

1. **ACKNOWLEDGEMENT**

“We acknowledge the land we meet on today as the ancestral land of the Kurna/Ngadjuri people. We respect the deep spiritual relationship of Aboriginal people with their country. We also pay respect to Aboriginal people who may attend from other areas of South Australia”.

2. **OPENING**

Meeting opened at 8:30 pm following on from the AGM.

3. **ATTENDANCE RECORD**

Richard Gregory (Chair); Bev Carson; Ann Sellars (Treasurer); Lynda Webb (committee member); Kerry Nannes (committee member); Mayor Rodney Reid, Cr Wendy Williams; and Cr Peter Bowyer (Wakefield Regional Council); Barbara Chappell (Secretary); Peter Gillan, Cathy Elliot (committee member); Louise Wren, Marilyn Nichols; Mel Collinge (Institute Bookings); Mal O’Brien; Julie Loffler.

**APOLOGIES**

Michelle Hatch, Hugh Tily

4. **MINUTES OF PREVIOUS MEETING**

Motion: That the minutes of the previous meeting held on the 10<sup>th</sup> July 2019 be taken as read and verified as a true and correct record of the meeting;

**Moved:** Ann Sellars                      **Seconded:** Bev Carson                      **Motion carried.**

**Business Arising from the minutes**

4.1 Date for Christmas Parade to be determined.

Motion: That the Christmas Parade be scheduled for Saturday 21<sup>st</sup> December 2019.

**Moved:** Cr Wendy Williams    **Seconded:** Cathy Elliot                      **Motion carried.**

Richard called for people to be on a sub-Committee for the Christmas Parade. Richard, Barbara, Cathy and Mel put their hands up to be on the sub-Committee.

**Motion:** That a sub-Committee get to work on progressing arrangements for the Christmas Parade.

**Moved:** Ann Sellars                      **Seconded:** Mel Collinge                      **Motion carried.**

**Action:** Christmas Parade sub-Committee to meet before the next meeting to kick start preparations and report back to the HBCA.

4.2 Richard has applied for an Australia Post Grant for \$2,800.00 to be used for Christmas Parade and Senior Citizens Christmas Dinner. See the AGM minutes for grant update in the Chair’s report.

There was general discussion on grant applications with encouragement from Cr Bowyer to the South Ward to apply for the available grants.

Barbara requested to be included in the emails from Holly Hannaford (Wakefield Regional Council) re: community grant application dates and reports. She will follow up with Holly.

**Action:** Barbara to contact Holly Hannaford and request to be included in the grants info emails.

Council staff will visit the Institute on Monday 16 September to review three projects with Richard including (1) the hall floor (2) flag pole (3) acoustics.

4.3 Richard reported he had referenced an approach used by the Owen Community Association to review their Community Action Plan. He passed around a form designed to collect ideas from the town community with the aim of incorporating new ideas into the next 5 year Community Plan. Richard has negotiated with the Post Office a fee of \$30.00 for the distribution of the "ideas" form.

Motion: That Richard proceed with the distribution of the form to gather ideas from the community for the next 5 year Community Plan.

**Moved:** Peter Gillan                      **Seconded:** Mal O'Brien                      **Motion carried.**

**Action:** Richard to organise distribution of the "ideas" form through the Post Office.

4.4 Replacement of exit signs following installation of AC to be actioned (not discussed in the meeting, but in matters arising from previous meeting). To be carried over to next meeting for confirmation.

4.5 Completion of fencing for generator (not discussed in the meeting, but in matters arising from previous meeting). To be carried over to next meeting for confirmation.

**Action:** Richard to follow up with service providers.

## 5. PRESENTATIONS

Nil.

## 6. CORRESPONDENCE

6.1 Email request from the Hamley Bridge History Group to become a sub-committee of the Hamley Bridge Community Association (HBCA). Louise provided an update on the work of the group and the reasons for the request including funding and the capacity of the HBCA to provide the support the group needs.

**Motion:** That the Hamley Bridge History Group be endorsed as a Sub-Committee of the HBCA.

**Moved:** Kerry Innes.                      **Seconded:** Barbara Chappell                      **Motion carried.**

6.2 Email received from Andrew MacDonald CEO of Wakefield Regional Council with responses to questions put to him at the community meeting held on the 14<sup>th</sup> August 2019 as follows:

1. **Is the proposed chemist development contingent on the access road?** I have spoken to Sang and he has advised that the laneway/access road is not necessarily a deal breaker.
2. **What is the timeline on the Hamley Bridge entrance signage?** The entrance signage has been manufactured and is awaiting installation. The hold up is the State Government providing final approval as the roads are State Government roads. Timeline is therefore unknown. Hopefully asap.

