



MOUNT HELENA
RESIDENTS AND RATEPAYERS
PROGRESS ASSOCIATION INC.

Minutes

Annual General Meeting

Date: 21st August 2024

Time: 6:30pm

Location: Elsie Austin Pavilion

Meeting called by: Joan Quinn, President

Minutes Secretary: Kellie Harwood

Attendees

Joan Quinn
Kellie Harwood
Angela Daw
Owen Briffa
Freddie Hendriksen
Wade Isard
Anne Lynch

Lance Stannard
Christina Van Hese
Krys Lancaster
Cr Neridah Zlatnik

Apologies

Shire President Paige McNeil
Cr John Daw
Rod Teale
Anna Lancaster

1. Joan Quinn - **Acknowledgement of Country**

2. Joan Quinn - **Review of Previous AGM Minutes:** Moved: Freddie Hendriksen; Seconded: Anne Lynch

3. Joan Quinn - **President's Report:**

Good evening and welcome to the Mount Helena Residents & Ratepayers Progress Association Annual General Meeting 2024.

I would like to extend our heartfelt thanks to all of you for your ongoing commitment and hard work in our Mt Helena Community. Thanks to your dedication, we have and will see some real progress. This year we have organized, with support from our local junior and senior football teams, our local fire brigade, our local scouts, Eastern Hills Senior SHS and Lost Mundaring and Surroundings Local History Museum, the ANZAC Day Ceremony. We also had great support from our local business. Hills seafood, Coles, Woolworths and Hills Fresh. This ceremony had brought the community of Mt Helena together. Together we have remembered and honored those who have served our great country of Australia. The Mount Helena Residents and Ratepayers contribution has been invaluable!

As a result, the MHRRPA have been able to write a Bendigo Bank grant for flag poles. These poles will be used not only on Anzac Day but whenever the local clubs host an event or home game. It is a win for all! The CEO Jason Whiteaker has given us permission to put the display cases into the Elsie Austin Pavilion. The Mount Helena Senior Football club is presently working on fixing the top of the display cases and has offered to help move the display cabinets into the pavilion. The keys and lights have been purchased by the MHRRPA. This will be completed soon.

The Whim Festival volunteer group is working full steam ahead for 2025. We need more volunteers, so if you are interested, just let us know! Each contribution, no matter how small, helps build community! It's the spirit of volunteering in your Mt Helena Community that unites and strengthens us. We couldn't do it without You! Thank you for your continued support and for being the backbone of the Mt Helena Ratepayers Association. Let's continue working together to make Mt Helena a place we're all proud to call home.

4. Angela Daw - **Treasurer's Report:** see attachment 1.1, Moved: Anne Lynch; Seconded: Lance Stannard

5. Election of Officer Bearers and Committee Members:

Cr Neridah Zlatnik was elected as Returning Officer for the election.

Results of the election:

- President: Joan Quinn
- Vice President: Kellie Harwood
- Secretary, Media and Communications Officer, Events Coordinator: Owen Briffa
- Treasurer: Angela Daw
- Committee Members: Freddie Hendriksen, Anne Lynch



Minutes

General Meeting

Date: 21st August 2024

Time: 6:55pm

Location: Elsie Austin Pavilion

Meeting called by Joan Quinn, President

Minutes Secretary: Kellie Harwood

1. Joan Quinn - **Review of Previous GM Minutes:** Moved: Angela Daw; Seconded: Freddie Hendriksen

3. Joan Quinn - **President's Update:**

- Attended NAIDOC Celebration at Wooroloo Prison. Asked prisoners to help with the construction of a rock wall in Pioneer Park. We will work with the Shire, Gwyn Dean and Friends of Pioneer Park. Section 95 to be completed.
- Display cabinets for Elsie Austin Pavilion. Permission from given by Shire CEO. The cabinets have been donated and all clubs will have a key.
- Email Shire Mundaring about cleaning at Elsie Austin.
- Flags poles delivered today. Cemented into ground at Elsie Austin Oval is next step. Grant provided for installation by Mundaring Community Bendigo Bank.
- Attended the launch of the SoM 'Our plan for the future' with Owen.
- RRA Alliance Meeting - August 7. All the Ratepayer/Progress Associations met, as a group to talk about concerns.
 - Mountt Helena Aquatic Centre was bought up as a concern with its light and heat. The Alliance will issue a letter of support.
 - Mundaring RRA- Petition to parliament. Glen Forrest development proposal. When developers come to make it fairer. Website provided to all attendees to fill in petition.
 - Vandalism - report everything. Disappears and they stop.
 - Hovea RRA - Long neck tortoise. On Alison St. Study going on via a Murdoch university for people with dams in the area. There is a FB page to join.

