

Lochiel Park Community Garden Committee Meeting

7:30-9:00pm, Monday September 11th, 2017

at John's place

MINUTES

Present: Jenny Bates (President), Di Sullivan, John Miller, Peter Larsson (Treasurer), Julie Larsson, Andrew Adair, Rayna Schofield, Katherine Packer (Secretary)

1. **Apologies:** Judy Parker

2. **Welcome**

3. **Minutes of previous meeting and business arising**

Minutes of previous meeting were moved by John and seconded by Jenny as a true and correct record.

3.1 Action items arising from previous minutes were discussed and comments made as follows:

Action Item 1: Completed (emailing members re permaculture talk on 27th September) See 8.3 below

Action Item 2: Ongoing (garden contribution to FOLP welcome pack)

Action Item 3: Completed (delivery of scoria/soil/mushroom compost to the garden)

Action Item 4: Completed (Straw for garden)

Action Item 5: Completed (contact new member Pauline re plot)

Action Item 6: Completed (purchase of lemonade/mandarin tree) Fig to be purchased after removal of old one

Action Item 7: Ongoing (email members re cardboard for Gedye bins instead of straw)

Action Item 8: Completed (contact Alice and Tom re new website)

4. **Membership update**

Pauline does not want a plot so we currently have 3 spare plots. It was decided that plot 7 should be rebuilt before being offered. Both Andrew and Di came up with workable designs and it was decided that John would approach Bunnings for support. See 8.2 below

5. **Treasurer's Report**

Working account: \$2206.25

Project account: \$5680.96

We are still waiting for income forthcoming through the Seed Raising Project from Council. (Di to contact)

6. **Workplace Health and Safety**

6.1. The old chicken coop was discussed as a hazard and it was decided to upload a photo to google groups to see if anyone wants it.

7. **Working Bee Task List**

7.1. Cut down and remove old fig tree

7.2. Fertilise fruit trees

7.3. Copper spray stone fruit

7.4. Remove branch from graft of makrut lime

7.5. Prune curry tree

7.6. Sand and paint furniture (bring sandpaper/old brushes if possible – email members)

7.7. Fertilise bananas

7.8. Weed mint under citrus

7.9. Check along trellis for space for more trees (committee task)

8. **Any Other Business**

8.1. **Fund My Neighbour:** Application submitted by Jenny

8.2. **Bunnings offer:** Windsor Gardens Bunnings sent an email offering donation/support to the garden. After some discussion it was decided John would contact them to set up a meeting to discuss options. First priority is support in rebuilding plot 7 and/or tools and building ongoing relationship with Bunnings.

8.3. **Permaculture talk at WB:** Very successful. Katherine to write a thank-you note to Jeremy for visiting us. Good permaculture leaflets are available at Ecolateral (411 Magill Rd) for those interested. October 8th introduction to permaculture course at the Food Forest. Katherine to email/fb members the information.

8.4. **Shelter:** Ian has solicited the help of building designer (friend who won't charge for services) to ready the design for Council approval.

8.5. **Bees:** Council have put the bee project on hold. Native bees were discussed and Di put forward a proposal for the garden to sponsor a 'bee hotel' making workshop/competition as a community event. Di and John to investigate possibilities.

9. **Next Meeting :** Meeting closed at 9:50. Next meeting 9th October at ?

ACTION ITEMS arising from meeting

ACTION ITEM 1	Katherine to write thankyou not to Jeremy re permaculture talk
ACTION ITEM 2	Katherine to email/fb information about the Food Forest permaculture course
ACTION ITEM 3	John to arrange meeting with Bunnings at Windsor Gardens
ACTION ITEM 4	Katherine to email members re chicken coop
ACTION ITEM 5	Katherine to email members re sandpaper and old brushes for next WB
ACTION ITEM 6	Di and John to investigate 'bee hotel' building event at the garden