



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, 6 March 2019 Location: Bruno Gianatti Hall

General Meeting Open: 7:54pm

1. ATTENDEES

Stacey Holmwood (President)	Brian Phillips (general member)	Heather Payne (general member)
Sean Burden (Vice President)	Morag Cook (general member)	Julie Denholm (general member)
Mandy Lloyd (Secretary)	Rick Giles (general member)	Ruth Harrison (general member)
Davina Eden-Austen (Executive)	Jan Star (general member)	Ric Sambell (general member)
Neil Masters (Executive)	Chris Rose (general member)	Ian Nice (general member)
Cr Michelle Rich (President SJ Shire)	Vicky Kerfoot (general member)	Alicia Caruso (previous member)
Eileen Phillips (general member)	Jenny Budd (general member)	Simon Watling (local resident)

2. APOLOGIES

Jess Clegg (Treasurer)	Jan Booth (general member)
Karen Morton (Executive)	Chris Booth (general member)

3. NEXT GENERAL MEETING DATE

3.1. 5 June 2019 @ 7:30pm - Bruno Gianatti Hall

4. UPDATES FROM THE COMMITTEE

- 4.1. Vice President and Secretary positions were filled via email acceptance after not being filled at the AGM. No objections were noted for either of the nominees for their respective roles
 - Sean Burden has been accepted as the JCC Vice President
 - Mandy Lloyd has been accepted as the JCC Secretary and has relinquished her position as Executive Officer
- 4.2. Newly established JCC Committee met last week for introductions and to kick start the next year of planning and structures
- 4.3. Stacey Holmwood and Sean Burden will be working on the Association's Strategic Plan
- 4.4. Stacey Holmwood and Davina Eden-Austen working on Jarrahdale/JCC website. It is live so members can have a look through. www.jarrahdaleecc.org – includes/will include:
 - Online memberships
 - Paying memberships online
 - Jarrahdale businesses
 - Events
 - Important dates
 - Community groups
 - And more, work in progress
- 4.5. Stacey Holmwood met with Shannon and Mitch from the Shire regarding the changes at Jarrahdale oval.
 - Draft includes:



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- Nature playground
- Exercise equipment
- Upgrade to toilet and change room facilities
- Horse amenities
- New arena/platform for log chop and performances
- Paving of Millars Road
- The cost is estimated at \$4.8 million
- **<ACTION>** *Mandy Lloyd* to email out an electronic copy for comment.
- **<UPDATE>** Mitch from the Shire has asked the JCC to hold off on releasing the draft plan as some adjustments need to be made.
- Jarrahdale will have the only square oval in the Shire
- Mitch is happy to come to a future JCC meeting to present the Shire plans
 - Members noted they would prefer a special meeting for the wider community, especially for families with kids
- Any questions, suggestions and ideas should be emailed to the JCC info@jarrahdalecc.org so we can collate and forward to the Shire.

5. MINUTES OF LAST MEETING (General Meeting 7 November 2018)

5.1. Emailed to members and moved to accept minutes from last general meeting

Moved: Stacey Holmwood

Seconded: Mandy Lloyd

6. CORRESPONDENCE IN & OUT AVAILABLE FOR VIEWING

6.1. Please email the JCC at info@jarrahdalecc.org if you would like a copy of the correspondence register emailed to you.

7. FIRST AID COURSE (HLTAID003) – 30 March 2019

7.1. JCC will be running a first aid course on 30 March 2019

7.2. Need a minimum of 8 people and maximum of 14 people to hold the course

7.3. Cost will be \$99 for members and \$110 for non-members, lunch will be provided

7.4. **<ACTION>** *Mandy Lloyd* will email and post on social media details about how to register

8. MEMBER PROPOSAL – *Vicky Kerfoot: Gooralong bridge*

8.1. Friends of the Park (?) have created a proposal to install a bridge across Gooralong Brook in the land below Jarrahdale Road in the Heritage Park

8.2. The bridge would assist in linking other trails and meets near the railway line

8.3. Access to areas of interest will also be made more accessible throughout the trails

8.4. Friends of the Park had a good meeting with the National Trust regarding their proposal

8.5. The National Trust has the proposal and is looking over it, as is the SJ Shire and they are communicating in regards to this proposal

8.6. The bridge will cost approximately \$20,000

8.7. **<CALL OUT>** for any engineers that may be able to assist in looking over the plans

- Vicky Kerfoot has drawings available at the sub engineering level



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- **NOTE:** Sean Burden has contacts that may be able to help
- **<ACTION>** *Vicky Kerfoot* to email proposal and details to **Mandy Lloyd** who will then forward onto Sean Burden.

