

Lochiel Park Community Garden Committee Meeting

7:30-9:00pm, Monday January 8th 2018

at Jenny's place

MINUTES

Present: Jenny Bates (President), John Miller, Rayna Schofield, Andrew Adair, Katherine Packer (Secretary)

1. Welcome

2. Apologies: Peter (Treasurer) and Julie Larsson, Judy Parker, Di Sullivan

3. Minutes of previous meeting and business arising

Minutes were moved by John, seconded by Andrew as a true and correct record

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

Action Item 1: Ongoing – (Wicking bed conversions) It was decided to work on wicking beds from 6-8pm every

Wednesday – Katherine to email those interested and through google groups /facebook (see 8.3 below)

Action Item 2: Completed – (Logs for bee hotels)

Action Item 3: Completed – (shelter plans to CCC/beer to Bruce Roach for help)

Action Item 4: Completed – (notification of plot availability) Franc and Alison are away and would prefer to wait for a wicking bed

Action Item 5: Ongoing - (opening accounts at Bunnings/Mitre 10) Not sure as Peter is away ...

Action Item 6: Ongoing – (purchase of missing watering wand) see 8.2 below

Action Item 7: Ongoing – (ATO letter) Pam away

Action Item 8: Ongoing – (trailer repair) Dave away

4. Membership update

Held over to next meeting

5. Treasurer's Report

Held over to next meeting

6. Workplace Health and Safety

6.1. No reports

7. Working Bee Task List

7.1. Cut out banana stalks

7.2. Net trees outside fence and fig

7.3. Plant cucumbers

7.4. Prune mulberries

7.5. Summer prune fruits trees

7.6. Check peaches

8. Other Business

8.1. **Bee hotel making event:** Di came briefly with her bee hotel from sail cloth. Can use the old sail at the garden and copy design. Materials have been left at the garden. Katherine to send out reminder email/facebook about the event.

8.2. **Garden security:** John will inform Katie about the theft of the wheelbarrows and purchase replacements if need be. Discussion ensued with suggestions of erecting fake cameras and signs/chaining up the barrows/unknown people in the garden/shutting of the gate. Nothing yet resolved ... further discussion via email/next meeting

8.3. **'Community' and members:** following on from security, discussion ensued about growing lack of sense of 'community' in the garden with stripping from fruit trees/picking unripe produce/raiding other people's plots/flooding of plots (30)/use of arsenic treated pine/lack of attendance at working bees. Do we need more communication with/between members? Information pack? More awareness of organic/permaculture principles/garden rules? Further discussion on ideas to implement via email/next meeting.

9. **Next Meeting :** Meeting closed at 8:50. Next meeting 12th February at John's place

ACTION ITEMS arising from meeting

ACTION ITEM 1	Katherine to email/facebook about wicking bed working bees on Wednesdays
ACTION ITEM 2	Katherine to email/facebook reminder about bee hotel making event
ACTION ITEM 3	John to inform Katie at Bunnings about theft of wheelbarrows and trolley and purchase replacements

ATTACHMENT

7.2 amended for Minutes of committee meeting held 9th October 2017

7.2. Bees: (amended) Julie, Peter, Pam and Ken have completed a beekeeping course. Julie has purchased a hive for herself and is happy to share knowledge with the garden community when she has gained some experience. Pam is keen to have a hive in the garden but liability/registration issues need to be addressed first.