

Rivervale community Network

Committee Meeting Minutes

12 October 2017

Location: Jannat Indian Restaurant, 122 Kooyong Road

Present: Felicity Hatzis (Chairperson), Ian Humphrey (Vice Chairperson), King Yin Lui (Secretary), Helen Ladhams (Committee Member), Alan Perkins (RCN member), Vikki Pentalina (RCN member), Dave Snyder (of *Spaced Out*)

Apologises: Giancinta Smith (Treasurer), Sandy Sutton (RCN member)

Felicity Hatzis voted as chairperson for the meeting and King Yin Lui as minute taker for the meeting. Meeting opened 6.45pm. Minutes of the previous meeting were agreed as accurate and approved by all that attended.

Item	
1	Welcome Dave Snyder Dave Snyder of <i>Spaced Out</i> (facilitating Jupp Lane event) welcomed to RCN meeting.
2	ECU Logo presentation Presentation of 3 logos developed as ECU student project proposed to the committee. The committee were thankful and thoroughly impressed by the level of professionalism, quality, and adaption of the design brief of all three designs. The committee voted for preferred logo design, preferring the 'yarn tree' design. Minor variations were requested to include a heart into the logo and to incorporate brighter colours. As part of the student project a design brief and place activation plan will be produced by the students.
3	Jupp Lane event update Flyers have been released for the Jupp Lane event to be held on 17 th November 2017 RCN involvement: <ul style="list-style-type: none">• Promote (Facebook and Website) and get people to signup as a member. Helen to investigate privacy agreements, and minimum personal information needed from members• Suggestion boxes for people to vote for events/initiatives they would like to see in Rivervale. Felicity to design voting boxes.• Raffle ticket fundraiser, prizes donated by local businesses. Proceeds to contribute to future events. King Yin to approach businesses to contribute and to obtain permissions from the Department of Racing and Gaming• Promote future initiatives such as outdoor cinemas and pop-up skate park
4	Public liability insurance – update Ian has found some quotes approximating \$700 pa. The committee will investigate alternate avenues to minimise insurance costs to the RCN and other community initiatives.
5	Second signatory for bank account Felicity nominated. The committee voted unanimously to nominate Felicity as second signatory.

6	<p>Kooyong road high street planter boxes</p> <p>Belmont city council have provided street plans to planter box position. Funding, design, maintenance details, stakeholder involvement to be negotiated by RCN and other stakeholders (business owners, Belmont community growers). The RCN will revisit planter box strategy after the Jupp Lane event.</p> <p>Possibility to engage 'A Good Looking Man' to facilitate planter box construction and design as he has had experience working with other Perth councils and community groups to workshop and implement planter boxes and public parklets</p>
7	<p>Belmont City council proposed food truck events</p> <p>The city of Belmont is running evening food truck events at proposed location at Tomato lake and Faulkner Park. The committee will consider incorporating food trucks into any future events as fundraising initiative in order to attract community engagement to the Wilson Park/Kooyong road area.</p>
8	<p>Funding applications, update</p> <p>Community contribution grant</p> <p>Ian submitted application to fund pop-up skate park construction and events Feedback expected within 8 weeks of submission (from 22 Sep)</p> <p>Business improvement grant</p> <p>Rivervale IGA owner concerned over delays in getting confirmation from mural artist to paint Jupp Lane brick wall. It was agreed that alternative funding arrangements may need to be sought as business grant may not be the most suitable for the objectives of painting a mural</p>
9	<p>Act-Belong-Commit requirements of RCN as a partner</p> <p>Act-Belong-Commit require organisations to demonstrate they are organising events/show commitment to act-belong-commit objectives (encourage community to protect and promote their mental health). RCN agreed that we will pursue partnership once coordination of proposed future events commence</p>
10	<p>Other business – Key future RCN projects</p> <p>Committee to develop a detailed project proposal document (including identification of risks) outlining maximum 4 key proposed events which can be presented to the City of Belmont and wider community.</p> <p>Current suggestions:</p> <ul style="list-style-type: none"> • 2 outdoor cinema/food truck events held during summer (Christmas in the Hollow) • Pop-up skate park • Jupp Lane event • Cycling events to encourage linkage to/from other suburbs to Kooyong Road via Surrey Road cycle-way <p>Ian will liaise with ECU student group to see what they have included into their place making plan for Kooyong Road.</p> <p>King Yin will make a template and shared document for members to provide input into the document.</p> <p>The document will be finalised before the next meeting</p>
11	<p>Next meeting date set for 6:30pm on the 2nd November at 12 Tanunda Drive.</p> <p>Meeting closed 8:45pm</p>