

Sydney Local Health District Yaralla Estate Community Advisory Committee

Date: Tuesday 15 November 2016.
Time: 06:00 – 07:30 pm.
Venue: City of Canada Bay Museum.
Chair: Dr Teresa Anderson, Chief Executive, Sydney Local Health District.

1. Present and Apologies

Present

Dr Teresa Anderson	Chief Executive, SLHD
Professor Robert Lusby	Senior Clinician, Concord Repatriation General Hospital
Professor Roger Garsia	Senior Clinician, Royal Prince Alfred Hospital, SLHD
Mr Stuart Read	Heritage Division, NSW Office of Environment and Heritage
Ms Lois Michel	City of Canada Bay Heritage Society
Mr Norm Buckley	Local Resident / Neighbour
Ms Sue Riley	Local Resident / Neighbour
Mr Guy Pinkerton	Local Resident / Neighbour
Ms Grace Scott	Management Trainee, SLHD
Ms Lisa Daly	Management Trainee, SLHD
Ms Imogen Hooper	Management Trainee, SLHD
Ms Kirsten Brighten	Management Trainee, SLHD

Apologies

Dr Tim Sinclair	General Manager, Concord Repatriation General Hospital
Ms Debbie Flood	Director, Capital Assets and Contract Services, SLHD
Mr Lachlan Prentice	Local Resident / Neighbour
Mr Jeremy Roper-Tyler	Local Resident / Neighbour

2. Confirmation of Previous Minutes

The minutes from the meeting held on 19 July 2016 were accepted as a true and accurate reflection of the proceedings, with one amendment: Mr Jeremy Roper-Tyler was present.

3. Business Arising

3.1 Presentation – Yaralla Festival: Environment

Grace Scott, SLHD Management Trainee, presented on the activities held at the Yaralla Festival to highlight the natural environment of the Estate and surrounding areas. It was noted that the Royal Botanic Gardens came on the day to educate visitors about Australia's natural flora and fauna; a narrated tree walk developed by S Read was handed out to guests; and a number of interactive stalls were held such as a flower crown

arrangement class. It was noted that a walking tour of the Estate could be provided by S Read to highlight the local flora and fauna at next year's Festival. It was also noted that the greeting from SLHD staff when entering the Festival was an important part of the day which made people feel very welcome.

3.2 Presentation – Yaralla Festival: Health

Lisa Daly, SLHD Management Trainee, presented on the activities held at the Yaralla Festival to promote the health and wellbeing of visitors, with a particular emphasis on holistic health. It was noted that there were a number of sporting clinics on the day to promote physical activity; a health check station was available for all guests; and a variety of stalls were held to promote the various health services of SLHD to visitors. It was suggested that an evaluation of the Communications Strategy for the Festival be conducted next year to determine what communication approaches were the most effective. This could be conducted on the day at the stall hosted by this Committee.

3.3 Presentation – Yaralla Festival: Heritage

Kirsten Brighten, SLHD Management Trainee, presented on the activities held at the Yaralla Festival to promote the heritage of the Estate. It was noted that there were four themes highlighted on the day: Aboriginal and Torres Strait Islander Heritage, Colonial Heritage, the Walker Heritage and Health Heritage. The team aimed to bring the history of the Estate 'to life' with activities including croquet, vintage themed photo booth, book swap and historical tours. It was suggested that the Diary section be utilised as the historical hub at next year's Yaralla Festival due to its strategic location. It was further suggested that a butter churning class; cheese making class and / or cow milking demonstrations be held at the Dairy to pay homage to the fact that the Estate was once a working farm.

3.4 Yaralla Open Day

The Committee noted that the Yaralla Open Day was recently held on Sunday 30 October 2016 by the City of Canada Bay Heritage Society to great success. It was agreed that moving forward, a calendar of events be established for the Committee so that they are aware of all activities related to the Yaralla Estate. Action: K Brighten to develop and circulate at the next meeting.

4. Actions from the Previous Meeting

Please refer to the action list.

5. Proposed Uses for Yaralla Estate

Nil items proposed.

