



Burra Community Management Committee Inc

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7.00 pm Monday 11 November 2024

Burra Town Hall, Supper Room

Administration Committee

AGENDA

Item #	Topic	Presenter
1.	Welcome to Country	Uncle Quenten Agius: Ngadjuri Advisor
2.	Apologies	Secretary
3.	Minutes of the Previous Meeting	Secretary
4.	Speaker: Jenny Loftes "International Theatre & Cultural Centre" Local Initiative - Independent Project in consultation with the Federal Government	Jenny Loftes
5.	Correspondence In: 23/10/24 - Hannah Wilson - NEOEN 17/10/24 - Marie O'Dea RCG - re Burra Pride Picnic & Grant 29/10/24 - ECBAT - Free Business Breakfast 22 Nov 7-9am 30/10/24 - Marie O'Dea - Updated Assoc List 30/10/24 - Marie O'Dea - Active Club Program grant info Out: 14/10/24 - CEO RCG re Collections - Collaborations mtg (awaiting response) 16/10/24 - AGL Hallett Windfarm Grant Application Withdrawal - Burra Pride Picnic 23/10/24 Hannah NEOEN - Re Meeting Notes 28/10/24 RCG - Re Auspice Query 30/10/24 - Vicky Knight re Active Club Program grant potential	Secretary
6.	Business Arising from Previous Meeting - Rest Shelter - Burra Community Centre - Ngadjuri Basket	Secretary Sue Ryan/Bob Perry Sue Ryan

	<ul style="list-style-type: none"> - Memorandum of Understanding - Ngadjuri - 180th Celebration of Burra 	Sue Ryan Deb Selway Jenny Turner
7.	<p>Reports – Verbal or Written</p> <ul style="list-style-type: none"> - Ngadjuri Advisor - Youth Advisor - Burra Business Advisor - Treasurer - Burra Creek Revegetation Group & Nursery - Burra Creek Gardeners - Goyder Gardens - Friends of the Burra Railway Station - Good NeighBurra Project - Burra Christmas Fair Committee - Burra History Group - Burra Women's Pottery Group - Mid North Arts (SA) <ul style="list-style-type: none"> • Children's Art Project "Heart & Soul of the Country" - Deed of Gift Burra Community Library • LGBTQIA+ Burra Country Pride Picnic 	Quenten Agius Sue Ryan/Barbara P Ricardo Rivas Campos Bob Perry Bob Perry Lyn Crehan Marg Heath Pip Edson Vicky Knight Sandy Edwards Barbara Piscitelli Kate Reilly Barbara Piscitelli Kymm Apostolides
8.	<p>Compliance Matters</p> <ul style="list-style-type: none"> - Policies & Procedures <ul style="list-style-type: none"> • Guidelines for BCMC Sub-Committees • BCMC Complaints Policy & Procedures • BCMC Code of Conduct for Volunteers & Members • Memorandum of Understanding - Draft Burra Town Hall and BCMC Burra History Group 	BCMC Committee Deb Selway/Jenny Turner
9.	<p>General Business</p> <ul style="list-style-type: none"> - Goyder North Renewable Project Follow-up - Grants (In Progress, Submitted, Outcomes) <ul style="list-style-type: none"> • Digital Donation Program SAGov • Goyder Community Grant • Goyder Community Grant • Goyder Community Grant • MaC History TrustSA Project Grant • FRRR Grant - FBRS 	Deb Selway/Sue Ryan Burra History Group Burra Christmas Fair Mid North Arts (SA) Burra Women's Pottery Group Burra History Group Sue Ryan
10.	<p>Any Other Business</p> <ul style="list-style-type: none"> - FRRR & WOTL Visit - Alysia Kepert & Kim Blenkiron 16/10/24 - MaC Project - History Trust SA Visit - Alice Beale - 1/11/24 	Deb Selway Barbara Piscitelli

Members of the Burra Community Management Committee Inc. while carrying out CMC activities are covered by a suite of policies through Local Community Insurance Services, including - Associations Liability, Personal Accident, and Public & Products Liability Policies.

The Burra CMC acknowledges the Ngadjuri people, the traditional custodians of the land upon which we meet. We pay our respects to Ngadjuri culture and Elders past and present.

11.	Upcoming Events: <ul style="list-style-type: none"> • Burra Pride Picnic - 17 Nov2024 • Burra Christmas Pageant & Fair - 20 Dec 2024 • Christmas at the Burra Railway Station - 16-19 Dec 2024 • Burra History Group Meeting - 18 Dec 2024 3.00 pm 	
12.	Meeting Close	
13.	Date of Next Meeting: Monday 9 December 2024 7.00 pm	Burra Town Hall Supper Room

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