

**MINUTES**  
**PERMACULTURE NOOSA COMMITTEE MEETING**  
**TUESDAY 7 August 2018**

**Location:** RSL, Maple Street, Cooroy at 6.10pm  
**Present:** President Vic Bateman; Treasurer Wendy Strathearn; Secretary Lorraine Oats;  
 Committee Members: Wayne Oldham, Bill Berry, Latha Matters

**MINUTES OF PREVIOUS MEETING**

Moved/seconded as accepted (Vic/Wendy)

**BUSINESS / UPDATE FROM PREVIOUS MINUTES**

Supper Roster – Vic will give to Lorraine to pretty up if not done by August club night	<b>VIC/Lorraine</b>
<b>David Holgren's new book <i>RetroSuburbia: the downshifter's guide to a resilient future</i>.</b> [8/8/18 Library advised book would soon be available]	
<b>Asset Register</b> – Wendy and Lorraine have it on their radar.	<b>W &amp; L</b>
<b>Websites / Facebooks / Domain names / whatever</b> Bill is continuing to work on the draft now in Procedures Manual.	<b>BILL</b>
<b>2018 Christmas 2018 Christmas raffle</b> Latha is waiting to hear back from businesses – prizes may be donated or offered at a discount. Once prizes in and value estimated, tickets can be printed, number unknown yet. Latha getting quote for printing. Ticket cost \$2, 1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> prizes. Drawing date to be either Dec club night (20/12) or afternoon at CCG possibly 15/16 December. <ul style="list-style-type: none"> <li>• Latha will get details together and report to committee before next c'ee meeting.</li> <li>• Aim to have tickets ready to sell at October club night.</li> </ul>	<b>LATHA</b>
<b>Marketing plan update</b> <ul style="list-style-type: none"> <li>• Plan to place flyers at YCG Blue House [noted in poster list]</li> </ul>	<b>LATHA</b>
<b>Seedsavers</b> Lorraine will email Sue for update on the proposal to have SS at library/s and place boxes there. Everyone excited to have SS at CCG working bees. Vic doing work in shade-house to make suitable space. Lorraine to check with Sue if she has arranged a third back-up for club night, and to see if she would like to give a short report at club nights. [Emailed Sue 8/8/18]	<b>LORRAINE</b>
<b>Disclaimer on website</b> Bill unsure how to do; Wayne doing course and may be able to help soon.	<b>BILL</b> <b>WAYNE</b>
<b>Hall cupboard</b> is back in the hall. Lorraine will check with Penny to see if she needs help getting the boxes of books back. [emailed 8/8/18]	<b>LORRAINE</b>
<b>Paying membership fees on the PN website</b> Bill waiting on quote. Leave to Bill and Wayne to follow up.	<b>BILL/</b> <b>WAYNE</b>
<b>Permaculture online course offer to PN</b> – No word back.	<b>BILL</b>
<b>National Student Volunteers Expo at USC</b> 15 August Vic to follow up with USC and liaise with Latha	<b>VIC</b>

**CORRESPONDENCE since last meeting**

I/O	To or From	Subject	Action taken/to be taken
I	BOGI	August newsletter	Give to Bill for inclusion in library
I	USC	Information pack on Volunteer Expo 15/8/18	Onforwarded to committee 17/7/18
I	SCEC	Newsletter	Onforwarded to committee 03/08/18
I	NSC	Noosa's Community Connections	Onforwarded to committee 01/08/18
I	NSC	Invoice for CCG Trustee Permit (\$301.50)	Given to treasurer [paid 8/8/18]
I	GCA	2 copies of "Our Gardens"	Give to Latha for raffle prizes

**BUSINESS ARISING FROM CORRESPONDENCE**

Noosa's Community Connections showing wrong working bee times for CCG. **Latha will email Bill times to cover all season changes.**

TREASURER'S REPORT (attached)

