

Agenda UCOL Meeting 7.30pm Thursday 28th November, 2019

Centre for Sustainability Seminar Room – 563 Castle Street

Chair: Susan Jack

Note taker: Donald Shand

Present: Miriam, Rainer, Marianne, Sander, Karen, Catherine, Sue, Frances, Sandy, Claire, Maria, Min, Gaye,

Apologies: Anna, Anthony, Rosemarie, Maurice, Liz, Anne, Juan, Tim, Pauline

Appreciations:

Discussion Items:

1. House Numbering (see Tim's email update and subsequent emails)
2. Bicycle parking/storage (Claire)
3. Alva Street angle parking and road marking/kerbing (Frances)
4. F&P fridges/washing machines progress report (Sara)
5. Bathroom floors vinyl/tiles - Juan reports as follows. "I have quantified them but not much further."
6. PCG report
7. Roof shout / site visit early December (Rainer)
8. Intumescent Painting and Fire Alarms - request for approval of variation (Maria)
9. Distribution Board and EMF (Rainer)
10. Report from Body Corporate Rules Workshop Sunday 24th November (attached).
11. PR Proposal by the PR group from its November meeting (Sander) - To make it easier for the public (neighbours, interested parties, and others) to understand who we are and what we do as a group we propose the following:
 - a. We organise an on-site social event for ourselves and our neighbours. This would be to update the neighbours on the project, answer their questions, and generally to get to know each other. We ask if Rosemarie & Maurice would be willing to host this on their section.
 - b. We occasionally share news about us on Facebook, beyond the construction updates. This is to give a flavour of what we do to those who may be interested in joining us in

the future or set up a cohousing group. For example, we share a few lines about our recent body corporate workshop with a picture. We will ask people photographed if they are happy with the picture to be placed online. Contributions are welcome from anyone – Sander can help place them.

- c. We update the website as follows:
- d. Future tense to present tense where appropriate (Sander)
- e. Project page: insert Milestones, embed Youtube video of Tim's talk on history (Karen)
- f. Rename "About" to "About us". (Sander)
- g. Text on Sustainability: move from Project page to About Us page. (Sander)
- h. Contact page: insert little blurb inviting people interested to contact us. (Sander)
- i. Joining page: update content and tone. Although we are full we are still inviting interested parties to reach out so they can, if they want, receive newsletters, be invited to events, or be posted about unit availability (Gay).

12. Open Forum

Next Meeting - 12th December. Chair and notetaker roles Rainer and Adelyn

Reminder Christmas potluck and Secret Santa at Anne's place from 6pm on Saturday 21st December.

Meeting scheduled to close at 9:30pm