

Honeywood Residents Group (Inc)

Minutes for the Committee Meeting to held on: 23 March 2016 at 7:00pm

Location: hosted by Jo & Ross Minney at 33 Mirima Way
Chair: Jo Minney (President)

1. Attendance

Present: Ross Minney, Jo Minney, Catherine Garlick, Amanda Marshall, Mombi Sakala, Ashley Sakala, Amy Lloyd

Apologies: Glynis Monks, Eric Monks, Shahan Hobson, Holli Chiera

Guests: Nil

2. Welcome

- Call for any additional agenda items
- Meeting opened at 7:08pm

3. Confirmation of previous minutes

Confirm minutes from meetings:

- 16 February 2016 (amended with correct attendees)

AM moved to accept the minutes

AL seconded

passed

4. Contributions from residents/guests

4.1. Shahan Hobson (Satterley)

Shahan did not attend

5. Business arising from Minutes

Actions from 16 February 2016 meeting:

1. Provide SH with resident testimonials and identify some other contacts for SH. (outstanding) - family people names and phone numbers. JM will send info through (JM and MS) JM will contact Alison and MS will contact Mark and Annelies
2. CG to add to the signatories list for the accounts. (outstanding) (CG and AM)
3. CG to provide AM with a copy of the AGM minutes (outstanding) (CG)
4. Car dash mats - AL to provide emails to RM (done) RM to look at his Chinese suppliers (RM)
5. CG to give SH a photo of frog pond once the algae is gone (after summer heat) (outstanding) (CG)

6. CG and AM to see if WPA is interested in a joint community meeting with police and include a bushfire prevention update, possible Community picnic (will raise at April 17 2016 meeting of WPA) (CG and AM)
7. Response about sign at entrance about HRG. (SH)
8. Update on dog park - SH to call council (SH)
9. SH to follow up with JM and Pascal Veyradier CoK about sunset fiesta (SH and JM)
10. See if the Aubin Grove Community Group are interested in spreading the word about the Sunday Markets (JM)
11. 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 (SH and RM)
12. Insurance – SH to find out about how HRG can get insurance for under \$1000. (SH) RM has contacted some Insurance companies about \$700 for what have seen. The event manager will cover us for the BBQ.
13. SH will change her FB name. (SH) done
14. Contact Alison Pearson about supply of bread rolls for BBQ at opening– happy to use if can do a same or better price (JM) 400 for \$180 for WPA
15. SH can see what other options for delivering flyers available with the Farmers Markets and other options (SH)
16. Daryl dropped off some lemon scented air freshener – AL to bring at next event (AL) will be bringing them
17. Promote NH on FB page – fortnightly posts (AL) did two in last two days - sign up for e watch and letting people know about the city assist. Will do things when opportunities arise. Complete and will occur ongoing
18. SH to check if table tennis tables are too separate from the main event to determine if competition can be ran on open day (SH). Done – too far away.
19. Display village opening BBQ - RM to check if we had the old form and do the form (RM) done
20. Post on FB – anyone suggest for people interested to help SH to let us know and then we can do it (done) – decide not to help people.
21. WPA Neighbour Day 2017 to see if we do it next year- put on July meeting (CG)
22. Action JM contact the choir for a rough date for Carols by candlelight (JM) outstanding
23. SH and JM to catch up about Carols by candlelight 2016. (JM and SH) outstanding
24. Area on Lyon Road and Rowley Road - SH to see if the area can be planted. CG to check with Angela at CoK (CG and SH) (CG outstanding)
25. 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. (SH and CG)
26. CG Bring anti fire arson signs to the open day (CG)
27. Recirculate FAQ to committee (RM) outstanding
28. SH can give the breakdown of some of the stats on the demographic of the area. (SH)
29. Where to get the fusion table (MS) - Malatwell

6. Correspondence

- None received

7. Reports

7.1. President

- Monthly report
- Please eat chocolate

- Nil

7.2. Treasurer

- Monthly report

Our account has earned 6 cents in interest and is now \$1567.82

AS moved to accept the monthly treasurer's report.

AL seconded

Passed

7.3. Neighbourhood Watch (AL)

- Monthly report

Will be attending the street party with the NHW resources, emailed Jenny to see if there were any new resources – no. Emailed City Assist to see if they had any leaflets – they called back straight away 8:30pm and said would email to someone else and has not contacted AL since.