July 2018 Income \$ 748.50

July 2018 Expenses \$ 470.72

July Meeting Cash

Memberships	0.00
Raffle	50.00
Door entry	78.80
Seedsavers	25.50
Auction	41.40
<b>Total Banked</b>	<b><u>\$195.70</u></b>

<b>Cash in Bank</b>	Cheque account no 1	\$2,067.13
	Sandhurst Select Mortgage Fund	\$10,865.93
<b>Cash in floats</b> (Membership, Supper, Retail, Donations, Raffle)		\$138.00
Petty Cash		50.00
	<b>Total cash on hand 31/07/2018</b>	<b><u>\$13,121.06</u></b>

Payments to be approved/ratified:

12.07.18	Latha Matters (printing)	\$50.00
21.07.18	Sue Anderson (seed savers expenses)	19.94
26.07.18	Cooroy Harvest Fresh (organic onions for SS)	35.40
27.07.18	Wright Cut Meats (sausages and bacon for SS)	203.53
28.07.18	Vic Bateman (Ice & gas for SS)	35.37
28.07.18	Wendy Strathearn (SS items: bread, sauces, gloves butter, oil)	102.54
28.07.18	Vic Bateman (worm farm materials)	23.94

GENERAL BUSINESS

No	ITEM	
1a	<p><b>Guest Speakers for future meetings: (40 mins)</b>                      Aug: Max Lindegger – Cambodia                      Sept: Sean Morrow (frog ponds plus a general talk about how he's applied permaculture to his own property) [email sent 31/7/18]                      Oct: Sarah Lees-Burton (her permaculture journey/healthy eating/herbs/food cures; teaches growing food at the Steiner school) [email sent 8/8/18]                      Nov: Suggestions: Cath Manuel Soil-to-Supper [Lorraine sent email to Cath 8/8/18]                      Food Connect Robert &amp; Emma-Kate Pecan) Vic –update?</p>	<b>LORRAINE VIC</b>
1b	<p><b>Short Speakers (20-30 mins) for future meetings</b>                      Aug: ??????                      Sept: Leonie Shanahan (soil health and plants that boost our health) [email sent]                      Oct: Mel Hobbins (what topic? confirmed?) <b>AGM that night</b>                      Nov: Svenning Prytz (native bees)                      Future suggestion: Gail Curry on European bees (Latha has contact details)</p>	
2	<p><b>Meeting structure ideas for August (rough guide subject to change)</b></p> <ul style="list-style-type: none"> <li>- Emergency instruction</li> <li>- Announcements</li> <li>- Promote raffle ticket prizes and send bucket on its rounds</li> <li>- Ask for donations of prizes for future raffles</li> <li>- Vic report on success of sausage sizzle (\$750 gross; profit \$370)</li> <li>- Mel Hobbins promoting his garden tour 18/8</li> <li>- Short speaker ????</li> <li>- Wendy seeking input from members about direction of PN</li> <li>- Members' tips about anything (gardening/permaculture/environment, tools) (Email any tips you have to Vic to get the ball rolling)</li> <li>- Seedsavers' update – Sue Anderson???</li> <li>- Short video (less than 10 mins)</li> <li>- PN working bees – anyone needing help?</li> <li>- CCG update (Latha) (promote Wednesday working bees)</li> <li>- Guest Speaker</li> <li>- Raffle draw</li> <li>- Supper</li> </ul>	

