

## Canberra City Farm: MEETING MINUTES

<b>Date:</b>	15 November 2015	
<b>Location:</b>	Canberra City Farm Turner Garden	
<b>Time meeting commenced:</b>	1.05pm	
<b>People present:</b>	Danny O'Brien Keith Colls Jodie Pipkorn Melissa Fellows Linda Ayliffe Andrew Gary	Carole Ayliffe Cindy Steensby Walter Steensby Mark Spain Jacqui Pinkava Lisa
<b>Apologies:</b>		
<b>Chairperson:</b>	Jodie Pipkorn	
<b>Proxies:</b>		



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### Matters/Actions Arising from the previous Meeting

<b>ACTION</b>	<b>STATUS</b>
1. MARK and Stefanie to engage with Questacon people and progress human cut-out to idea.	Underway
2. PETER to ask CSIRO about using glass houses.	
3. DANNY/JODIE to include at the next CCF monthly gathering time for discussions to plan the key priorities, strategies and projects that CCF will undertake for the next year.	
4. ALL to provide ideas for the Fyshwick site or other ideas of things CCF could do through to <a href="mailto:canberracityfarm@gmail.com">canberracityfarm@gmail.com</a> and these will be incorporated into the next planning session.	COMPLETE

### Agenda Items

#### Committee update

- Dairy Road Tour
  - 11.30am - start tour
  - 12.30pm - finish tour and enjoy lunch together - please bring food to share
  - 1.00pm - Canberra City Farm financial members are invited to stay to discuss in detail the draft Business Plan and Master Plan for the site. A separate e-mail with additional information and documents will be provided to all members before the event.
  - 3.30pm – Finish
- Dairy Road – need to have a clear OH&S guidance for the site, including the potential for a visit register to ensure people are safe and secure when on site, and that there are clear instructions for access to first aid etc.
- Note final Canberra City Farm meeting for the year will be on 13 December at Turner.

#### Sub-group updates

- Education:
  - Upcoming workshop on Bokashi/Fermentation (29/11) still under subscribed, so need more attendees.
  - Mushroom activities going well – will need to reschedule the workshop that had to be cancelled.
  - Potential to source a Lamina Flow Hood for the mushroom cultivation.

- Propagation:
  - Need to think about growing plants out at Dairy Road that can be sold at Turner and on stalls at events.
  - Keith/Linda to look at pests at Dairy Road and record these – we should ideally monitor the plants weekly.
- Design and construction:
  - Bits of tweaking, like the plumbing, still need doing, but most things are now in place.
  - We are looking at doing a workshop on constructing planter boxes and pallet containers at Dairy Road, noting that Danny is trying to think of ways to construct them using simple tools that everyone is likely to have or be able to source easily.
- Marketing + sponsorship, People + Fun:
  - Not much has progressed with these groups at this stage.
  - They did marketing for the open week but have not met since.
- It was acknowledged and noted a bit thanks to the design and construction team, and propagation team, for the wonderful Turner Garden. It's looking great!



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#### *What to do at Turner*

- We need to start thinking about the next 3-6 months and what to achieve at the Turner Garden, including what happens when the permit finishes?
- There is now a watering roster and everyone is encouraged to add their names to it. Currently lots of the work is falling on Linda to do.
- The key into the future is whether there is resounding community engagement saying they want this.
- Based on a workshop Mark and Jodie attended, it was proposed that we could engage with local groups/associations and make the next few months into a trial of transitioning to other people in the local area. We could ask them:
  - What's important with the work you are doing and how could the Canberra City Farm help you?
  - What gifts do you have that you would like to contribute to making the Canberra City Farm work?
- The following people agreed to ask these questions of local groups in the area:
  - Melissa = Scouts
  - Jodie = Seniors Centre
  - Jodie = Childcare
  - Vesna = Country Women's Association
  - Vesna = Letterbox drop
- The next phase is to develop the Turner Garden into what the community want to see.
- All agreed a flyer drop early next year inviting people to come along and engage to create what they want could be done in February.
- All agreed a good idea would be to engage with TAMS and explore what the possibilities are of keeping the site, and having water connected.

#### *Other Business*

- Keith noted there are still spaces on the workshop on Bokashi and inoculants happening on 29 November.
- Jodie noted the People's Climate March and Festival at midday on 29 November and that Canberra City Farm are looking at having a stall there.
- Sales/donations from the open week raised around \$500.

*Actions:*

1. MELISSA to speak to Scouts and ask: What's important with the work you are doing and how could the Canberra City Farm help you? What gifts do you have that you would like to contribute to making the Canberra City Farm work?
2. JODIE to speak to Seniors Centre and Childcare and ask: What's important with the work you are doing and how could the Canberra City Farm help you? What gifts do you have that you would like to contribute to making the Canberra City Farm work?
3. VESNA to speak to Country Women's Association and ask: What's important with the work you are doing and how could the Canberra City Farm help you? What gifts do you have that you would like to contribute to making the Canberra City Farm work?
4. VESNA to do letterbox drop before Feb workshop.
5. MARK to look into water and speak to TAMS about longer lease.
6. DANNY to draft a site safety briefing document for Dairy Road

**Next meeting date: Sunday 13 December 2015**

**Time meeting closed: 1.59pm.**



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