

6. AGENDA ITEMS

6.1 Peel publication/commission

Janine has a copy and will bring to next meeting

6.2 Update/Summary of the last Dwellingup Futures

Dean Unsworth has agreed that the Dwellingup Community Compact website can display and link to the roadmap on the Shire website. Shari to provide Leanne Heggie the roadmap link and Leanne to add link of roadmap to website.

6.3 Financial/Membership Updates

Janet Smith asked that the financial information statement can be done online and new staff members details should be updated St Johns ambulance, Bendigo bank statements, ATO self-reporting. Janine and Rob to discuss and organise.

6.4 Update on ongoing projects/committees

- (i) **Dwellingup Active** (previously Dwellingup Teenz) – platform for all ages activities has been extended the lease of space in Dwellingup Community Hall for 1 year. Susan enquired about funds under the Dwellingup Teenz being transferred or attributed to Dwellingup Active. Facebook page was ran by Colleen Warr and Susan will approach Colleen to see if she is happy to assign her as administrator or create a new page. Shani advised monies attributed to Dwellingup Teenz account must have a request submitted to the DCC. Susan raised the request for the \$2,480 for bike riders registration and shirts for local riders attending regular training. Susan Hanstrum and Shani to do audit of what is currently in the space and what it can be used for. Further discuss the fees of rider's and ask them for input on what they will contribute to the registration fees.
- (ii) **Children's Book** – Nothing to report, Shani to follow up.
- (iii) **Mountain Bike Skills** - Nothing to report
- (iv) **Nature Park** – the finance funding application for \$15,000 has been submitted to Bendigo Bank, once funding has been confirmed a budget will be done. Should receive confirmation from Bendigo Bank in August and provide update next meeting. Nothing else to report.
- (v) **Alcoa Defib and First Aid Training** – Colleen Sing provided the following update sent out with the agenda 11 people completed First Aid courses at the Dwellingup St John Ambulance Sub-Centre. At the end of 2022 Alcoa donated funds for Defibrillators and First Aid Courses. \$1750 was allocated for First Aid Courses. Initially, it was decided that the First Aid Courses would be offered to members of the Dwellingup community free of charge. It was decided at the Compact meeting held on Sat 18th May, that the courses would be offered at half price, in order for more members of the community to access them. (The usual cost of a course is \$190 but the Compact was given a discounted cost of \$150 per person, so the cost to participants was \$75.00.) After issuing invitations to members of the Compact, Seniors Village, school staff, school parents, yoga group, bike group, incidentally and other Online groups 4 places out of the 10 permitted were filled. I then contacted Dare Adventures and Dwellingup adventures and received applications from 8 additional people.
There has already been one extension granted for the expenditure of these funds and due to the fact that it was difficult to fill one course, I proposed to Shani that participants were not charged. This would result in all funds being expended and the grant acquitted. Janet Smith raised that people who completed training paid for by DCC, should be approached to provide confirmation they completed the 2nd of theory and have obtained the Certificate. Colleen Sing to request follow up from participants of first aid training and copy of the completion certificate.
- (vi) **Street Banners** – John Cusack has not been in contact Carl MacMillan. John has spoken to Shani and said some keys are missing and some previous banners have been taken as 'souvenirs' Carl requested that John Cusack contact him to discuss. The banner frames were built to accommodate 2x5m signs back-to-back to avoid transparency issues and ensure they had the strength to withstand wind. Janet Smith to organise quote options for the 2 x 5mm signs from previous business approached. Shani will inspect the Forest

Discovery Centre container to see if the old signs are there and advise Shani will contact Ann Sinclair who has agreed for her photos to be used for signs. Copies of those photos will be brought to the next meeting and attendees can discuss/vote on images to be used. Ladder required to install signs – Carl MacMillan has agreed to install and remove them as required.

