

# Honeywood Heros Committee Meeting | MINUTES

Monday 9<sup>th</sup> FEBRUARY 2015 - 7:00pm Meeting Location: Wandi Community Hall

**Meeting called by:** Committee Members

**Facilitator:** JL

**Note Taker:** RM / JL

**Apologies:** IS  
MS  
AM  
CG

**Attendees:** RM  
JL  
HC  
AC-RM  
AS  
ST

## Agenda Items:

- Review Minutes from previous meeting and review actions
- Guidelines for adding new members to facebook
- Music Night @ Honeywood
- Parks Play Concept
- Finalize Q&A's
- First Responder Initiate Update
- Swing in Honeywood Park (from facebook page)
- Council Workers fixing footpaths (from facebook page)
- Feral Cat discussion

## Discussion:

Meeting Opened at 7:09.

- Review of previous meeting minutes. All actions completed.
- Action – Letters of thank you to be written to Woolworths, Cockburn Hire, Satterley & Daytone Printing.
- Meeting Minutes Confirmed by GM and AM
- Facebook Group administration:
  - RM to change to private – only admins can approve.
  - JL to review facebook guidelines
  - RM & JL to review Honeywood Residents Group for too many ads. – Remove the pest Control Guy
- Music night – Drinks not required as we have leftover from the Christmas BBQ. We also have remaining non-perishables (cleaning etc.)
  - Sauces required
  - Buns

- Onions
- Sauces
- Sausage Holder
- Better Napkins (Heavy Duty)
- Need to only order food the day before – AS to Action
- Holli to send through list to Jo
- Everyone to approach vendors about donations
- 2 Tables to be brought along + small table – AC to action
- Neighbourhood Watch materials to be displayed – AM to contact S
- “I’m alert” Food Handling – minimum one person to complete (Action RM)
- Action: RM and JL to organise bbq through Cockburn Hire
- Action: RM and JL to contact Street Haste to confirm marquee.
- Park Play concept
  - We need to find out what is currently going to be there.
  - Popcorn maker(s)?
  - Free Yogurt?
  - 2 + 5 Government Programs?
- Difib
  - Put Post on residents group page to determine support – RM/IS to Action
  - Investigate/implement crowd source option - RM
  - Letter to Satterley to get support for storing defib in central place - JL
- Honeywood Residents Group Council concerns
  - Always point people to admin@ Kwinana email address
- Honeywood Swing
  - Action: JL to email JH
  - Unsure if removed due to injury or property damage
- Kwinana fixing kerbs without prior warning
  - Email council.
- Feral Cats
  - Need to ensure we are working with appropriate environment and government agencies
  - Recommended that ST speak to CG as a first step
  - Is there any legal implications of rehoming?
  - ST joining committee (GM, JL seconded)

#### **GM – Communication from Shadow minister for transport**

- Lead design contractor appointed
- Design and construction begins 2015, completed 2016.
- Documentation provided by GM
- Additional bus routes to be implemented
  - 9 April completed stages 7-9
- Top end will be open in April, bottom end in May
- Map of bus routes.

#### **Bank Account**

HC, GM, JL to sign – AM will open when paperwork complete. Glynis to certify copy of constitution.

Next meeting Wednesday 4<sup>th</sup> March

Future agenda items:

- AGM

Meeting closed at 8:30.