

MEMBERS – LE, EC, LA, RS, JD, SP, CZ

## Golden Grove Lifestyle Village Residents' Committee

Held at 9.00am on Friday 13<sup>th</sup> May, 2022 in the Card Room

**Present:** LE, LA JD, RS, EC,

**Apologies:** SP, CZ, TS.

**Sub Committee Members Present:** BM, RC,

**Visitor:**

**Approval of the minutes of the previous Committee Meeting held on 8/4/22.**

**Proposed:** JD **Seconded:** BM Minutes accepted by all present

### Sub Committee Reports:

- **Bar Committee:** – Discussion re the request for a TV in the Clubhouse Bar. Discussions re alternatives and potential extra requests for subscription TV inclusion. This has not been tabled at the Bar Committee meeting, and concerns raised re current financial position of this committee. Motion – to refer back to the Bar Committee, proposed LA seconded RC. **Action** – RC to take to the next Bar Committee meeting for discussions there.
- **Social:** – Cabaret at end of this month hopefully will cover costs as only 75 residents have registered to attend.
- **Catering:** – BM – Anzac Day lunch profit of \$758. Fashion Parade very good attendance of over 100 residents. o Moved that the reports be received – proposed – BM, seconded – LA, accepted by all present.

### Business for TS:

- **Clubhouse – Water cooler.** The water cooler was purchased by the Association as per minutes and asset record, organised by JR. According the instructions it was to be kept in the store room until such time it was required by the bowlers then it could be moved outside. It would appear this has not been the case and it now sits on the parquetry floor and doesn't appear to have been used for some time. **Action** – The water bottle to be emptied and as requested by Trish, the cooler unit to be moved back into the store room.
- **Bench Seats (4) –** Following discussions with contractor it is proposed that the seats are painted as the work required to refurbish the seats would be very time consuming and expensive. **Action** –TS obtain quote from the contractor to paint the seats.
- **Smokers' cigarette disposal tray** by the door to the Community Centre – New container has been purchased by the Association with a guarantee that the smokers will empty it on a regular basis.
- **Gardening –** New gardener, Jesse. Information to be placed in the newsletter. Garden on outside wall on Captain Roberson Avenue from bus stop to roundabout proposed to remove plants and replace with stones. From Gate 1 to bus stop proposed new plants to replace dying ones. Potential water damage to wall from irrigation noted. All agreed with the actions. Further review of rest of outside gardens to occur.
- **Noted that 3 more trestle table tops** had been damaged. Alternative options discussed. Discussion with TS on her return from leave. **Action** – article in newsletter re need to two people to unload and reload tables on to the trolley.

## Business arising from the minutes:

- Website –
  - Domain name discussed. Agreed on “gglsv.com.au”. **Action** – Test the availability of name.
  - Motion that the temporary address is used, proposed LA seconded BM. **Action** – RS to put up the proposed website under a temporary name to ascertain if the content is okay and that it meets with the committee’s expectations as a communication tool. **Action** – LA to place article in the next newsletter.
  - Temporary website to be available for the Information night.
  - Privacy issues discussed. Concern raised about the content of some newsletters from other villages. Others made aware of our concerns.
  - Reminder that content will only be uploaded and managed by an administrator.
  - **Post script** – Costs for website = monthly \$6.00 for 1GB of space; Domain name cost = \$20 to set up then annual subscription. This is through Dove Hosting.
  
- - Exit Strategy – The meeting LE was arranged with LN (LSA) on 26<sup>th</sup> April but was cancelled by LSA as agenda one day late. LE to continue to pursue the issue. Questions for the LSA Annual Meeting discussed.
  - Grant for TTG Community Grant. Application submitted for the Drill Press for the Men’s Shed. Result due about 22/5/22. **Action** – Insurance coverage for volunteers through LSA public liability still needs to be confirmed.
  - Hiring the trailer – No further action on this matter. Closed
  - Information night – Planning meeting to be held on Monday 23<sup>rd</sup> May at 9am. LA to confirm venue.

