

HAMILTON HILL

community group.

COMMITTEE MEETING MINUTES

7.00 pm, Wednesday 26th September 2018 at the Hub, Hamilton Hill

PRESENT

Tobias Busch – Chairperson	Susan Flavell
Phoebe Corke – Deputy Chairperson	Louise Corteen
Michael Gay - Treasurer	Marissa Winfield
Christine Duckham - Committee Member	Ross Vegas & Jenny
Paul Chauvel – Committee Member	Gary Browne
Mureen Fisher-Simm	Lisa Browne
Tracey Garbes	Stefanie Kleinhenz
Richard Beavitt	

APOLOGIES

Jill Wilkinson - Committee Member	Michael Separovich – CoC Councillor
Jozina de Ruiter - Committee Member	Lee-Anne Smith – CoC Councillor
Sajni Gudka	Kevin Allen – CoC Councillor
Nikki Montgomery	Carol Reeves-Fowkes – CoC Councillor
Alan Hancock	Simone Sieber - CoC Community Development
Gill Saunders	

Item		Action
1.0	<p>WELCOME</p> <p>Welcome and acknowledgement of country by the Chair before commencing the meeting at 7.00 pm.</p>	
2.0	<p>CONFIRMATION OF PREVIOUS MINUTES</p> <p>That the minutes of the July Meeting dated 18.07.18 be confirmed as a true and accurate record.</p> <p>Moved: Phoebe Corke, Seconded: Paul Chauvel, Carried: 5/0</p>	
3.0	<p>REPORTS</p>	
3.1	<p>Correspondence Report</p> <p>July - HHCG auspiced TEDx Fremantle</p> <p>July - CoC Volunteer Centre reminder that VIV card scheme is open</p> <p>August - Robin Chapple sent email of congratulations for the waste grant.</p> <p>August – Simone Sieber invited HHCG to put an article in the Soundings about the Hub approx. 200 words with picture (Alicia, Phoebe, Sajni, Gill, Jozina and Christine attended for photo).</p> <p>August - Joan De Castro from CoC has some funding to put some loose parts and nature play equipment in 3 Cockburn parks (one in each ward) for just over a week. The idea is to encourage free play among local children, get them outside and bring the community together.</p> <p>The equipment (tyres, logs, hessian, pvc pipes etc.) will be dropped off on a Saturday. On that day a free community event will be held to bring attention to the program (cubby building, nature play activities, coffee van). The equipment will stay in the designated park till the following weekend and will be checked daily to see that nothing is missing or unsafe and will then be collected on the following Monday.</p> <p>So there will be 9 days when we would like a local residents group/park locals to check the equipment – checking off a list at the end of the day and alerting us to any missing or damaged equipment and temporarily removing anything unsafe. This is a trial and we will have signage, some promotion in the community (probably also a letterbox drop) and we will welcome any feedback as this is a trial. The park we are thinking of for your area is Bakers Square and the date for the mini event Saturday 3 November 10am-12pm.</p> <p><u>Asked would HHCG be happy to do the checking off equipment (just a quick look through to see that most of it is there) and support this project by promoting it to local residents?</u></p> <p>August – HHCG submitted a response to the Draft Western Suburbs Sport Precinct Study, We have critically looked at the proposed plans for Dixon Reserve in the context of the immediate site as well as the wider region and have included the following comments, which are outlined in more detail in the attached document:</p> <p>1 We believe the predicted recreation needs for 2036 to be overestimated. According to the Department of Sports and Recreation, rectangular sporting fields are restricted to 16 hours of use per week, oval fields to 25 hours. The DWSSPS suggests that there is a significant undersupply during winter season. We do not</p>	