3	<b>Auction of unwanted goods</b> at July meeting raised about \$41.40 Repeat in November	Lorraine – B/f Oct
4	<b>Nambour Garden Expo report</b> Latha reported matters to note for next year – refer full report <b>attached</b>	
5	<b>Monthly raffles</b> Latha creating links with Cooroy Nursery (formerly Murphy & Nowland). They donated plants for CCG and may offer discount on plants for raffle prizes. Lorraine offered to source honey at good price.	LATHA LORRAINE
6	<b>Sausage Sizzle 28 July report</b> Another good day with happy helpers. \$750 gross takings; profit \$368.17. Wendy to purchase lightweight folding table/s suitable for future sausage sizzles. Next SS proposed for 27 October (3 monthly). Lorraine to organise NSC permit.	WENDY LORRAINE
7	<b>Keeping track of posters, flyers locations and website/app links up to date</b> Kept in PN Manual – <b>copy attached</b> . Anyone putting up posters or leaving flyers at different location, please advise secretary. Vic and Lorraine will review all when CCG logo finalised.	
8	<b>Key Register – no changes</b> Hall cupboard keys: Vic has 2 and Wendy has 1. May still be 2 more. Shipping container keys (5): Vic 1, Wendy 1, Wayne 1, Secretary 1 + 1 at gardens.	
9	<b>Cooroy Community Gardens Monthly Report</b> <ul style="list-style-type: none"> <li>July Leadership Group meeting notes <b>attached</b>.</li> <li>WH&amp;S sign from Noosa Graphica <b>Vic to report</b></li> <li>Logo – Lorraine &amp; Dan have discussed concepts. Dan will have ideas to us by next committee meeting.</li> <li>Whiteboard needed: Wendy may have a suitable one; if not, Latha to purchase. Can go on the inside door of the shipping container.</li> </ul>	VIC LORRAINE WENDY LATHA
10	<b>CCG open day proposed for 9 September cancelled</b> Committee decided to defer the open day until mid-next year when the gardens will be more productive, better established, and with a bigger support group. [8/8/18 Vic advised Phil Cooroy Badminton Club of decision] Latha to update NSC; Facebook; website/info email?	LATHA CAROLINE BILL
11	<b>2<sup>nd</sup> Shipping Container or garden shed for CCG</b> CCG leadership group will advise their preferred position. Discuss at September C'ee meeting (Agenda item)	LORRAINE
12	<b>Container Refund Scheme – may be good idea for CCG</b> Information sessions: <ul style="list-style-type: none"> <li>Noosa Parks Association, Friday 10/8 at 10.30 (Wendy may go; Lorraine away)</li> <li>The J, Tuesday 28/8 at 5pm <b>see attached</b> Lorraine will register our interest</li> </ul>	LORRAINE ANYONE
13	<b>Reducing the workload for committee members</b> Present committee has no spare capacity to participate in promotional days (e.g. World Environment Day, Cooroy Fusion, Cooroy Mountain Festival, etc.) as all energy being concentrated on establishing CCG. Need to encourage members to step-up for committee positions and supporting roles – promote the positives of being involved. <b>Vic/Bill/Lorraine or whoever to do write-up for info emails.</b>	LORRAINE BILL VIC
14	<b>Grants</b> The Healthy Towns grant closing 14 Sept 2018. Decided to apply in the next round when we will have a better idea of what CCG needs. [Lorraine has requested the open/close dates for future awards.]	LORRAINE
15	<b>AGM – 15 October</b> Lorraine to organize Notices etc. including Special Motion to update Own Rules to current Model Rules V6 and check that all positions have a Position Description.	LORRAINE

**NEXT MEETING: WEDNESDAY 12 September – 6pm at RSL Cooroy**

**MEETING CLOSE: 9:00 pm**

## JULY 2018 MONTHLY STATEMENT OF INCOME & EXPENSES

**Permaculture Noosa Inc  
Monthly Treasurers Report**

**31/7/2018**

**Revenue**

Memberships	.....	\$	285.00
Auction	.....	\$	41.40
Raffle	.....	\$	50.00
Entry	.....	\$	78.80
Seed Savers	.....	\$	324.05
Open Garden Donations	.....	\$	-
Community Gardens	.....	\$	748.50
Recipe Books	.....	\$	-
Grants	.....	\$	-
Other	.....	\$	-
Interest Earned	(Oct,Jan,Apr,Jul).....	\$	64.36
<b>Total Revenue</b>	.....		<u><u>\$ 1,592.11</u></u>

