



MEMBERS – Ian T, Lesley A, Sue H, Mark J, J M, Ray F, Alan D

Golden Grove Lifestyle Village Minutes

Combined Residents Committee and Residents Association Discussion Card Room on 24th January 2025

Present: I T (IT), L A (LA), S H (SH), M J (MJ), J M (JM) A D (AD), R F (RF)

(IT) called a meeting between RC and RA to discuss the rolls of each committee and their purpose:

IT stated that the RC is the liaison between LSA and the residents. Looks after finance, bar, social events and the bank acct

RF advised that LSA decided that there needed to be 2 committees, but LSA will only hold discussions with RC

LSA is able to access funds held by RC if no committee formed at AGM, but not RA. If there is no RC the money would be transferred to a trust in their name after 5yrs

It was also stated that voting rites are different as only 1 vote per unit for RC but 1 vote per resident for RA.

LA stated both committees can only spend up to \$5k without approval from, LSA.

RC plans event and asks RA for money to possibly fund residents' subsidised functions or equipment

MJ stated all events approved by RC and in the monthly planner are covered by LSA insurance. If accident, fire etc then LSA responsible, otherwise not covered

LA stated that the RA was formed to originally hold the liquor licence. The RC needed to manage the social and bar activities after the Food and Beverage Guidelines were finally agreed with LSA, and agreed at a Special General Meeting of residents in March 2020.

IT asked whether we need the RA.

RF asked what would happen to the money held by the RA

IT stated that it would all be put in the one bucket held by RC

The RA can apply for grants, due to holding an ABN, once received the asset is transferred to the RC for a nominal sum, so that it's under the RC asset register and not recorded by LSA

IT suggested streamlining both committees, if for one reason that we struggle to get enough committee members for both.

LA stated that 3 other villages don't have RA

MJ would like to see one committee and work together

RF asked about how the structure would work if combined

LA suggested that a small group of each committee get together to discuss and plan

RF suggested that the committees stay as is but with roles more defined

MJ stated that the RC can't be incorporated but RA can be

General discussion around the issue of people asking for money to fund an event and what is expected. Money is given to fund an event but receipts need to be kept and submitted to RC to be acquitted. Policy is in place but needs to be reviewed and updated. LA will do this.

LA to put something together and will post in the next newsletter

RF stated that both committees need structure and principles

LA suggested that each group discuss with all committee members their thoughts on combining

IT asked if the RA wants to do anything different

AD is keen to spend more money on resident funded events

RF suggested a budget to spend each year

All events on the monthly planner are covered under LSA insurance, it's very important to advise AD of upcoming events to include them on the monthly planner.

If any group wants more than \$1k, they need to seek approval from the RC

IT asked – do we want to change the structure or leave it as it is. He asked that the RA go and talk to rest of their committee and let RC know

Change of discussion to the Gardens

MJ asked if we are going to challenge LSA regarding the extra expense to redo all the gardens that LSA let get rundown. He suggested a chat with a solicitor to look at options and see where we stand

IT wants to raise the matter regarding going to a solicitor at the next RC meeting to discuss where we go from there

LA stated that any dispute needs to go to Vanessa Clark who works at the Office for the Ageing Well

MJ will contact Vanessa

RA asked that a copy of the minutes get sent to them

Meeting closed – 11.30am