6. Other Business

6.1 Hyacinth Cottage

Members were advised that Hyacinth Cottage is complete and is currently hosting its first patients from CRGH. It was noted that the official opening for the Hyacinth Cottage will be held in the New Year to ensure that the Minister for Health can attend the event.

Minutes

6.2 Clay Target Shooting

Committee members discussed the possibility of hosting a clay target shooting event on the Estate. Action: R Lusby to explore this possibility further and report back to the Committee at the next meeting.

6.3 Yaralla Estate Pathway

Committee members discussed whether it is worthwhile contacting the City of Canada Bay Council to provide funding to restore the pathways for the Yaralla Estate located near the Concord RSL and Community Club (on the South Eastern section of the property). Action: K Brighten to arrange a meeting with the Council.

6.4 Resignation of Committee Member

It was noted that member, B Hussey, resigned from the Committee. Members commented that he would be missed and was a real asset to the Committee, providing excellent feedback and advice in relation to the Yaralla Estate. It was further noted that a new member from the community would need to be sought. Action: K Brighten to advertise for the vacancy in the local paper.

7. Next Meeting

The next meeting will be held on Tuesday 17 January 2017 from 06:00 to 07:00 pm at the City of Canada Bay Museum.

Action List

No.	Issue	Action	Owner	Outcome	Comments
1.	Pathways Plan	Circulate the plan / layout for the restoration of the pathways to Committee members.	K Brighten	New	
2.	New Committee Member	Advertise in the local paper for a local community member to join the Yaralla Estate Community Advisory Committee.	K Brighten	New	
3.	Meeting with Local Council	Arrange a meeting with the City of Canada Bay Council to seek their assistance in restoring the pathways for the Yaralla Estate located near the Concord RSL and Community Club (on the South Eastern section of the property).	K Brighten	New	
4.	Clay Target Shooting	Explore the feasibility of hosting a clay target shooting event at the Estate.	R Lusby	New	
5.	USyd – Department of Archaeology	Arrange a meeting with the University of Sydney to seek assistance from the Department of Archaeology to progress the work of the community garden.	K Brighten	Ongoing	
6.	Soldier On	Approach Soldier On to recruit potential community member's to join a working party to restore building infrastructure within the Yaralla Estate.	T Sinclair	Ongoing	
7.	Parking	Review parking arrangements and bollards at the Yaralla Estate.	D Flood	In progress	<i>Update: 20/10/2016 Gone to tender.</i>
8.	Pathways	Establish formal pathways for visitors at the Yaralla Estate.	T Anderson	In progress	<i>Update: 19/07/2016 Approved, in stages. Once pathways are complete, a brochure is to be developed outlining the different walks with</i>

No.	Issue	Action	Owner	Outcome	Comments
					<i>Heritage Society.</i>
9.	Signage for parking	Arrange fee proposals for staged implementation of installing signage.	D Flood	In progress	
10.	Bench Donations	Draft a document outlining the proposal for Bench Donations at the Yaralla Estate.	K Brighten	In progress	<i>Update: 15/11/2016 Work to be undertaken by SLHD Fundraising Coordinator. Update: 15/11/2016 G Pinkerton to outline where the Chairs should be located.</i>
11.	Poetry Reading	Review establishing poetry reading at Yaralla Estate.	L Michel T Anderson	In progress	
12.	SLHD Communication Strategy	Review the SLHD Communications Strategy.	K Brighten	In progress	
13.	Australia Day Celebration	Arrange a community event at the Yaralla Estate to celebrate the 200th Australia Day anniversary.	K Brighten I Hooper	In progress	
14.	Spring Picnic	Arrange a picnic for Committee members and their families at the Yaralla Estate.	I Hooper	Ongoing	<i>Update: 15/11/2016 It was agreed that this item should be held over until the new year.</i>
15.	Representative Sydney Olympic Park	Send a letter to Sydney Olympic Park seeking a new representative to join the Committee.	K Brighten	Complete	
16.	Yaralla Estate Work Plan	Yaralla Estate Work Plan to be updated and added to the Yaralla website.	K Brighten	Complete	