

Honeywood Residents Group (Inc)

Draft Minutes for the Committee Meeting held on: 16 February 2016 at 7:30pm

Location: hosted by Ashley & Mombi Sakala at 33 Davenport App
Chair: Jo Minney (President)

1. Attendance

Present: Ross Minney, Jo Minney, Amanda Marshall, Catherine Garlick, Mombi Sakala, Ashley Sakala, Holli Chiera, Glynis Monks, Eric Monks, Amy Lloyd

Apologies:

Guests: Shahan Hobson

2. Welcome

- Open meeting – meeting opened at 7:40 pm
- Confirm meeting agenda – additional items added

3. Confirmation of previous minutes

Confirm minutes from meetings:

- 27 October 2015 – some amendments – AM moved minutes were accepted second by JM passed

4. Contributions of residents/guests

4.1. Shahan Hobson (Satterley)

- Community garden update (if anything further than 2015 status)

The Satterley manager John Hirdman is in favour of the concept, need to decide what type we'd want to do. Site visit to look at the various gardens that SH has had a look at is needed. A community plot has been put in at the new display – however temporary, very small (an ex builder lot that wasn't built, so instead of the display put in a small community block, however it will be sold as a lot when the display village is closed.

CoK want a formalised community garden committee – however it will be part of the HRG committee as a subcommittee. Location down in Honeywood rise near the power lines.

Subcommittee – to do the community garden CG, AL, AM, AS, GM, EM but all depends on how much time and what is needed. Could do a table at the open day to gain community support/interest.

SH to provide a list. Trip as soon as possible - CG to make an event this Saturday @ 9am.

- HRG sign at new entrance update (if available) – needs a follow up
- Dog park update (if available) – handover at September was supposed SH to call the council

- Other items:

Council has sunset fiesta interested doing a Honeywood spin off as the market is so good.

SH to follow up with JM and Pascal Veyradier CoK.

Invite for community groups to do at the Opening 2 April – promote Neighbourhood watch community garden, fundraise, BBQ – 12-5pm

Farmers Markets there has been only 200-300 people, numbers up again on the weekend just been. Vendors are not so happy as there aren't so many there – some rotate. Move location 19 March. Need to increase participation.

See if the Aubin Grove Community Group are interested in spreading the word (JM to do)

The Local General Markets weren't as well attended as the last one. Next one in May.

RM will post things on the FB - so SH can send to him info to post

Satterley will do some paid advertise on FB for the Farmers Market.

RM asked about Insurance – SH to find out about how HRG can get insurance for under \$1000. Look at long term solution. WPA pays \$1500 last year for public liability (\$10 mil)

SH will change her FB name.

5. Business arising from Minutes

Actions from 27 October 2015 meeting:

1. Accept minutes of meetings from 28 July 2015 and special meeting 16 August at the 27 October meeting. RM to provide minutes to CG for circulation prior to meeting 27 October. (outstanding – next meeting) done
2. Provide SH with resident testimonials and identify some other contacts for SH. (outstanding) - family people names and phone numbers. JM will send info through
3. CG to add to the signatories list for the accounts. (outstanding)
4. CG to provide AM with a copy of the AGM minutes)
5. AL to talk to Darryl about car dash mats (done, name of the company, min 500 min quote without shipping was 1000 @ \$1.70 per mat + shipping) Could we do something ourselves. AL to provide emails to RM as have some Chinese supplies
6. CG to give SH a photo of frog pond once the algae is gone (after summer heat) (outstanding)
7. SH to collect some information about Community Gardens for some ideas. (done)
8. CG to put on agenda in February about a community meeting with police and WPA. (done – see general business)
9. AS to resend email to SH about sign at entrance about HRG. (done, have not had response)
10. CG to send actions to SH. (incomplete – will try better this time!)
11. Coffee Van, get them to send the flyer (MS) – not a problem not here anymore.
12. BBQ – everyone bring the things they said and do the things they said (done)
13. Insurance for BBQ – (RM to enquire – done)
14. Les Thompson's language on FB – MS to watch

6. Correspondence

- Request to advertise personal training on FB page from Kristie Morton – let her know that she can advertise once/month
- Request to remove derogatory comments about female postie (done)
- Alison Pearson contacted about supply of bread rolls for future BBQ Brumbys from Harvest Lakes – happy to use if can do a same or better price

7. Reports

7.1. President

- Monthly report

Europe was cold but awesome

7.2. Treasurer

- Monthly report

\$1567.82 in the account – Satterley gave us \$600 to deliver the brochures.

CG moved to accept the accounts

GM seconded

Passed

SH can see what other options for delivering flyers available with the Farmers Markets and other options

JM – asked about delivery to Whistling Grove – it is ok to deliver.

