

HAMILTON HILL

community group.

COMMITTEE MEETING MINUTES

7.00 pm, Wednesday 17 April 2019 at the Hub6163, Hamilton Hill

PRESENT

Tobias Busch (TB) – Chair	Peter Jokic
Phoebe Corke (GPC) – Deputy Chair	Barbara Biedrzycka
Christine Duckham (CD) - Committee Member	Jack Meakins
Alicia Krueger (AK) – Committee Member	
Jozina de Ruiter (JDR) – Committee Member	
Tracy Garbes – Member	

APOLOGIES

Sajni Gudka - Member
Sofia De Meyer (SDM) – Treasurer
Paul Chauvel (PC) – Committee Member
Maureen Fisher-Sim - Member
Clr Michael Separovich

Item		Action
1.0	WELCOME Welcome and acknowledgement to country by the Chairperson before commencing the meeting at 7.00 pm.	
2.0	CONFIRMATION OF PREVIOUS MINUTES The minutes of the March meeting will be distributed alongside the April meeting minutes.	
3.0	BUSINESS CARRIED OVER	
3.1	<ul style="list-style-type: none"> House Concert: Christine to contact musician to set a date for the event. Location of signs and bulletin boards: TB to follow up with CoC Incorporation of the HUB6163: CD to discuss with the Trustees and report back at the April HHCG meeting 	CD TB CD
4.0	REPORTS	
4.1	Actions arising out of correspondence and activities Pizza Oven grant to be finalised this month. Pizza Oven trailer recovered by Police in Belmont and can be collected from their depot. Pizza oven appears to have been removed from the trailer	PC, TB PC, AK
4.2	Upcoming Events/Workshops none reported	
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.	
4.5	Hub Report No report submitted.	
5.0	EVENTS	
5.1	11 May: HHCG Strategic Planning HHCG strategic planning meeting confirmed for 11 May at 12pm at Pinnakarri. GPC to book Alison Wright as facilitator and contact Simone Sieber to see if any funding is available.	
5.2	19 May: Hamil Hill Open House by Chris Ferreira. HHCG to run door and will receive 20% of takings. Volunteers for 3 shifts: 9:45am - 12pm - Jack Meakins, Barbara Biedrzycka 12pm - 2pm - GPC 2pm - 4:15pm - JDR CD to organise coffee machine and baristas. More volunteers required HHCG to hand out HHCG bags with info leaflets, TB to prepare.	
5.3	2 June: Back to Country no further information. CD to update.	
5.4	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 has contacted Organic Collective and BnB Fresh, who are happy to be involved and donate food.	
5.5	21 August: HHCG AGM	
5.6	1st Saturday in September: '24 Hours in Hamilton Hill' photo competition	
5.6	23 November: Movie night at Southwell Park AK confirmed availability of screen.	
6.0	GENERAL BUSINESS	
6.1	Sajni and GPC attended a presentation by the City for the proposed upgrades at Southwell Park. Around 10 people attended. The plans were well received and the proposed playground looks exciting. The upgrades are planned to be complete by November 2019. The movie night could be used as a launch event.	
6.2	April council meeting. Three items on the agenda are of concern for HHCG and Hamilton Hill Residents: 14.8 - RESOLUTION TO ENABLE A-CLASS RESERVATION STATUS OF LAND - BIBRA LAKE This affects land around the areas that was proposed for Roe 8/PFL, which HHCG continues to oppose. HHCG sent the following letter to the elected members prior to the meeting: <i>'The committee of the Hamilton Hill Community Group would like to express their full support for Item 14.8 'RESOLUTIONS TO ENABLE A CLASS RESERVATION STATUS OF LAND - BIBRA LAKE', which is on the agenda for the council meeting on 11 April.</i> <i>HHCG remain firmly opposed to Roe 8 and Roe 9 (aka the Perth Freight Link), which is a remnant of an outdated infrastructure plan,</i>	TB

