

Minutes of the Lenswood and Forest Range Community Association

Thursday 22nd September 2012,

Lenswood General Store.

Present: John Tons, Peter Stafford, Gary Beaton, Alison Mason, Andrew Mann.

Apologies: Sam Perna, Roger Norton, Evelyn Hay

Correspondence:

- Received confirmation of receipt of letter from Transport Minister about lowering speed on the approach to the school.
- Council has informed John that the Community Association will not be directly eligible for Council Grant Funding but will be able to assist other eligible affiliated groups in the area, e.g. Memorial Park committee.
- Andrew to enquire with Park committee is interested in assistance from Community Association
- Web site and G-Mail account working well.
- Ensure check emails and Web Site so can circulate info effectively

Action: Andrew to check with Memorial Park committee if interested in applying for grant from Adelaide Hills Council with support from L&FRCA.

Andrew to arrange estimates of what is required so that can be placed in grant application

John to write grant application prior to end September

Finance Report and Membership: (Peter Stafford)

- Finance report tabled. JT Moved to accept, GB seconded, carried
- Signatories to account through BankSA can remain the same.
- Balance for association is \$787.00
- Need to confirm that all Web site fees have been paid
- Reduced members from last year (currently only 12 from 35) has impacted on financial situation
- Need a membership drive as well as encouragement for advertising of Web site

Business arising:

Changes to Constitution

- No longer limited to 3 executive positions
- Five members makes a quorum

Action: John Tons to investigate what is needed to change constitution. (1ST PS, 2nd GB)

Nominations for positions

- John Tons nominated for Chair (by Gary Beaton)
- Peter Stafford nominated for Treasurer (by Alison Mason)

- Evelyn Hay nominated for Secretary (by John Tons)
- Roger Norton nominated as Web Site Manager (by John Tons)
- Only one nominee for each executive position. All nominees accepted

Action: John Tons to advise Joe Shaw and arrange training for Roger for Web Site

Pedestrian safety and access for area

- Alison Mason to be the contact person for work on Footpaths around the school
- Working bee requires finalising dates/times for clean up between school and Gas company
- School willing to be part of program
- Two dates proposed as options, Friday 19th October Twilight clean up, or Sat 20th October during day.
- Alison to confirm dates with Sally Putnam
- Traffic monitoring still required by Council as promised
- Council to place curbing alongside roads
- Community bus passed back to School for further consideration and development
- Speed limit restrictions approaching school – letter passed on to Government minister responsible

Action: Alison to check with Sally Putnam re suitable day and time for working bee.

Presentation to Council at next council meeting Tuesday 11th Sept

- John Tons to present 10 min presentation to council on behalf of community association
- To mention programs that currently completed and underway and ways council can assist with progress
- Will enquire with council about assistance with acquisition and transport of bulk road fill for driveways
- Upgrade of Forest Range Post Office on the agenda for discussion with council. Issues include safety, security, pest management, parking availability

Community Association Meeting rooms

- Proposed to use old football clubrooms alongside Forest Range Oval
- Initial enquiries have been positive
- Will require formal request from Association outlining what the facilities will be used for
- \$1800 to install a reverse cycle air conditioner
- Roof proposed to be replaced, hopefully with insulation
- Tennis courts are deteriorating and my need attention to see what can be done
- Toilets will need some attention to bring them up to a standard

Action: John to write to Forest Range Hall committee to ask for use of old clubrooms for meetings and storage.

Quiz Night

- Proposed fund raiser for Harvest Festival pre-festival fund for expenses of approx. \$1000 required
- Need to start collecting prizes. Andrew Mann to start to ask organisations and people for donations
- Look at use of School hall
- Alison Mason to discuss possibilities with School Principal, costs for hire and insurance requirements
- P&F possible joint venture
- Proposed date November or late October
- John Tons to discuss with Greg Crammond re Quiz Master and convenient date

Action: Alison to check with Sally Putnam re availability of hall, insurance and P&F as joint fundraiser.

Andrew to start collection for prizes for Quiz night

John to contact Greg Crammond to confirm a date for him to be quiz master

Forest Range Hall requirements

- Hall and surrounds work required include
- Remove lower louver windows, sand blast, paint and replace (GB to see feasibility)
- Ceiling Fan needs repair
- Electrics including power points need audit and checking

Action: Gary to organise assistance as required

Lower prices for Utilities

- Community Association can act as a negotiator for lower utility prices using its economy of scale
- May be able to use group to work on Telstra and power companies
- Needs further investigation, perhaps a public meeting and a program to bring people on board

Action: John Tons to check what would be required and consider best ways to see if people are interested.

Centennial Celebrations

- A meeting suggested to discuss possible ideas and ways forward
- Look at asking representatives from community groups, sporting groups and key people in region
- See what is possible and what we can do.
- John suggested inviting representative from Lens to be a special guest

Action: All consider options and best way forward

Signatories for Lenswood and Forest Range Community Association bank account with BankSA, Woodside

- John Tons
- Evelyn Hay
- Roger Norton
- Peter Stafford
- Alison Mason
- Andrew Mann

Next Meeting :

Meeting Closed - 9.00pm