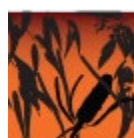


HONEYWOOD RESIDENTS GROUP
ANNUAL GENERAL MEETING MINUTES



honeywood
 RESIDENTS GROUP

6.30pm – 6th November 2018
 Honeywood Primary School

Meeting called by: 2017-2018 Committee

Type of meeting: General

Facilitator: Jo Minney (President)

Note taker: Erica Mueller (Events Officer)

Attendees:

- Current HRG Committee Members
- Peter Feasey – Councillor, Deputy Mayor (City of Kwinana)
- Maria Cook – Principal (Honeywood Primary School)
- Nominees for Positions on the HRG Committee
- Financial Members of the Honeywood Residents Group
- Community members

Apologies:

Current committee members Tara Auty (Vice President) and Lenore Jepsen (Secretary)
 Katie Dixon, Satterley Group Representative

#	AGENDA ITEM	PRESENTER
1	<p>Open meeting, Welcome Guests and Community</p> <p>Meeting opened at 6.42pm. Jo welcomed the community, financial members and special guests Peter Feasy, Deputy Mayor – City of Kwinana and Maria Cook, Principal – Honeywood Primary School.</p>	Committee President: Jo Minney
2	<p>President’s Report</p> <p>Honeywood Residents Group was incorporated in 2014, with the first AGM held in 2015. HRG started due to a meeting held at Wandi Progress Hall regarding security & issues with City of Kwinana, WA Police and Satterley – a decision was made to create own community group for Honeywood and bordering estates in Wandi.</p> <p><u>Past year wins:</u> Four successful major events; Halloween quiz night, Carols by Candlelight, Harmony Day and the Outdoor Movie Night for R U OK? Day. Mostly positive feedback received for all events. Special thanks to Honeywood Primary School P&C who have co-run the Harmony Day event the past 2 years.</p>	

	<p>Erica, an experienced Events Coordinator recently joined the committee as Events Officer with R U OK? Day Outdoor Movie Night bein the first event she was involved in.</p> <p>HRG are awaiting confirmation from City of Kwinana for a community event grant for Carols by Candlelight. This event is pencilled in for 15 December and will be confirmed upon receiving funding.</p> <p>The Honeybees Team organised by HRG’s Vice President, held a RSPCA Cupcake Day stall at the Sunday markets which raised \$792.82.</p> <p>The Halloween Quiz night last year raised enough funds to purchase a defibrillator for Honeywood Primary School. This will be mounted outside of the building in the next few weeks. This was presented to Maria, the Principal of HPS. A St John Ambulance grant enabled the purchase of a second defibrillator to be located at the park on Bruny Meander. Installation should be at the end of the week. This results in HRG meeting 2/3 goals with this project, with the aim to raise further funds for a third defibrillator and also some CPR classes for residents.</p> <p>New outdoor exercise equipment was installed, an initiative proposed by HRG, taken on board by Peter, with the state government providing additional funding to increase the quality and number installed.</p> <p>Two off leash dog areas were opened after several years of lobbying to make this happen. Furthermore, the soccer goals were successfully relocated following this being requested for one of the dog parks. Ongoing objective to for residents to be made aware of these designated areas and to use them; acknowledged some issues with the school oval which will be tackled with education and signage.</p> <p><u>Past year learnings:</u> Feedback about the Harmony Day event was mostly a success but the event being held in the middle of the day was a big issue with it being far too hot in March. A decision has been made to move the event timing to Saturday late afternoon / evening in 2019. Accessibility issues have been identified at recent events with HRG working to improve on the accessibility of events in future; last event catered for wheelchairs (R U OK Day? Outdoor Movie Night).</p> <p>Committee numbers have been dwindling due to various reasons. Jo acknowledged the work of members who have stood down recently; Ashlee, Amy and Holly. Tara our current Vice President was thanked for her dedication and commitment to the group. Tara will remain as a regular committee member, standing down from Vice President role.</p>	
<p>3</p>	<p>Treasurer’s Report</p> <p>Started the year with \$3,600 in the bank. In the 2017/18 financial year HRG has had an income of approximately \$17,000. This is made up of</p>	<p>Committee Treasurer: Alison Weidman</p>

