



MEMBERS – Ian T (IT), Lesley A., (LA) , Sue H., (SH), Bev M., (BM), Mark J., (MJ), George L., (GL), & Jeff W., (JW)

Golden Grove Lifestyle Village Residents' Committee Minutes

Held 9.00am on Friday 10th July 2026, in the Card Room

Present: I.A., S.H., B.M. , M.J. J.W. G.L.

Apologies: Ian Terry

Sub Committee Members: Ray S R.S.

Visitor/s: Jim O'N, J O'N Sue B. SB

Approval of the minutes of the previous Committee Meeting held on 5/06/2026

Proposed: JW **Seconded:** MJ **Minutes accepted - Yes**

Sub Committee Reports:

- Social and Catering/Events' Groups – Received Letter of resignation from the social club for Shirley Pinch and Sandy McFeeters. BM and MJ to arrange meeting with the social club to discuss options. Received request from Ann C. to arrange a Garden Talk in August, which was approved
- Bar Committee – LA advised that we need full details of job description of bar manager duties and expectations. BM will ask Doreen. Once we have this LA will ask Jim and Tommy to look at, then at the AGM we will seek a volunteer to oversee both bars. SH to put in newsletter. Any enquiries to see BM. Discussion around the Square reader will be held once IT returns from holidays
- Budget and Finance –
 - Still waiting for CIRF budget
 - Items for Budget CIRF consideration – gardening, CIRF re chairs, gym equipment, maintenance of bowling green, NBN, resources for preventative maintenance. IT to include these items in proposal for budget for next financial year
- Website – No Report

Business arising from the minutes:

- Outcome of discussion with social club re suggested increase in attendance cost for both residents and non-residents – discussed above
- Issues to be followed up re new register – Issues will need to be resolved prior to purchase.
- Discussion around bar manager – discussed above
- LN has sent out the information to residents, with an increase of 4.2% for 10 months so the effective annual rate is 3.5%. – completed
- Still waiting for the CIRF budget – discussed with SB
- Active has commenced installation of new smart meters.
- Jenny and Alison want to stand down as organizers of new resident's morning tea. Following discussions they have kindly agreed to continue next year with new resident get together. They need assistance with the production of the village handbook – LA to assist.

Newsletters received: The Parks, The Reserve

Correspondence inwards:

- 12th June – email from Murray M. (M.M).regarding unsuitable time for proposed AGM
- 12th June – IT happy to change
- emails from committee members regarding date for AGM
- 15th June – email from LN saying she will email the CIRF budget soon
- 16th June - email from LA stating that new proposed date for AGM not suitable
- 16th June – LA suggested 21st September at 2pm
- 16th June – BM will not be able to attend revised date for AGM as on holidays
- 17th June – LA emailed RC to advise date set form AGM as 21st September at 2pm
- 25th June - email from LA to state that SB advised that letters about maintenance fees for next financial year, will be delivered on Tuesday the 30th

- 29th June – email from LA regarding Aus Alert test, which she will put in newsletter
- 6th July – email from JW he is unable to attend the AGM on the 21st.
- 9th July – received letter from Sandy McF (SMC.) and Shirley P. (SP)inch regarding resignation from social club

Correspondence outwards:

- 5th June – email from IT to Jim and Tommy regarding discussion around purchase of register for clubhouse and reasons why
- 7th June – IT send email to LN to advise the RC accepts the budget proposal but still require CIRF budget
- 13th June – LA emailed MM. to advise RC accepted proposed changed of time for AGM to 2pm
- Emails discussion about suitable time for AGM
- 17th June – LA stated that AGM will be held on 21st September at 2pm

Financial Report (R/C Account):

- **Treasurers Report**
Profit and Loss will be sent ASAP as incomplete at this stage
- Request for funds –
 - LA request for paper – box of white and two reams of green for the AGM printing. MJ to arrange - approved
 - Need to pay SARVRA account \$3287 before 31/8/26 - approved
 - MJ has account for \$267.85 for rubber flaps, BM to pay account – approved
 - MJ suggested Costco account – not approved

Approval of Treasurer's report

Proposed – SH Seconded – GL Agreed - Yes

Report from Residents' Association Committee (RAC):

- None received.

