

HAMILTON HILL

community group.

COMMITTEE MEETING MINUTES

7.00 pm, Wednesday 20 March 2019 at the Hub6163, Hamilton Hill

PRESENT

Tobias Busch (TB) – Chair
 Phoebe Corke (GPC) – Deputy Chair
 Christine Duckham (CD) - Committee Member
 Alicia Krueger (AK) – Committee Member
 Jozina de Ruiter (JDR) – Committee Member
 Paul Chauvel (PC) – Committee Member
 Tracy Garbes – Member
 Carol Reeve Foukes – EM Cockburn West Ward
 Michael Separovich – EM Cockburn West Ward

APOLOGIES

Sajni Gudka - Member
 Jill Wilkinson (JW) – Committee Member
 Sofia De Meyer (SDM) – Treasurer

Item		Action
1.0	WELCOME Welcome and acknowledgement to country by the Chairperson before commencing the meeting at 7.02 pm.	
2.0	CONFIRMATION OF PREVIOUS MINUTES The minutes of the February meeting were distributed prior to the meeting. MOTION: That the minutes of the November and January meetings are confirmed as a true and accurate record. Moved: GPC, Seconded: AK, Carried: 6/0	
2.1	TB to check mailing list to confirm that the EMs are included in distribution of minutes. CRF and MS note that they have not received previous months minutes and meeting invites.	TB
3.0	Business carried over from previous meeting <ul style="list-style-type: none"> House Concert: Christine to contact musician to set a date for the event. It was decided that the Memorial Hall would be the best venue. Location of signs and bulletin boards: TB to follow up with CoC 	CD TB
4.0	REPORTS	
4.1	Actions arising out of correspondence and activities No correspondence report submitted. Note: SDM and SG ran biodiversity meeting at Pinakarri on 10 th March. SDM to report at next meeting	SDM

4.2	Upcoming Events/Workshops 28 March: CCDG meeting at the Hub 29 March: Friends of Dixon Park BBQ 29 March, 9-11am: Rehabilitating Roe 8 Community Workshop at Cockburn Wetlands Centre 14 April: Rehabilitating Roe 8 Open Day at Cockburn Wetlands Centre	
4.3	Financial report No report submitted. If a member require a statement of accounts, they can submit a written request to hello@hhcg.com.au	
4.4	Chair's report No report submitted.	
5.0	HUB 6163	
5.1	Hub Report CD submitted a written report prior to the meeting (attached).	
6.0	GENERAL BUSINESS	
6.1	HHCG strategic planning meeting 11 May. All members to email suggestions to HHCG by next Friday 29 March. Suggestions will be collated and brought to next meeting to attempt to formalise an agenda for the day.	ALL
6.2	19 May: Hamil Hill Open House by Chris Ferreira. HHCG to run door and will receive 20% of takings. Volunteers are required for 3 shifts: 9:45am - 12pm 12pm - 2pm 2pm - 4:15pm Confirmed volunteers: GPC (12pm-2pm) AK, PC - time slots tbc CD to organise coffee machine and baristas. More volunteers required	ALL
6.3	2 June: Back to Country Alison waiting to hear from Bendigo re grant.	CD
6.4	14 August: SOUP6163 GPC, AK, JDR, CD, Tracy (AKA the 'SOUP Queens') to organise. GPC/TB to liaise on promo/launch/tickets. Sajni to assist with social media. GPC to follow up with food sponsors (Organic Collective and BnB Fresh). Separovich offered to make soup. Entry fee to event to remain at \$10.	GPC, AK, JDR, CD, TB, Tracy
6.5	1st Saturday in September: '24 Hours in Hamilton Hill' photo competition Pictures to be taken in Hami Hill over a 24 hour period. 3 categories: under 16, amateur and professional. 6 or 9 prizes in all subject to availability. Examples: lessons with professional photographer, framing voucher, cash. Sponsors for prizes need to be found before launch of comp. All members to consider/assist with sourcing sponsorship options by 30.03.19.	ALL

	Format: pictures to be submitted on-line (website?), TB/GPC to determine specification for size, format, dpi etc and draft entry requirements and social media adds. Photos to be judged by a judging panel and a people's choice award will included (website/instagramfacebook).	
6.6	23 November: Movie night AK to confirm. availability of screen and make reservation subject to successful grant application.	AK
7.0	OTHER BUSINESS	
7.1	The committee debated the possibility of the Hub6163 becoming incorporated and entirely independent from HHCG. A number of pros and cons were discussed. Simone Sieber confirmed that: <ul style="list-style-type: none"> • transfer of lease from HHCG to a new incorporated body would not be a problem and that HHCG would be able to retain rights to use the building • CoC building, volunteer and indemnity insurance would be available to the new incorporated body <p>GPC moved that: HHCG is open to the possibility of The Hub becoming incorporated if the Hub Trustees are in agreement that this is their preferred course of action. Moved: GPC, Seconded, JDR, Carried: 6/0</p> <p>CD to discuss with the Trustees and report back at the April HHCG meeting</p>	CD
8.0	MEMBERSHIP	
8.1	none	
9.0	The next meeting will be on 17 April 2019 at 7pm at the HUB 6163.	

The chairperson thanked those present for their attendance before closing the meeting at 8:35pm.

Update on Hub 19/3/2019 for HHCG Committee

Pizza oven

We have obtained permission from CoC for the donated pizza oven to be constructed on site. It is presently stored at Healy Road in pieces as it was thought too risky to store in the back area of the hub. Construction is to commence the weekend of 23 March.

Bridging the Gap

Bridging the Gap commenced training in the week beginning 11 March and the current course runs until 28 March.

Yoga with Olga

Local yoga teacher Olga Wall has commenced classes on a Monday evening and is building a group of regular attendees.

Sewing Classes

The sewing classes have been running successfully and more are planned for later in the year with Ana Fernandez who is coordinating a joint program with Armidale Council and City of Cockburn for at risk young women.

Mosaics

Two mosaic workshops have been delivered and the next phase of this project will provide locals with the opportunity to provide input into the design phase of the wall mosaic.

Plastic is Drastic

Two workshops are scheduled for this Sunday 24 March. This is the final phase of the waste grant and the grant will be acquitted in May before the due date (June).

Art Therapy

Susie Bolton's workshops have moved from a Tuesday morning to a Friday morning and will be continuing.

Writing Workshops

StuckonWords writing workshops will commence on 11th April.

Butterfly Foundation

We have scheduled a seminar in September for the Butterfly Foundation, an organisation dedicated to providing education for people and family affected by eating disorders.

Birthing workshop

A tentative booking has been made for the delivery of a workshop for practitioners involved in home birth.

Sustainability Grant application

The hub is preparing an application to obtain funding for tools to operate a repair hub once a month at the hub.