

## MINUTES

Date: Tuesday, 8<sup>th</sup> September  
Time: 7.30 pm  
Venue: Old Nursing Post

1. **APOLOGIES:** Margaret Turner , Nicki de Hoog

**ATTENDEES:** Peter White, Sue Fyfe, Lee Shelley, John Cusack, Chris Portlock, John Cusack, Colleen Warr, Paul Van Der Voet, Geoff Bell, Sharon Parker Brown , Deborah Carver, Rob Sheppard, Jennie Wise

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. No conflicts declared

3. **MINUTES OF PREVIOUS MEETING:**

Minutes of previous meeting 11<sup>th</sup> February 2020 - circulated by email. And accepted as a true record of the meeting

*Moved.* Colleen Warr, Sec: Peter White carried

4. **MATTERS ARISING FROM MINUTES:**

- 4.1 Matters from previous meeting on 10<sup>th</sup> June/14<sup>th</sup> July

ACTIO N NO	ACTION	RESPONSIBILITY	STATUS
1	Clarify with the Shire about whether the \$2000 over 2 year is MONEY or in-kind support- we would prefer MONEY.	Peter White	No response from Shire of Murray- Peter spoke with Sue Allan- Colleen has contacted Shire
2	Get quote for a website	Sue Fyfe	completed
3	Draft a response to the SOM when info received on action 1	Peter White Sue Fyfe	Awaiting Action 1
4	Organise a date and volunteers for installation of Bike Racks at the Community Hall.	Peter White	Mostly completed by SOM - a few left to install.
6	inform SOM of the decision of the DCC to lease the Teenz Room	CW	Completed and SOM is happy with this response and will draft a lease

5. **CORRESPONDENCE- added to agenda**

- 5.1 **Correspondence In:**

Invitation from Alcoa to attend community briefing on 23<sup>rd</sup> September 2020.

- 5.2 **Correspondence Out :**

*Moved.* Paul Van der Voet, Sec: Lee Shelley. carried

## **TREASURER'S REPORT**

**6.1** No Treasurer's Report was tabled as Treasurer was an apology.

**6.2** **Payments approved by circulation since the last meeting,**

None- discussion that payments need to be approved by flying minute/email circulation before they can be authorised for payment by bank signatories.

## **7. GENERAL BUSINESS**

**7.1** **Clarification of DCC position / Role of DPG/ Dwellingup Futures** . Chris Portlock

Chris Portlock gave an update . Clarification that the Dwellingup Protection Group ( DPG) is an active legitimate sub group of the DCC, has members and has a structure and the chair of DPG reports to DCC. Correspondence recommended by DPG is endorsed by DCC and acted on. The Dwellingup Protection Group (DPG) was formed to focus on the increased exploratory drilling activity and proposed mine site expansion and to develop a DCC Position Statement. The DPG produced the Dwellingup Discovery Forest Map and an associated boundary encompassing all of the values within that boundary.. Our concerns through DCC and DPG have elicited a number of support statements from SoM and helped establish the Dwellingup Futures Group.

The Dwellingup Discovery Forest Working Group ( DDFWG) is a separate group of concerned residents. who are developing a campaign to protect the Dwellingup Discovery Forest (DDF) . The DDFWG has developed regular meetings and has provided an opportunity for Dwellingup Residents to have a voice. It has a facebook page – save Dwellingup Discovery Forest and a website is being developed.

The DCC and the DDFWG are completely separate entities and the DCC /DPG is not responsible for actions of the DDFWG However many attendees of the DDFWG are also members of DCC and DPG. This allows for a flow of information to DPG. DPG then can consider and recommend to DCC for action if required.

**7.2** **Request from Alcoa to Present to DCC- 13<sup>th</sup> October.**

7.30-8pm prior to normal meeting. Discussion about the type of presentation – we would prefer for Alcoa to respond to our questions as their presentation .

Questions were discussed . A final list will be circulated. The main areas were Environmental impacts, fire , noise , health concerns and effects on economy

**7.3** **Visioning Workshops-** facilitated by Roberts Day and Farlane . Any community member was invited to apply to be part of the group. DCC members have been involved ( Peter White , Lee Shelley , Colleen Warr , Sue Fyfe) This is around setting vision and priorities - Community members will be invited to comment on the draft report.

**7.4** **Trails Update -** -Trails centre

The trails centre opens officially on the 10<sup>th</sup> September

**7.5** **Trail marker project.** Sue Fyfe

The trail marker project has 3 parts-

1. Most of the Bibbulmun track and Munda Biddi bollards which have been installed. Final installation to wait until drainage works completed in Marinup St.
2. The Sculpture "Window to the Forest" by Tony Pankiw has been installed on the northern side of the Trails Centre
3. Signage about the sculpture and the trails still be done.

**7.6** **Doors project.** Jennie Wise

First fundraiser held on 9<sup>th</sup> August "Trash and Treasure" at the community hall – raised \$1015.00 deposited into Bendigo Bank. This was needed for the Regional economic development grant

(REDs)submitted 5<sup>th</sup> July. To show DCC commitment We will know the result in September.  
Locations for the doors still to be determined.  
Another Trash and Treasure to be held later in the year.  
A grant to Arts WA for the same project has not been submitted, waiting for to outcome of the REDs grant. Subject to funding a website may be needed.  
Another Trash and Treasure is planned for October.

