

Honeywood Residents Group (Inc)

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

**Location: hosted by CG at 15 Lomond Cres
Chair: JM (President)**

1. Attendance

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

Apologies: GM, EM

Guests: RW (CoK)

2. Welcome

- Call for any additional agenda items

3. Confirmation of previous minutes

Confirm minutes from meetings:

- 23 March 2016

4. Contributions from residents/guests

4.1. RW CoK – Healthy Lifestyles Coordinator

Activation options and events for Honeywood

4.2. SH (Satterley)

- update

5. Business arising from Minutes

Actions from 23 March 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 MS) JM will contact Alison and MS will contact Mark and Annelies
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 - RM to look at his Chinese suppliers (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 April 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. SH can see what other options for delivering flyers available with the Farmers Markets and other options (SH)
12. Action JM contact the choir for a rough date for Carols by candlelight (JM) outstanding
13. SH and JM to catch up about Carols by candlelight 2016. (JM and SH) outstanding
14. 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)
15. Recirculate FAQ to committee (RM) outstanding
16. SH can give the breakdown of some of the stats on the demographic of the area. (SH)
17. Anti theft screws on the number plates with the local police and Bunnings (AL)
18. Conflict of interest – CG to check her conflict of interest, CG to provide info on Lotteries west funding so AS can check her conflict of interest.
19. CG to organise with SH meeting with CoK for community gardens
20. Nobo MS to do a summary on the pros and cons and diverting the traffic –a feasibility study and present at the next meeting

6. Correspondence

- Email about CoK event for community groups (CG posted on FB page) will be discussed at presidents report
- Request from MV to advertise or share a page on FB for Rhee Taekwondo Atwell open day
- Request from JK to be accepted on FB page

7. Reports

7.1. President

- Monthly report – including CoK event de-brief

7.2. Treasurer (AM)

- Monthly report

7.3. Neighbourhood Watch (AL)

- Monthly report

7.4. Events (All)

- Carols by candle light (JM)

7.5. Environment (CG)

- Community Garden update
- Signs for Quendas
- Area on Lyon Road and Rowley Road – possible planting

7.6. Membership (MS)

- Update

7.7. Social

7.8. Sub-committees

7.8.1. Community Garden

See update above.

8. General Business

- HRG webpage
- Newsletter
- Internet issues
- Insurance update
- AGM prep and date

9. Next Meeting

Tuesday 7 June 2016 at 7:00pm

- Nomination for location of next meeting –

Forward agenda items

21. WPA Neighbour Day 2017 to see if we do it next year- put on July meeting (CG)
22. Joint meeting with WPA