

Date/Time:	15 July 2014
Location:	Meeting room, Jubilee Centre, Jubilee Primary School
Attendees:	Alfonso Calcagno, Brad Roberts, Nikki Gorry, David Sewell, Susan De Vere, Alison Pommier, Sharon Hutcheson, Nancy Carter, Linda Vayro, Jane Bourke, Sid Cramp
Apologies:	Belinda McLeod
Secretariat:	Alison Pommier

Agenda	Discussion/Outcomes	Action	Due
Item/Topic		Officer	Date
Welcome and	Susan De Vere opened meeting at 7.14 with		
apologies	welcome and prayer.		
General	See attached		
Correspondence			
<b>Business arising</b>	Change to By-Laws	D Sewell	
from previous	C Nash to re-write by-law, D Sewell still to make	to contact	
minutes	contact with C Nash. By-law to be re-written is the change from day to night meeting with option to revert back to day meeting if applicable at a later stage.	Carmel Nash	
	Solar Panels Inverter ceased business last year. Purchased new Inverter on insurance claim so there should be significant difference to the next account. Currently \$60,000 worth of panels, not enough panels to make a difference so J Bourke is making application for grant to double the existing panels so a difference can be seen. These will be erected on the roof of the BCA or block 2. S Cramp announced that \$100,000 worth of new solar panel grants has been announced and will see if this can be applied for by schools.	J Bourke to apply for grant.  S Cramp to see if solar panel grant can be applied for by	
	Newsletter Sponsors From April minutes - there are no paid advertisers on the Newsletter, the only advertising is no charge and is used by Church groups, out of school hours art classes, dance groups etc.	schools.	
	Track day sausage sizzle  D Sewell suggested either P&F or school should conduct the sausage sizzle. Voted unanimous for P&F to conduct this event. Tuckshop will be open		



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	on both days 28 & 30 July with the BBQ to be held on track day only, 30 July. With order and pay on the day still to be confirmed.	
	Funds raised from Chemart Chemist J Betzel is using money to purchase Chill Out Zone resources. If was going to use to purchase casserole bank freezer then could perhaps look at library resources instead.	
	Telstra window tinting grant The windows of block 1, office facing side, learning support top and bottom windows were all tinted in the school holidays at a cost of \$2,200, the grant covered \$1,200 and the P&F covered the remaining cost of \$1,000.	
<b>General Business</b>	A great night was enjoyed by all. There were	
1. Trivia night feedback	approximately 20 tables of 8. Thank you to S Parry for sound and all the parents who volunteered to help on the night.	
2. Fathers day stall update	J Bourke, C Misdale and B McLeod have been through the catalogues and selected some great new gifts which were approved for purchase by S Hutchison. These have arrived to be sorted in the coming weeks. Cara is no longer able to assist due to finding full time employment so a volunteer is again needed to assist J Bourke in this year's stall with the potential to take over the event next year. J Bourke is only available Monday, Tuesday and Friday afternoon.  Suggestion was made to run the stall on Tuesday and Friday not Monday because students always forget money when its first day back after a weekend. N Gorry can assist some days. There is a lot on that week with eisteddfod on various days. Decision made for J Bourke to do Tuesday 2 <sup>nd</sup> and S De Vere Friday 5 <sup>th</sup> . A push will be made to sell the frames with residual frames being sold on Gumtree or family fun day.	
3. Family Fun	All rides are now confirmed and extra bins have	
Day update	been approved, DJ Fluro Green, popcorn man are confirmed.	
	St Mary's and Sand Wizard have confirmed they will not be able to attend on the day.	



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4. Casserole Bank	There are 10 parent stalls and 8 Bronze sponsors confirmed and only 1 silver sponsor still needed. J Prasad will co-ordinate cash count and collection on the day for S Hutchison who will not be able to attend due to family commitments.  Concerns were raised by various attendees so the decision was made that this will be a school activity not a P&F activity, however the P&F will supply the freezer.  Janelle's group will co-ordinate this with relevant forms to be completed.		
<b>= D</b> 1		DM I I	
5. Planned expenditure for P&F funds once funds in bank are over \$20,000	B McLeod has released the survey for suggestions for projects the P&F can fund. There have so far been 25 responses. This will be left open until the end of the week for response and suggestions.	B McLeod to compile results and bring to next meeting	
Principals report	P&F funds Further enquiry has been made into regulation regarding the maximum amount to be held in the P&F account at any one time. D Sewell emailed the Executive CEO of Catholic Education QLD, who said she was unaware of a mandate however thought that anything over \$10,000 was over the top, however P&F needs over \$10,000 to cover the costs of the Family Fun Day. A unanimous vote was agreed to hold \$20,000 and not below in the account.  This created further discussion, N Carter asked if there is an amount of \$80,000 in the account it is unfair on parents who are paying levies each term which increases the amount held significantly, parents need to see constant turnaround of expenditure.  Once the wish list has been compiled with results from survey decisions can be made. D Sewell would like to see P&F funds used for student resources ie: library books etc.  At the moment the prep area needs to be done, turf removed and astro turf put down – should the school take from other items to fund this area. An action plan needs to be in place with annual plan this could then be in alignment with school annual plan, survey and combined ideas. IT roll out, learning space are all to figure heavily in next plan. The library is dated and limited to up to date	D Sewell to bring Strategic Plan to next meeting	