9. MEMBER PROPOSAL – **Morag Cook:** *Community skillshare/foodshare*

9.1. Proposal 1 – Swap/share/food community shed – based on the *Grow Free* movement

- Base idea is to have a non consumer community shed available to swap and share food and produce
- This will also have the added benefit to assist in connecting the community
- Notes:
 - School used to run a similar concept *Glut Cleaners* – would turn residents excess fruit into jams, etc. Volunteers burnt out and it wasn't sustainable
 - School currently has a stand in school grounds where excess produce is brought in and can be taken for donations to the School's P&C
 - The School's *Project Play* incorporates redoing the school entrance, potentially the share shed could be integrated along with the free library
 - Morag Cook to meet with Alicia Caruso and Julie Denholm to discuss the potential

9.2. Proposal 2 – Repair Cafe – based on current Repair Cafe's across the world

- Base idea is to have regular meets where residents can bring items to be repaired
- Ideas for repair cafe:
 - SJ Mens Shed could potential partner (not all members agreed with this idea)
 - Quilt group
 - IT repairs
 - Basic carpentry
- JCC repair cafe is suggested to be initiated with an event then move forward to more frequent workshops

9.3. Proposal 3 – Skill Share Database

- JCC to start building a database of the skillsets of Jarrahdale residents that are willing to share/swap their skills for other assistance (eg. person 1 could mow person 2's lawn and in return person 2 would pave an area for person 1)
- This could be initiated through social media or via the website

9.4. Full in depth proposal is available on request by emailing info@jarrahdalecc.org

9.5. Moved to accept all 3 proposals and the JCC to start working on these

Moved: Stacey Holmwood

Seconded: Sean Burden

All present members were 100% in favour of all three proposals

9.6. **Morag Cook** to head the project and **<ACTION>** **Mandy Lloyd** to put out feelers via MailChimp to develop a team

10. KEEP AUSTRALIA BEAUTIFUL CLEAN UPS

- 10.1. Litter collection is the first Saturday of every month – next being 6 April 2019
- 10.2. Meeting 9am at the General Store



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10.3. Last collection they collected 16 bags of rubbish

11. UPDATES FROM CR MICHELLE RICH

11.1. Land that houses the old rotunda, used to be the old electric mill site

- The SJ Shire has received an expression of interest
- Developments from the EOI will dictate what the area will look like
- RV Centre may be moved depending on the developemnt of the EOI

11.2. Plans for Jarrahdale oval

- To get funding the Shire has to have a plan ready to show what they want the funding for
- In the general vicinity of Jarrahdale oval has been earmarked for equine trail head hub
- These facilities will makeway for national events to be held in the area
- Water tanks have been installed recvently
- Toilets are not up to standard and need to be replaced
- To keep utilising Jarrahdale oval money needs to be spent that the Shire does not have. They will be watching for:
 - Potential grant funding will be tracked
 - Election commitment funding

11.3. Peel trail strategy due for release May 2019

- Shire is working on its own trail strategy which will feed into the Jarrahdale oval plans

11.4. Jarrahdale Road

- Cr Rich understands it is a headache but please bear with them
- The upgarde is NOT for heavy haulage
- Upgrade is for the safety of residents and visitors to the area
- Last council meet 18 February – council endorsed their officers recommendation to replace both bridges on Jarrahdale Road
 - Both are old timber bridges, have timber rot and termites
 - Cr Rich believes it was a bit over \$1 million to replace the bridges
 - The Shire's engineering department has been able to secure funding from both the Federal and State governments for 90% of the costs. The Shire needs to cover the remaining 10%.
 - Needs to be completed by 2022

11.5. Water corp pipeline issue/New Jarrahdale group

- Cr Rich has discussed further with the Peel Development Commission
- Dwellingup had a local member of Parliament that pushed theirs
- The SJ Shire does not have a local member that is in government which makes it harder for them but the Shire has picked it up and is taking the lead on this issue
- Shire is in the process of sending letters to form a group and hopefully in th next month they will see movement on this front



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- Dwellingup has established a group and called it Dwellingup Futures, Jarrahdale need to think of something better
- The group would draw skillbase from all the existing groups that are in Jarrahdale
- Group will tackle Jarrahdale's unique issues it is facing
 - Alcoa coming in quite close, already in Northern Jarrahdale Forests which is realistically Jarrahdale which is causing grave concerns
 - They also have concerns regarding the water supply to Jarrahdale
 - Current pipeline is a 4 inch asbestos pipe full of holes and plugged with sticks to stop it leaking
 - Pipe is not on Water Corp maintenance schedule anywhere and it should be
 - Other issues that come about in the future through this group's journey
- Group is a work in progress and they are having discussions at the high level to start coming back down and get something happening

12. PEEL HARVEY CATCHMENT COUNCIL TALK

- 12.1.** Jan Star noted that the PHCC are holding a talk on 21 March 2019 at 4pm in Mandurah
- 12.2.** Discussion is about forests: *What are our forests for?*
- 12.3.** **<ACTION>** **Mandy Lloyd** to do an email out and social media post with the flyer as an FYI for members and the community

Meeting ETA Closed: 8:59pm