7.3. Neighbourhood Watch (AL)

- Monthly report

Daryl dropped off some lemon scented air freshener – AL to bring at next event

Is there more we can do on FB on neighbourhood watch. Promote NH on FB page – fortnightly posts (AL)

7.4. Events (All)

- Table tennis competition (ALL)

Rules, paddles, balls – option for doing it at the open day. Could we do the BBQ at the same time. Option for sponsors at sports stores. Referees

SH to check if it is too separated from the main event on Friday. Wait until then to decide whether to do at the display home open day.

- Display Village opening (2 April 2016) call for interest – BBQ

RM, JM, AM, CG, AL could do NH. GM & EM possibly.

RM to check if we had the old form and do the form

Post on FB – anyone suggest for people interested to help SH to let us know and then we can do it

- WPA Neighbour Day (3 April 2016) – does HRG want to be involved?

Suggest we don't do it this year as doing an opening.

Action – to see if we do it next year- put on July meeting.

- Carols by candle light

Pick a date that no one else is using. Check what other groups did in 2015.

Could organise the Mandogalup Fire Brigade

Choir

Funding – sound system

Candles and song sheets

Start paper work ASAP. Possible funding through Council

Action JM contact the choir for a rough date SH and JM to catch up about it.

7.5. Environment (CG)

- Community Garden update - done
- What is the intention for the area on Lyon Road and Rowley Road (near new foot path – can it be revegetated? SH to see if the area can be planted. CG to check with Angela
- Street trees
Education on the importance of street trees

7.6. Membership

- Update (MS)
- 17 pending posts 2 February everything else cleared

7.7. Social

Nil

7.8. Sub-committees

Nil

8. General Business

- community meeting with police and WPA (GM)

Have a meeting at a different time of the year, with WPA and HRG. Also do fire prevention. BBQ

AM & CG to talk to WPA to see whether they are interested Community picnic and have different people talk - Spring.

- Concerns from residents –
 - Landscaping package and landscaping complaints (GM)
A lot of people have complained. SH said that there has been complaints, SH has raised the issue about not doing prep work. LD Total has been spoken to.
 - Flies
Could be the mulch that has been stockpiled – house keeping is negative. They are bush flies. People may need to know about how to reduce.
 - Honeywood fibre congestion issues
Email sent to John Hirdsman in December – firewall issue. Get some speed tests to get some empirical data. RM could post some info on the FB on it. RM to take this issue on. Also an issue of other connection issues.

Could possibly use the FAQs to provide some education to people.

Recirculate and update them RM

- Email from Fire fighters about Neighbourhood Watch attendance at a fire briefing (CG) – update information available and signs to put up.

CG Bring to the open day.

- Newsletter update
SH and CG to work on the email to get a newsletter up. SH to do s template.
Start a thread on the FB on what sort of things.

Additional item from GM

GM – is it possible to do a survey on some things?

SH – need to be really careful, and what we could ask and better to do an electronic version,

SH can give the breakdown of some of the stats on the demographic of the area.

9. Next Meeting

Tuesday 15 March 2016 at 7:00pm

- Nomination for location of next meeting – RM & JM house.
- TJ Richardson will come and put forward a proposal for fitness equipment in a park.

Meeting closed: 9:45pm.

Actions:

1. SH to follow up with JM and Pascal Veyradier CoK on Fiesta at Honeywood.
2. CG to make an event this Saturday @ 9am to go look at Community Gardens.
3. HRG sign at new entrance update – needs a follow up SH
4. Dog park update – handover at September was supposed SH to call the council
5. See if the Aubin Grove Community Group are interested in spreading the word (JM to do)
6. CG to add to the signatories list for the accounts. (outstanding)
7. CG to provide AM with a copy of the AGM minutes)
8. AL to talk to Darryl about car dash mats (done, name of the company, min 500 min quote without shipping was 1000 @ \$1.70 per mat + shipping) Could we do something ourselves. AL to provide emails to RM as have some Chinese supplies
9. CG to give SH a photo of frog pond once the algae is gone (after summer heat) (outstanding)
10. CG to send actions to SH. (incomplete – will try better this time!)
11. Les Thompson's language on FB – MS to watch
12. AL to provide emails to RM on dash mats as have RM has some Chinese suppliers
13. Mombi provide details on the fusion pool table
14. Promote NH on FB page – fortnightly posts (AL)
15. RM to check if we had the old form and do the form for health approval
16. Action – to see if we do it next year- put on July meeting.
17. Action JM contact the choir for a rough date SH and JM to catch up about it.
18. SH to see if the area can be planted. CG to check with Angela
19. Recirculate the FAQs and update them RM
20. RM could post some info on the FB on firewall issues. RM to take this issue on. RM to check out GM & EM weird issue on Outlook.
21. CG Bring fire info to the open day.
22. Newsletter update - SH and CG to work on the email to get a newsletter up. SH to do s template. Start a thread on the FB on what sort of things.