	learning areas and needs to have some fun, colour and comfort put back in ie beanbags, curved table etc to create areas to suit all students in all grades.		
	Interschool Sports GC north interschool sports D Sewell and A Davies are working with other schools to review the way these days are held aiming at moving away from cluster days. They would like to attract 6-7 schools in the area with 4 sports this year. Current participating schools are Assisi, St Kevins, Jubilee, Guardian Angels, St Francis Zavier and St Josephs.		
	Learning forum The learning forum with parents was successful. The idea is to have a clear and strategic plan across all year levels which will be achieved by a complete review of homework.		
	After School Care Building plans being reviewed for an extension under the year 6/7 block so after school care can relocate to more suitable premises.		
New business	P&F business directory 24 businesses already posted on P&F pages. Various businesses already but not limited to painters, tilers, driving instructors, photographers etc.	D Sewell	
	Facebook page D Sewell will arrange J Riddell to attend to discuss the new facebook page, security and administration which will only be attended to by staff.	invite J Riddell to discuss at next meeting	
Treasurers report	Trivia night raised \$1,957, report attached.  Official meeting closed at 8.45pm.  Next meeting to be held Tuesday 12 August at 7pm.		



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Subject: A Hero, A General, A Minister - Tickets selling fast

From: Stuart Robert MP (report@robert.com.au)

To: jubileepandf@yahoo.com;

Date: Friday, 4 July 2014 2:23 PM

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#### 2014 Fadden Forum Gala Dinner

#### Book now to secure your ticket

Tickets are selling fast for the 2014 Fadden Forum Gala Dinner. To ensure you do not miss out on this hugely popular event, book your ticket now.

Click the image below to book online or call 0458 760 442.

### A Hero, A General, A Minister

The Sir A.W. Fadden Forum invites you to the 6th annual gala dinner with special guests Corporal Daniel Keighran VC, whose Victoria Cross was awarded for his actions in the deserts of Afghanistan; Major General Jim Molan AO DSC (Retd), who commanded the Operations of over 300,000 troops in Iraq and is considered the nation's most experienced modern battlefield General and our own Federal Member and Assistant Minister for Defence, the Hon Stuart Robert MP.

In this the 100th year since Australia marched to war is a rare opportunity to hear first hand from an extraordinary hero who fought, a General who led and a Minister who decides. As always the evening will include not just iconic speakers, but wonderful food, the finest political auction in the country and great music.



Daniel Keighran VC Hero of the Battle of Decapet



Major General Jim Molan AO DSC (Ret'd) Chief of Operations – Iraq

Date: Friday 25 July 2014

Location: Grand Ballroom Sheraton Mirage Seaworld Drive, Main Beach

> Oress: Lounge Suit

Tickets Available



Hon Stuart Robert MP Assistant Minister for Defence

Silver Ticket Prediction and specified at 7 per for senting at 7 30 per, includes a three cause med, driving and specified.

Gold Ticket

Private drinks and canapés with Daniel Keighran VC, Major General Jim Molan

AC DISC and Minister the Hon Street Robert MP commencine at from followed





# Community Forum Invitation

You are invited to discuss future community projects that could be undertaken with the aid of funds generated by Helensvale branch.

When	Wednesday 16 July
Time	6.00pm
Where	Helensvale Cultural Centre Auditorium Cnr Lindfield Road and Sir John Overall Drive, Helensvale
To RSVP or for further information	by 4 July to Maris Dirkx 0421 215 596 or marisdirkx @bigpond.com

Projects may be small, large, one-off or ongoing and may also be carried out with other community groups, local, state or federal government. Selected projects will help make Helensvale a stronger, more sustainable and resilient community.

We look forward to seeing you there.

"Share your big ideas for Helensvale"



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### Newsletter

Councillor Tracey Gilmore Division 5

Contact me

Get this newsletter article via email, my website or my Facebook site.

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Like me on Facebook to have your say facebook.com/traceygilmoredivision5

This month I am providing details of my Divisional funding allocations for 2014-15. These allocations have been identified through community consultation with Division 5 residents and community groups and have been approved via Council's budget process.

#### 2014-2015 Local Area Works Services and Programs

\$40k- Division5 Parks and Reserves- Minor Works

\$40K-Division5 Roads Drainage and Footpaths-Minor Works

\$45K- Divisional Donations to various community groups, charities and sporting groups.

