

MINUTES OF GENERAL MEETING

Date:	Sunday 26 Feb 2023
Time:	3pm
Place:	Dwellingup Community Village, Del Park Road, Dwellingup
Attendees	Colleen Sing, John Laidlaw, Cara Samski, Peter Duncan, Kim Birmingham, Sara Laird, Lee Shelly, Mary Cavanagh, Geoff Bell, Paul Molineaux, Michael Steward, Christina Gray, Andrea Hawkes, Chris Portlock, Marg Noble, John Cusack
Apologies	Sue Fyfe, Lucy Myles, Colleen Warr, Jennie Wise, Anne Sinclair, Clive Lambert

Item	Description	Actions
1	Introduction	Chair
2	Apologies As listed above	Chair
3	Conflicts of interest None noted	All
4	Minutes of previous meeting on 14 Jun 2022 Minutes were distributed to the meeting	Moved: Kim Birmingham Second: John Laird
5	Matters arising from previous minutes Addressed in General Business below	Chair
6	Treasurers Report and Financial Statements Members were referred to the Treasurers Report for year ending Dec 2022 submitted at AGM of todays date. The Bank Balance is \$39,158.66 as at 26 Feb 2023. Bank Balance at 30 Dec was similar to date of AGM except for \$30 membership fees and \$20 meeting room hire occurring since Dec. Financial Statement is to be adjusted to provide more information to dollar figures.	Treasurer
7	Correspondence in and Out IN: correspondence associated with Teenz Lease correspondence associated with Insurance OUT: correspondence associated with finalising above Lease and Insurance	John Cusack John Cusack
8	General Business 8.1 – Dwellingup Protection Group Chris Portlock reported on the seclusion zone for all mining (referred to as Greater Dwellingup Area), focusing on the Dwellingup Area, nature based tourism and nature based recreation area. 8.2 – Defibrillators, First Aid kits & training An application was made to Alcoa for 4 sets of defibrillators, first aid kits and training, and a Grant of \$14,804 received on 23 Dec 2022. A proposal will be submitted to the next meeting for proposed recipients of First Aid components.	Chris Portlock

	<p>8.3 – Teenz Basketball Grant Donation of \$500 worth of basketball equipment from a grant managed by the Shire of Murray</p> <p>8.4 – Teenz Lease & Insurance Shire renewed lease of Community Hall room for storage of Teenz equipment. Lease for 12 months from 1 Nov 2022, Rent and Admin Fee of \$220 and Outgoings of \$55, all including GST. Insurance for DCC renewed for 12 months from 30 Nov 2022.</p> <p>8.5 – Street banners Existing banners are in very poor condition and a proposal will be prepared for next DCC meeting to purchase new banners.</p> <p>8.6 – Town Trails and Bridge 6 mountain bike trails in length between 210m and 9kms and varying from white to green and blue in difficulty, were recently completed close to centre of Dwellingup. There is still one trail to complete.</p> <p>8.7 – UCI and Dwellingup100 UCI and Dwellingup100 events in Dwellingup from 14 – 17 Sep. DCC are proposing to pay the registration fees and event specific t shirts for the kids mountain bike and trail running teams. Kids training rides to start after Easter and managed by Harley Hanstrum</p> <p>8.8 – UCI Accommodation School P&C were planning a Tent Village to accommodate east coast riders attending UCI event. This is not proceeding with the school and probably will be organised by another organisation.</p> <p>8.9 – Dwellingup Town Co ordination role It has been suggested that someone co ordinates activities in Dwellingup that are not being organised by either the Shire nor The Event Team</p> <p>8.10 – Dwellingup Futures Sue Fyfe, Chris Portlock, Monique Tippett and John Cusack are members of this State Govt committee working on issues facing Dwellingup including a mining exclusion zone and increasing land available for housing.</p>	
8	<p>Proposed Resolution</p> <p>a) Grant application to be lodged with Alcoa to fund appointment of a person to co ordinate town activities and businesses during UCI World Championships</p> <p>b) DCC to spend up to \$500 to develop a website asap.</p> <p>c) Payment of \$1,000.03 for Insurance</p>	<p>Moved: Kim Birmingham Second: Colleen Sing</p> <p>Moved: John Cusack Second: John Laird</p> <p>Moved: John Laird Second: Kim Birmingham</p>
8	<p>Other Business</p> <ul style="list-style-type: none"> Community meeting to be arranged near start of Apr to explain UCI event plans for Dwellingup. Cara Samski to work with the Committee in developing a new website to hold DCC documents. Rules of Association to be posted to DCC Facebook. 	<p>John Cusack</p> <p>Cara Samski</p> <p>Colleen Warr</p>
10	Meeting Closed 4.30pm	Chair