

Lochiel Park Community Garden Committee Meeting

7:30-9:00pm, Monday May 21st 2018

at Jenny's place

MINUTES

Present: Jenny Bates (President), John Miller, Peter Larsson (Treasurer), Judy Parker, Rayna Schofield, Di Sullivan and Katherine Packer (Secretary)

1. **Welcome**
2. **Apologies:** Julie Larson
3. **Minutes of previous meeting and business arising**

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

Action Item 1: Rayna to bring chain for wheelbarrows to next working bee - **completed**

Action Item 2: Jenny to contact Rod re plot – **completed** (Pam and Ken have now taken over this plot)

Action Item 3: Jenny to contact Pam re extra plot – **completed**

Peter to contact COMPASS re disability plots – **ongoing**

Action Item 4: Jenny and Katherine to promote vacant plots on website and Facebook - **completed**

Action Item 5: Jenny to produce fertilizer guide for box - **completed**

Action Item 6: Jenny to buy dill, cress etc. - **completed**

Action Item 7: John to buy forks with Bunnings vouchers – **completed**

Action Item 8: Katherine to notify members re AGM and send out appropriate forms – **completed**

Action Item 9: Andrew to buy wire for espalier, garlic bulbs, provide coriander seeds – **completed**

Action Item 10: Peter to contact Apex re quote for shelter – **completed** (see 8.1 below) John to follow up with his house builder –

4. **Membership update**

1. Application received via email from new member at Treloar Court – Shirin Mohebbi - Katherine to call re plot and send welcome email

5. **Treasurer's Report**

1. Accounts: Working - \$1534.36 Project - \$8952.64
2. Books have been audited by Bob Jackson

6. **Workplace Health and Safety**

1. No reports.

7. **Working Bee Task List**

1. Trim bougainvillea
2. Move agaves outside gate
3. Plant geranium cuttings
4. Check bananas
5. Remove olearias from outside gate
6. Remove excess soil from wicking conversions and spread along back fence and top up bed 7
7. Spread excess packet seeds in bed 7
8. Use wood provided by Bunnings to work out structure of beds between fruit trees along back fence
9. Finish at 11am to prepare for AGM

8. Other Business

1. **Shelter:** The Apex quote for \$5492 was for very simple skillion roof with 4 posts. Discussion ensued about costs and it was decided to keep looking into ways forward with the current design. Peter will contact Sarah homes to enquire. Di will ask Bruce Roach for contacts.
2. **Seedling Project:**
 - There has been miscommunication within CCC re the seedlings (taken too small last year) and after talking with Mick Watkins, it appears CCC do still want to continue purchasing from LPCG. This income stream will continue.
 - Bruce is retiring from the project but Robert is happy to continue. Peter Larsson would like to take his place and Di will approach Angela Trotter to see if she is also interested. Di will then arrange a meeting with Robert, Bruce, Peter and Angela (if interested) for handover.
 - Di will ask Robert about the cost of water for him with the work he does at home I the raising of the seedlings.
 - There are currently 500 seedlings which will be picked up tomorrow by CCC, 800 going to Henry (CCC)and more for FOLP
 - Di will invoice Council progressively and set contracts in place for next year
3. **Trailer:** The old trailer is rusted out too much to repair. It can still be used but we need to think about a replacement. To be reassessed before registration is due each year. It is possible we could share a trailer with Ripples and other Lochiel Park groups?
4. **AGM:** 11:30 start. Finish working bee early and have the AGM with a cuppa and food
5. **Thursday afternoons:** Change of extra get-together working time at the garden from Wednesday to Thursday. Katherine and Jenny to notify members

Action Item 1	Katherine to call new member re plot and send welcome email
Action Item 2	Peter to contact Sarah homes re shelter design Di to approach Bruce Roach re contacts for builders
Action Item 3	Di to contact Angela Trotter re seedling project and organise meeting with interested members for handover/training Di to contact Robert re cost of water for raising seedlings
Action Item 4	Katherine/Jenny to notify members of Thursday afternoons in the garden

Meeting closed at 9:00pm

Next meeting: 7.30 pm 11th June at ?