	<p><i>does not represent best practice or value in terms of urban planning and would have a devastating effect on our community and environment.</i></p> <p><i>The issue is still a matter of discussion and concern for many residents of Hamilton Hill.</i></p> <p><i>There is a clear consensus amongst our members that Roe 8/9 is not needed or wanted. This view is held by a majority of the residents of Hamilton Hill.</i></p> <p><i>HHCG continue to support the City's position not to support Roe 8 and we welcome and strongly advocate that all 6 recommendations made under item 14.8 are adopted by the council.</i></p> <p><i>Thank you for your ongoing support.'</i></p> <p>COUNCIL DECISION: An alternative motion was MOVED by Deputy Mayor L Smith and SECONDED by Cr C Reeve-Fowkes: That Council defers consideration of this matter until the finalisation of the Metropolitan Region Scheme (Beeliar Wetlands) Bill 2018. The motion was LOST 3/7</p> <p>A motion was MOVED by Cr M Separovich and SECONDED by Cr C Sands That the recommendation be adopted. The motion was CARRIED 6/4</p> <p>14.9 (2019/MINUTE NO 0047) CONSIDERATION OF ADOPTION OF ROCKINGHAM ROAD UPGRADE CONCEPT PLAN Council adopted 'Option 2'. HHCG did not make a submission in relation to this item when it was advertised. Residents have expressed their concern over traffic flow and the quality of the public and pedestrian spaces created.</p> <p>16.1 - (2019/MINUTE NO 0051) CITY OF COCKBURN DISTRICT TRAFFIC STUDY AND DRAFT REGIONAL & MAJOR ROADWORKS 2018 – 2031 The traffic study and roadworks plan was submitted to council to be endorsed. The plan includes several amendments to roads in Hamilton Hill shown on previous plans, notably the deletion of the proposed Forest Road bypass through the Roe 9 reserve. HHCG welcomes this move.</p> <p>COUNCIL DECISION An alternative motion was MOVED by Cr K Allen and SECONDED by Deputy Mayor L Smith That Council (1) endorses the City of Cockburn District Traffic Study; (2) endorses the revised Regional and Major Roadworks Plan 2018-2031; (3) requests the City to carry out an assessment of the east/west traffic movements for 2031 with particular focus on the vehicle access to and from the coastal and central areas; and (4) receives a report to a future Council Meeting on the assessment. The motion was CARRIED 6/4</p>	
6.3	<p>Council Agenda and Minutes The agenda paper and minutes presented by the City of Cockburn are frequently in excess of 500 pages long, with technical reports that are not written in lay terms or 'plain English'. They are difficult to access and understand for many residents. It is also possible that the documents do not comply with DDA requirements (Jack to review and advise). The HHCG committee resolved to contact the City and elected members to review options of making council minutes more accessible, for example by:</p> <ul style="list-style-type: none"> - providing suburb or ward-specific summaries before or after each council meeting, including summaries of technical reports that are written in plain English. 	Jack

	<ul style="list-style-type: none"> - elected members attending monthly community group meetings to provide a summary of council issues relevant to the suburb, or where this is not possible send a written report to be presented at the community group meeting. <p>TB to contact CoC and elected members.</p>	TB
6.4	<p>HHCG committee discussed the possibility of elected members moving to hold a referendum or wider community survey on Roe 8. HHCG are strongly opposed for several reasons, including:</p> <ul style="list-style-type: none"> - Roe 8 is not a council decision, and a referendum would serve no executive purpose - Roe 8 can and should not be resolved by popular vote. It is a complex environmental and planning issue that requires expertise and specific knowledge to resolve. <p>HHCG urge our elected members not to support this, should a motion be raised.</p>	
7.0	OTHER BUSINESS	
7.1	<p>Jock (Peter Jokic) raised concerns about the Stock Road and Winterfold Road intersection and the danger it presents for children crossing to and from Seton. He noted that there are 4 schools within the vicinity and that a better pedestrian croissant (eg a footbridge) would serve many residents.</p> <p>Jock will research further and contact resident groups from around the intersection (Hilton Community Group, Cooby Community Group, OLMC, Seaton, Teddy Bear Corner, East Hamilton Hill Primary and Seaton Community Group)</p>	Jock
8.0	MEMBERSHIP	
8.1	<p>Peter Jokic, Nominated: TB, Paid: Yes Jacks Meakins, Nominated: TB, Paid: Yes Barbara Biedrzycka, Nominated: TB, Paid: Yes</p>	
9.0	The next meeting will be on 15 April 2019 at 7pm at the HUB 6163.	

The chairperson thanked those present for their attendance before closing the meeting at 8:45pm.