

Honeywood Residents Group (Inc)

**Agenda for the Committee Meeting to be held on:
13 July 2016 at 7:00pm**

**Location: hosted by Ash and Mombi's
Co - Chair: Winston (A/President), Ash (A/Vice President)**

1. Attendance

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

Apologies: Shahan Hobson, Glynis Monks, Eric Monks,

Guests:

2. Welcome

- Call for any additional agenda items

Meeting opened at 7:16pm

3. Confirmation of previous minutes

Confirm minutes from meetings:

- 11 May 2016

Amy moved accepting the minutes

Seconded by Amanda

Accepted

4. Contributions from residents/guests

Nil

5. Business arising from Minutes

Actions from 11 May 2016 meeting:

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)
3. Car dash mats - RM to look at his Chinese suppliers (RM)
4. CG to give SH a photo of frog pond once the algae is gone (after summer heat) (outstanding) (CG)
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) yes they are interested – sometime in the future
6. See if the Aubin Grove Community Group are interested in spreading the word about the Sunday Markets (JM) Farmers put out flyers – done AS to advice mothers group
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 done
11. CG to do a pros and cons for each community garden site to provide to John at Satterley. Still to do
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 – re access at Christmas time
15. Action - JM to put this feedback into an email to give to Shahan.
16. Add Manger Healthy Lifestyles to the FB page (MS) will add Fiona Bettsworth read only
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)

6. Correspondence

- Email about CoK event for community groups - see if Ross or Jo could go on Thursday 28th July 9:30am-12:30pm

7. Reports

7.1. President

- Monthly report
- Amanda's knees smell good, Amy's knees smell of cats and licks Amy's hand.

7.2. Treasurer (AM)

- Monthly report
- Nearly \$2000 in the bank, with the flyer money to ask.

Amy moved to accept the treasurers report

Mombi seconded

Accepted

7.3. Neighbourhood Watch (AL)

- Monthly report

Things going well, crime stats have decreased.

7.4. Events (All)

- Carols by candle light (JM)

Provisional date Saturday - put to next meeting.

7.5. Environment (CG)

- Community Garden update

Update about the 3 options and went to the visit and the options on the other side of the power line are really low lying and a bog.

Meet on the weekend to have a look.

Saturday 23 2pm - Catherine will set up a calendar invite

- National Tree Day 31 July at Magenup Lake

Calednar invite for the tree planting.

Will advertise on the FB page.

7.6. Membership (MS)

- Update

7 requests pending

880 FB members

Mombi does a bit of a clean up each week.

Mombi provide a one warning to advertisers and delete obvious non residents off straight away.

Delete the landscaping guy that Shahan has identified straight.

Amanda moved that Mombi has delegated authority to delete

Seconded by Holli

7.7. Social

7.8. Sub-committees

7.8.1. Community Garden

See update above.

8. General Business

- HRG webpage

Ross needs to prioritise this or the committee suggested that we outsource someone to do it. Need to get Ross's ok.

Membership forms, community garden info can be on there

Then we can post the FAQs

Newsletter

Events and photos

- Newsletter

CG to talk to Shahan when she is back (18 July)

Ideas – neighbourhood watch, controlled burns, bush fire season, Holli's foodie tips – best lunchbox ideas, Jo's tips for Pokemon Go, environment update, Winston's walks, community garden, Satterley updates for things, Markets, Christmas Carols, advertising for people in the estate (get payment)

- Internet issues

Ross to update later

- Insurance update

Ross to advise next time

- AGM prep and date

Possible for a Wednesday

Notice to be displayed at least 14 days prior to meetings

Members to give notice of items in writing to secretary.

28 September proposed AGM date.

Discuss at the next meeting. Guest list – invite the Mayor, Police, Fire Service, Rick Wolters, Satterley

- Dogs

Doggy Day out –

Agility training, vets – local vet, WAVES, Doggy daycare, Dog groomer from markets, markets dog biscuits, dog outfit from the last market, Council to have sign up, RSPCA, Armadale dog Animal Protection Society, Dog Dating, matching up dog walkers, Honeywood pets page (117 people), Dog park. Prizes, get some sponsorship, talks on different dog issues. BBQ - dog in a bun

Work out date at next meeting

9. Next Meeting

Check with Ross and Jo – either 17 or 24 August

- Nomination for location of next meeting – possible Ash and Mombi's

Closed at 8:29pm

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