



MEMBERS – Ian T (I.T.), Lesley A. (L.A.), Sue H (S.H.),
Bev M. (B.M.), Mark J. (M.J.), George L. (G.L.), & Jeff W.
(J.W.)

Golden Grove Lifestyle Village Residents' Committee Minutes
Held 9.00am on Friday 5th June 2026, in the Card Room

Present: I. T., L. A., M. J., J. W., G. L.

Apologies: S. H., B. M.,

Sub Committee Members: Ray S (R.S.)

Visitor/s: Roger A (R.A.) (SARVRA)

Approval of the minutes of the previous Committee Meeting held on 8/05/2026

Proposed: GL **Seconded:** MJ Minutes accepted - Yes

Sub Committee Reports:

- Social and Catering/Events' Groups – Pizza and Pasta went well continue trial for next couple of months. Next event for SH is Neil Diamond Tribute on 25th July. Discussion around cost of events and decision was made that each event should try to break even, unless they ask for assistance from the committee prior to running the event. Financial assistance will need to be approved prior to any event. Committee suggested and agreed that the cost of cabarets should be increased to \$10 per resident as cost for the entertainers has increased, with a deficit noted on the major events. Also suggested and agreed that non-residents should be charged up to double the resident cost for all functions. LA to discuss with the Social group.
- Bar Committee –
 - IT stated that at the meeting on 20/5, Jim and other bar staff present agreed to go ahead with two units, one for the Clubhouse and one for the Main Hall. Jim has since updated the plate of current registers. IT will discuss with Doug and arrange another meeting to again discuss it with all the bar staff. Following another bar staff meeting there was lack of agreement to proceed. Following discussion the Committee decided that one unit should be purchased to be used in the Clubhouse. RA agreed to work with Doug R. to set up the unit. It could also be used as a training unit for all bar staff. IT to send an email to Jim and Tommy with the decision and the rationale. Issues to be followed up – 1. Internet access for the unit. 2. Possible use of the Association's ABN for the set up. 3. Arrange purchase through Officeworks with our account. BM will need to adjust the purchase limit for this to occur. 5. LA to inform Doug of the decision including need for paperwork with a final quote.
 - Bar Manager – discussion re the position of the Bar Manager
- Budget and Finance –
 - Meeting with LSA. Meeting held with LN providing her with the suggestions from the V1 as to where we thought changes could be made. Response from LN with next proposal incorporating most of the changes suggested. LN to send out the information to residents, with an increase of 4.2% for 10 months so the effective annual rate is 3.5%. Still waiting for the CIRF budget.
 - Group will accept that the CPI calculated at March CPI for each year.
 - Items for Budget CIRF consideration – gardening, CIRF re chairs, gym equipment, maintenance of bowling green, NBN, resources for preventative maintenance. IT to include these items in proposal for budget for next financial year
- Website - No Report

Business arising from the minutes:

- New Chairs – update – Broken chairs will be replaced like for like. No new other chairs will be purchased.
- Active to install meters in middle of June
- Newsletter distribution – LA spoke to Val re possibility of delivering the non-email newsletters again. After discussion the committee agreed to stay with the current system to encourage more residents to receive the newsletter by email to reduce costs. Also asked Val if the cutoff date could be the 19th instead of the 12th – Val agreed to this.
- Jenny is inviting all new residents to a morning tea on 10th June. All committee welcome. Jenny and Alison want to stand down as organisers of new resident's morning tea. Will discuss after next morning tea.

Newsletters received: The Parks, The Reserve

Correspondence inwards:

- 9th May – request from Sandy McF for \$800 to cover payment for cabaret. Sandy will give Bev any money she collects
- 10th May – Email from SB re CIRF purpose and information re the LSA Annual meeting
- 11th May – Email from LN to IT re communication on TV channel. Pizza and Pasta was allowed on TV screen as missed monthly planner. LN advised that events missed on the monthly planner can be displayed on the TV channel
- 11th May – Jim F set up meeting with IT and bar staff re potential new registers
- 12th May – Email from The Gardens regarding upcoming Northern Villages meeting
- 15th May – Email from JW regarding suggestion to reduce the number required for a quorum at AGM
- Emails from Val Adamson
- 25th May – Email from LN to IT with the initial budget proposal for next financial year
- 27th May – Email from The Sands with the Southern Intervillage meeting agenda.
- 27th May – Email with minutes of the recent Northern Intervillage meeting.
- 27th May – Email from R. A. re the lack of opportunity to ask questions at the last LSA Annual Meeting
- 2nd June – Email from LN to JW re not planting in the common areas
- 3rd June – Email from LN to IT re the proposed budget for next financial year.