3. **How much more footpath is being done on Florence Street?** The footpath work on Florence Street is complete. Council has no immediate plans to do any more work on this street at this stage.
4. **Could the council rubble at the Recreation Ground be removed?** Council will remove the rubble at the Recreation Ground and tidy up.

The rubble has been removed and the area looks much better now. Thank you to Andrew and council.

- 6.1 Richard contacted Geoff Brock's office to ask if he could do anything to progress the entrance signage installation. He will keep the committee informed about any response.

**Action:** Richard to report any progress on the entrance sign to the committee.

## 7. FINANCE REPORT

7.1 Treasurer Ann reported the balance for the HBCA was \$6920.20 and the balance for the Hamley Bridge Institute was \$4255.39.

7.2 The funds raised from the bingo nights was used to fund the Christmas Parade and the upkeep of the Institute and the set up of the library room in the Institute building.

No motion proposed on the report.

## 8. MEMBERS/SUB-COMMITTEE REPORTS

8.1 Report presented by Secretary Kerry Ninnis from **Hamley Bridge Rivers Revegetation Group**:

- Most of the tree guards from the 300 plants on the southern side of the River Light were stolen soon after a community planting day. Most of these tree guards were paid for by the HBCA. Hence not many of the trees survived without the guards.
- Another 100 trees were given to us by the NRM Pinery Fire Recovery. 75 were planted just north of town in a vegetation reserve and the rest were planted along the Gilbert river. All plants seem to be doing well.
- It has been noted the rare Copper-wire Daisies *Podolepis rugata* planted near the treatment works from seeds collected along the railway line are growing and flowering well and have probably self-seeded. Many of the seedlings planted by our volunteers on the northern side of the River Light are doing extremely well so more planting could be concentrated in other areas.
- Future planting will need many more volunteers.

8.2 Report presented by Lynda Webb from the **Hamley Bridge Dog Club**:

- Still getting good numbers of people coming to the dog club from surrounding areas.
- Photos were taken of 12 – 14 dogs at the last session and they will be used to produce a calendar to raise funds for the club.

8.3 Report presented by Julie Loffler from the **Hamley Bridge Football Club**:

- Award presentation to the senior players will take place on the 13<sup>th</sup> September; and to the junior players on the 22<sup>nd</sup> September.

8.4 The **Hamley Bridge Bowls Club** is having a "Come 'N Try" day on the 29<sup>th</sup> September; and a tournament on the October long weekend.

**9. OTHER BUSINESS**

9.1 The hall floor needs polishing and to be able to do this effectively Hugh Tily needs committee approval to purchase pads and wax.

9.2 A second person is needed to learn how to polish the floor so there is back up for Hugh.

**Motion:** That approval is given to Hugh to purchase the pads and wax for the maintenance of the Institute hall.

**Moved:** Peter Gillan

**Seconded:** Bev Carson

**Motion carried.**

**Action:** Hugh to purchase pads and wax and polish the Institute floor.

**Action:** Call to go out for a second person to learn how to polish the Institute floor.

9.3 The condition of the Institute hall floor has deteriorated over time. Mayor Rodney Reid confirmed the condition of the floor is something council is responsible for addressing. He indicated no funds have been set aside for work on the floor at this point in time.

**Action:** The Secretary to draft a letter to council requesting an inspection of the floor with the aim of determining when repair or replacement work may need to be scheduled as part of councils program of works.

**10. NEXT MEETING**

The next meeting will take place on Wednesday 9<sup>th</sup> October 2019 at the Institute.

Meeting closed at 21:24 pm

.

**SUMMARY OF ACTION ITEMS**

1. Barbara to contact Holly Hannaford and request to be included in the grants info emails.
2. Richard to organise distribution of the "ideas" form through the Post Office.
3. Richard to follow up with service providers.
4. Richard to report any progress on the entrance sign to the committee.
5. Hugh to purchase pads and wax and polish the Institute floor.
6. Call to go out for a second person to learn how to polish the Institute floor.
7. The Secretary (Barbara) to draft a letter to council requesting an inspection of the floor with the aim of determining when repair or replacement work may need to be scheduled as part of councils program of works.