\$80K- Division5 Concerts and Functions- this includes \$15K to Nerang Celebrates Xmas, \$10K to Pacific Pines Xmas, 15K to Pacific Pines Expo, \$20K to Gold Coast Folk Festival at Country Paradise Parklands. Also included in this allocation are minor community events, such as the Guanaba Rural Fire Brigade Community Day, Doggie Day Out at Park Lake, the Family Funanza at Country Paradise and Street Meets around the Division

\$160K- Community Facilities Contribution to organisations occupying Council leasehold land in Division5. This includes \$100k to Pacific Pines Football Club for the expansion of Football Club and the Helensvale Pacific Pines Cricket facility.

\$20K- to Division5 Active and Healthy program, for Tai Chai, yoga, Mummylicious stroller activities, as well as School Holiday programs at Pacific Pines Hub and Skate parks.

\$15K- to Division5 Parks Activity Program which includes Movies in the Park and Music in the Park

\$45K- to fund a Community Development Officer for Division5.

\$10K- Contribution to Catchment Management to maintain the integrity and restore riparian vegetation of Crane Creek.

\$10K- Contribution to the Natural Areas Management Unit to maintain the integrity and restore riparian vegetation of Nerang's Upper catchment area.

\$10K- Division5 street tree planting.

\$80K- Contribution to Country Paradise Parklands, as a further contribution to the general improvement works and repairs as part of Stage 2 of the project.

\$60K- for a kerbside collection in Pacific Pines, Park Lake and Gaven.

\$55k- provision for upgrade of playground equipment in Carol Moore Park.

#### PACIFIC PINES, PARK LAKE AND GAVEN

This year's Pacific Pines Expo was the biggest and best ever. Over 5000 people attended. Thank you to the Pacific Pines Residents Group for the staging of this event.

The July School Holiday Active and Healthy activities at Pacific Pines Hub were a great success. On some days approximately 250 children attended the program. I will definitely be continuing with this program, as it clearly shows a social need.

Again there has been an increase in hooning in Pacific Pines. I have had discussions with Queensland Police to see what can be done. Hooning is a policing matter. Please contact the Hoon Hotline, on 13HOON (13 4666). If possible you should tell the operator: what the vehicle is and looks like, what hooning activity the vehicle was doing, the registration plates, the date, time and where the vehicle was.

#### NERANG HIGHLAND PARK

Country Paradise Parklands continues to undergo improvements as part of Stage 2. I am hoping that the disabled toilet will finally be completed within a few weeks.

The Nerang Aquatic Centre outside lap pool refurbishment is now complete. The temperature is a warm 31C.

The car park for the PCYC, BMX and Nerang Community Bowls is now finished.

I have requested an investigation toward options for safety improvement at the intersection of Yarrimbah and Dugandan Streets, Maclaren Road and the western most portion of Alexander Drive.

After much lobbying by myself and Golden Crest Manors' resident, Mr Burgess, I am pleased to announce that Translink will be providing a bus service to this residential complex which is home to some 500 residents. A bus stop just outside the complex is now in place.

#### GUANABA, MAUDSLAND AND CLAGIRABA

I wish to extend a big thank you to the Guanaba Rural Fire Brigade for coming to the assistance of a local family who lost everything in a recent house fire in the area.

#### UPCOMING EVENTS:

Sun. 14 September - Doggie Day Out - Flooded Gum Park,

Sat. Sun 20-21 September - Gold Coast Folk Festival, Country Paradise Parklands, Nerang

#### **COMMUNITY CONSULTATIONS**

Nerang Library - every Wednesday 9 to 10am

Pacific Pines Hub - every Tuesday 9 to 10am.

CONTACT ME: Get this newsletter article via email, my website or my Face book site.

Email: Division5@goldcoast.qld.gov.au or Phone: 07 5582 8400 Mobile: 0439 226 519 Website: www.traceygilmore.com.au Like me on Facebook to have your sayl www.facebook.com/traceygilmoredivision5





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### JUBILEE PRIMARY SCHOOL Minutes of Meeting

Subject: Confirmation from Cr Gilmore re Bins for Jubilee Family Fun Day

From: Division5 (Division5@goldcoast qld.gov.au)

To: jubileepandf@yahoo.com;

Date: Monday, 7 July 2014 12:05 PM

#### Good morning Belinda

Cr Gilmore has received confirmation that 12 waste bins have been arranged and will be provided out of her Division 5 funds for the Jubilee Family Fun Day. We have requested that they be delivered to you on Friday 15 August and collected on Monday 18 August 2014. Council's actioning officer is Margaret Reed, telephone 55817454 or email <a href="mareed@goldcoast.gid.gov.au">mareed@goldcoast.gid.gov.au</a> should you need a contact in the interim. The event has been diarised in Cr Gilmore's diary for her attendance at some stage on Saturday 16 August and she is looking forward to seeing you there. Thank you.

Kind regards

Jan Taylor

PA to Councillor Tracey Gilmore Division 5 City of Gold Coast



### Councillor Tracey Gilmore Division 5

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