	<p>grants and sponsorships received by City of Kwinana and Satterley and through fundraising efforts (\$3,000 approx. raised). Some donations also received from food truck vendors attending our events.</p> <p>HRG also spent about \$17,000 in 2017/18. This funds community events, pays insurance etc and also the purchase of a defibrillator.</p> <p>As of 30 June 2018 there was \$3,600 in the account. 44 households are current financial members.</p>	
<p>4</p>	<p>Address from Deputy Mayor of City of Kwinana</p> <p>Peter is on the Board of the Honeywood Primary School and has been with City of Kwinana for 11 years; currently Deputy Mayor.</p> <p><u>Some achievements this past year;</u></p> <p>Through Peter’s involvement, the planned sporting facility clubrooms were not originally planned for 2025/26; this has now been brought forward on Kwinana’s plan. A consultation workshop is being held on Wednesday 14 November at Honeywood Primary School. The community should now see a multi-use sporting pavilion within 3 years.</p> <p>Car Park for playground was installed. No toilets however these will be included in the future in the new facility.</p> <p>Exercise equipment that was mentioned by Jo being installed and the two dog parks; in particular the fenced dog park with only one other dog park in City of Kwinana. There is also a cycle path up to the freeway.</p> <p><u>Rezoning of lot on Morewell Entrance/Lyon Road</u></p> <p>Councillors aren’t made aware of something like this unless the community contacts them. They will not otherwise see it until it hits the agenda at Council Meeting when a decision needs to be made. The City Planning department have no view/opinion on what Satterley has presented. Current stage is community advertising which is the first step in the process and is currently open until this Friday. Your chance to say if you agree or disagree and why. Once submissions go to Planning department, this will be assessed based on planning grounds (boxes to tick for rezoning etc) – not occurred as yet.</p> <p>The more submissions the City receives will assist in determining the outcome. Satterley possibly testing the City’s response to increasing the density. Not classed as transit-oriented development where density is needed as there is no train station at Wandi like there is at Aubin Grove for example.</p> <p>Send feedback to Councillors email addresses, not just the CEO as the councillors will be the ones to vote. Ensure the email is addressed to Gary</p>	<p>Deputy Mayor Peter Feasey</p>

Williams and cc the CEO and Councillors. This is not consistent with previous approvals the City has made. An interface is needed between the smaller lots in Honeywood and the larger lots on the other side of Lyon Road.

Opened floor for questions for Peter.

Peter noted that is responses are from himself as a Councillor and not formal City of Kwinana views or responses.

Question: If Satterley are indeed testing waters, are they testing it for the designated High School site? Will this be pulled and instead turned into high density living too?

Response: Peter thinks the high school WILL be built – expect sooner than you would expect; based on growth – 35-40k in Kwinana; isolated pocket; future growth is this side of the freeway.

Anketell road will get future facilities. High school is a political hot potato. If demand is there it will happen; eg Baldivis has up to 18 primary schools with 60-70k population (guess). Hammond Park High School; whilst school districts not based on local government authorities (Hammond Park is not City of Kwinana) he still thinks demand will be here with the developments happening. Baldivis is just finishing their second high school.

Statement: If apartments are introduced, in other areas these are famous for trouble crime/drugs. There is a Primary School nearby, a major road and people have spent a lot of money to live here. This would introduce something cheap to live in, meaning demographic will change.

Demographic currently is families v low income or single income if apartments are rented out. Likely not owner-occupied

Response: Peter agreed there is a good chance they wouldn't be owner-occupied and instead rentals. Look at apartments around Aubin Grove – similar issues expected here. If the lot is rezoned and sold to someone like Niche Living to build and sell; the problem will be they are providing properties for even cheaper. Land too expensive for Department of Housing to purchase. Satterley don't sell to government housing but can't stop private sellers selling to Homeswest or similar. No way to stop this.

Question: If enough residents write to Council and it's declined by Council – can Satterley go above and beyond Council to get approved?

Response: Satterley could take it to the State Administrative Tribunal SAT could go either way with a ruling on this decision and is similar to a court, there wouldn't be public consultation.

