

## **Minutes of Committee Meeting**

### **Held at Dwellingup Old Nursing Post**

<b>Date</b>	Tue 5 Dec 2022
<b>Meeting Opened</b>	7.35pm
<b>Present</b>	John Cusack, Margaret Nobel, Kim Birmingham, Lucy Myles, Chris Portlock, Peter White, Sue Fyfe,  The Chair welcomed members to the meeting and called for apologies.
<b>Apologies</b>	None
<b>Declaration of Conflict Of Interest</b>	Non were declared
<b>Minutes of Previous Meeting</b>	An AGM was held on 8 Feb 2022 for which there were Minutes prepared, but there was no formal meeting or minutes for any meeting after that AGM.
<b>Matters arising from Minutes</b>	None
<b>Treasurers Report</b>	Margaret Noble provided the Treasurers Report  David Swords has completed audited accounts for Jul 21/Jun 22 but DCC Financial Year is Jan 22 / Dec 22. John to follow up with David to adjust audited accounts to reflect calendar year.
<b>Correspondence</b>	<b>IN</b> none reported <b>OUT</b> none reported
<b>GENERAL BUSINESS</b>	
<b>Insurance</b>	The DCC Insurance Cover expired at the end of Nov 22. An extension has been granted and a new policy is to be arranged by John asap.
<b>Banners</b>	Banners are in very bad repair and are difficult to extract from metal frames. Two of the frames are bent and need straightening.
<b>DTVC</b>	Some Dwellingup residents have asked about locating the historical contents of the previous Visitor and Tourism Centre in that same space (currently vacant end of new DTVC building). SoM received no appropriate response to a recent Request for Expression of Interest for this space, so John is to approach SoM regarding using some of this space for the historical items.
<b>Teenz</b>	The DCC is proposing a Nature Play Area in the treed area between Waypoints and the mult coloured play equipment. This is intended as a community project, designed and constructed as much as possible by the community including the Primary School kids. The project will require approvals from the Shire. The project is being managed by Lucy Myles, who is researching guidelines for such Nature Play Areas.

<b>First Aid Grant</b>	<p>The DCC have applied to Alcoa for a Grant to fund First Aid Equipment and Training modules in Dwellingup, comprising;</p> <ul style="list-style-type: none"> <li>○ 4 x fully automatic Defibrillators and External Cabinets</li> <li>○ 4 x First Response First Aid Kits</li> <li>○ 4 x training in First Aid</li> </ul> <p>This Grant is worth \$14,803.80</p> <p>The application mentioned Dwaarlindjirraap Kiosk, Jarrah Forest Lodge, Marrinup Trails Head, Dare Adventure Camp and Forest Discovery Centre as potential sites. The DCC has discretion on how the equipment and training is distributed and could also include the Primary School.</p>
<b>Bike Month</b>	<p>Despite a fair amount of planning, 2022 events were very poorly attended so it was agreed to not organise Bike Month for 2023. There was a lot of interest in the events, but people said they did not know any details. Mainly digital marketing was utilised, so if it is held again, it was suggested that hard copy be given a greater prominence.</p>
<b>UCI Mountain Bike</b>	<p>The annual Dwellingup 100 event in 2023 will comprise 35km and 15km mountain bike events and trail runs on Sun 17 Sep, and the UCI 60km and 100km events on Sat 16 Sep.</p>
<b>Fairbridge Festival</b>	<p>The annual Fairbridge Festival is not going to be held at Fairbridge after 2022. The Festival organisers are having a bye year in 2023 and hoping to continue the festival from 2024 at a new site preferably in Peel. Both Dwellingup and Pinjarra are being considered but the SoM are favouring Pinjarra. Approx 4,000 people attend festival over 2 days, many wanting to stay on site including camping.</p>
<b>Mining</b>	<p>Chris Portlock gave an update on the Protection Group, including forest mining and the actions of Forest Products.</p>
<b>Events &amp; Projects</b>	<p>Several projects and events were discussed.</p> <p>Bike Month: it was decided to not do the normal Bike Month in 2023 as the 2022 program was very poorly attended and Sep 2023 will be busy with both the Dwellingup 100 and UCI Masters events</p> <p>Festival of Steam: Once again, DCC do not want to organise the festival aspect of this event</p> <p>Bush Rangers MBT: It was agreed that DCC would organise new T shirts as it's the World Championship year.</p> <p>Nature Play Area: needs small group to advance this project.</p> <p>Banners: the original corflute banners are deteriorating</p> <p>Bush Rangers MBT training: Harley Hanstrum will be the main coordinator with assistance from others, with training to start at 9am on first Sat after the Easter holidays and until Sep event.</p>
<b>Next Meetings</b>	<p>General discussion about holding DCC meetings on a weekend so it being easier for people to attend. It was agreed to try general meetings on a Sunday afternoon and to also hold a sausage sizzle meet and greet to explain the DCC to Dwellingup residents.</p> <p>The AGM was scheduled for Sun 26 Feb 2023 at 2pm.</p>