



Jarrahdale Community Collective

Objective: To foster and support community spirit by creating a socially sustainable community, encouraging community activities, assist with the preservation of Jarrahdale's natural and built resources.

ANNUAL GENERAL MEETING MEETING MINUTES

Date: Wednesday June 6, 2018

Location: Bruno Gianatti Hall, Jarrahdale

Meeting Open: 7:36pm

1. ATTENDEES

Stacey Holmwood (President)	Cr Michelle Rich (President SJ Shire)	Christine Rose	Jervis Atkinson
Alicia Caruso (Vice President)	David Parravicini	Julie Denholm	Leeanne Towers
Mandy Lloyd (Secretary)	Jeanette Booth	Eileen Phillips	Anzie (Hannah) Oatley
Karen Morton (Treasurer)	Chris Booth	Brian Phillips	Vicky Kerfoot
Davina Eden-Austen (Executive Officer)	Ian Nice	Heather Payne	
Jessica Clegg (Executive Officer)	Jennifer Budd	Charles Kottler	

2. APOLOGIES

Richard Sambell	Rick Giles	Jayne Lavender	Robert Hollingsworth
Charles Kerfoot	Hilary Abbott	Merri Harris	Brian Bolton?

3. WELCOME TO NEW MEMBERS AND HOUSEKEEPING

4. MINUTES OF LAST MEETING:

Distributed by email to all members

4.1 BUSINESS ARISING FROM PREVIOUS MEETING:

4.1.1 SHAPING SJ (Forward Planning for the Serpentine Jarrahdale Shire)

- Shaping SJ Plans have been released and can be found on the Shire's website.
- Recommend looking over both Jarrahdale and Mundijong Plans.
- Pop up information session to be held at Jarrahdale Post Office on Wednesday 13 June at 2:30pm.
- It is important that we **ALL** as individuals have our say, not just as a Community Group.

4.1.2 HEAVY VEHICLE TRUCKS ILLEGALLY USING JARRAHDALÉ ROAD

- We have been in contact with Main Roads and all trucks that are permitted to use **Network 1** are able to use Jarrahdale Road.
- Trucks that have to use **Network 2** and above are not able to use Jarrahdale Road without special permissions.
- Main Roads website has the make ups/pictures of these truck types to limit any confusion.



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- We are only looking to stop the trucks that are using Jarrahdale Road illegally, not the ones that are doing the right thing.
- We are asking all residents to take safely take any details and/or photos they can and forward them to us, the Shire and Police if they believe a truck is using Jarrahdale Road illegally.

5. CORRESPONDENCE IN AND OUT:

5.1 CORRESPONDENCE IN:

ITEM	DATE	FROM	SUBJECT	ACTION
1	26/05/2018	Robert Hollingsworth	Jarrahdale History and Food for Thought	To be considered by newly appointed JCC Committee

5.2 CORRESPONDENCE OUT:

ITEM	DATE	FROM	SUBJECT	ACTION
1	18/05/2018	Stacey Holmwood	Letter of support to stop the budget cuts at the SJ CRC	Future support to the SJ CRC if the JCC is able.

6. TREASURER'S REPORT: Nothing to report as yet

DATE	ITEM	DEPOSITS & CREDITS	TRANSACTION DESCRIPTION
	Opening Balance	\$0.00	
	Closing Balance		

7. ACTING PRESIDENT'S REPORT:

7.1 UPDATE ON JCC BUSINESS

- In the process of opening a Community Organisation Bank Account with Bendigo Bank.
- In the process of obtaining Public Liability Insurance with Bendigo Bank. Will also be looking into sourcing more quotes for PL insurance through a local broker.
- Once JCC has a bank account the JCA will transfer remaining monies from their account to ours.
- The JCC will also receive a reimbursement from the SJ Shire for PL Insurance.

8. SJ SHIRE PRESIDENT MICHELLE RICH REPORT:

Nothing to report

9. ELECTION OF OFFICE BEARERS FOR 2018/19:

POSITION	CANDIDATES	SECONDED
PRESIDENT	Stacey Holmwood	Mandy Lloyd
VICE PRESIDENT	Alicia Caruso	Vicky Kerfoot
SECRETARY	Mandy Lloyd	David Parravicini
TREASURER	Karen Morton	Julie Denholm
EXECUTIVE OFFICERS	Jessica Clegg	Stacey Holmwood
	Davina Eden-Austen	Alicia Caruso



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10. VOTING IN CONSTITUTION:

Amendments to be made:

- Part 6.38 financial year changed to January-December.
- Reword the objectives to broaden which bodies/stakeholders we can liaise with.

****Action <Mandy/Alicia>:**

- email draft constitution to members for feedback.
- contact Sarah Farrance at the Shire, she may be able to look over our constitution.

11. GENERAL MEETING DATES:

Quarterly meetings at 7:30pm on the first Wednesdays of the month starting in August. Meetings to be held at the Bruno Gianatti Hall.

- 1 August 2018
- 7 November 2018
- 6 February 2019
- 1 May 2019
- AGM will be a specialty meeting to meet the Constitution requirements. Must be held within 4 months of the Association's end of financial year.

12. JCC OBJECTIVES REITERATED

- foster and promote community spirit which will result in a socially sustainable community where the lifestyle, health and security of our residents and visitors is a priority;
- to encourage such activities as sport, recreation, education and social welfare;
- to assist in the preservation, development and enhancement of the natural and built resources that Jarrahdale offers;
- to provide a representative forum for communication networking, community debate, problem solving and capacity building; and
- to liaise with the SJ Shire and community on issues affecting the Collective's members. **(TO BE AMENDED)**

Meeting Closed: 8:05pm