



# General Meeting Minutes

**Date:** Wednesday, 1 December 2021

**Location:** Bruno Hall, Munro Street, Jarrahdale

**Time:** 6:04pm

## 1. ACKNOWLEDGMENT OF COUNTRY



We respectfully acknowledge the past and present traditional custodians of this land on which we are meeting.

It is a privilege to be standing on Noongar country.

We also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.

## 2. ATTENDEES AND APOLOGIES

### Attendance

Stacey Holmwood	Mandy Lloyd	Kevin Wilkins	Karen Rose
Paige Atkinson	Kay Philips	Kristie-Lee Hornsby	Jan Booth
Lies Bailey	Jan Star	Vicky Kerfoot	Jenny Budd
Loraine Bowtell	Simon Wattling	Raoul Temme	Ian Nice

### Apologies

Christopher Booth	Pauline Winspear	Richard Budd	
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### 3. FINANCE REPORT

<b>Treasurer's Report for the General Meeting Wed 1st Dec 2021</b>				
<b>Account Transactions Report</b>				
<b>Jarrahdale Community Collective</b>				
Cash mode				
01 Jan 2021 - 01 Dec 2021				
Generated 01 Dec 2021				
<b>Account Number</b>	<b>Account Name</b>	<b>Debit (\$) (Funds out)</b>	<b>Credit (\$) (Funds in)</b>	
4-1501	2021 Alcoa Community Hub Grant \$15,000	\$12,090.03	\$460.00	Total overall grant balance remaining
	<i>Includes \$4,200 budgetted for the War Memorial Project</i>	\$5,645.65	\$700.00	Total WMP balance remaining
4-1502	Youth TPP Grant \$4,305	\$2,329.07	\$144.07	Total grant balance remaining
4-1503	Community Engagement Grant \$1,500	\$440.09	\$35.00	Total grant balance remaining
	<i>Total spent in 2020</i>	\$847.83		
4-1504	Jarrahdale Fire Brigade Grant \$500	\$0.00	\$0.00	Total grant balance remaining
4-1505	Stronger Communities' Grant \$20,000	\$12,111.07	\$20,008.75	Total grant balance remaining
4-1506	2020 Alcoa Community Hub Grant \$12,000	\$1,704.41	\$0.00	Acquitted Jan 2021
4-1507	WA Association for Mental Health Grant \$455	\$456.71	\$455.00	Total grant balance remaining
4-2160	Membership Fees	\$0.00	\$166.22	62 financial members as 1/12/21
4-2161	KJB/SJ Shire Litter Collection	\$233.40	\$1,623.00	
4-2162	Community Fit	\$9,167.00	\$6,958.57	Credits minus debits
4-2163	Containers for Change	\$273.05	\$2,117.40	Total since started 12th Oct 2020
4-3001	Gifts/Donations	\$0.00	\$700.00	
4-3003	EFTPOS	\$0.01	\$0.01	
6-0030	Advertising & Marketing	\$150.00	\$1,125.30	WIRE- Reimbursement of remaining ads
6-0140	Office Consumables & Stationery	\$103.39	\$0.00	
6-0150	Shire Expenses	\$1,870.00	\$0.00	Refund of unused Grant Funds 2019/2020
6-0160	Insurance	\$945.00	\$0.00	
6-0450	Internet & Phone Expenses	\$736.90	\$44.91	
6-1230	Postage	\$2.80	\$0.00	
6-1410	Miscellaneous/Sundry Expenses	\$256.85	\$0.00	
6-2001	Office Equipment/Non-Consumables	\$428.26	\$42.50	
6-2003	Program/Activity Expenses	\$822.92	\$58.95	Movie Nights have raised \$58.95
8-1000	Bank Interest	\$0.00	\$3.58	
<b>TOTALS</b>		<b>\$44,120.96</b>	<b>\$33,943.26</b>	
Opening Bank Balance			<b>\$35,060.41</b>	
New Balance (Total)			<b>\$69,003.67</b>	
Reconciled Bank Balance as at 1st Dec 2021			<b>\$24,882.71</b>	
<i>Pending Transactions:</i>				
	<i>Banking - Community Fit Nov 2021 Week 4</i>		<i>\$110.00</i>	
	<i>Payment - Community Fit Yoga Instructor</i>	<i>\$380.00</i>		
	<i>Payment - War Memorial Project</i>	<i>\$100.00</i>		
	<i>Payment - MYOB Subscription for Dec</i>	<i>\$50.00</i>		
	<i>Payment - Refund to JVBF for unspent Grant Fund</i>	<i>\$500.00</i>		

- Jenny Budd has requested to see what is in the miscellaneous/ sundry expenses  
**Moved:** Kevin Wilkins      **Seconded:** Jan Booth      **Accepted:** Everyone

#### **4. PRESIDENT REPORT**

- JCC Halloween Had 300 people registered and about 220 attended
- Community Christmas will be held at the school
- Stage 1 of the War memorial is complete and looks stunning
- A large turnout at the memorial on Remembrance Day
- Had our first bush fire ready meeting on Monday night, planning has been for 2 years, 40 people attended

#### **5. NEXT GENERAL MEETING**

5.1 February 2, 2022

#### **6. MINUTES FROM PREVIOUS MEETINGS (1 September 2021)**

**Moved:** Mandy Lloyd      **Seconded:** Jenny Budd      **Objections:** none

#### **7. JCC EVENTS**

##### **7.1 Community Christmas**

- is being held at the primary school since the Halloween event went well there.
- We don't need to do the shire event registration, have power, toilets, a large space and a playground
- Benefits to school is we bring in people from in and out of town, and showcase what the school has to offer
- We have merged our Community Christmas with the school's Christmas Tree
- We have a local girl doing a few performances and the school children do a performance
- Looking into getting a bouncy castle and the fire brigade coming
- We are asking the local coffee van to come and serve some food and coffee

