

Devon Hills Community Group Meeting

9 February 2016

Attendees:

Jamie Buckby, Lisa Lucas, Jim Stewart, Margaret Webster, Cheryl & Phil Canning, Janet Lambert, Sandy Astill, Ty Turner, Lance Turner, Sam Saunders- Battersby, Sheena Harris, Garry Stebbings

Apologies- Graeme Gliddon

Confirmation of Previous minutes- Moved as correct – Phil Canning, Seconded – Margaret Webster

Declaration of any Pecuniary Interest by a member of a special committee of Council.

In accordance with the Local Government Act 1993, Part 5, S48A-S56, a member of a Special Committee must not participate in any discussion or vote on any matters in respect to which the member:

- 1- has an interest; or
- 2- is aware or ought to be aware that a close associate has an interest

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

It should be noted that any person declaring an interest is required to notify the General Manager, in writing, of the details of any interest declared within 7 days of the declaration.

NIL declared

Business Arising-

1- Security Cameras – Cost per unit is \$50- \$60 with an all up cost installed of approx. \$1500.

Action - Jamie Buckby to arrange a formal quote for installation at an appropriate height.

Action – Lisa Lucas to apply for a Grant from the Council to cover the cost. Grants available from Council for works of this nature in March 2016.

2- Risk assessment-

-First Aid Sign supplied by Sheena and affixed to draw containing the kits.

- Broken Glass still in the meeting room – Sheena to include on Risk assessment for Council to arrange removal

- Fire Extinguishers still not verified by TFS or Perth Fire Brigade – Phil Canning to follow up direct with them.

Action – Sheena to include these items on the Risk Assessment Checklist before submitting to Council.

3 - Memorandum of Understanding

As per last meeting minutes the MOA has been signed by NMC and the Committee and a copy provided for our records.

Action – None

4 - Tas Water and Telstra issues- these have been ongoing for a number of years with both the Devon Hills Committee and the Northern Midlands Council. Both parties have been trying to get these organisations to review Protruding Pits and unaccessible Water pits. The protruding Pits are a Health and Safety issue for the public and the Water issues may create poor access in the event of a Fire.

Action- Northern Midlands Council will continue to request works be done in the Devon Hills Community due to Health and Safety issues here.

5 – Pigeon Club – A signed Hire Agreement , Cover Note for insurance (which is to be updated) and the \$50 hire fee is now held. Well done to Jamie (President) for arranging this so promptly.

Action – Sheena to provide copy of Hire Agreement to Amanda Mason at Council.
Lisa to Bank the Hire Fee cheque. Jamie Buckby to follow up Insurance past the Cover note expiry.

Treasurers report

Balance as at February 2016 \$1328.15

Plus Pigeon Club payment to be banked \$50

Payment for Advertising in newsletter \$50

Less payment to Perth Fire Brigade for Lolly Run at Xmas \$60

Balance as at Meeting \$1318.15

The Commonwealth Bank has granted Lisa access as Treasurer and enabled Netbank. Netbank doesn't yet include the Devon Hills Account which Lisa will follow up. Signing access is available now for Lisa.

Garage sale - next Garage Sale is on 12 March 2016. Janet Lambert has volunteered to be co-ordinator (collecting Stall holder fees, advertising etc). Thanks Janet for your ongoing assistance here.

All people wanting Stalls are to contact Janet to arrange.

Jim Stewart gave an outline of previous Garage Sale success over his long tenure on the committee and made suggestions for improvement, particularly in advertising.

Current advertising is in the Local Schools, on Radio and TV via the free Community advertising, the Country Courier, Road Signs, 'Around the Region' in the Examiner, Facebook site, Newsletter and via the charities supported.

It was decided that the Devon Hills Community Group would 'own' the BBQ on the day this time with all funds pooled and then donated to a worthy charity as decided by the Committee. Similarly the Stall holder fees would be pooled and donated as above.

Jim Stewart will arrange the manure bags via his Rotary and is looking to donate funds separately to a local charity.

Action – Janet co-ordinating the stall holders, insurance waivers (as per last sale) and collection of money

Lisa – Food for BBQ, soft drinks etc

Above arrangements moved by Lisa Lucas – Seconded by Sheena Harris

Working Bee – prior to the garage sale it was felt a working bee to clean up the grounds of the Fire Shed was necessary. The date for this has been set for Sunday 28 February at 3.30pm.

Action – Sheena to Post on Facebook

Fire protection Plan for Devon Hills – Phil Canning raised the issue that there is currently no Fire protection plan for our community held by either the NMC or the Perth or TFS. This is a matter of urgency once the current Fire disaster is concluded and TFS are available to assist in its formulation between NMC, TFS and the Committee representative (Phil Canning).

A request was made by local resident Sam Saunders-Battersby that an interim plan and information be provided to the Community in the event of a fire. This would include who has keys to the gate which is the Fire Exit to the South, where the Gate is, and other appropriate information for the Community., This has been an

outstanding matter for a couple of years now and needs resolution with the worsening Fire Dangers. It was agreed to place this interim information in the Noticeboard at the front of the Fire Shed. This would be factual contact information rather than to advise, as that advice would need to come via the TFS.

Action - Phil Canning to continue to follow up with TFS for a formal Fire protection plan and to work with Sam Saunders-Battersby in the interim on an information flyer for the community Noticeboard.

Moved by Sam Saunders-Battersby, Seconded by Lisa Lucas

Australia Day Volunteer Award Recipients – Local community recipients of these awards were recognised and Committee acknowledged the work done by these people in our Community.

Devon Hills Memorabilia – Garry Stebbings provided some wonderful pieces from the original advertising for the Devon Hills Subdivision kindly donated by local resident Rodney Ferrall. This will be held securely and consideration given to a “wall of fame” in the Fire Shed to note the history of the Community and the Committee. Sheena is holding the printed material for the time being.

Action – Thank you Garry

Calendar of Events- Lisa Lucas shared the below events which were supported by the Committee:-

8 March – International Women’s Day Afternoon Tea at the Fire Shed – Flyer to be distributed with the Garage Sale Flyer. A hire Agreement is to be done for this event although no Fee applies as local community resident event.

12 March – Devon Hills Community Garage Sale – as per minutes above

8-17 April – National Youth Week – possible “Olympic style” event to be held – more info to follow

Meeting Closed 9.02pm