

Canberra City Farm: GENERAL MEETING MINUTES

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| Date: | Sunday 20 May 2018 | |
| Location: | Dairy Road | |
| Time meeting commenced: | 1:00pm | |
| People present: | Linda Ayliffe Danny O'Brien Carole Ayliffe Christine Vincent Peter James Lyn James Wendy James | John Mills Jodie Pipkorn Alec Thornton Paula Braunstein |
| Apologies: | Walter Steensby, Cindy Steensby | |
| Chairperson: | Keith Colls | |



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Matters/Actions Arising from the previous Meeting

| ACTION | STATUS |
|--|-----------------------|
| 1. DANNY to contact Michael re us providing a cupboard for preserves that will be locked. | Carole now chasing up |
| 2. DANNY to talk to Frank about getting the kitchen area filled in. | Complete |
| 3. JODIE to follow up with 100 Kilos about their proposal to have a fridge at CCF for produce. | Carole now chasing up |
| 4. KEITH and PETER are organising a Potting mix/Seed raising mix workshop. Need to source a cement mixer first. | To do |
| 5. WALTER to set up an Allotment newsletter. Encourage allotment holders to come to monthly CCF general meetings. | Complete |
| 6. KEITH to talk to Bee Keepers about arrangements for their open day on March 17. | Complete |
| 7. JODIE to adjust the volunteer spreadsheet to include 2hr slots for pizza prep and cooking, and allow people to have a break. | Complete |
| 8. ANYONE who finds lost items on site, should send a photo to the canberracityfarm@gmail.com email for inclusion in the following newsletter. | Complete |

Treasurers Report

- Income – Permafest (approx \$2,500), Commonwealth Bank donation, Bungendore Harvest Festival
- Expenses – Propagation and Value Add

LESS Shed

- A heater is needed if anyone has one to donate
- Lights have been donated and electrician has been sourced
- Double glazed windows to be put in
- Cladding will be removed to allow insulation to be put in
- Location of water tank – **all agreed to have it on the west wall. Allow it to be high enough to put a bucket under the tap**
- Majority of windows on northern side -**all agreed**
- French doors on south side and a glazed single door on the north side – **all agreed**
- Allow room for a courtyard on the northern side – **all agreed**
- Have a sink inside – **all agreed**
- Grey water demo – **all agreed**

- Leigh from Woden See-Change who is doing much of the work is going to apply for one of the zero emissions grants

Tiny House Proposal

- Jodie has submitted to ACT govt a request to change the licence

Food Safety Audit

- Pave the area in the whole pizza and prep area, including to the north of the LESS Shed
- Need to cover 3 sides of the area. Post will be incorporated into the paving to allow solar weave to be put up on 3 sides

Meal worm trial

- Linda will be conducting a trial on the heated bench. May involve the chook people as ideal chook feed

Allotments

- More are being added along the fence on the other side of the blue container

Learning Pathways

- Mark Spain is creating a self-guided tour for Dairy Road

Global Sisters event

- George is working with Global Sisters to organise an event which showcases cuisines from around the world. Exact dates to be advised

Espaliers

- Keith has purchased 4 Quinces, 3 Apples and Hazelnut trees. These will be sent to CCF in the last week of July
- Will be used for espalier demos and hedging around the four seasons garden

Grafting workshop

- Mark O'Connor and Jonathan Banks will be conducting a grafting workshop on 10 and 11 August. More details will be sent closer to the date

Middle Gate

- The gate next to the red container in the middle of the site will now be kept closed and locked to avoid further damage to the trees next to the LESS Shed
- CCF combination lock will now also be on the ranger's gate
- GEORGE to advise her customers to use this gate
- JODIE to send email to the Beekeepers and members to let them know

Mill House update

- Value add group have put in for Mill House grant
- Last two weeks Linda and Carole have been to several sessions in relation to starting a social enterprise
- May do a crowd funding campaign for cool room/freezer
- CAROLE to check with Elizabeth Goodfellow to see if she is still contemplating putting a cool room on site

2018 Open Day – 18 November

- Talks to be added to the program



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Volunteers needed

- To assist with insulation of both containers
- Applying for grants
- Co-ordinating Open Day

Hempcrete Workshop

- Sometime in September. Need to work out best spot for it

AGM – August 2018

- Time to consider If you may be interested in being on the Committee
- More detail will follow



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| ACTIONS FROM MEETING | DUE DATE |
|---|-----------------|
| 1. JODIE to work with Leigh at SEE-Change to implement decisions made | |
| 2. JODIE to send email to the Beekeepers and members to let them know to use the rangers gate from now on if they want to access the north of the site | |
| 3. CAROLE to check with Elizabeth Goodfellow to see if she is still contemplating putting a cool room on site | |
| 4. KEITH to organize grafting workshop on 10 – 11 August | |
| 5. JODIE to organize Hempcrete workshop in September | |

Next meeting date: Sunday 17 June 2018.

Time meeting closed: 2.30pm.