

Honeywood Residents Group (Inc)

**Agenda for the Committee Meeting to be held on:
15 March 2016 at 7:00pm**

**Location: hosted by JM & RM at 33 Mirima Way
Chair: JM (President)**

1. Attendance

Present: RM, JM, AM, MS, AS, HC, AL

Apologies: CG, GM, EM,

Guests: SH

2. Welcome

- Call for any additional agenda items - CG received no other items other than MS (see General Business)
- Someone to take minutes?

3. Confirmation of previous minutes

Confirm minutes from meetings:

- 16 February 2016 (amended with correct attendees)

4. Contributions of residents/guests

4.1. SH (Satterley)

- HRG sign at new entrance update
- Dog park update
- Update on e newsletter template
- Other items:

5. Business arising from Minutes

Actions from 16 February 2016 meeting:

1. Provide SH with resident testimonials and identify some other contacts for SH. (outstanding) - family people names and phone numbers. JM will send info through (JM and ALL)
2. CG to add to the signatories list for the accounts. (outstanding) (CG and AM)
3. CG to provide AM with a copy of the AGM minutes (outstanding) (CG)
4. Car dash mats - AL to provide emails to RM as have some Chinese supplies (RM)
5. CG to give SH a photo of frog pond once the algae is gone (after summer heat) (outstanding) (CG)

6. CG and AM to see if WPA is interested in a joint community meeting with police and include a bushfire prevention update, possible Community picnic (will raise at March 17 2016 meeting of WPA) (CG and AM)
7. Response about sign at entrance about HRG. (SH)
8. Update on dog park - SH to call council (SH)
9. SH to follow up with JM and PV CoK about sunset fiesta (SH and JM)
10. See if the Aubin Grove Community Group are interested in spreading the word about the Sunday Markets (JM)
11. The Local General Markets weren't as well attended as the last one. Next one in May, RM will post things on the FB - so SH can send to him info to post (SH and RM)
12. Insurance – SH to find out about how HRG can get insurance for under \$1000. (SH)
13. SH will change her FB name. (SH)
14. Contact AP about supply of bread rolls for BBQ at opening– happy to use if can do a same or better price (JM)
15. SH can see what other options for delivering flyers available with the Farmers Markets and other options (SH)
16. Daryl dropped off some lemon scented air freshener – AL to bring at next event (AL)
17. Promote NH on FB page – fortnightly posts (AL)
18. SH to check if table tennis tables are too separate from the main event to determine if competition can be ran on open day (SH).
19. Display village opening BBQ - RM to check if we had the old form and do the form (RM)
20. Post on FB – anyone suggest for people interested to help SH to let us know and then we can do it (SH)
21. WPA Neighbour Day 2017 to see if we do it next year- put on July meeting (CG)
22. Action JM contact the choir for a rough date for Carols by candlelight (JM)
23. SH and JM to catch up about Carols by candlelight 2016. (JM and SH)
24. Area on Lyon Road and Rowley Road - SH to see if the area can be planted. CG to check with A at CoK (CG and SH) (CG outstanding)
25. SH and CG to work on the email to get a newsletter up. SH to do s template. Start a thread on the FB on what sort of things. (SH and CG)
26. CG Bring anti fire arson signs to the open day (CG)
27. Recirculate FAQ to committee (RM)
28. SH can give the breakdown of some of the stats on the demographic of the area. (SH)

6. Correspondence

- None received

7. Reports

7.1. President

- Monthly report

7.2. Treasurer

- Monthly report

7.3. Neighbourhood Watch (AL)

- Monthly report

Is there more we can do on FB on neighbourhood watch.

7.4. Events (All)

- Table tennis competition (ALL)

Will HRG do a competition at the show home open day?

- Display Village opening (2 April 2016) – BBQ
 - o RM, JM, AM, CG, AL could do NH. GM & EM possibly.
 - o AP contacted about supply of bread rolls for future BBQ
Brumbys from Harvest Lakes – happy to use if can do a same or better price
 - o Organise BBQ
 - o Do we need another get together prior to the event?

[note CG has blackboard, folding table, sign and marquee in garage]

- Carols by candle light (JM)

7.5. Environment (CG)

- Community Garden update
We went for a tour of 3 different style community gardens. Photos were posted on FB. CG is putting together a summary of what we would like. Will post on FB for comments.
Joondanna was the most like something we were thinking of.
CG saw the community Garden at McDougal Parl in Como and it looked really good – quite small but productive. It was a really good model as well.
Would be good to include a bee hive – TJ (neighbour near CG who came to frog pond workshop) has put together a proposal for bees at the community garden. Will post on FB with the community garden proposal.
Not sure exactly what sort of proposal JH was after – can update once SH gets to have a look.
Apologies for not getting it finished during the week – really only had a chance to finish it until the weekend.

7.6. Membership (MS)

- Update

7.7. Social

7.8. Sub-committees

7.8.1. Community Garden

See update above.

Should the subcommittee meet to discuss proposal?

8. General Business

- Nabo (MS)

9. Next Meeting

Tuesday 26 April 2016 at 7:00pm

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