

Honeywood Residents Group (Inc)

Minutes for the Committee Meeting held on: 11 May 2016 at 7:00pm

Location: hosted by Catherine Garlick at 15 Lomond Cres
Chair: Jo Minney (President)

1. Attendance

Present: Jo Minney, Catherine Garlick, Amanda Marshall, Mombi Sakala, Holli Chiera, Amy Lloyd, Xena.

Apologies: Glynis Monks, Eric Monks, Ashley Sakala, Ross Minney

Guests: Rick Wolters (CoK); Shahan Hobson

2. Welcome

- Call for any additional agenda items

Meeting opened at 7:19pm

Additional agenda items added

3. Confirmation of previous minutes

Confirm minutes from meetings:

- 23 March 2016

Amy moved to accept the minutes

4. Contributions from residents/guests

4.1. Rick Wolters CoK – Healthy Lifestyles Coordinator

Rick outlined his role as appoint of contact and to help facilitate things/activities and help get things done, be our advocate and facilitate linkage with CoK, East-West of CoK area and with WPA.

A cricket club who live at Honeywood so Rick is helping building a link to have the cricket club happening.

JM outlined some of the issues that came up at the event, talking to the other community groups:

- sorting out public liability insurance (specifically for events) – is it possible to do a joint insurance for community groups in CoK;
- having a way to liaise better with the other community groups, the event was the first time we met each other;
- First Responder.

HRG wanted to get the first responder program started last year – that would be helpful to have CoK assistance to get happening. Jo outlined what the program is. It

will cost about \$2500 and need a fixed location to put it – such as the Primary School, as long as it is accessible.

Rick outlined that Chris Budhan (Manager) has appointed a community liaison officer at the CoK – Fiona Bettsworth. The community garden project will help to raise the profile of the HRG and promote.

The community fund that is open at the moment and it is open until Monday 16 May. It is open twice a year, it is \$4000 per grant.

Next round is open August/September. There is a session on Monday to help people work out their application. The program could help out with some of the elements for the Community Garden.

T-J did raise the issue about the Bus stops highlighting she had discussed this with Jeremy at CoK and he has asked that T-J to put it in writing. There needs to be 15 people using per circuit for the bus shelter.

Jo has suggested having a rep as a member of the group, e.g. Rick to view the FB page.

Jo moved to invite the position Manger Healthy Lifestyles to the FB page, AM second

Activation options and events for Honeywood – Carols by candlelight is a good idea that - would be good to know dates so we don't clash.

Other options tramway trail – strip of land from Cockburn to Baldivis logged timber and put it on a tram and carried it to Fremantle. CoK working with DPaW to create the tramway trail. It goes along the freeway. It is not intended to be a point to point walk, however you could walk along sections and then use other parks and wetlands that link into the park.

The school will have an AFL size oval, with some other sport grounds such as soccer, hockey, ultimate with cricket in the middle.

SH the vision is to move the farmers market to that oval, who do we need to discuss to get that ball rolling.

Depends on the build time, but Rick could point SH in the right direction. School oval and the early childhood early next year. CoK haven't done a minimum standard on the quality of the soil to guide the development, start up early enough to let it fellow so that it could grow.

Dog park is a big issue, the dog park - SH has emailed Clinton, yet to get a response. Her understanding is it was handed over in September. JM said it isn't a very keen location from two dog groups – the group who back on to the park have concerns about dog poo. A dog group meet at the park near Miramar Pets of Honeywood FB page.

SH met with Chris today, and he talked about some activation at Honeywood, there is someone doing a strategy for events and where they need to be. Place making study. Some activity at the Wellard train station, so similar things elsewhere.

Chris is keen to do something in the next few weeks, possibly a three piece music setup, sausage sizzle. SH would partner with this.

Action - JM to put this feedback into an email to give to Shahan.

T-J brought up the idea of the fitness equipment at the primary school oval.

4.2. Shahan Hobson (Satterley)

- Shahan said that she has spoken to John re Community Garden and Sarah re the consultants involvement.
- HRG available to go to the farmers markets to do a sausage sizzle and to raise awareness/promotion. Flick Pieta an email when we are able to
- Stats will be emailed.
- SH has set some time aside to do the Carols by candlelight. SH to talk to Jo
- SH will look into the LD total issue and get back to us.