General Business:

- AGM has been proposed for Monday 21st September at 2pm. Only RC committee members at AGM will be SH, LA, GL and IT. LA spent time with SH discussing duties for AGM.

Any Other Business:

- Suggestion to reduce number of units required at AGM to make quorum by JW. The Committee guidelines will have to be changed and agreed at the next AGM for the whole document. Many changes and updates need to be made due to new Amendment Act. LA hopeful to have these completed by the next meeting. Will need to send this out with all the other paperwork for the AGM. Need to provide an Absentee vote option for these updated guidelines and any other motions to be put at the meeting. - After discussion it was recommended and approved to reduce the percentage of attendees required to 20%
- LA has asked Val A. (VA) to include information about the emergency alarm test in the next newsletter
- JO'N has a pamphlet about "reshaping the future of aging" which he will display in breezeway
- JO'N discussed the changes to electricity bill information that we received from Active. Supply charges are increasing but usage charge will be lower
- LA will as VA to put in the newsletter that people are not to turn off the freezer in the bocce room or the fridge in the kitchen. Recently someone turned the power off on the freezer in the bocce room and food was spoilt and had to be thrown out
- SH has put information in the newsletter to ask people with dogs to ensure they are responsible for picking up any mess.

Next meeting: Friday 21st August 2026 at 9.00am – in the Card Room

Golden Grove Lifestyle Village Residents' Committee Minutes

Held 9.30am on Friday 10th July, 2026 in the Card Room

Business for LSA:

- **Lawns and Gardening –**
 - SB has received lots of positive comments about our gardener Blake
- **Other business**
 - IT asked if we can't include general questions in the LSA Annual Meeting (AM), can we have a separate Q&A after AM. – SB advised that residents can raise questions with the operator at any time, but AM is for questions relating to finance in writing which had been received before the event. LA stated that she sent a couple of questions relating to finance before the AM but they were not raised at the meeting.
 - Smart meter replacement will be starting July as advised by Active Representative – SB advised that this has commenced. GL advised that the option of free electricity between 12-3pm for people with smart meters which is offered by the government, is not available for embedded networks
 - There are large cracks in outside brick wall near the bus stop, which SB said she will follow up – SB will ask Nick to look at. Noted this is the third month awaiting action
 - MJ said 9 tables need to be repaired in Main Hall issues with mechanism to open and close legs – SB stated that this will be completed in the new financial year. Sue please clarify which year.
 - SB is getting a quote to replace the BBQs. These have been approved by LN. Follow up – have the BBQ's been replaced – SB advised that she is going to look at BBQ's today
 - The furniture and benches are residents' responsibility and needs to be repainted by the Men's Shed. – SB advised that the furniture is being redone using stain by members of the Men's Shed.
 - Chair replacement – SB advised that one chair has been replaced in the Community Hall
 - SH was told that the max number of people for an event in Community Hall is 180, but there are only 161 chairs in that hall and dining room. SH asked SB if we could have 180 chairs. SB to let SH know before next event on 25th July, otherwise Nick to get 20 chairs from Clubhouse
 - GL asked about replacement bench tops as seems very thin and sharp edges. SB said they are now using 20ml stone
 - MJ asked about carpet replacement. SM said that if carpet needs replacing then the resident needs to complete maintenance form, SB will take photo of carpet and send request to HO
 - SB stated the storage rooms are a bombshell. MJ said the old carpet and rollers need to go. SB will choose a date that the area will be cleaned out and let residents know that they have until then to either remove items or discuss with SB about storage options
 - SB advised that there are 5 units currently empty. Until SB gets the keys back for a unit, she cannot discuss details with potential new resident
 - LA asked SB when the CIRF predicted budget will be sent – SB to advise
 - MJ asked who is doing the maintenance of the bowling green. SB advised that she is still waiting for quotes