

General Meeting Minutes

Date: Wednesday June 2, 2021 **Location:** Bruno Gianatti Hall **Meeting Start:** 6:05 pm

1. Acknowledgement of Country

1.1 - We acknowledge the Gnalla Karla Booja people of the Noongar nation as the traditional custodians of this country and its waters of Jarrahdale. We pay our respects to Noongar elders past and present, and emerging.

2. Attendance & Apologies

2.1 Attendees

2.2 Apologies

Liesl Bailey, Christopher Booth, Cyndi Giles, Michelle Rich, Richard Budd, Richard Sambell, Kay Phillips, Paige Atkinson

3. Acceptance of Minutes

3.1 Pushed to next GM as members were unable to open the minutes from the email

4. Treasurer Report

4.1

Accepted: Karen Rose Seconded: Mandy Lloyd

5. Presidents Report

5.1

- New committee adjusting well
- YirraKirrl Welcome to Country Signs
- Tuck-in new volunteers
- Anglicare Counselling Services ending
- Alcoa Funding redirecting funds to benefit greater community Outdoor Hub project, war memorial, community garden
 - Action: Stacey provide proposal to the community to survey if the JCC should be taking funds from Alcoa through online survey and paper survey.
 Consolidation of survey will be presented to the members when available.

- After the community has come back with a result, this will be the final decision for the JCC to work off of.
- JCC using Containers for change funds for all JCC Community Events
- Activities Fundraiser movie night every second Friday of the month

6. Next General Meeting

6.1. Wednesday September 1, 2021 @6:00pm

7. Acceptance of Minutes

7.1 Minutes from GM 04/03/2020, GM 02/09/2020, GM & AGM 03/03/2021 have been pushed to next GM (01/09/2021) as members were unable to open the minutes from the email.

8. JCC Projects

- 8.1 JCC license for use of hall & office update Stacey Holmwood
 - Licence & MOU has support from Shire of JCC proposed 350 hours use of Bruno Gianatti Hall
 - Community Fit will be included in the allocated hours
 - Going to Council OM to get approval of license

8.2 Jarrahdale Hub outdoor area update - Stacey Holmwood

- Funding partners \$50,000 Alcoa, \$20,000 Election Commitment, \$30,000 Stronger Communities Grant
- Shire to give approval for the project works and Infrastructure Grant

8.3 Jarrahdale War Memorial update - Jan Booth

- Working with Shire, waiting for approval
- Working party is ready to go, working with Landcare SJ for all planting
- In conversation with Naval Base who are doing 2 steel cut outs that will be displayed. People will be placed forward with silhouettes behind. The silhouette will be painted by Melissa Spillman a local Noongar artist.
- Funds from Alcoa \$15,000 grant have been allocated to the War Memorial

9. JCC Activities

- 9.1 Social Morning Jan Booth
 - Steady numbers
 - Great vibes, friendly chats

9.2 Unwind - Jan Booth

- Started yarn bombing
- Poppies for each service person for the War Memorial
- Friendship Sticks with JPS

9.3 Jarrahdale Youth - Cyndi Giles

- Going well consistent 10-18 youth in Yr. 6,7&8
- Ell, Del and Nat

10. JCC Subgroups

10.1 Keep Jarrahdale Beautiful - Simon Watling

- Pick up Saturday 8:00am General Store
- Rain, hail, sunshine
- \$741 raised in 2021

10.2 Community Fit - Kay Phillips & Paige Atkinson

- Going well
- Tuesday morning session introduced
- Numbers good
- Focus on movement, social and mental health
- Amazing resource for our community

10.3 Jarrahdale's Future – Jayne Lavender & Ric Giles

- Finalised tower issues, Shire has dedicated resources and applying for funds for fire mitigation
- Tonkin extension will be contacting local groups to discuss, then go to the town to gather individual opinions
- Working on getting back up generator for mobile phone reception

10.4 Friends of Korribinjal – Jayne Lavender

- New olive trees have been sprayed by Shire
- Fairbridge students are lined up to weed and plant over the winter
- Existing management plans for Korribinjal will be reviewed

10.5 Containers for Change - Jan & Chris Booth

- Going well 2x runs a month
- Millbrook winery gives 4 bins each collection

11. Other Business

11.1 Jarrahdale 150 years – Jan Star

- Jarrahdale as a mill town turns 150 next year
- Have minutes from 1972 celebration
 - Event was held on weekend of May 6&7
 - Log chop and fair
 - o Barn dance
 - Miss Jarrahdale competition
- Jarrahdale Heritage wants to call a meeting with all community groups with a facilitator and appoint a general committee
- JH is proposing they cover the cost of the facilitator

11.2 Jarrahdale Heritage Society - Di Henniker

11.3 Jarrahdale Playgroup - Anzie Rose

11.4 Jarrahdale P&C - Jessica Clegg

11.5 Trails Group – Vicky Kerfoot

- Trails town document by the Shire proposal going to have your say
- Trails Hub, decent short-term accommodation & managed camping site
- Oval toilets proposing an equine space. Spaces for floats, picnic area and running toilets and water.
- Parking by Kitties Gorge and other locations
- New trails including 3 horse trails around the oval.
- In phases, plans are starting small and building looking for support from community groups and residents
- Looking for local businesses to become friendly business approved
- Looking for helpers for trails in maintenance and walk and volunteering

- New loop for the Bib Track comes into POW camp, into Jarrahdale and back up to Bib Track
- Looking for more support from the community & local businesses

11.6 JVBFB - Sarah Davis

12. Gooralong Brook Update

- Went into meeting with Shire executives and Hydrologist from Urbaqua
- Looking at the brook
 - Viability of spring as a water resource
 - o Rectification of the dig site
- Transparent conversation between the community and the Hydrologist
- Meeting again in a month with a report
- Contact the Shire to get information

13. Open floor to comments/suggestions

- Trails volunteers uncovered rails, axels and wheels missing from the historical park that went mission. Asking for it to be returned
- Raul Park Run 5k weekly timed event
 - o Looking for volunteers, funds and support from the community
 - \$7500 to get started (no other fees outside of the initial funds)

Meeting Closed: 7:56pm