**Expenses**

Accounting Fees	.....	\$	-
Assets - equipment	.....	\$	-
Assets - Furniture	.....	\$	-
Bank Fees & interest	.....	\$	-
Donations	.....	\$	-
Hall Hire	.....	\$	-
Insurance	.....	\$	-
Inventory	.....	\$	-
Seed Savers	Glue Sticks	\$	19.94
Website Costs	.....	\$	-
Stationery & Printing	Printing Brochures for Expo	\$	50.00
Petty Cash	.....	\$	-
AustPost PO Box fee & Postage	.....	\$	-
Gifts for Presenters	.....	\$	-
Raffle Expenses	.....	\$	-
Other	.....	\$	-
Subscriptions /Fees / Affiliated M/ship	.....	\$	-
Community Gardens	Expenses for S.S.28/7 Bacon,Sausages, Bread,Paper Towel, butter, Coconut Oil,Disposvabe Gloves. Gas refill, Ice. Items for building a worm farm 29/7/18	\$	400.78
	Subtotal		<u><u>\$ 470.72</u></u>
	<b>Total Expenses</b>		<u><u>\$ 470.72</u></u>

**Cash in Bank**

Closing Cash Balance as per cash book	.....	\$	2,067.13
Sandhurst Select Mortgage Fund	.....	\$	10,865.93
Petty Cash	.....	\$	50.00
Membership Float	.....	\$	60.00
Retail Float	.....	\$	30.00
Seedsaver Float	.....	\$	25.00
Supper Float	.....	\$	9.00
Donations Float	.....	\$	5.00
Raffle Float	.....	\$	9.00
Undeposited Funds	.....	\$	-
<b>Total Cash on Hand</b>	.....		<u><u>\$ 13,121.06</u></u>

## **Queensland Garden Expo Report**

Our stand was very successful in that we raised \$298.55 from sale of seeds. The cost of a gold coin donation was very popular and many people donated extra.

The combined marquee for Yandina Community Gardens and Permaculture Noosa had a sign out the front that only named YCG. The committee from YCG would like to organise the printing of a combined sign before next year, and PCN will be asked to contribute to half the cost.

The Expo printed programme did not include Permaculture Noosa as an exhibitor, and it will be necessary next year for a member of PCN to make direct contact with the Expo organisers to ensure this is not repeated.

YCG had much more success with memberships – both new and renewals – because people were able to sign up and pay on the spot. YCG also offered a small gift to each person who paid. While we received a lot of email addresses for inclusion in our regular mailouts (both PCN and CCG) we did not sign up anyone for membership. This is partly due to the fact that many went out of their way to visit the YCG stand, but were not aware of our presence until it was pointed out to them by our volunteer.

The YCG committee clarified with the Expo organisers as to what can and cannot be sold from our stand for next year. We are free to sell seeds and anything else we produce (eg cookbooks, insect hotels, etc) excluding plants, as we are not registered horticulturalists. We are unable to sell any third party products.

**PERMACULTURE NOOSA**

**LOCATION OF POSTERS AND FLYERS**

**for PN club nights and Cooroy Community Gardens and Websites or Apps that may be affected by any changes**

*Check periodically and update as required*

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**A5 posters for PN meetings are located:**

- Cooran General Store notice-board
- Pomona Community house notice-board
- Pomona IGA notice-board
- Cooroy Post Office notice-board

**Other places where posters may be (sometimes removed):**

- Pomona Ag Supplies, 21 Factory St, Pomona
- Cooroy Produce, 2 Garnet St, Cooroy
- Sauers Produce & Garden Centre, Diamond St, Cooroy
- Noosa Produce, 1/40 Rene St, Noosaville
- Library noticeboards - Noosaville & Cooroy
- Eumundi noticeboard in Dick Caplick Park, Memorial Dr

**A5 posters for CCG are located:**

- Cooroy Post Office notice-board
- Cooroy Harvest Fresh, corner Maple & Emerald streets
- The Bakehouse (next to Pete's Café) in Emerald St.
- Cooroy IGA community notice-board