	<p>believe this to be the case and request that the City provide further evidence to demonstrate that the assessment made in the DWSSPS is valid. It also appears that the provision of regional open space has been ignored.</p> <p>2 There is a gross imbalance in the distribution of proposed sporting facilities. Sporting facilities should be located where the largest population growth occurs. This is in the coastal and southern localities of the western suburbs. Yet there is a bias towards locating these facilities in the northern precinct. This imbalance will not meet the needs of the current and future residents and will put unnecessary pressure on infrastructure and transport.</p> <p>3 The Beeliar Regional Reserve, the Cockburn Community Wildlife Corridor (CCWC) and other remnant vegetation throughout the district has the capacity to create North/South and East/West linkages for pedestrians and cyclists and connect all sporting facilities together. This does not appear to be acknowledged in the study.</p> <p>4 The siting of the proposed sporting facilities does not take into account any future development by MRWA or Landcorp, which are holding large parcels of land immediately adjacent to Dixon Reserve.</p> <p>5 The siting of the facilities proposed in all options is inefficient, cramped and will result in an oversupply of playing fields in this area.</p> <p>6 We support an upgrade and extension of Wally Hagan. Wally Hagan is in need of an upgrade and expansion. However this upgrade should not be proposed in the context of the options included in the DWSSPS.</p> <p>7 We are highly critical of the consultative approach, which has resulted in premature proposals for Dixon Park that have significant implications for surrounding stakeholders. The ongoing consultation has limited participation by restricting the discussion and available information to the immediate (sporting) context of the study. A more deliberative and critical analysis is required to explore opportunities for synergies of social, cultural, environmental and economic issues, responding to existing conditions of the site and optimising the recreational outcomes for Hamilton Hill and the wider region.</p> <p>August - Christine applied for a grant from Bunnings for furniture oil for the outdoor table and chairs at the hub. Bunnings donated \$50.00 for this.</p> <p>August - Bibra Lake Residents Association invited Community Groups to have shopping bags with their logo made, as part of the grant funding from Cockburn Creates. The first order will be placed at the beginning of October and will take about two weeks to complete.</p> <p>August - HHCG held the 6163 Soup microgrant night on 6th September at the Hub, 6163 SOUP funds creative or social neighbourhood projects in Hamilton Hill. The winner on the night was Lisa Jane Hills who is making bunting for loan to those who wish to replace the use of balloons with bunting. HHCG will be able to run this event again in the future at no cost.</p> <p>September – A reminder from the CoC volunteer service of one of the FREE services that they offer is colour printing/photocopying for your not for profit group. This service is by appointment only, particularly if more than 100 copies are required.</p> <p>September – Southwell park will receive an upgrade as part of the 2018-19 CoC budget</p> <p>September – Hamilton High School site –submissions open until 23 October 2018 The City is seeking community feedback on a proposed Scheme Amendment (rezoning) and draft Structure Plan for the former Hamilton Senior High School site which closed in December 2017. An amendment to the City of Cockburn Town Planning Scheme No. 3 (Amendment No. 134) is now proposed to zone the site 'Development' (within a new 'Development' Area). This zoning proposes to set up the planning framework for the site to be developed for residential development in accordance with a comprehensive Structure Plan.</p>	
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	<p>A draft Structure Plan has been prepared by Landcorp which sets out the residential codings (R-codes), road network, and public open space, to guide the future subdivision and development of the land.</p> <p>September – SIDE SPLITTER IS BACK! Hammy Hill hosts two weekends of outrageously wild, intimate and untamed comedy at its finest on 26 & 27 October.</p> <p>September - CCWC is calling for volunteers for hand weeding in the corridor. Details on CCWC facebook page.</p> <p>September – City of Fremantle has negotiated with MR to zone Clontarf Hill as an A Class reserve.</p>	
3.2	<p>Upcoming Events and Workshops</p> <p>Teddy Bears Picnic – 24th October Spring Fair – 28th October Side Splitter – weekends of 26/27th Nov and 2/3rd December Leadership Skills – Sat October 6th Inspirational Volunteers Award – extended to October 7th Women’s healthn & Wellbeing – 10th October Street Libraries – contact Community Development, 94113444 Sundowner for Clubs and Volunteers – 17th October @ Ice Rink Autoworx - empowering women through their cars workshops – 13th October and 10th November Inclusive Events training – 24th October</p>	
3.3	<p>Financial Report</p> <p>No Financial Report was submitted. Awaiting notification from Bendigo Bank for changeover of treasurer.</p> <p>Tobias confirmed that HHCG would be auspicing the Forever Project for the Cockburn Creates grant and that an invoice has been submitted.</p>	
3.4	<p>Chair’s Report</p> <p>nil</p>	
3.5	<p>Hub Report</p> <p>Christine provided a written update regarding hub activities (attached to these minutes).</p>	
4.0	<p>GENERAL BUSINESS</p>	
4.1	<p>Hamilton Hill High School Redevelopment</p> <p>HHCG will prepare a submission to the Comment on Cockburn consultation on the proposed Town Planning Scheme amendment and Structure Plan. HHCG have generally been supportive of the proposal, in particular the sustainability features, retention of mature trees, distribution of POS, the proposed density and the stormwater retention design.</p> <p>Lou Corteen and Christine reported that: CCWC met with JBA and Warren to discuss banksia woodland clearing and were made aware that approximately 0.5ha of banksia woodland is proposed to be cleared in the SE corner of the development; Landcorp referred the clearing to DoEE for review because if certain criteria are met, banksia woodland is listed as a 'threatened ecological community' and protected under the EPBC Act; CCWC's has carried out a scientific survey of the whole patch of Banksia woodland in the NW corner of the Stock/Forrest Rd intersection, in collaboration with eminent Botanist</p>	