Done FB updates.

Asked Jenny how to obtain the anti theft screws on the number plates. It is a relationship with the local police and Bunnings. Amy will follow up

7.4. Events (All)

- Table tennis competition (ALL)

Will HRG do a competition at the show home open day?

Not going to do it. Put on the agenda for August meeting.

- Display Village opening (2 April 2016) – BBQ Street party
 - RM, JM, AM, CG, AL could do NH. GM & EM possibly. JM and RM to confirm with friends for additional help.
 - 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 RM to follow up and order buns. Get an invoice and then can pay in advance.

200 as a start and wait to see what Shahan says.

Ring woollies the week before and order the sausages. – call and speak to the manager and get a discount. Get four bags of onion. Two each of tomato and mustard one small BBQ, Get the dinner napkins. gloves

Amanda getting the woollies shop and drinks and order the sausages and pick them up.

RM onions, bread and ice

CG to make an event on the FB page.

AS to lend the stool and the walls.

Set up at 10am.

Amanda to buy the leg supports

AS to send Shahan a message to see how many people usually come to. (done)

RM to check what time we can access to set up

CG has the sign, 1 table, black board, marquee

RM esky and 2 BBQs and gas bottle

AM 'chullibun', water cleaning and table, money box

AL at 11:30am

CG can help with onions if needed.

Ross has organised the paperwork

AS to put list up on FB

AM to get the float

Gas bottles – need to check RM

CG to put a sign up for community garden and facebook group

RM membership forms

AM to bring receipt book

CG to do up some dot points on what we do.

JM will spruik on FB page

[note CG has blackboard, folding table, sign and marquee in garage]

AL moved the buying the leg supports up to \$50

AS second

Passed

- Carols by candle light (JM)
Forward to next meeting

7.5. Environment (CG)

- Community Garden update
We went for a tour of 3 different style community gardens. Photos were posted on FB. CG is putting together a summary of what we would like. Will post on FB for comments.

Joondanna was the most like something we were thinking of.

CG saw the community Garden at McDougall Park in Como and it looked really good – quite small but productive. It was a really good model as well.

Would be good to include a bee hive – TJ (neighbour near CG who came to frog pond workshop) has put together a proposal for bees at the community garden. Will post on FB with the community garden proposal.

Not sure exactly what sort of proposal John Hirdman was after – can update once SH gets to have a look.

Apologies for not getting it finished during the week – really only had a chance to finish it until the weekend.

Snaps for Catherine

Need to let AS know about lotteries west application so she can do a conflict of interest form.

CG check her conflict of interest.

Meeting with council funding application find out where we at.

7.6. Membership (MS)

- Update
- 16 pending request, 11 sent a message
- could block the “cereal” offenders

Mombi doing a fantastic job

Snaps for Mombi

7.7. Social

nil

7.8. Sub-committees

7.8.1. Community Garden

See update above.

Should the subcommittee meet to discuss proposal - no

8. General Business

- Nabo (MS)

Gives an option for buying and selling

MS to do a summary on the pros and cons and diverting the traffic –a feasibility study and present at the next meeting

- Membership drive – at BBQ at opening

Spruik at the Street Party

- Internet issues

Seems there has been a solution has been found.

RM will keep on top of things

9. Next Meeting

Wednesday 4 May 2016 at 7:00pm

- Nomination for location of next meeting – CG house.
- TJ Richardson will come and put forward a proposal for fitness equipment in a park at a future meeting (would be better if Shahan was in attendance)

Notes:

List of things we need funding for.

Defib and location for it – potentially the early childhood centre.

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15. Recirculate FAQ to committee (RM) outstanding
16. SH can give the breakdown of some of the stats on the demographic of the area. (SH)
17. Anti theft screws on the number plates with the local police and Bunnings (AL)
18. Conflict of interest – CG to check her conflict of interest, CG to provide info on Lotteries west funding so AS can check her conflict of interest.
19. CG to organise with SH meeting with CoK for community gardens
20. Nobo MS to do a summary on the pros and cons and diverting the traffic –a feasibility study and present at the next meeting