

Jarrahdale Community Collective

Objective: To foster and support community spirit by creating a socially sustainable community, encouraging community activities and working to preserve Jarrahdale's natural and built resources.

GENERAL MEETING MINUTES

Date: Wednesday, 1 August 2018

Location: Bruno Gianatti Hall

Meeting Open: 7:32pm

1. ATTENDEES

Stacey Holmwood (President)	Robert Hollingsworth	Christine Rose	Jayne Lavender
Mandy Lloyd (Secretary)	Pamela Hollingsworth	Julie Denholm	Leeanne Towers
Karen Morton (Treasurer)	Jan Booth	Eileen Phillips	Brian Bolton
Davina Eden-Austen (Executive Officer)	Chris Booth	Brian Phillips	John Kirkpatrick
Jessica Clegg (Executive Officer)	Ian Nice	Marnie Hamersley-Smith	Karen Wallace
Cr Michelle Rich (President SJ Shire)	Jennifer Budd	Ric Samperl?	Jan Star

2. APOLOGIES

Alicia Caruso	Charles Kerfoot	Vicky Kerfoot	Heather Payne
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3. WELCOME TO NEW MEMBERS & HOUSEKEEPING

3.1 Karen Wallace; Marnie Hamersley-Smith; Brian & Eileen Phillips; Pamela Hollingsworth and Jan Star

4. MINUTES OF LAST MEETING (AGM Minutes)

Distributed by email to all members 27/07/2018

4.1 No business arising from previous minutes

5. CORRESPONDENCE IN AND OUT

ITEM	DATE	FROM/RECIPIENTS	SUBJECT	ACTION	IN/OUT
1	-	Aicia Caruso; SJ Crier	Mill Manager's House Article	Complete	OUT
2	-	Alicia Caruso; SJ Crier	SJ Crier Article and JCC Group added to Local Groups	Complete	IN & OUT
3	15/06/2018	Bendigo Bank	Bank Account Details	Complete	IN
4	21/06/2018	Alicia Caruso; David Richter	Toilets at Forest Green	Ongoing, Jess Clegg to discuss with the SJ Shire	IN & OUT
5	13/07/2018 - 17/07/2018	Stacey Holmwood; Helen Sarcich; Sarah Farrance	Alcoa Grant Monies (Jarrahdale Church)	Meeting to be held in the near future regarding design. Stacey to attend	IN & OUT

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6	16/07/2018 - 17/07/2018	Stacey Holmwood; Kim Peterson; Margaret Eakin	JPS Grant (P&C) & Forest Green Toilets	- Follow up on toilets being installed at Forest Green, Jess Clegg following up with SJ Shire - Stacey to follow up with Kim Peterson	IN & OUT
7	17/07/2018 - 18/07/2018	Jessica Clegg; Deon van der Linde	RV Park	Followed on in new correspondence below	IN & OUT
8	24/07/2018 - Ongoing	Tony Turner; JCC; Jess Clegg	RV Park	Meeting to be arranged with Tony Turner, JCC and the Rangers to discuss this issue	IN & OUT
9	24/07/2018 - 30/07/2018	Toby Halsey; JCC; Stacey Holmwood	Library Community Engagement	Possible Library presence at future GMs and events	IN
10	21/06/2018 - 24/07/2018	Alicia Caruso & Nathan Cox - Community Underwriting	Public Liability Insurance	Going ahead with Insurance quote as agreed by the Committee	IN & OUT
11	27/07/2018 - 30/07/2018	Mandy Lloyd; Nathan Cox	Insurance Query re Keep Australia Beautiful Clean Ups	Completed	IN & OUT
12	27/07/2018	Keep Australia Beautiful; Mandy Lloyd	Keep Australia Beautiful Registration	In progress	IN
13	31/07/2018	Mandy Lloyd; Sarah Farrance (SJShire)	Proposed Signage in Jarrahdale	Completed (at this stage)	IN & OUT
14	31/07/2018	Mandy Lloyd; Chloe Vellinga (SJNews)	Proposed Signage in Jarrahdale Article	Completed	IN & OUT

6. TREASURER'S REPORT

DATE	ITEM	DEPOSITS & CREDITS	TRANSACTION DESCRIPTION
	Opening Balance	\$0.00	
	Transfer	\$14,622.84	Transfer from JCA (not yet complete)
	Memberships	\$145.10	Memberships x 29 + \$0.10
	Expenses	-\$?	TBA - Committee Members to be reimbursed for expenses
	Closing Balance	\$14,767.94	

7. PRESIDENT'S REPORT

7.1 Committee changes. Alicia Caruso has resigned as Vice-President in the last few days. The position will be opened up to Committee members and then to other financial members. We will also need an additional Committee member to meet our minimum requirements.

