

Honeywood Residents Group (Inc)

**Agenda for the Committee Meeting to be held on:
16 February 2016 at 7:30pm**

**Location: hosted by AS & MS at 33 Davenport App
Chair: JM (President)**

1. Attendance

Present: RM, JM, AM, AS, HC, GM, EM, AL

Apologies: CG

Guests: SH

2. Welcome

- Open meeting
- Confirm meeting agenda

3. Contributions of residents/guests

3.1. SH (Satterley)

- Community garden update (if anything further than 2015 status)
- HRG sign at new entrance update (if available)
- Dog park update (if available)

4. Confirmation of previous minutes

Confirm minutes from meetings:

- 27 October 2015

5. Business arising from Minutes

Actions from 27 October 2015 meeting:

1. Accept minutes of meetings from 28 July 2015 and special meeting 16 August at the 27 October meeting. RM to provide minutes to CG for circulation prior to meeting 27 October. (outstanding – next meeting)
2. Provide SH with resident testimonials and identify some other contacts for SH. (outstanding)
3. CG to add to the signatories list for the accounts. (outstanding)
4. CG to provide AM with a copy of the AGM minutes (done – see events item)
5. AL to talk to Darryl about car dash maps (outstanding)
6. CG to give SH a photo of frog pond once the algae is gone (after summer heat) (outstanding)
7. SH to collect some information about Community Gardens for some ideas. (potentially done)

8. CG to put on agenda in February about a community meeting with police and WPA. (done – see general business)
9. AS to resend email to SH about sign at entrance about HWRG. (done, have not had response)
10. CG to send actions to SH. (incomplete – will try better this time!)
11. Coffee Van, get them to send the flyer (MS)
12. BBQ – everyone bring the things they said and do the things they said (done)
13. Insurance for BBQ – (RM to enquire)
14. Les Thompson's language on FB – MS to watch

6. Correspondence

- Request to advertise personal training on FB page from KM
- Request to remove derogatory comments about female postie

7. Reports

7.1. President

- Monthly report

7.2. Treasurer

- Monthly report

7.3. Neighbourhood Watch (AL)

- Monthly report

7.4. Events (All)

- Table tennis competition (ALL)
- Display Village opening (2 April 2016) call for interest
- WPA Neighbour Day (3 April 2016) – does HRG want to be involved?

7.5. Environment (CG)

- Community Garden update
- What is the intention for the area on Lyon Road and Rowley Road (near new foot path – can it be revegetated?)
- Street trees

7.6. Membership

- Update (MS)

7.7. Social

7.8. Sub-committees

8. General Business

- community meeting with police and WPA (GM)
- Concerns from residents –
 - o Landscaping package and landscaping complaints (GM)
 - o Flys
 - o Honeywood fibre congestion issues

- Email from Fire fighters about Neighbourhood Watch attendance at a fire briefing (CG) – update information available and signs to put up
- Newsletter update

9. Next Meeting

Tuesday 15 March 2016 at 7:00pm

- Nomination for location of next meeting
- TJR will come and put forward a proposal for fitness equipment in a park.