



MEMBERS – D R, A D, R W, L A, J D, R O, R S.

**Golden Grove Lifestyle Village Residents' Committee
Minutes of the Committee Meeting**

Held at 9.30am on Wednesday 13th November, 2019 in the Main Hall Card Room

Present: D R, A D, R O, L A, R W, J D, R S,

Quorum: The Chairman noted that a quorum was present and declared the meeting open.

Apologies and visitors: None noted

Approval of the minutes of the previous Committee Meeting held on 9/10/19.

It was moved R W, Seconded L A, that the minutes be taken as read and accepted as a true and correct record and passed without dissent..

Approval of the minutes of the Committee AGM held on 24/10/19.

- The minutes be taken as read and accepted as a true and correct record and passed without dissent.
- Proxy and Absentee votes: - Recommend we review the format of the forms to ensure they are completed correctly.

Business arising from the minutes:

- To be discussed in General Business

Correspondence inwards:

- Email dated 11/10/19 – The Parks Committee members notification
- Email dated 16/10/19 – Document from C G, Office of Ageing Well re matters to be discussed at the conciliation meeting.
- Email dated 17/10/19 – From LSA P H re the Savant contract
- Email dated 1/11/19 – From C G re confirmation of facilitated Conciliation meeting on 22nd November
- Email dated 5/11/19 – The Parks Village Magazine
- Email dated 11/11/19 – From Cr L J re the Rate rebate option, request for a meeting

Correspondence outwards:

- Email dated 28/10/19 – to L N re Committee members for the coming year
- Letters of thanks to be sent to C K, E D, and W McG, re their assistance in the recent Residents Committee Annual Meeting. LA to action.

Liaison report from Residents' Association Committee:

- It was confirmed that the minutes of the Residents' Committee Meetings would be emailed to all members of the Residents' Association and that a reciprocal response would be forthcoming from the Association. The new committee will be meeting next week.

General Business:

- Residents' Committee AGM - Confirmation of election
 - Chairperson: – D R – elected unopposed
 - Deputy Chairperson: – A D – elected unopposed
 - Secretary: – L A – elected unopposed
 - Treasurer: – R W – elected unopposed
 - The nominations for the Committee members were: –
 - 1. J D
 - 2. R S
 - 3. R OAll of whom were elected. All members were congratulated on their appointment.
- LSA Annual Meeting :
 - Minutes and responses to questions:-

It was noted that the minutes appear to be inaccurate, with some discrepancies and omissions. The comments re the budget were not made. Discussions re anomalies the Committee noted omissions and will be raised with Lifestyle at the next Annual Meeting unless they chose to alter them before the next meeting.

Put a note on notice board that in deliberating these minutes, the RC noted the following omissions were incorrect and will be raised with Lifestyle to ascertain if they are willing to alter/correct and then reissue them. It was noted that any absent residents will assume the issued minutes are correct.
- Direct Debit forms:-

Discussion re the implications for the Residents in completing this form as an open ended agreement. Will need to ensure the Trish sends out the new bank account details before April 2020. Statement will only be issued if the resident is in arrears. The Committee is not informed of the total arrears. Resolve that we request LSA provide an arrears statement to a resident if they are in arrears.

With the open ended Direct Debit information received, the Committee would like to take the opportunity to inform the residents to consider the implications of the agreement.
- Accessing grants – JD to report

- Jack is liaising with the TTG Council re eligibility criteria to receive a grant. This would have to go through the Association. Awaiting for an invitation for information sessions probably in January. J D to organise a meeting with TTG council prior to info sessions. Two levels of funding \$10,000 or \$3,000, need to determine what to spend it on and as available in June 2020. J D to organise a meeting with all the sporting groups in the Village to ascertain what it would be spent on. The application would need to be aligned with the criteria and type of the grant on offer. Recommend that R S is the secondary contact to pursue this item. Will be put onto the Ongoing Item list as number 32.

Reports on Ongoing Items:

- (1) Electricity Tariffs – AD sent email to P H still awaiting for a response.
- (4) Ratable Value of our homes – DR – email from Cr Jones meeting to progress this item. DR to contact J S re preparation information.
- (10) Budget and Finance – AD now principle contact with D B coopted onto the Financial Sub – Committee.
- (15) New Bar Agreement with LSA – DR to attend meeting on 22nd November. Recommend meeting of RC between 22/11 and 11/12 for specific discussion re the Agreement and implications re the committees.
- (17) Mounting Defibrillators – LA reported re training. Noted that St J will approach LSA to set up a business account so all pads and batteries are automatically replaced.
- (21) Commitment to Consultation
- (22) Speakers for Village Meetings – Closed due to response at LSA AM.
- (25) Public Holiday Coverage – Awaiting response from PH re RAA progress. Request notification re office coverage over Christmas.
- (26) Replacement of Cards for Fobs. Cost of replacement has not been identified.
- (27) Restoration of Residents Confidence in Lifestyle
- (29) Excess on Insurance Claims – No guidelines available.
- (30) Floor covering replacement – Comments on the AM minutes noted
- (31) Monitoring of false alarms events in the Centre – LA to take the lead for this item. Close this item to report by exception.
- (32) Grants applications – JD to be principle contact

Ongoing Items that have been Resolved/Discontinued:

Details of these items are included in the “Current Ongoing Items” and “Ongoing Items that have been archived”. Copies of these documents are included on the notice board.

Any Other Business:

- DR to Invite to P H and T S to the next meeting. DR to email PH re items to be discussed and hopefully resolved. Request TS to attend the first 30 minutes of each meeting. L A to follow up the latter with an altered agenda to accommodate this arrangement. This to commence for the first meeting in 2020.
- Evacuation Plan – For the Village – consider this a LSA/Council/CFS responsibility to establish a framework for the Village. Evacuation of the community buildings during an event, – DR to discuss with the inter-village group and obtain a copy of their plans as a basis for us. AD to seek out the previous document for review.
- Facilities Guidelines document – DR to give feedback after the meeting on 22/11/19. Discussion and meeting re transition from the Association including but not limited to insurance cover and food handling.
- Sub-Committees – Bar, Catering, and Social likelihood to come under the Residents Committee with RA and DR reporting as a SAVRA subcommittee. Reports to be given to the RC once completion of the agreement. Requests have been made for a Welcoming Committee and when under our auspices will establish this subcommittee. A request for a subcommittee for the Club House also made and it is agreed to pursue this after the agreement.
- Asked members to go through the LSA meeting minutes and give feedback as to how we proceed with any perceived discrepancies. Replies please by 25th November. Discussion re comments about the gas fire for Andy Marr.
- The meeting time and date was confirmed for 2020 as the 2nd Wednesday of the month at 9.30am in the Main Hall Card Room

Closure: 12.12pm

Next meeting: 11th December 2019 at 9.30am in the Main Hall Card Room