5. Business arising from Minutes

Actions from 23 March 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 done
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 - 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) done
9. SH to follow up with JM and Pascal Veyradier CoK about sunset fiesta (SH and JM) done at this meeting
10. See if the Aubin Grove Community Group are interested in spreading the word about the Sunday Markets (JM)
11. SH can see what other options for delivering flyers available with the Farmers Markets and other options (SH) done
12. Action JM contact the choir for a rough date for Carols by candlelight (JM) outstanding – in progress
13. SH and JM to catch up about Carols by candlelight 2016. (JM and SH) in progress
14. SH and CG to work on the email to get a newsletter up. SH to do a template. Start a thread on the FB on what sort of things. (SH and CG) outstanding
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) will email
17. Anti theft screws on the number plates with the local police and Bunnings (AL) – talk to Police at next event.
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 - done
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 – done – not doing it.

6. Correspondence

- Email about CoK event for community groups (CG posted on FB page) will be discussed at presidents report
- Request from Matt Verney to advertise or share a page on FB for Rhee Taekwondo Atwell open day – will share on FB page.

- Request from Jubin Koshy to be accepted on FB page - accepted

7. Reports

7.1. President

- Monthly report – including CoK event de-brief
Contact details for the other community groups.
Wondering whether we could do an exchange for volunteers

7.2. Treasurer (AM)

- Monthly report
We made \$450 at the BBQ
The account is now at \$
MS Moved to accept the treasurers report
AL seconded
passed
Snaps for Henry at the BBQ

7.3. Neighbourhood Watch (AL)

- Monthly report
Attended the display village opening, spoke to a lot of people, gave out a lot of resources. Will contact Jenny to get it replaced.
Happy to support the next event proposed by CoK as part of an activation area.

7.4. Events (All)

- Carols by candle light (JM) – talk at the

7.5. Environment (CG)

- Community Garden update
Provided an update on the community garden. Outlined the outcomes from the two meetings that occurred – one with CoK Community section, and the other with CoK Sustainability officer (Sarah) and the land scape architects.
Possibility of three locations for the garden. CG to do a pros and cons for each community garden site to provide to John at Satterley.

- Funding (Lottery West)

There is funding available through lottery west. CG to follow up

- Signs for Quendas

Some quendas living near the park along the gas pipeline easement. One was hit by a car – would be good to investigate signs to go up to watch out fro quendas. CG to follow up.

- Area on Lyon Road and Rowley Road – possible planting

Need to follow up with Shahan what this area is being used for.

7.6. Membership (MS)

- Update

14 updates left, everyone else has a message

7.7. Social

7.8. Sub-committees

7.8.1. Community Garden

See update above.

8. General Business

- HRG webpage – carry forward
- Newsletter – carry forward
- Internet issues – carry forward
- Insurance - update discussed above community group \$650 and looking at joint insurance with other groups
- AGM prep and date – Ross to check constitution
- Bus stops – discussed above Jo to write the letter someone else take photos
- Speed limit – send a letter to CoK as it is ambiguous with the sign 80 and it is 50 in a built up area – it doesn't have to be signed. Move the 80 sign.
- Ld total - discussed above

9. Next Meeting

Tuesday 22 June 2016 at 7:00pm

- Nomination for location of next meeting – Amanda's
- Meeting closed 10:06pm

Forward agenda items

1. WPA Neighbour Day 2017 to see if we do it next year- put on July meeting (CG)
2. Joint meeting with WPA

Actions –

1. CG to add to the signatories list for the accounts. (outstanding) (CG and AM)
2. CG to provide AM with a copy of the AGM minutes (outstanding) (CG)
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5. 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)
6. See if the Aubin Grove Community Group are interested in spreading the word about the Sunday Markets (JM)

7. 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) outstanding
8. Recirculate FAQ to committee (RM) outstanding
9. SH can give the breakdown of some of the stats on the demographic of the area. (SH) will email
10. 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
11. CG to do a pros and cons for each community garden site to provide to John at Satterley.
12. Investigate signs to go up to watch out fro quendas. CG to follow up
13. There is funding available through lottery west. CG to follow up
14. Flick Pieta an email re sausage sizzle at the Saturday markets when we are able to a sausage sizzle
15. Action - JM to put this feedback into an email to give to Shahan.
16. Add Manger Healthy Lifestyles to the FB page (MS)
17. Request from Matt Verney to advertise or share a page on FB for Rhee Taekwondo Atwell open day – will share on FB page. (CG)