

HEBRA Minutes of Meeting held on 14th September 2019

VENUE: Hurlyvale Park. 4:00pm

Present : 46 Residents as per register

These minutes are not verbatim, but a condensed version of what transpired.

WELCOME

Carol Guy welcomed everyone present and noted that it was lovely to have such a big turnout.

SECURITY & FINANCES

- Security and contributions were the main topic at this AGM
- The Committee reiterated that with the Mamba increase in line with PSIRA's negotiations with the unions and our low contribution we are at great risk of having to reduce the security provided by the enclosure.
- Current contribution rate is at about 42% - the Committee is working with Mamba on various initiatives to increase the number of contributors within the Community.
- The Committee is talking to other Chairs within the surrounding enclosures to see how they operate.
- The Committee stressed that the levy is not only used towards security but for maintenance, insurance and other enclosure costs, however the Committee members volunteer their time and don't get paid for being on the Committee;
- Various options were tabled and discussed in respect of Contributors and other forms of income—*inter alia*:
 - Decreasing the contribution amount to attract more contributors – Mamba warned against this, as other areas have tried it without success
 - Focus on more positive news rather than negative all of the time
 - The communication between the Committee and the Community needs to improve – currently the Committee communicate via:
 - ChitChat Group
 - Emergency Group
 - Street Groups
 - Facebook; and
 - Email
 - All other suggestions are welcome please mail the committee @ hebracommunity@gmail.com
 - Possibility of creating a website which will link all forms of communication and also will have a business page where local businesses will be able to advertise. Also discussed local businesses giving a portion of their sales made within the area to the enclosure.
 - Look to get as many contributors on debit order as possible.
 - We need to update the database and get as much current information as possible.

MAMBA

- Thank you to Mamba for attending our AGM.
- Jonathan gave a run down of crime in our area over the last 2 years and discussed what Mamba do for the enclosure and other enclosures in the area and confirmed that despite the fact that we owe them money they are committed to working with us to find a long term solution.
- Noted that having armed response with Mamba in a private residence and having Mamba manage the security in the area are two different issues and they cannot be seen as one.
- The security in the enclosure will be maintained for as long as possible.

MAINTENANCE

- Help was requested from residents to keep an eye on the gates, fences, sign boards etc. ie welding, replacing light bulbs, rust control, etc.
- The Committee always need maintenance sponsorship and assistance – if residents are willing to assist please can they contact the Committee.
- Thank you to Noel and his team who work hard to maintain our park.

COMMITTEE NEEDS NEW MEMBERS

- After being involved for and running the Committee for 6 years Carol will be stepping down as Chairlady of the committee.
- The current committee was introduced and new members volunteered to help out.

Thank you to each and every one of you for your ongoing and enthusiastic dedication to our Enclosure and the safety of all the residents within.

Meeting ended about 5:30pm

Thank you all for attending.