8. SPECIAL RESOLUTION: CHANGE OF ASSOCIATION RULES

8.1 Changes to the Constitution presented as follows:

- Part 2 - Objectives (clause 4.5): To liaise with government and non-government organisations on issues affecting the Collective's members

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- Part 4 - Committee (clause 19.6): *last dot point* Up to four (4) executive committee members with a minimum of two (2)
 - Part 6 - Finance (clause 38.): The financial year of the Collective shall commence on 1 January each year and close on 31 December the same year
 - Part 6 - Finance (clause 39.): The signatories to the Collective's account/s shall be the Treasurer and any two (2) of the following;
 - President;
 - Vice-President; or
 - Secretary

8.2 100% of attending members were in favour of all changes

8.3 Changes to the Constitution will be lodged within the next four (4) weeks

8.4 Once finalised a copy will be emailed to all paid members

9. INSURANCE FOR JCC

9.1 Paperwork and quotes have been received, the Committee decided to utilise the services of local insurance broker, Nathan Cox with Community Underwriting. The quote from Nathan was \$800 compared to Bendigo Bank's \$900

9.2 Awaiting information and quotation regarding Association Liability Insurance

9.3 Alicia Caruso lodged the grant application with the SJ Shire which will reimburse us \$750

10. RUBBISH AND DUMPING IN JARRAHDAL

10.1 Contact has been made with Byford Progress Association (Stacey > Colleen)

10.2 Mandy has registered the JCC with '**Keep Australia Beautiful**' we are just waiting on final confirmation and information so we can partner with the SJ Shire to clean up Jarrahdale

10.3 Focal points: parks, forests, Langford Park, Nettleton Road, Jarrahdale Oval and township

10.4 Keep Australia Beautiful will send bags, gloves and other equipment, community picks up rubbish, drops off at designated pick up points, Shire collects

10.5 Organise events, regular walking groups, possibly pickup point for bags at the Post Office (to be discussed with Jim & Kerry) and behind Stacey's property

10.6 Rewards for cleaning up, use of possible money/rewards for art instalments and community events around town. Art instalments will need to wait until the new Public Art Committee through the Shire is up and running as they are setting up new guidelines

10.7 Mandy Lloyd in the process of setting this up

10.8 Michelle Rich advised that the larger dump sites need to be reported to the Shire and/or Park and Wildlife Service

10.9 Mandy will follow up on the processes, contact points and email JCC subscribers within the next two (2) weeks with these details

11. MILL MANAGER'S HOUSE

11.1 215k grant money has been approved and an additional 50k to commercial interest to use toward fit out of the house

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11.2 Some community members still think as though Stacey is running the ongoings of the house. We need to establish that we will be in contact with the National Trust but from hereon out the House's future will be up to the National Trust and the SJ Shire

12. COMMUNITY BUILDING AND EVENTS / COMMUNITY SPIRIT

12.1 Hoping to acquire the use of a building within the community for community use and events. Our aim is to build community relations and spirit

12.2 Potentially look at leasing Bruno Gianatti Hall for these events. Mandy will contact the Shire to find out the new fee structure for the Hall

12.3 JCC to look into launching a 'Community Spirit Campaign' to bring the people of Jarrahdale closer together. Ideas for this campaign:

- Street BBQs on weekends
- Sharing your secret Jarrahdale spots amongst other locals
- MMH tea days once restored (would need to discuss with the National Trust and new tenant, potentially move this idea to the Bruno G Hall)
- Basketball Youth Club
- Colour coded street tags for participants at events

13. FOREST GREEN TOILETS

13.1 Alicia emailed David Richter (President of the JCA) to find out details of why the JCA wasn't successful at having toilets installed at Forest Green

13.2 Kim Peterson (JCA Committee Member?) reply - Forest Green toilet is a much needed community facility. An area near the basketball court and shelter was pinpointed for a toilet

ISSUES:

- Public toilet outside Bruno Gianatti Hall, only minutes away. Try telling that to a small child.
- Second public toilet outside museum.
- Cost
- Forest Green is a water retention basin
- Winter rain flows through
- Subject to flooding in heavy rains
- Possible by-laws about distance to other public toilets

13.3 Jess Clegg has emailed the SJ Shire about installing at least one toilet at Forest Green and we are awaiting a response