##### **7.2 North Pole Post**

- children can write letters to Santa and put them in the letterbox outside the hall
- They will receive a letter back from Santa
- Worked well the year before

##### **7.3 Volunteer Thank You**

- couldn't get a date in December and it has been pushed back to January
- Looking into 'Mission with Nutrition' to provide food
- Melissa Spillman Woods, who did the artwork at the war memorial, to do some aboriginal art, maybe tapping sticks with us

#### **8. JCC PROJECTS**

##### **8.1 Jarrahdale Hub Outdoor area**

- Has been endorsed by the shire and they have allocated \$50 000 towards the project
- We are pushing to get the community garden included in the plans
- We are waiting on approval for them to be included

##### **8.2 Jarrahdale War Memorial**

- Stage 2 will be underway shortly
- We are ripping out the old steps
- DM Civil will be helping to excavate the area
- Timber sleepers have been bought and are waiting to go in
- Solar lights have been bought which are industrial and are built to also work in shaded areas

#### **9. JCC ACTIVITIES**

##### **9.1 Social Morning**

- Having a large amount of people attending, sometimes 12
- A different dynamic of people to keep the morning interesting
- Hoping to have a day out in the new year

##### **9.2 Unwind**

- Up to 8 people a night
- They are making Christmas trees on Tuesday
- A new lady has come and has been teaching us Tunisian crochet

##### **9.3 Jarrahdale Youth**

- Starting to pick up as we have invited the school year 5 students to join the last few sessions
- We have acquired a new youth worker who did her work placement at Jarrahdale Primary and most of the students already know her
- Went to Manjedal to go swimming
- Will from Jarrahdale Charters has offered to give us free bus rides once a month
- He will be sponsoring the Jarrahdale Youth group
- We received a large donation of nerf guns so they had a nerf war last week

- Next week they are having a dodgeball tournament and the week after is canoeing at Manjedal

## **10. JCC SUBGROUPS**

### **10.1 Keep Jarrahdale Beautiful**

- Still collecting a decent amount but are now travelling further to fill the bags
- Next litter collection is on the 4th of December
- Doing an amazing job

### **10.2 Community Fit**

- Going well but will give it a marketing boost in the new year as more people want to get fit in the new year
- Our current instructors will continue into the new year
- We are starting activities back up on the 10th of January
- Looking into regular dance classes

### **10.3 Jarrahdale's Future**

- They have been working very hard behind the scenes
- We thought we had the communications tower rectified but in the recent power outage it didn't work
- We contacted the shire and they sent out shire officers to investigate the situation
- It wasn't wired properly
- The text message that tells the shire that the battery isn't charging properly couldn't send and had been in a loop. It had tried 70 times in the last 2-3 weeks
- It has now been rewired
- It should have a 3 day back up and a further 3 hour back for people with Telstra
- They have had a meeting with the shire about the results from their survey about the Tonkin highway
- They said they would attempt to open communications with main roads so the concerns can be discussed
- They have commented on the water extraction survey by the shire and are waiting for further information
- They are working in the water supply issue

### **10.4 Friends of the Korribinjal**

- The shire is starting to take back control to a degree
- They are continuing with what they were doing previously to maintain it

### **10.5 Containers for Change**

- We now have 14 bins around town and getting 4 bins a fortnight from Millbrook Winery
- If you know of a place that needs a bin get in touch and we will get one sorted
- We were in the running for the Containers for Change Awards which we didn't win
- Proportionately we would of had a chance at winning but other contestants have a larger population and money gained from the scheme

### **10.6 Jarrahdale's 150th**

- Have had a couple of meetings and have a positive committee
- They have collected all of the information from the 100th celebration
- Have had a meeting with the shire who have given them information they need and forms to fill in
- Aiming for the celebration to be on the 12th of November

## **11. OTHER BUSINESS**

### **11.1 Jarrahdale Heritage Society**

- would like to be kept informed about the Jarrahdale's 150th
- They are wrapping up a few grants
- They are in observing discussions with the shire and the national trust about the Trails Town plans
- Trying to encourage more young people to join the society

### **11.2 Jarrahdale playgroup**

### **11.3 Jarrahdale P&C**

- have had a successful colour run fundraiser
- Been doing bits and pieces throughout the year

### **11.4 Trails Group**

### **11.5 JVBFB**

- had a good turnout on Monday and spoke to the community about bushfire safety

- They thank everyone for lodging your bush fire plans and remind people to revise your bush fire plan before the fire season

### **11.6 Jarrahdale Forest Protectors**

- they are waiting with the EPA for ALCOA to release their report so we can make a comment on it
- ALCOA gives their report to the EPA and they see if all questions have been appropriately answered and when they are satisfied with the report they will release it for everyone to comment on
- Members are working on their responses to this report
- Alcoa is having trouble fulfilling their environmental requirements
- They have the self guided tour available for people to complete

## **12. Open floor to comments and suggestions**

### **12.1 Park Run**

- they have successfully got a grant from the shire of \$5000
- Still need \$2500 for start up costs
- Having trouble getting grants because it is registered in Queensland although held in Jarrahdale
- Have started up a Go Fund Me page
- Still need to buy a portable defibrillator
- Raoul (organiser) is going to put together a business case so we can put a vote to our members if we can purchase and donate a portable defibrillator if the go fund me is unsuccessful

**Meeting Close: 7:07pm**