Question: In regards to the community submissions – is the devaluation of properties a valid argument that Council would consider?

Response: No this is not a valid point for Council, it isn't a 'box to check'. Decision is made on planning grounds only; previous developments, state

planning commission planning template. If it fits the box, then it could be approved on that basis. They will look at 'amenity' – a grey area. How you view your estate; i.e. estate is great due to XYZ but it will be reduced due to the development, then this is an argument that can be made. Enjoyment of living would be decreased.

Question: What points/arguments will they listen to?

Response: Amenity (as described above); car parking (where will the extra cars park when it's already an issue); increased traffic in the area (including the safety of children attending the nearby school); where are the bins going to go (45+ bins on the side of the road not good amenity or visual for estate); where will the washing go, where will they 'live' - balconies etc?; will site be sold off to one developer?

Question: Can we organise a template with all these valid arguments that everyone can use for their submission?

Response: The community could organise this but Peter advises against this approach. Community is better off doing own individual letters/submissions outlining the same points in their own words rather using than a template response. Template responses, whilst are considered, becomes less noticed/validated than many individual submissions.

Question: Can City of Kwinana demand that Satterley get a majority vote from ratepayers in Honeywood?

Response: No. There is nothing in the Local Government Act to enforce or enable this to occur.

Question: What is the process?

Response: Following the open feedback period (now open), Administration (of City of Kwinana) will make a recommendation to approve/decline in a public report submitted to Council Meeting. The agenda and report is made public on the City of Kwinana website and public are allowed to attend the meeting where the decision will be made. Council can elect to overturn Administrations recommendation.

Question? Is a petition a good idea?

Response: Peter clarified that City of Kwinana is not saying it will happen – so a petition is not needed to debate a decision as a decision has not been made, it's consultation stage only. Recommend to send an email to person who is on the notice (Gary Williams) and the CEO and cc all councillors.

Question: What is the timeline on the process?

	<p>Response: Even if passed at Council, the approval process will take 12-48 months, wouldn't see buildings for up to 5 years. The report for a decision to be made isn't expected to get to Council for a few months depending on how busy Administration is. Noted there is opportunity for the public to attend Council Meetings prior to this report being presented to Council, to ask a question in 'question time'. Any question asked here has to be registered and formally answered publicly.</p> <p>Question: What are the plans for the facilities on Anketell Road?</p> <p>Response: A neighbourhood centre; not Satterley land. Recreation facilities and a regional library, shopping centre similar to Harvest Lakes or likely more elaborate due to the proximity of Cockburn Gateways to Harvest Lakes. Land on opposite side of Anketell has 3 different land owners – plans are currently to end up with a similar shopping area to that of the Bunnings Area in Cockburn/Jandakot. Anketell Road itself will be upgraded.</p> <p>Reminded community members that it is not impossible to overturn decisions even once made if enough community pressure with many examples in Perth of this occurring.</p> <p>Welcomed any further questions to be via his email or phone, both listed on City of Kwinana website.</p>	
<p>5</p>	<p>Nominations & Election of Officers/Executive Committee</p> <p>Executive committee remains elected for 2 years therefore Jo (President) and Alison (Treasurer) are not up for renomination this AGM.</p> <p>Secretary has been nominated – Lenore Jepsen Events Officer has been nominated – Erica Mueller Committee member (family) has been nominated - Phillipa Du Plessis Committee member has been nominated – Ross Minney Marketing Officer has been nominated (standing down from Vice President) – Tara Auty Motion passed by financial members.</p> <p>Vice President – available; no formal role in responsibility – chair meetings in absence of president, meet once every 6 weeks (2/3 attendance required), helps with assisting other members of the committee as required Luke McKay nominated. Motion passed.</p> <p>Still some positions available on committee including Community Neighbourhood Watch role and Health and Wellness role. Community members are invited to attend future HRG Meetings which are advertised with location to be privately messaged upon confirmation of attending as they are often at committee members households.</p>	<p>Jo Minney</p>

6	General Business from the Floor Nothing to add. AGM closed at 7.47pm.	
----------	--	--