Correspondence outwards:

- 8th May – Email from IT to Jim re set up meeting with bar staff
- 10th May – Email from SH to Val A. re inclusion in newsletter regarding new members needed for Residents Committee
- 11th May – Email from IT to LN re permission to use the TV channel as means of communication of village activities
- Replies to Val A.
- 27th May – Email from JW to LN re planting of common areas
- 7th June – Email from IT to LN accepting the final proposed budget for 2026-27. (Post Meeting)

Financial Report (R/C Account):

- **Treasurers Report**
- Financial Report – BM emailed the report to committee members. The YTD profit is \$3,273.22. Noted the cost of free tea and coffee was \$1,887.19 YTD.
- Request for funds
 - Sandy McF. asked for \$800 to cover the shortfall re upcoming cabaret - Approved
 - New chopping boards for the main kitchen – approved out of meeting. BM purchased.
 - Mark Jones for replacement brushers for the bowling green sweeper. Cost \$267.85. Approved
 - Doug R. has requested funds to purchase 2 new registers for bars. Following discussion it was agreed to purchase one unit consisting of a Square register, an additional hand held terminal, a cash draw and a printer with thermal paper – cost approx. less than \$2,000. This will be for the Clubhouse.

Approval of Treasurer's report

Proposed – MJ Secoded – GL Agreed - Yes

Report from Residents' Association Committee (RAC):

- None received.
- Decision re the change to the AGM date and time to be communicated to this committee.

General Business:

- AGM has been proposed for Monday 14th September at 10am. LA spoke to indoor bowls organisers. Following further discussion it was agreed to change the time to 2pm start on the same day, 14th September. LA to coordinate, the process with SH. LA to sit with SH and discuss the process and timetable.

Any Other Business:

- Discussion around non-residents coming into the village and using facilities. Should there be a different charge for non-residents than residents at events and when using the facilities such as outdoor bowls? Agreed that any non-resident would be charged up to double the price of an event/function. Reminder in the newsletter re invitation required for non-residents to attend functions and regular sessions.
- Suggestion to reduce number of units required at AGM to make quorum. The Committee guidelines will have to be changed and agreed at the next AGM for the whole document. Quorum will remain 25% for the upcoming AGM. Many changes and updates need to be made due to new Amendment Act. LA hopeful to have these completed by the next meeting. Will need to send this out with all the other paperwork for the AGM. Need to provide an Absentee vote option for these updated guidelines and any other motions to be put at the meeting.
- Northern Intervillage meeting – we were unable to send any representatives. Noted that The Ferns are using EPTOS and it is working quite well. Southern Intervillage agenda provided, meeting to be held soon.
- SARVRA – their AGM is on Monday 17th August at 10am. Newsletter recently sent out electronically. Copy will be on the notice boards.
- Discussion re the common area maintenance.

Next meeting: Friday 10th July 2026 at 9.00am – in the Card Room

Golden Grove Lifestyle Village Residents' Committee Minutes
Held 9.30am on Friday 8th May, 2026 in the Card Room

Business for LSA: (Written reply received)

- **Lawns and Gardening –**
 - Tree pruning – Have confirmed with the arborist ok to prune, confirmed with another gardener that it is the correct time of year. Also checked online – see below.
The best time to prune an ornamental pear tree in Australia is the end of autumn, as these trees can be vulnerable to losing branches and growing quickly, leading to an asymmetrical appearance.
 - Planting in the common areas – LN did email JW about this.

- **Other business**
 - Is handbook being given to new residents? No
 - IT asked if we can't include general questions in the LSA Annual Meeting (AM), can we have a separate Q&A after AM. – SB to advise – will follow up.
 - SB advised that LSA will not replace all the chairs but will replace broken chairs with like for like. IT will include replacement chairs as part of the budget. IT asked SB to find out what replacement chairs would be purchased and at what cost. Currently a lot of the white chairs are broken or damaged and need replacing. As previously discussed at this stage chairs will be replaced when required and only like for like.
 - SB asked if emailing LN regarding any issues to please include her in email chain, so that she is aware of what is happening
 - SB advised that smart meter replacement will be starting in the next few weeks as advised by Active Representative – addressed this
 - There are large cracks in outside brick wall near the bus stop – SB to look into – Will get this looked at
 - MJ asked if SB could paint a strip on steps near clubhouse instead of yellow tape – SB to advise – Cannot paint the steps only tape can be used, it has been redone.
 - MJ said 9 tables need to be repaired in Main Hall issues with mechanism to open and close legs – SB to look into – waiting for a quote
 - SB is getting a quote to replace the BBQs. These have been approved by LN. The furniture and benches are residents' responsibility. SB advised that the chairs need to be painted and not stained
 - Planner – LA was verbally advised LSA will be completing the planner in the future, requested this in writing with exact reasons not just legal and insurance – SB to follow up. LSA should be sending a letter to IT outlining reasons – will follow up.