- (vii) **Town Meeting with Shire** – Dean Unsworth has been contacted to provide a date for a town meeting to discuss existing projects for Dwellingup.
- (viii) **Bike racks** – Shani has emailed shire and awaiting reply
- (ix) **Jarrah picnic tables** – Shani awaiting decision from Shire of Murray in writing before giving go ahead for installation – also check if Nature playground affecting the delay in installation of picnic tables (are they considered joint project)
- (x) **Dwellingup 100 Parking** – Janet explained they had received unfavorable correspondence from the Shire of Murray advising the car park management (and opportunity to make \$1,300 for DCC) - looked like it would go to the Murray District Carriage riders again. Harley and Janet will discuss a stern reply to the correspondence in an attempt to secure the carpark management, show the suitability of DCC running it in 2024 and the community benefit of those funds staying within the Dwellingup community as a whole.

ANY OTHER BUSINESS

1. **Log Chop Management** - Joanne Moore (Dwellingup Log Chop) was requested by Carl MacMillan to become a member of the DCC (Please forward membership form moore-joanne@hotmail.com along with minutes) She has been actively involved in Dwellingup football for over 21 years, discussed Dwellingup Log Chop committee being under the DCC umbrella for protection of insurance for this well known and loved event that benefits the whole town. Alcoa does provide some funding and subsidise fees etc. Janet raised Joanne Moore should become a member and that the DCC pay for her membership fees as it is a community benefit. Once a member, create a sub-committee.

Shani to check with insurance to ensure we are protected public liability, running an event etc., and advise if any issues. Janet requested a copy of the current PDS for DCC insurance and considered to be provided as a document on our website. If to be provided on website forward a copy to Leanne Heggie to be uploaded town website.

Kellianne Dunne requested that a list of all the sub committees of DCC be provided to members by email, and available on the website. So new members are aware of the committees.

2. **Social Media** - Any events, thank you's, or recognition wanting to be displayed on the DCC Facebook page and/or website need to be provided to Leanne Heggie on 0478 132 372 or brelea44@live.com.au When submitting details, please provide full details, contact name and number, photos that will accompany the post and anyone or business that needs linking/tagging etc.
3. **Alcoa Consultation Meeting** – Beth Butler, Alcoa has requested a consultation network. Asked if DPG (Dwellingup Protection Group) wanted to have someone attend the meeting. Sue Fyfe explained Stephanie Ryan, Chris Portlock and others started DPG (a sub-committee of DCC) Chris Portlock developed a position statement has a science background and is knowledgeable on the effects of mining in Dwellingup and surrounding forest.
Alcoa in setting up the group invited - Dwellingup Protection Group, Murray Shire, Dwellingup Futures, Dwellingup Community Compact and an Aboriginal stakeholder. Chris Portlock has the experience of the Dwellingup Discovery Forest (an area of forest outside of the avoidance zone) its values, consideration to protect tracks, MTB/Bibbulmun protection zones etc (including Turner Hill, Marrinup, to the river and Inglehope) There are 6 zones and the eastern zone 'Murray Wilderness' Alcoa are looking to mine. This is recognized as an area we want to preserve which was noted by the Shire. A 1/3 of the avoidance area and the Discovery Forest is different.

Alcoa sent residents correspondence, Hatch is organizing on their behalf, anyone can apply to be a community representative – the closing date is 4 August 2024.

The position statement continues to be updated by Chris but it is very long and can be intimidating and confusing for members of the DCC to understand. It was requested by multiple members if there was not a way of getting a simplified report for the benefit of members. Sue Fyfe felt Chris Portlock is the best person to attend the consultation on behalf of DGP taking into consideration his scientific knowledge and experience with similar meetings. Alcoa is effectively ticking the box (of consulting the public) we need someone who can academically and passionately put forward a valid argument on our behalf to ensure the consultation is two way street not them dictating this is what we are going to do and you will accept it.

Also noted recognition should be given to those that have put in the work so far that has resulted in an 'avoidance' zone and the importance of keeping the pressure on and presence at these meetings for the community.

Chris also sits on the Dwellingup Futures as does Sue Fyfe for Peel Harvey Catchment. Also, Jenni from Discovery Forest Defenders Group (DFDG) is an incorporated association advocacy group for the whole of the Forest.

Next Meeting

Sunday 8th September 2024 at 10:00am, RSL Hall, McLarty Street, DWELLINGUP

Meeting closed 11:39am