13.4 Michelle Rich advised that Forest Green is classed as a Residential Park and there are set guidelines for distances to other toilets

13.5 Member suggestion that we install signs to advise where the nearest toilets are

14. RV PARK ISSUES

14.1 Affected residents were promised adequate fencing and foliage to offer extra privacy and to date this still has not been completed

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14.2 Issues are:

- Illegal camping (tents)
- Illegal fires
- Waste not being emptied, overflowing into creeks (Health hazard)
- People defecating by the stream and on neighbouring private properties
- People parking too close to neighbouring private properties
- Staying for long periods

14.3 Unfortunately with the proposed plan the Shire has for Jarrahdale it seems unlikely the Shire will close down, move or spend a lot of money on the RV Park.

14.4 Michelle Rich advised there are proper ways and channels to lodge complaints if this is not followed it will fall by the wayside.

14.5 Mandy will follow up with the Shire about procedures for lodging complaints.

14.6 Mandy will also draft a template letter and email out to JCC subscribers and social media post within the next two (2) weeks

14.7 JCC have made contact and are in discussions with the Shire about residents that back onto the RV Park's privacy and ongoing maintenance. JCC will keep members updated as more comes to light

15. MAJOR GRANTS PROGRAM - SJ SHIRE

15.1 There are grants available to us but before we apply we need to decide what we are raising money for.

15.2 Discussion ensued about possible uses of grant monies

15.3 Majority believe that the best step forward would be to start with building community spirit and events and work up from there

16. ALCOA AT OUR DOORSTEP

16.1 Alcoa testing has started in the Jarrahdale area and the mine is moving closer

16.2 We will be seeking to have meetings with Alcoa representatives to gauge the impact this will have on Jarrahdale, residents concerns need to be heard

16.3 Stacey will be attending a meeting end of August with ALCOA purely for observation and information purposes, she may have more information for us after that but at this stage there is not a lot to report

16.4 Michelle Rich advised that ALCOA has a State agreement which was signed in 1961 and won't end until 2045, they have secured their rights to mine these areas

16.5 Not sure we can stop it from happening but we can get ALCOA to pay up for the impact and fight to have the rehabilitation areas replanted with natives

17. SOUTHERN LINK THROUGH JARRAHDALÉ

17.1 The Southern Link through Jarrahdale is still on state planning documents but SJ Shire have tourism plans for Jarrahdale and it was not included on the local development plan

17.2 Mandy will commence discussions with Jan Star as she has lots of information regarding this

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17.3 For now we will gather information and ensure we are versed with what the plans are

18. GUESTS AT FUTURE GENERAL MEETINGS <Stacey Holmwood>

18.1 JCC are hoping to have an array of guests at future General Meetings, any requests from members that they would like to hear from? Suggestions:

- Landcare
- Kingsley Dixon from Dwellingup, very knowledgeable about Forests
- Mundijong Library
- Local groups that can inform residents how to get the most out of Jarrahdale

18.2 It was proposed Andrew Hastie would be our guest for the November General Meeting, this was not a popular proposal and the JCC will contact Andrew Hastie's office to inform him he won't need to make an appearance

19. PROJECT PLAY @ JPS

19.1 Stacey will send out an email to JCC subscribers regarding the details of Project Play at JPS

19.2 Putting it out there that if anyone has any skills that could assist the school in project play to contact Julie Denholm, the Principal of JPS

19.3 It was suggested the SJ Men's Shed might be willing to assist

20. DISCUSSIONS/OPEN FLOOR TIME

20.1 Draft Structure Plan - Jan Star made note that the proposed off road vehicle site is the old previous wetlands walk that DPAW ripped out, no consultation and can the Shire do this on DBCA land?

20.2 Michelle Rich advised that the Shire is working to gather information on what exactly is in Jarrahdale and it's surrounds, there are currently no records and this will enable the Shire to know what to promote.

20.3 Michelle Rich mentioned that the Peel region are doing a 'trails' strategy and it would be great to do one through SJ, including Jarrahdale as we have the Munda Biddi trail through here already

20.4 Jan Star advised that the Heritage Society have mapped out a new trail through Jarrahdale linking them together

20.5 Draft Structure Plan - Members questioned whether it would be available for comment again. Michelle Rich advised that when it goes out as a formal document we will have 28 to submit our comment and feedback on the proposal.

21. NEXT GENERAL MEETING DATE

21.1 7 November 2018 @ 7:30pm - Bruno Gianatti Hall

Meeting Closed: 9:12pm
