

GENERAL MEETING MINUTES

Date: Tuesday, 14th December, 2021
Time: **7.30.- 9.30pm**
Venue: **Dwellingup Community Village meeting room**

1. WELCOME

ATTENDEES:

Peter White, John Laird, Colleen Sing, Cara Samski, , Colleen Warr, Chris Portlock, Margaret Noble, Sue Fyfe, Jody Worthington. (OIC Dwellingup Police)

APOLOGIES;

Frank Spear, John Cusack, Margaret Turner

2. DECLARATION OF CONFLICT OF INTEREST

Members are requested to declare any possible conflict of interest with any item of business to be discussed at this meeting. NONE DECLARED

3. MINUTES OF PREVIOUS MEETING:- 12 OCTOBER 2021- EXECUTIVE MEETING

Moved Peter White Seconded John Laird

4. MATTERS ARISING FROM MINUTES:

1. BUSHRIDERS –

2. BIKE RACKS – reiterated that Bike racks are available for installation – FDC to take 4 racks, Cara Samski to organise with PW. Important that businesses that wish to be accredited trail businesses have opportunity to have bike racks

3. ELECTRONIC BANNER TEMPLATE – done

4. SKILLS PARK DESIGN -no design yet

5. WORK WITH TEENZ ON SKILLS PARK DESIGN – started.

6. LETTER TO ROBYN CLARKE – to be finalised

5. FINANCIAL REPORT-

Tabled by Treasurer- there were some errors noted in the report – therefore the report was noted as tabled (Moved PW), Seconded (JL) but not accepted as an accurate statement.

ACTION 1: discuss with MT in New Year

6. GENERAL BUSINESS- REPORTS

1. Community Policing update – officer in Charge Sgt Jody Worthington Aattende the meeting-

- a. Jody talked about the concerns about the police station – the station is not fit for purpose as the stumps are damaged and the building frame is not stable. The ceiling is falling in. The station has no interview room which means that there is no privacy for community members wishing to report or discuss issues with Police. There is no disability access and the state of building also poses a risk to the safety of officers working in it. Jody has investigated a new station as has been installed in Waroona. These modern buildings are modular but would cost \$2m. Repairs would cost \$1m but importantly would take between 6-12 months during which time the Police staff would need to relocate to Pinjarra. The building is not heritage listed.

ACTION 2. Draft letters to Robyn Clarke (State MLA) Andrew Hastie (Fed MHR) Shire of Murray and David Templeman (Min for Local Government) Paul Papalia (Police)

- b. Jody has instigated a **simulation** of a fire in the Lane Poole Reserve to ensure that all services are ready to respond in an integrated way to such an emergency. This will be a “desktop” simulation – there will be no on the ground activity. Will occur in January 2022.
 - c. Jody is happy for people to have her mobile number: 0436 863 105
2. **Office bearers for 2022.** Executive members (Chair (PW), Secretary (SF) and Treasurer (MT) will not stand for re-election at the AGM in February 2022. Need to advertise this opportunity.

ACTION 3. Draft ad for these positions (PW).

3. **Trail marker project-**

All trail markers have been installed by the Shire. Sign for the Trails Centre has been designed and is with the printer. SOM wishes to install the signs when they do the rest of the signage so have put the final printing and installation in the hands of the SOM. All but one invoice has been received. SF has discussed acquitting the grant with Alcoa and returning unspent funds. Agreed by all.

4. **Skills park-** no actual design / map has been presented to anyone close to the park yet. Patricia Hines has written a letter to Shire of Murray expressing concerns and thoughts about alternative sites. The timeline that was put into the agenda for the Skills Park was actually that for a Nature Playground.
5. **Dwellingup Futures** - There were 60 submissions to the Dwellingup Futures Roadmap. A social impact survey of mining in jarrah forest has also been developed by a group including psychologists and Dr Judy Fisher and has been circulating. There was discussion about the survey with concern about bias and leading questions.
6. **Teenz- Colleen Warr**
Teenz Quiz Night (supporting Homestead for Youth) went very well
7. **Nature Playground-** meeting discussed the background to the project. DCC is keen that this is a community led project. Alcoa had approached the DCC with the offer of potential funding towards the project. The DCC submitted an application which was approved but the executive, after discussion decided not to proceed with Alcoa’s

funding at this time. The new DCC executive may decide to go ahead with a funding submission to Alcoa.

Any other business

1. Town Banners

Report by banner marshall Marg Noble- Issues of the banners no longer easily fitting into the slots and the two banners in each frame are very difficult to fit. A number of possible solutions have been tried including taping the banners together at the top to stop them bowing out. Suggestion was made that the slots probably need to be cleaned out.

ACTION 4: CW to talk with Cadets about high pressure cleaning of the frame slots.

- 2. 2022 Pumpkin Festival-** Colleen Sing reported that this event has been cancelled for 2022. Very disappointing as a lot of work has been put in but not possible to run in 2022.

NEXT MEETING Dates to be endorsed for 2022- this will occur at 2022 AGM

Tuesday 8th February 2022 AGM

ACTIONS FROM MEETING

	ACTION	RESPONSIBILITY
1	discuss Treasurer's report with MT in New Year	PW, SF
2	Draft letters to Robyn Clarke (State MLA) Andrew Hastie (Fed MHR) Shire of Murray and David Templeman (Min for Local Government) Paul Papalia (Police) about Police station	Sue Fyfe, Peter White
3	Draft ad for Committee positions for 2022	Peter White
4	CW to talk with Cadets about high pressure cleaning of the frame slots.	Colleen Warr