**FLYERS (brochures)**

- Yandina Community Gardens Blue House

**Websites that link to our website or Facebook are OK:**

- Yandina Community Gardens
- Garden Clubs of Australia, although GCA also lists meeting time and president's mobile which should be updated after any change.
- SCEC links to our Facebook so is OK

The Cooroy App lists both CCG and PN. Changes to information should be emailed to [advertising@cooroy.com.au](mailto:advertising@cooroy.com.au)

31 July 2018



# CCG Leadership Group July Meeting Notes (by Latha Matters)

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## COOROY COMMUNITY GARDENS

### Leadership Group Meeting Notes

July 2018

**AT COMMITTEE MEETING 7 AUGUST, DECISION WAS MADE TO CANCEL OPEN DAY PLANNED FOR 9 SEPT AND RE-SCHEDULE FOR MID-2019.**

#### Open Day

Confirmed for Sunday 9 September from 11.00 am to 3.00 pm. Subcommittee has been formed comprising Vic, Wendy, Caroline and Latha, and notes from that meeting were distributed for review.

#### Seed Savers

Sue Anderson has made request for a couple of modifications to the propagating shed, and has already started to prepare seedlings. ~~She will run a seed savers session at the Open Day as demonstration and hopefully encourage new members.~~

#### Midweek Working Bees

Penny Foster and Dee Humphreys have expressed interest in having a working bee on Wednesday mornings. Sue Anderson and Jo Brown have both volunteered to come Tuesday mornings – Sue to prepare propagation shed and Jo to water plants. Caroline to publicise Wednesday morning sessions on Facebook. Rod to look at starting a Meetup Group for Wednesdays and Sundays.

#### Cooroy Home Schooling Families

Caroline has made contact with a mother of home-schooled children in Cooroy area who is interested in starting up a relationship with CCG.

Rod suggested forming a Permaculture Youth group based on the principles of Rural Youth.

#### Additional Storage on Site

Decisions on storage type/location to be discussed and preferred option presented at PN committee meeting on 12/9.

#### Manures and mulches in gardens

Following our decision at last month's meeting Wendy has written to LG members seeking a reversal of our decision regarding use of horse manure that may come from animals that have been wormed. It was agreed that no new manure will be acquired until after this has been discussed further. Vic will try to source chemical-free manure for the worm farm.

#### Future Building on Site

Briefly discussed outcome of discussions between Lorraine, Latha and Noosa Council Community Development Officer Kylie Finigan at last week's Grants Night. Under current terms of Trustee Permit we are only permitted to erect a demountable structure on site. LG very keen to pursue this rather than permanent structure. Could apply for grants or crowd funding.



# QUEENSLAND'S CONTAINER REFUND SCHEME

Launches  
1<sup>st</sup> November 2018



**Want to know how  
your local community  
group can participate  
in the Scheme?**

Container Exchange, in collaboration with Boomerang Alliance, will be running community forums to provide information about how you can get involved.

Under the new scheme, eligible beverage containers will be worth 10c each, providing an opportunity for community groups to organise the collection and return of containers within their communities to raise additional funds. To help you prepare, Boomerang Alliance and Container Exchange will be conducting a local forum to answer your questions on how you can participate.

## Details of Sunshine Coast Forums:

**Noosa: Tue 28 August, 5-6:30pm @ The J Noosa (Upper Foyer), 60 Noosa Dr, Noosa Heads**

**Nambour: Wed 29 August, 5:30-7pm @ Nambour Bowls Club, 76 Coronation Avenue, Nambour**

**Caloundra: Thur 30 August, 5:30-7pm @ Caloundra Community Centre, 58 Queen St, Caloundra**

Register your interest at [Eventbrite.com](https://www.eventbrite.com) by searching 'CRS Information Sessions'.  
For any questions, email [kellie.lindsay@boomerangalliance.org.au](mailto:kellie.lindsay@boomerangalliance.org.au)