	<p>Cate Tauss and based on this wrote a submission to DoEE arguing that:</p> <ul style="list-style-type: none"> - the 0.5 ha is part of a larger woodland measuring approx 3.5ha; - minimum area for protection under the EPBC Act is 2ha; - Landcorp argued that the patch was only 0.5ha and therefore did not meet the criteria for protection. The criteria specifically states that boundaries including small paths and tracks do NOT restrict the patch size. Patch size is determined by a break in the continuation of banksia individuals. - Landcorp also argued that the quality of the 0.5ha of woodland to be cleared was not high enough to meet the criteria, however the criteria specifically mentions the importance of protecting the lower quality edges of patches and ensuring there are buffer zones for the future protection; <p>Landcorp also argued that they could not 'save' the banksia woodland without compromising the amount and nature of open space in the rest of the development. Keeping the banksias would mean losing (more) large trees within the development as well as the 'nature corridor' that has been designed into the development, which is suitable for larger birds as well as lizards and insects.</p> <p>DoEE decided the action was not "a controlled action", which effectively means they did not think the patch met the criteria for protection.</p> <p>Landcorp, through JBA, are working with CCWC to engage the community in restoration of the more degraded bushland to the SW of the development (currently sits with MRWA).</p> <p>Lou Corteen has requested a meeting with Josh Wilson to help with protecting the woodland to be cleared.</p> <p>Tobias suggested that HHCG should lobby to include a amendment in the Town Planning Scheme that changes the permitted land use of the HSHS site to include small home office and retail without requiring further permits. This has successfully been implemented in the Knutsford medium density developments in Fremantle.</p> <p>Comment on Cockburn submissions close: 23 October</p> <p>Lou to send Phoebe the 8 page report</p> <p>Stefanie to assist Tobias to write submission</p> <p>Key points to be posted on FB for community members</p>	<p>LC SK, TB TB, SG</p>
4.2	<p>Southwell Park</p> <p>CoC has conducted a number of consultations regarding the design of the park and are currently evaluating and planning.</p> <p>Further consultation will occur when this Stage is complete. Julie Reidy (CoC) has agreed to contact HHCG to arrange a presentation at that time.</p> <p>Lou, Michael and Marissa will form 'Friends of Southwell' group to consult further with CoC.</p>	<p>LC, MG, MW</p>
4.3	<p>Confirmation of Hub Subcommittee (Trustees)</p> <p>That HHCG install the following members as the sub-committee to manage the running of the hub (also referred to as 'Trustees'): Christine Duckham, Richard Beavitt, Susan Flavell, Gillian Saunders, Alan Hancock and Alan Fealy</p> <p>Moved: Phoebe Corke, Seconded: Paul Chauvel, Carried: 5/0</p>	
4.4	<p>Footings for Container:</p> <p>Tobias reported that a building permit application needs to be submitted, subject to obtaining a Certificate of Design Compliance from a building surveyor. TB to liaise and</p>	

	<p>obtain quotes from building surveyors. Estimated time scale for obtaining building permit is 3-4 weeks (end October).</p> <p>Container has been relocated and is currently in storage. Christine to determine if there is a holding cost to HHCG.</p>	TB CD
4.5	<p>House Concert</p> <p>Christine to contact musician to set a date for the event. It was decided that the Memorial Hall would be the best venue.</p>	CD
4.6	<p>Circus Skills Workshop</p> <p>HHCG to provide a letter of support for Ross Vegas's grant application for Circus Skills workshops to be held in Hamilton Hill.</p>	PC
5.0	<p>Events: Movie Night</p> <p>HHCG will hold another movie night in 2019. Tobias and Paul to apply for a community grant or small events grant.</p> <p>Movie Night to be held between February and April at Southwell park.</p> <p>Note: back to Country event also scheduled for March. Christine to confirm date.</p>	TB, PC CD
6.0	OTHER BUSINESS	
6.1	<p>Dodd Street Parklet</p> <p>Tobias reported that a consultation will be held at the end of October. Sajni to organise.</p>	TB, SG
7.0	<p>NEW MEMBERS</p> <p>nil</p>	

The chairperson thanked those present for their attendance before closing the meeting at 9.00pm.