## Correspondence inwards:

- - Email dated 17/4 – from Res Association – Draft minutes of meeting
  - Email dated 22/4 – from LN to LE re meeting
  - Email dated 24/4 – from AD re resignation from Financial sub-committee
  - Email dated 25/4 – from Cr L J re Council meeting invitation including motions re our rates
  - Email dated 25/4 – from AD re request for a TV in the clubhouse bar
  - Email dated 25/4 – from DB re resignation from Financial sub-committee
  - Email dated 2/5 – from DW re report and financial statement from Night Owls
  - Email dated 2/5 – from LN containing letter re Budget preparation for next financial year
  - Email dated 4/5 – from TS re TV in the clubhouse bar
  - Email dated 4/5 – from BM re Auditor position
  - Email dated 4/5 – from JD (The Ferns) re bar prices
  - Email dated 4/5 – from TS re leave, QR code requirements and damaged trestle tables
  - Email dated 5/5 – from Greenwith Primary re Casual Canteen Positions (contact via LSA website)

## Newsletters received:

- - Forest Place; The Vines; The Elms; The Reserve; Mt Barker; The Parks

## Correspondence outwards:

- - Emails dated 22/4 – from LE to LN

- Moved that the correspondence in and out be noted – proposed – LA; seconded – BM, accepted by all

### **Financial Report (RC Account):**

- Treasurer's Report – The current balance as at 30<sup>th</sup> April is \$12,382.36.
- Financial report YTD and month – BM provided reports generated by MYOB.
  - Computer – Purchased, software to be concluded. No security program loaded – to be finalised. LA contacted D. Ramsay re possibility of the Association contributing towards the cost. Agreed in principle to provide the cost of the computer but not the software. **Action** – EC to negotiate with JW with the receipt. **Action** – LA to discuss this with BM.
  - MYOB – Has been loaded. Monthly fee \$12 per month though free for first year. Microsoft cost to be confirmed.
- Bar Float – request received from DL (Cashier for bar) for an increase of \$100 to the Bar float to enable extra small denomination notes and change to be available. **Action** – LA to contact RC as float listed in the financial reports indicates a \$1,200 float already available.
- Bingo – Money provided to EC, Float, Books and revenue. Machine is in the storeroom cupboard. **Action** – LA to contact DC re commencing again so money can be handed over. **Action** – LA to add this to newsletter if recommencing soon.
- Night Owls activity and financial report noted especially the large amount of money going through the 'account' with the profit of \$637. This is held by DW.
  - Requests for funds: TV for Clubhouse Bar discussed under Bar Subcommittee.
  - Auditor position discussed. Need to clarify roles and possible replacement if necessary.
  - Moved that the financial reports be accepted, proposed – BM, seconded – LA, accepted by all.
  - EC tendered her resignation from the position of Treasurer effective immediately. **Action** – Committee to discuss possible replacement, implications of bank signatories and payment requirements.

### **Liaison report from Residents' Association Committee:**

- Committee meeting report. Minutes from the meeting in April forwarded and discussed.

### **General Business:**

- Printer in Bocce Room – Several attempts by a few residents to solve the access issue unfortunately have not succeeded. **Action** – LA to contact Brother to hopefully find a solution.

### **Reports on Ongoing Items:**

#### **1. Rates (Previously No. 4)**

#### **To Negotiate with TTG council for a rate rebate**

**Contacts: JD**

**Date: 13/5/22**

Contact from Cr Jones inviting the committee to attend the Council meeting on 26<sup>th</sup> April. Several members attended. Motion was put to council meeting:-

***"1. That Council includes as part of its draft 2022-2023 Annual Business Plan a 10% discretionary rebate under Section 166 of the Local Government Act 1999 for Council rates for all properties categorised as Retirement Villages and Independent Living Units by the Valuer General.***

**2. That the rebate is only granted for each property after confirmation from the owner that the reduction will be handed directly to the residents of the Retirement/Lifestyle Villages.”**

Following a vote by Council the two motions were passed. Further discussion will be required to ensure the rebate is passed on by LSA. The rate notice is usually issued in September/October. A survey has been sent by Cr Jones to residents regarding the proposed development of up to 1,400 new homes bordering One Tree Hill Road. **Action** – LA to provide this information in the newsletter.  
**Action: 10/6/22** To await budget preparations

## **2. Budget and Finance (Previously No. 10)**

**To monitor Maintenance Account transactions and make suggestions/recommendations.**

**Contact: LE**

**Date: 13/5/22**

Resignations of AD and DB from the Financial Sub-Committee noted with regret. **Action** – LA to place “ad” in newsletter for potential recruits to the very important subcommittee. Letter from LN re the schedule to finalise the Maintenance Account Budget forming the fees schedule for next financial year. This will not be finalised before mid-August resulting in potential short falls requiring back payment by residents for possibly two months.

**Action 10/6/22** No further information to report

## **3. Website**

**To research options of a website.**

**Contact: Ray Sweeney 8251 0782;**

**Date: 13/5/22**

Issues discussed and actions identified as a standing item in Business Arising.

### **Any Other Business:**

- Request from LE for committee members to identify items of importance for the village and for villagers.

**Meeting Closed: – 11.15am**

**Next meeting: Friday 10<sup>th</sup> June 2022 at 9.00am – in the Card Room**