

# Honeywood Residents Group (Inc)

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

**Location: hosted by AS and MS  
Chair: JM (President)**

## **1. Attendance**

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

Apologies: SH

Guests:

## **2. Welcome**

- Call for any additional agenda items

## **3. Confirmation of previous minutes**

Confirm minutes from meetings:

- 11 May 2016

## **4. Contributions from residents/guests**

Nil

## **5. Business arising from Minutes**

Actions from 11 May 2016 meeting:

1. CG to add to the signatories list for the accounts. (outstanding) (CG and AM)
2. CG to provide AM with a copy of the AGM minutes (outstanding) (CG)
3. Car dash mats - RM to look at his Chinese suppliers (RM)
4. CG to give SH a photo of frog pond once the algae is gone (after summer heat) (outstanding) (CG)
5. 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)
6. See if the Aubin Grove Community Group are interested in spreading the word about the Sunday Markets (JM)
7. 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) outstanding
8. Recirculate FAQ to committee (RM) outstanding
9. SH can give the breakdown of some of the stats on the demographic of the area. (SH) will email
10. 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

11. CG to do a pros and cons for each community garden site to provide to John at Satterley.
12. Investigate signs to go up to watch out fro quendas. CG to follow up
13. There is funding available through lottery west. CG to follow up
14. Flick Pieta an email re sausage sizzle at the Saturday markets when we are able to a sausage sizzle
15. Action - JM to put this feedback into an email to give to SSY
16. Add Manger Healthy Lifestyles to the FB page (MS)
17. Request from MV to advertise or share a page on FB for Rhee Taekwondo Atwell open day – will share on FB page. (CG)

## **6. Correspondence**

- Email about CoK event for community groups

## **7. Reports**

### **7.1. President**

- Monthly report

### **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

### **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**

Need a date

- Nomination for location of next meeting –

Forward agenda items

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