

MEMBERS – Ian T, IT, Lesley A, LA, Sue H, SH, Bev M, BM, Mark J. MJ, George L. GL & Jeff W JW.

Golden Grove Lifestyle Village Residents' Committee Minutes Scheduled for 9.00am on Tuesday 18th November, 2025 in the Card Room

Present: IT. BM., MJ., JW,, SH.

Apologies: GL., LA.,

Sub Committee Members: Visitor/s: Roger A., RA (SARVRA) Sandi Mc, SMc., Sue B SB.,

Approval of the minutes of the previous Committee Meeting held on 10/10/2025

Proposed: BM **Seconded:** JW Minutes accepted Yes

Sub Committee Reports:

- Social and Catering/Events' Groups SMc came to meeting to give report on her events. The bands are more expensive as using different bands. May need to ask the committee for funds to help support. Approved by committee. SMc. will not be having raffles at either event. MJ to ask other villages if they would like to support. Sandi is hoping to have 4 quiz nights next year, which she plans on having on the 3rd Saturday in the month
- Bar Committee No Report
- Budget and Finance IT received Income and Expenses relating to maintenance and CIRF and he will send to JW., LA., and BM.
- Website No Report

Business arising from the minutes:

- Internet in Bocce room to be removed as no one uses it
- Printer in Bocce Room BM advised that Bevis has fixed the printer for under \$100. Bevis will change the password and then he will manage the usage of the printer
- LN advised that if we require financial reports more often, then we will be charged for service. IT advised we will leave as is
- Outcome of JW. undertaking to identify the number of chairs to be replaced and a suitable replacement and value that we can then submit to LSA for funding. discussed with SB in section below
- SH received complaint about state of room after sausage sizzle. Spoke to Franni and she will ask that people clean up tables, chairs and any spills before leaving room as Franni leaves while people still in attendance

Newsletters received: The Parks, The Reserve

Correspondence inwards:

- 13th October email from RA., re AED law changes
- 14th October Email from JW to SB re barking being carried out before weeds are sprayed
- 14th October email from SB says she confirmed with Premium that they sprayed all weeds in areas 3.4.5 and 8
- 17th October email from SB to say that Lucas who is gardener has been absent for quite a few days. MR Clip advised they will provide 2 extra staff to catch up
- 19th October IT advised SH that his wife Margaret was happy to arrange the catering for the Northern Villages meeting
- 2nd November email from JW regarding possibility of creating "New Group Email Distribution List"
- 9th November, email from Margaret T SARVRA re advice of Roadshow information session on Retirement Village Law Reforms

Correspondence outwards:

- 14th October email IT to SB to express disappointment of LN not attending our meetings
- 14th October email JW to LN to request she looks at Units 61, 70 and 79 to see the weeds. Plus all the weeds outside main hall

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- 17th October email from IT to SB re Escape Net and how to deal with intermittent problem
- 19th October SH contacted representatives from Northern villages to advise date, time and location of next meeting and request any issues that need to be raised
- 19th October SH advised committee that Golden Grove will be hosting the next Northern Villages meeting on 18th November and would like assistance from other committee members
- 10th November email from IT to LN and SB re state of gardens, weeds problem and suggestions as to how to solve

Financial Report (R/C Account):

Treasurers Report

- Financial Report BM gave everyone a report. P&L for July to October loss \$907.68
- Request for funds
- MJ asked for \$90 to purchase pizzas for intervillage bowling day approved
- Graham G requested \$41 to repair air tool approved
- MJ., requested \$330 for purchase of materials to make Bowls collectors approved
- BM., will provide Xmas Cakes for carols on 22nd December, cost \$72 approved

Report from Residents' Association Committee (RAC):

• Received approved minutes for September

General Business:

Printer in Bocce Room – discussed above

Any Other Business:

- Northen Villages meeting on 28th January. Changed the date as 3 of 5 villages asked if could delay till new year. RA., offered to help as BM away
- Roger Adamson has agreed to come to the Northern Villages meeting to discuss changes to the act
- Suggestion made that IT meet with the chairperson of RA to establish a suitable work around for the events coordination
- JW raised idea of a New Group Email Distribution List as per The Parks newsletter problem is that not everyone has email. Request SB to seek permission to display more information on TV. SH to send request
- BM said high interest rolled over as no one else has signatures on file, other than LA., Needs signatures and 100 point check if necessary, from Chairperson IT., and Secretary SH., for Bank SA to allow for any two to sign and act on behalf of the following accounts 192 4038732460, 1924038731660 and one to sign for 192 0041028040, SH and IT to meet with BM at Bank SA to add to signatory list
- Received information from RA to say that they wanted to book a time for a legal firm to come to village to talk about wills, advanced Care Directives and POA, Knocked back. SH to email LN and SB as to why
- JW advised that My Aged Care have approx. 130 people booked in to event. We will be hearing about changes to the rules and information about aged care, then there will be time for questions
- Discussion around access to units if unable to get in through the front door if lock damaged. Many units only
 have front door access as sliding doors are locked from inside and people wouldn't always have garage remote
 with them
- RA., gave us a brief rundown of changes to the act that will be coming into place in February 2026

Next meeting: Friday 12th December 2025 at 9.00am – in the Card Room

Golden Grove Lifestyle Village Residents' Committee Minutes Scheduled for 9.30am on Tuesday 18th November, 2025 in the Card Room

Business for LSA:

- Lawns and Gardening
 - Re email from IT to LN re state of gardens and weed problem No reply to date but SB advised that reply is on its way. IT suggested that we need an extra gardener to maintain gardens
 - How blitz is progressing SB advised the blitz is finished.
 - Bark in up to section 6. Discussion around time wasted dropping the bark off and then workers walking with wheelbarrows around many streets to drop off in yards. Suggestion that bark be dropped in streets near areas to bark

Other business

- SB advised that all events must complete a booking form to reserve a room and be responsible for leaving area clean, tidy plus tables and chairs put away. If the event is held on regular basis, then one form for the whole year is sufficient. SB will advise all residents of this requirement.
- MJ requested that Boags not come to the village in relation to the bowling green maintenance
- SB will arrange for the maintenance program to be made available for display so that bowlers in particular are aware to when maintenance will occur. SB will display maintenance plan
- Village Internet Review Escape net looked into the potential problem with the internet and residents were asked if they had poor internet. Only 9 residents replied. Review completed as escape net said good speed
- Any further discussion needed about benches around village LN sent an email to state that further benches will not be installed around the village.
- Replacement of chairs in the Main Hall –.SB advised that green chairs will be taken to Salvation Army. As the white chairs break, they will be replaced with the fawn-colored chairs. JW will still continue to explore the prices for chairs with padded seats
- when is Active (Savant) going to start the replacement of the meters to smart meters—SB advised no date at present. Committee advised that they have had the contract for 6mths, and smart meters were part of their package SB to look into and advise
- Email rec'd from Rob MacG regarding the state of the reserve next to the bowling green. SB advised that the area has been repaired
- SB advised gardens on the street around the top of the bowling green, down to the gazebo will be removed and replaced. Fence on road to be removed to enable stumps to be dug out. All Common Area's at the back of BM's place to be dug up and replanted. SB advised once everything removed, the area will be replanted. Expected time frame of 5 to 6 weeks
- Cleaning fluid SB has put cleaning fluid under sink in kitchen with clear instructions as to how to use.
- SH received complaint around the time the workers are starting machinery when replacing the bark, as they
 have been starting early in the morning. SH rang the TTG council who stated that in a residential area, no
 machinery, including lawn mowers, can commence before 8am. SB to advise all trades people who come to
 village