**7.7 Mountain Bike Month.** Peter White /Colleen Warr  
\$2000 has been received from the Shire of Murray for events.  
Web site active, social media active.  
[www.mountainbikemonth.com.au](http://www.mountainbikemonth.com.au) domain name renewed and directs people to Eventbrite. Wix hosting renewed for 2 years on available 'special' . Part of the \$2000 has been used for this purpose.

Events planned

- Murray Valley Shuttles- Loose Riders have begun this and will continue every Sunday in september
- Bodgy Bush Mechanics
- Vergones and Carraholly Fruit Loop rides
- Teddy Bears Picnic 2 events on 12 September

**7.8 Shire/ DCC meeting-** Lee Shelley , Colleen Warr, John Cusack

1. Queried rubbish bins at new toilet block at Visitor Centre. SoM will look into it.
2. Bike racks at Visitor Centre, Skate Park and Community Hall were installed before 4th Sept.
3. Bollards at Visitor Centre installed by SOM \_ completed
4. Seating at Skate Park: Jarrah seats supplied by DCC installed by SoM. Peter White to talk with Carl McMillan- previous seats were \$600 each
5. The Visitor Centre moved to the new centre on Monday 7th Sept. Official opening 10th Sept, 3:30pm - 5:30pm.
6. Marketing launch of new website etc 15th Sept.

**7.9 Teenz** Colleen Warr

Teenz was suspended during COVID but recommenced in June  
Starting with the Bushriders Dwellingup 100 Training on Saturday Mornings. Excellent attendance and support from parents of young riders- in 2019 there were 26 kids 12 parents riding the 14kms, IN 2020 between 20 and 30 – a real improvement in fitness and dexterity of the kids since the pump track opened,.

We were successful in our ALCOA/SOM grant and received \$4000.

Programs run so far:

Murray Valley Trails Adventure. 16th July Attendance was at capacity (21) and was very successful.

Jarrah Zip Line Adventure. 17th July Attendance was at capacity ( 21) and was enjoyed by all.

We have purchased assets;

Footballs, Basketballs ,Soccer Balls, Rugby Balls

8x scooterboards, 1x giant parachute, 1x team Balance board, 1 giant Ball

Future Programs Include:

Bibbulmun Walk : Night MTB Ride : Dance Classes, potential shopping trip to Pinjarra

SOM has approved a lease for the Teenz room and will present a potential lease agreement in the coming weeks for approval from the Executive committee.

**All Teenz activities are covered by DCC insurance.**

**7.10 Website** Sue Fyfe

Once the new Shire Dwellingup website is launched the DCC will no longer be able to store agendas, minutes and other documents on the site. We have been granted permission to have a

free website through Microsoft's Not for Profit arrangement . Rob Stead and Sue Fyfe working on it.

SoM Official Tourism Launch Tuesday 15<sup>th</sup> September 4-6pm at DTVC. Unclear if also includes launch of new SoM tourism web site

#### 7.7 Any other business

1. Talked about an event calendar - this has been tried before and was unsuccessful on the Dwellingup Wa.com.au website . The DCC facebook provides a calendar but lots of people do not use this – Paul asked about the notice board outside the post office but this is not available. Colleen said that the Placemakers are considering a Community Noticeboard and are looking to put it at the Community Hall.
2. Transport- Colleen has spoken to Dwellingup Transfers about a Pinjarra Dwellingup run- they have an 11 seater bus and will do a 4 hour trip to Pinjarra return for \$50 ( as a not for profit rate for the DCC) Colleen request ed that the DCC support 2 runs to see what demand there is. This will be a door to door pickup and return.

Recommendation \_ that the DCC support 2 runs (N \$2100 ) of the Pinjarra run with Dwellingup transfers. Colleen to liaise with Dwellingup Transfers and community members

Moved Paul van der Voet, Seconded Geoff Bell- carried

3. Peel Trails Group has closed down. They are making \$100o grants available for group associated with Trails. Discussed 2 projects- will try and make two applications
  - a. Linkage of the Munda Biddi Trails where it exits onto Del Park Road to get to the Trails and Visitor Centre – this would also allow the rest of the Munda Biddi bollards to be installed.
  - b. Possible doors project -linkage

Action Peter White to send Jennie Wise details of funding application.

#### 8. **NEXT MEETING** Dates to be endorsed for 2020/2021

Tentative dates based on 2<sup>nd</sup> Tuesday alternate months

Tuesday 14<sup>th</sup> April 2020

Tuesday 9<sup>th</sup> June 2020

Tuesday 11<sup>th</sup> August 2020- committee meeting

Tuesday 8<sup>th</sup> September 2020

**Tuesday 13<sup>th</sup> October 2020**

Tuesday 8<sup>th</sup> December 2020

Tuesday 9<sup>th</sup> February 2021 AGM

#### **ACTION ITEMS MEETING 8<sup>th</sup> September 2020**

<b>ACTION NO</b>		<b>RESPONSIBILITY</b>	<b>DATE NEEDED</b>
<b>1</b>	Clarify with the Shire about whether the \$2000 over 2 year is MONEY or in-kind support- we would prefer MONEY. – continued from 10 <sup>th</sup> June	Peter White Colleen Warr	On-going
<b>2</b>	Draft a response to the SOM when info received on action	Peter White Sue Fyfe	asap
<b>3</b>	Peter White to talk with Carl McMillan- previous seats were \$600 each	Peter White	
<b>4</b>	Colleen to liaise with Dwellingup Transfers and community members about Dwellingup Pinjarra run	Colleen Warr	
<b>5</b>	Peter White to send Jennie Wise details of Peel Trails group funding application.	Peter White	