The next meeting will be held at 7pm on 17 October 2018 at the Hub.

Update on Hub 18/7/2018 for HHCG Committee

Grants:

ATCO Grant

In August 2018, the HHCG submitted an application to the ATCO for a donatio of \$9,875.00 for decking for the container.

Solar Panels

We expect notification from SUEZ regarding the outcome of our application for solar panels for the hub by the end of September.

Amount Requested * \$4,823.00

Total Project Cost * \$10,823.08 (Because the building is owned by City of Cockburn a rebate is applied).

Cockburn Creates

We have been successful in obtaining the “Cockburn Creates” grant for 8,130.00.

This money would cover the cost of Joe Taylor (a local Hami Hill resident) running Barista workshops for young people wishing to gain employment in the hospitality industry and also by Dismantle to run a Bicycle workshop where participants would build 2 bikes from scratch. The participant would be able to keep one of the bikes and the other would be donated to charity. The other workshop would be a ceramics workshop open to people of all ages run by Susan Flavell, also a Hamilton Hill resident and Hub trustee member.

All of these workshops are envisaged to be held in the sea container.

The Sea Container

We have been donated a sea container from Dismantle that runs “Bikerescue”, a youth development program that uses bicycle mechanic activities for mentors to help young people develop social skills, build confidence within themselves and connect with future opportunities.

Our development application has been approved by the City of Cockburn to place the container on site on the western side of the hub building. Also our footings application has been approved and now we are waiting on the building application to be approved.

Cultural Grant: Mosaic project

We are submitting a Cultural Grant application for \$,4,990.00 for a mural for the eastern wall of the hub building. If successful, the project would be coordinated by local artists who live in Diane Street. One of Claire’s previous projects is featured below.



Other Approvals from the City of Cockburn

Our Public Building approval has been successful. The approval is now on the wall of the hub. The City has been in contact with the Health Department but is unable to provide us with a date for the arrival of the community nurse .

Workshops and Events

- The choir led by Annie Robinson is well attended with an average of 16 people each week.
- The writing workshops with Nandi Chinna is also welln attended with 13 participants each week.
- The HHCG soup night was very successful and participants responded very positively.
- The Cockburn Community Wildlife Corridor have been holding their meetings at the hub and will be hosting a Sad Songs to Sip Soup By on September 29.
- The Creative Shed workshops are not well attended but have been ongoing on Wednesday afternoons. Frances has indicated that she will donate some money for the hub open day non 17 November. This will enable us to provide food and drinks and music without a cost to attendees on the day.
- September 4. 9.30 - 11.00 Yoga with Sadana is slowly building and we will continue to see if numbers build.
- Yogazeit for pre-school children will commence in October on Friday mornings.
- The bunting making workshop led by Lisa Jane Hills was very successful and bunting will be available at the hub for loan by community members.
- We are looking to provide some fermentation workshops in the near future several people have indicated their interest in providing workshops.
- Also sourdough bread making workshops has been suggested-this will require the use of the pizza oven.
- The CCWC will be hosting their AGM at the hub on October 21 and the pizza oven has been booked for this event.
- We would also like to kick start the bag making project (Waste grant) by providing some sewing workshops. We have purchased 2 Elna sewing machings and have started investigating who could lead workshops.
- Darryl Kickett who lives across the road from the hub has indicated he would like to provide some Aboriginal cultural awareness workshops as well.

Hub Trustees

This group has been working toward the establishment of and running of the hub. We are continuing to meet regularly and have achieved a number of outcomes. We have (with the help of Paul and Alicia) sanded and oiled the outdoor tables and chairs. We received a donation from Bunnings for the oil. The hub sign has been painted on the front wall. We have received positive feedback regarding it. The windows now have new keys (courtesy of CoC) and can be opened. Some windows have been cleaned. Dave cleaned all of the outside of windows with a high pressure hose. Work still needs doing to complete this. The front garden is being slowly developed. Our volunteer cleaner has had a serious car accident and broken both wrists and her collarbone and the trustees now have a roster for cleaning.

Promotion

The hub does need to be promoted. We have an article in the October Cockburn Soundings – photo shoot was attended by Sajni, Phoebe, Jozina, Alicia, Jill and Christine. The website developed by the City of Cockburn for all community groups in Cockburn has yet to be completed. We are working on this.

A mailing list is being compiled by collecting email addresses of people attending workshops. Alan Hancock will be writing regular newsletters to people.

An open day is planned for November 17. We will publicise this on FB.