

Minutes

Meeting held Thursday the 5th of October, 2022 at 11am in the Community Meeting Room, Centenary Drive, Nannup.

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Contents

Item Minute Title **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS** 1 11.02am, meeting declared open by Annie Crutchlow. Acknowledgement of traditional custodians. RECORD OF ATTENDANCE/APOLOGIES Attending: Annie Crutchlow (LDAG Project Officer), Phil Hewitt (St. Johns Ambulance), Matthew Goldstone (Treasurer & WAPOL), Nicky Smith (SJOG Outreach), Heather McQueen (Community Member), Danielle Dwyer (Nannup Community Resource Centre). Attending via ZOOM: Bob Shanks (ADF), Nicky Smith (SJOG Outreach), Kym Sandilands (Nannup Hospital). Apologies: Cr. Vicki Hansen (SoN Councillor and Chair), Cr. Cheryle Brown (SoN Councillor), OIC Grant Berry (WAPOL), Katherine Celenza (RoadWise), Nicole Botica (SoN), Sarah Perrett (Nannup District High School), Anneli Salo (Community Member and Youth Zone Facilitator) 2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS The Minutes of the LDAG meeting of the 17th of August 2022 were confirmed as true and accurate Moved by Phil Hewitt Seconded by Bob Shanks Carried unanimously 3 **GUESTS - NIL** 4 **DECLARATIONS OF INTEREST - NIL BUSINESS ARISING FROM PREVIOUS MINUTES** 5 5.1 ADF CAP: Annie Crutchlow spoke to the funding, confirming that the \$25,580 is sitting with LDAG Inc. and an invoice will be generated to have it moved to the Shire of Nannup account. September/October School Holiday Program: 5.2 Annie Crutchlow stated that the September/October School Holiday

5.3

submitted.

Program had a few issues with double booking of facilitators and facilities. <u>STRIVE Round 4:</u> Annie Crutchlow stated that the grant has been

6 REPORTS OF OFFICERS

6.1 Finance Report – August Ledger.

Matthew Goldstone read to the August ledger

Finance Report - YouthZone Breakdown.

- 6.1.1 Annie Crutchlow went through the financial breakdown and confirmed funding expenditure is on track at this time.
- 6.2 **Project Officer Report**
- 6.2a **Alcohol.Think Again Nannup Youth Zone:**

Annie Crutchlow spoke to Youth Zone, with Matthew Goldstone adding that the new youths in the community and at Youth Zone who have caused some friction are under the watch of the Nannup Police.

6.2b **December School Holiday Program:**

Annie Crutchlow spoke to the school program being created. Once confirmed it will be supplied to the LDAG committee members.

6.2c **Family Fun Day 2023:**

Annie Crutchlow spoke to the Family Fun Day 2023, with Danielle Dwyer and Heather McQueen stating they would do a rostered stint at the Nannup LDAG marquee throughout the day.

6.3 Road Wise Report:

Annie Crutchlow tabled the Road Wise report and spoke to the email submitted by Katherine Celenza regarding the current projects.

7 COMMUNITY ACTION PLAN -

Campaigns: August/September -

Posters – Telegraph

School Newsletter

LDAG post

Email Signatures

Annie Crutchlow explained the Community Education Plan for October/November, and provided Phil Hewitt with the posters.

8 GENERAL BUSINESS

 Annie Crutchlow went through the Social Media Tiles scheduled for October and November.

9 **OTHER BUSINESS - ROUND TABLE**

- Phil Hewitt requested that LDAG Committee members are supplied with a current list of local mental health service contacts, Annie Crutchlow to do this once a local info sheet has been collated and/or created. Heather McQueen suggested the same contact list to be distributed to NDHS.
- Matthew Goldstone stated that the new kids in town have brought anti-social behaviour and incidences of cannabis have been noted.
- Danielle Dwyer suggested that the Nannup CRC can assist the Nannup LDAG with Social Media tile promotion and utilising the CRC computers for online training with the Nannup Youth Zone cohort.
- NEXT MEETING Wednesday, 14th of December at 11am at the 10 Community Meeting Room.
- **CLOSURE OF MEETING Meeting closed at 11.33am** 11