4. Angela Daw - **Treasurer's Report:** see attachment 1.1, Moved: Anne Lynch; Seconded: Lance Stannard

5. Owen Briffa - Whim Festival Report: see attachment 1.2

6. General Business

- Ideas for new members. Meet & Greet in Pioneer Park. BBQ at Pioneer Park.
- White's Mill & Grind moving to Stoneville Shopping Centre. They have outgrown their current space.
- Four meetings a year, one person to bring a plate.

Shire Update - Cr Neridah Zlatnik

- New Youth strategy for the Skate Workshop suggested as the best way to move forward with this. The Youth grants program have been disabled and no longer available.
- SoM 'Our plan for the future'. Changerooms at Mount Helena are in the plan. Design will be done this year, will need a total rebuild on inside & another building for storage. Full consultation with community for views. SoM Plan for the future available online.

7. Meeting closed at 8:01pm - Next Meeting Wednesday, 20 November

BANKING:			
<u>Credit:</u>			
Grants Received 23/11/23-21/8/24			
Department of Veterans' Affairs 16/4/24 - Roll of Honour Board WWII			\$5,137.00
Bendigo Bank 10/6/24 - Flag Poles			\$1,939.00
Total Grants Received			\$7,436.00
CASH IN HAND		\$	-
CHEQUE ACCOUNT ENDING 0626		\$	9,966.17
Includes ANZAC Day \$539.60			
SAVINGS ACCOUNT ENDING 7142		\$	5,009.87
\$5,000 put aside for the Whim Festival			
NOT-FOR-PROFIT ACCOUNT ENDING 1169		\$	31.38
TOTAL		\$	15,007.42
<u>Outstanding:</u>			
Refund due from computer return	\$	777.07	
Invoice to be paid	\$	1,389.00	
Total Outstanding	\$	2,166.07	
NET POSITION 21/8/24		\$	12,841.35
NET POSITION 22/11/23		\$	10,718.98
DIFFERENCE		\$	2,122.37
Assets:			
Lap Top Computers x 2			
Sundry items stored in cage			
Square Reader x 2			

ATTACHMENT 1.2: Whim Festival 2025 Report

1. Grants

- Grants Discussed: Lotterywest, Healthways, Shire of Mundaring, Bendigo Bank
- Volunteers for Grant Writing: Jessica Knight and Kellie Harwood
- Next Steps: Research and conversations with each grant organization.

2. Music and Entertainment

- MC: Phil Bourgault has secured Michael Tetlow as MC
- Mainstage Performers: ESHS ensembles confirmed; other bands to be confirmed
- Additional Stages: Discussion on the necessity of second and third stages. Potential gaps when the stage is not in use.
- Silent Disco: Owen to investigate more costings

3. Repairs and Maintenance

- Pioneer Park: Request sent to Shire to fix the sandy area

4. Whim Planning Document

- Development: Joan Quinn and Kellie Harwood to begin the input process.
- Sharing: Determine a method to share the document with the Whim Plannin

5. Stalls:

- 3x3m Community stalls: Free
- All other stalls: \$40 per 3x3m

6. Sponsorship and Contributions

- Sponsor Contribution Model: Owen Briffa is working on this.

7. Liquor Licensing

- Near Stage: Joan Quinn to check the possibility of having liquor near the stage.

Next Whim Planning Meeting - Wednesday, 18th September - 6:30pm at Elsie Austin Pavilion

PO Box 156 Mount Helena WA 6082

 0417 778 454

 mthelenaratepayers@yahoo.com

 mthelenarandr.com.au

The Mount Helena Residents and Ratepayers Progress Association Inc respectfully acknowledges the Whadjuk people of the Noongar Nation, who are the traditional custodians of this land. We acknowledge Elders past, present and emerging and respect their continuing culture and the contribution they make to the region.