

Canberra City Farm: MEETING MINUTES



36 Bambridge Street
Weetangera ACT 2614

T: 0400 865 535

Date:	15 February 2015	
Location:	Canberra City Farm	
Time meeting commenced:	2.00pm	
People present:	Jodie Pipkorn Virginia Proust Linda Ayliffe Doug Rowland Gary Shepcott Louise Choy Glenys Petulny	Keith Colls Stefanie Lekkas Melissa Prowse Danny O'Brien Cindy Steensby Walter Steensby Baihua Hu
Apologies:	Mark Spain, Gilles Rohan	
Chairperson:	Jodie Pipkorn	
Proxies:		

Matters/Actions Arising from the previous Meeting

ACTION	STATUS
1. JODIE to put survey on the website.	COMPLETE
2. MICHELE, VIRGINIA, ALI, KEITH, JODIE to meet about establishing a compost display at the garden within the next month.	COMPLETE
3. JODIE to make sure dates of pot luck events on get involved calendar.	COMPLETE
4. MARK to send email around to relevant people to organise communication signs.	COMPLETE
5. ALI, MARK, RONIS to construct signs – whiteboard inside, upcoming events signs outside.	COMPLETE
6. ALI to donate a cupboard for inside the container to store volunteer documents.	COMPLETE
7. JODIE to email Ali the task list that has been started.	COMPLETE
8. JODIE, KEITH, WALTER, BARRY, WALTER, GILLES to establish first draft of CCF principles ready to present at the next meeting.	Underway

Agenda Items

Welcome and check-in: Points noted included:

- Great to have compost display happening – particularly for locals.
- Excited about painting.
- Door for container has been sourced.
- Flyers for handing out around the area have been printed.
- Glenys renewed her teacher registration.

Committee update

- Dairy Flat Road site
 - Sharing with bee keepers.
 - Complementary.
 - Good spaces for teaching.
 - Education groups want to be involved.
- Note the need for coordinators for a couple of the sub-groups.

Review each sub-group

- Propagation + Gardening team:
 - Doing wicking beds and IBC chasing. Jules has contacted a person that we can get more off. The IBCs have detergent that needs washing out.
 - Doing plants to sell at the Harvest Festival. Linda has been dividing up Floriade plants and other plants are ready to sell next week too. Not a lot of volunteers have indicated they put their hands up for what they have. Discount for pot they exchange. Offer discount if they buy something.
 - Once IBC's we will run workshops to make them into wicking beds. Have along southern fence.
 - Danny could pick up, cut and then rinse.
- Education and Learning team:
 - Compost workshop this afternoon.
 - The online survey summary has been looked at. Seedlings and cuttings were high.
 - Seed saving was high and we are negotiating with Bega seed savers for a workshop.
 - Policy for fees.
- Marketing + Sponsorship team:
 - Scout groups.
- Design + Construction team:
 - Door has been sourced and get the doors in – door has been purchased and coordinating a time. Won't be a massive workshop, but will be a smaller group of handy people. Need to design how door will fit and work out ramps/steps.
 - Water is still another key component. Will continue to chase this. Guttering and tank to be connected.
 - April 11+12.
- People and Fun team:
 - Container painting.
 - Artwork by Ali on the outside.
 - Wed pot luck event. Melissa is starting a Friday event.
 - Solar ovens – solar cook-off on a Sunday or weekday.
 - Earth Hour – Melissa will do something here. 8.30 twilight. BYO candle. Conor was going to chase...?
 - Pizza oven. Potters Society have had issues with other people wanting to do it with TAMS.
 - Linda and Melissa, and possibly Danny, were going to look at doing a cob pizza oven course.
 - Approach Community Council for support for various activities.



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Other business

- Time to talk website asking what to do about climate change. Consider abattoir.
- Book library along MacArthur bike path. Melissa will continue to look at this.

Actions:

1. ADD Doug to all mail lists

Next meeting date: Sunday 19 April 2015

Time meeting closed: 3.00pm.