

## **DCA meeting April 5<sup>th</sup> 2021**

Meeting commenced at 19:40

Present; Chair – Robyn, Treasurer – Stephen, Committee members – Miles, Amit

### **Apologies**

Committee members; Jacqui, Sam, Susan, Geoff, Sue, Patti, Bill, Kerry-Ann

Note: Easter Monday.

### **Previous Minutes**

Accepted by the committee; Moved by Robyn and seconded by Amit

### **Clean-up Australia**

Miles advised that about 20 people came to help and there wasn't as much rubbish this year.

The rubbish was removed the day after the public holiday from the Centre.

### **Party at the shops**

The committee considered the event as a successful one. All the food stall holders have finished their produce and were very happy with the event. Majura Primary School would like to join in similar capacity to the next event and few stall holders already asked about future events. Next event should be considered for spring time.

### **Development in the area**

- A brief about the Yowani was given and the DCA noted the fine email summary made by Suzanne. The DCA will not put a submission in for this development, however the DCA have concerns about the amount of traffic that might affect Swindon St and will monitor it.
- There was no additional information about Watson development.

### **Centre liaison officer report**

- Stephen reported that things settling down in the Centre after the beginning of the year.
- The Centre is lacking in storage space as more groups asking for storage options.
- Stephen will try to see if there is an option to share some storage within the shed in the backyard.
- Amit to contact joiner to price storage unit for the west hall that will match the one in the east hall. The unit to be set along the short wall in the west (backing the office wall).
- In way of clearing space the DCA will remove excess cardboard and other "waste" from the room behind the kitchen.
- During the meeting the committee noticed that a possum again made its way in to the ceiling space and Stephen will contact pest control to remove the possum and fix the entry point.
- There is a need to keep the carpet clean as it slowly starting to show spots and marking in several areas.

### **Treasurer report**

- The Centre is in a good financial position currently has \$23,329
- Invoices for the first quarter will be sent in the coming days.
- There is an outstanding invoice from the Pentecostal church. They also asked for another room, which they will be asked to pay in advance due to arrears payments.
- Few in coming invoices and payment were made; Possum capture, Dog poo bags (The village Vet will reimburse half the cost to the DCA in the future), ACTEW bills and wages
- Treasurer to submit the papers to the auditor.
- Sam to resolve outstanding bank signature.

### **Recruitment of Centre manager**

- Stephen to provide Duty statement for review by the DCA in next meeting.
- It would be best to start the work of the person in or just before the new financial year.

### **Cole St Park**

- Last planting day scheduled for Sunday the 11<sup>th</sup> of April.
- There is still some money to be used on last event.
- Following all future expenses, should money be left in the account, it must be return to the ACT government by the end of June 2021.

### **Additional items**

- Wifi needs to be installed. Stephen to investigate Wi-Fi installation option with iiNet.
- Amit will investigate about plumbing and option for frog pond water tank.
- On the 16<sup>th</sup> of April Miles and Robyn will meet the minister about the proposed trees removal and replacement.
- Memorial for Ivan Potas is on hold and back with Nadia as due to government involvement the cost is now around \$8k. Miles will follow up with her about her thoughts and plans. The DCA will be willing to put \$2k should this go ahead.
- \$640 was granted to the DCA by the NCCC for external noticed board. Miles and Stephen to organise the purchase.

Meeting closed 8:30

Robyn Rennie- Convenor

Amit Barkay- acting Secretary