after filling out the nomination form and joins Bryce Clarke as the most recent members admitted to MADCA Board.

7.3 Australian Business Register

Paper work concerning this was previously circulated to all Board members.

Action: Fiona and Katherine to work together to implement changes as necessary.

8. Any Other Business

8.1 Foreshore Planning

As mentioned in email earlier – Lyn Unwin requested Council construct a cement path to assist with wheelchair access to the Jetty from carpark along the lake edge and amenities block.

The Masterplan for Foreshore by Council was made up in draft form 4-5 years ago but no progress since then even though discussed frequently at MADCA meetings.

Action: Fiona will discuss with Council CEO – Glen Rappensberg.

8.2 Red Cross / Community Functions

Red Cross and other local community groups are holding functions that we don't necessarily hear about. Fiona looking at affiliate membership with other groups so that we can all interact and have cross cultural communication. Amanda Vivian offered MADCA to become part of Oval Committee and vice versa.

8.3 Closure of Hotel – Defibrillator to be moved

The Milang Hotel was given a defibrillator for community use and as it is currently closed discussion was held on whether this should be moved to another site. Peter MacGregor informed the Board that the CFS had a defibrillator on board CFS vehicles so that in emergency they could commence CPR in lieu of ambulance staff arriving.

8.4 Professional Development Grant

Fiona informed the Board that she has been successful in applying for an individual grant of \$10,000 for professional development – being for Women in Leadership – Rural Development of Australia. The total cost of course is \$18,000 of this Fiona would pay \$8,000 of her own money.

In addition, Fiona requesting Board to pay for Air Fares return Adelaide to Melbourne with accommodation for 2 nights – this times by three for 3 separate sessions to be held in Melbourne in September, November and February at a cost of approx. \$2,200.

Katherine stated that the Board approve this cost as it would ultimately enable Fiona to give invaluable support to the community in her role as CEO.

Moved: Peter MacGregor

Seconded: Glen McKenzie

Carried

8.5 Treasurer Position / Accountant

June Dolling requested that the Board look at the possibility of an Accountant doing monthly checks on MADCA books as we are having problems with filling the role of volunteer treasurer.

Action: After discussion it was decided that Shannon would investigate this including the cost.

8.6 Deterioration of Roped surrounds for Common

Barbara stated concern that a lot of the ropes surrounding Common had been broken leaving gaps that could allow cars admittance to Common area.

Action: The MEC have spare ropes and mow the Common area – Barbara to inform Don to see if this can be fixed by his staff. If not Council will need to be informed.

8.7 Volunteer Recruitment

Peter MacGregor reported that at Butter Factory Meeting Peter Cookson is writing the position statements for all volunteer positions and will liaise with Bernie who will submit them to the Board for approval.

8.8 Mosaic Project

Karyn Bradford reported that this project is almost completed but as they are coming to end of funding requested that the Board approve her applying to Council for small grant of \$1,000 - \$3,000 through the Council's donation programme.

Moved: Pamela Francis moved that the Board approved Karyn seeking extra funds to complete the project.


Seconded: Glen McKenzie.

Carried

The next MADCA meeting will be held at Ace Space, MOSHCC

On Monday June 18th 2018 at 4.00 pm.


Signed


Date