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| **Date:** 21/02/2024 | **Time:** 6:30pm |
| **Location:** Elsie Austin Pavilion | **Attendees:** refer to Attendee book. |
| **Meeting called by** *Joan Quinn*, (President) | **Apologies:** Cr John Daw, Freddie Hendriksen, Anne Lynch, Natasha Knight, Cr Neridah |
| **Minutes:** *Vincent Holdsworth* **(**Secretary) |

# Mt Helena Ratepayers & Residents Progress Assoc. (MHRRPA)

## General Meeting Agenda

1. *2 min* - Joan Quinn *–* **Welcome.** Welcome to Country.
2. *5 min* – *Angela Daw* - **Treasurer’s Report:** Net Position: +$10,139.81
3. *35 min* - Review of **Previous Minutes and Action Updates**: (5min per item)
	1. Joan **– Skate Park**: commitment made by Cr Daw, money budgeted $120k, however budget removed! No formal notice to MHRRPA on budget withdrawal; seen as not needed by MtH. Joan to raise at Electors meeting.
	2. *Joan Quinn –* **MHRRPA Asset Audit**: no
	3. *Vincent Holdsworth* – **MtH Skate Park training sessions for youth**: in progress.
	4. **MtH pool** Education minister approached and in favour of heating and lighting and usability. Lake closures aggravate. Disability access people, young kids looking for term 1 and 4, which was done last year but cold year. Can we have a sign by deli? *To be progressed at a later time.* Shire CEO to be provided with all issues raised at last meeting; *Jason is aware***.** *New principal is open to swimming club requests, promising meeting, with further meetings to follow. General criticisms were made of the Shire and their disconnect with MtH community.*
	5. **Meeting dates** Feb 21, May 15, Aug 21 + AGM, Nov 20. Can it be video conferenced? *To be trialled.*
	6. **Sign on planting trees.** The London trees has a plaque on McVicar Place with an info sign needs to be cleaned and repositioned. Has been approved but has not been actioned by the Shire.
	7. **Joan -** Prison labour to be used so open for ideas on FB local page. *Can’t work on private property. Can assist with assembling, disassembling, garden maintenance.*
	8. *Joan Quinn and Owen Briffa* - **WW1 & WW2 Roll of Honour**. Grant put in October. RSL Perth emailed about breakfast. ANZAC Day in pavilion on April 25th 11:30am. Fire brigade available to assist MHRRPA.
	9. *Joan* **–** sports shirts in display case put on Pavilion wall.
4. *5 min* - ***INTERMISSION* – Toilet and Refreshment Break. - none**
5. *15 min* - **GUEST SPEAKER –** *none.*
6. *10 min* -– **Shire Update** (on the important issues affecting the Shire): *none.*
7. *30 min* **- New Agenda Items**
	1. 2025 Whim October 26th. April 17th 6:30pm Whim Committee meeting.
	2. 60th birthday from Junior Footy Club, sometime in June. MtH changerooms could be prioritised for upgrades.
	3. “Mt Helena” will be 100 years old since being renamed from Lion Mill.
	4. New daycare for 79 kids and 14 staff by the deli.
8. *5 min* - Joan Quinn *-* **Q&A?** none
9. **Meeting Closed at:** 8:25pm