

SPEARWOOD PROGRESS ASSOCIATION
Meeting Minutes
6.30pm - 7.25pm **Tuesday, 4th August 2020**
Venue: Dalmatinac Club

Invited: **All attending to observe social distancing requirements of 1.5m. If you are feeling unwell, please submit your apologies.**

[6.30pm] Introduction

- Welcome – Acknowledgement of Country by Aryo Stokes *“The Spearwood Progress Association acknowledges the Beeliar - Nyungar people as the traditional custodians of this land. We wish to acknowledge the strength of their continuing culture and offer our respects to Elders past and present”*
- Record of attendance. Antony Svilicich, Liz Davey, Anne Foster, Ashley Foster, Garth Caesar, Len Glamuzina, Pam Corbyn, Simone Sieber, Aryo Stokes, Cr Phoebe Cork, Rosemarie Fielder.
- Apologies. Michelle, Kristina, Marcella, Karen, Carol, Alyni, Prue, John, Neil & Kevin
- Acceptance and signing of previous meeting Minutes (7th July).

[6.35pm – 7.00pm] – Main Topics - Planning for future events.

- Len spoke about the Neighbourhood Day event which was put on hold when C 19 restrictions were put into place.
- Carol was working on a Movie night at Spearwood primary School in collaboration with SPA.
- Collaborative Morning Tea @Spearwood Alternative School. Was discussed, some present felt Spearwood primary School was a more inclusive option given the catchment group.
- Antony has been contacted by Multicultural Cooking Group who have offered their services at a SPA event. Antony to contact, M C G for more info and costings etc.
- Rotary Spring Fair, It was established the R S F was scheduled to proceed.
(25/10/2020) Simone, suggested SPA, apply for a stall on the web site before the end of the month. **Action – Antony to apply for a stall.**
- It was agreed to contact Rotary Club president (Peter Hodgson) inviting him to attend and speak to the next SPA meeting, with a view to working collaboratively. **Action - Antony to send invite (Invite sent 6/8/20)**
- .Aryo spoke at length about Manning park Mountain Bike Trail, consultation process. Phoebe, provided information. Some members extended their congratulations to CofC on the way the meeting had been set up.
- Rockingham Road Upgrade. Roundabout, Rockingham /Phoenix Road has been included in the 2020 budget.

[7pm – 7.05pm] - Delegations of authority.

- Aryo approved representative for Manning Park Bike Trail
- Beale Park approved representative - Prue
- Len and John, approved representative for Rockingham road Upgrade.

[7.05pm – 7.10pm] - Actions from previous meeting

- Spearwood Voice. As Michelle was an apology, matter held over till next meeting.
- Bank Account. (Bendigo Bank) Antony has all documentation etc and will contact Kristine, and Karen, as signatories. **Action – Antony to contact Karen and Kristine**
- Insurance forms. Antony has completed and submitted the insurance forms.

[7.10pm – 7.20pm] - New Business

- Discussion around the appropriate CofC, representative to be invited to talk to this group around the Beale Park concept development plans.
- Rosemarie Fielder, from Neighbourhood watch, gave a brief update.
Co Safe incidents were lower, however Police Incidents had increased by 13%
- Co Safe has been rebranded, and their focus is now interactive, working collaboratively with Police. Co safe now have personal body cams, which have proved evidentially useful.
- Phoebe reiterated the importance of contacting Co Safe to report issues as all Contacts are logged
- Petition for additional Police presence in Spearwood. (change dot org)
Antony asked the group if they wished the petition to continue or, given most signatures were collected in 2019 now be discarded.
Phoebe commented on the way in which stats were collected which locally made Hamilton Hill and Spearwood appear over-represented. She added, stats would produce more accurate profiles if they were collected per capita. **Action – Antony to enquire at NHW Meeting - Cr Stone confirmed stats where in line with Police reports and cannot be provided differently.**

[7.20pm – 7.25pm] - General Business

- Aryo suggested matters for General Business should be sent to SPA sec, one week prior to the meeting. This did not preclude matters raised at the meeting. Agreed by those present.
- Aryo spoke regarding the bike path to the beach, promised to residents when the Spearwood Road extension went ahead. The track has yet to be re installed, residents need to know when this is going to happen. Simone suggested Aryo contact Gillian Woolmar, at CofC, who would be able to answer any questions.
- Aryo advised she was keen to attend the Spearwood Community Garden group AGM. However, it was discovered, it was the Coogee Community Garden Group. It was suggested she attend the AGM, report back to SPA, where any potential involvement would be decided. **Action – Aryo to attend meeting and report back to SPA.**

Meeting closed 7.25pm
Next meeting (1st September 2020)