

GREENWICH GARDENS RESIDENTS ASSOCIATION.

COMMITTEE MINUTES

Date: 7/09/2026. **Time:** 9.00am **Venue:** Level 5 Meeting Room

Committee Members Present: Carole Bergamini, Kerry Overington, David Wilson, Carol Gilligan, Barbara Burge, Helen Douglas, Kate McLean, Liz Lusher

Others: Jan Overington re web site (part of meeting only)

Apologies: Heather, VM away ill.

Item	Action By/When
Minutes of Previous Meeting; Previously circulated accepted as true. Proposed Carol, Seconded Barbara, Passed. Village Managers Report: Heather Himiona, Village Manager, ill so no report. Actions Arising from Previous Minutes: Second defibrillator purchased. Inward Correspondence: • Email from Covenant relating to Fire Safety issues - discussed below. • Email from MLC advising quarterly payment to Committee, of \$3,500 for referrals, to be paid out. Has been received. • Email from VM re second defibrillator. See below. • Letter from Christine Lovet re dance evenings. • Malcolm Rowsell re shelter for pétanque. • Sue Lock re display cabinets Outward Correspondence: Nil. Finances: (i) Application for Funds: (a) Application from Malcolm Rowsell to build a shelter against bad weather at pétanque pitch. Declined as permanent structures should be MLC's responsibility and cost in the order of \$12K is way above the Committees resources. (b) Agreed Men's Shed to be donated \$150 for assistance with the stairs to the Recyclers platform and the croquet stick holders. (c) Agreed that \$5.00 vouchers for the Bar to be made to recognise rostered helpers and other volunteers. Say 20 originally as they can be reused once redeemed. (d) Little Patch Sewing Group's request for \$200 approved (e) Request for display cabinets discussed. Considered a good idea but size, cost and location need to be provided.	Secretary to advise Liz. Carole Liz Carole to advise

Financials: (ii) Funds: Total funds in Bank \$ 22,827 at end August (iii) Profit and loss for August: See attached. (iv) Reimbursements: \$59.41 Bar Supplies \$31.75 Fathers Days Supplies \$76.00 Fathers Days Supplies \$ 61.35 Raffle Costs Entertainment : (i) Letter received from Christine Lovett suggesting or a monthly dance night. A dance not a show. Committee considered this a good idea say twice a year. To be included in future entertainment planning. (ii) Upcoming Events: • Choir on 20th September • Sausage sizzle on 25th October – Labour day weekend. • Possible entertainer Sunday October 4th. Bar: (i) Barbara will be out of action over next few weeks. Committee members to stand in while she is unavailable. (ii) Special offer for a pinot noir at \$10.00 each from supplier. Purchase of 12 bottles approved, Sport: Suggestion made to provide two Corn Hole Games for the village. Carole has details of construction and to ask the Men's Shed to make with a suitable donation. Reports to Committee: Monthly Birthdays: – Next is 18th September. Welcoming: 7 visits in last month with 2 more coming up. Movies: Father's Day movie only 11 attended. Raffle: Good profit of \$220 for recent raffle Housie: Going well. Op Shop: Stunning start with \$1,767.00 taken from two openings. Monies to go to St Johns for first six months then charity will change.	Liz to action. Carole Carole
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General Business: (1) Politicians Meeting: Residents to be asked to put questions they would like asked into a suggestion box. It was agreed a light lunch would be provided to the politicians attending and organisers. (2) MLC's Budget Allocations for 2026-2027: The three items requested – Gym extension; in-ground spa pool ; and toilet, cupboards, sink in activities room in Building 5 - to be followed up with Village Manager. (3) Defibrillator Maintenance: Heather has requested that the Committee be responsible for maintenance of the second machine. Following discussion it was agreed to write to MLC saying the second defibrillator is a donation to MLC and given they already have two machines the maintenance and inspection costs are minimal if done at the same time. (4) Residents Web Site: Jan Overington addressed the meeting about the web site: • Only about 50 views per month and about 12 of those are her accessing the site. • Cost is about \$750 pa. • The weekly update and Events Monthly Schedule and lift posters provide good coverage of activities. • The new MLC MetHub is also to be launched and provide further information. After discussion it was agreed to cancel the web site with Jan maintaining an up to date contact list of residents for special Committee contact ,e.g meeting minutes, AGM notices PLUS postings on notice board for those without, or not wanting, email contact. (5) Fire Safety Concerns Update: Kerry outlined the circuitous exchanges of correspondence between MLC and the Statutory Supervisor. FMA asked for their comment on Covenants actions. Awaiting FMA response. Meeting Ended: 11.00am Next Meeting: Monday 12th October 2026 at 10.00am Level 5 Meeting Room	Carole to provide Carole Kerry to Draft and circulate Jan
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