**Friends of Garden Island Creek Inc**

**AGM and Committee Meeting Agenda**

**Monday August 30, 2022, 6-7.30 pm**

**96 Lowes Road, Garden Island Sands**

**Attendees: Dorriene, Ros, Therese, Brad, Laura, Kelsie, Angela, Alsion**

**Apologies:**

**Chair: Minutes taker:**

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| **Welcome and introductions**  |
| **Acknowledgment of Country -Laura** **I would like to acknowledge the Traditional Owners of the land, the Melukerdee People (or Huon River People) of the South East Nation and pay our respects to Elders past, present, and emerging.** |
| **AGM*** Endorsement of the minutes from 2022 AGM – Therese passed, Dorriene seconded.
* Chairperson's report – review of the year. Achievements - Community events – Water bug workshop, Cutlural burning, Healthy Tas community event, community consultation, garage sale, small grants, web site, meet regularly, tool library underway, a report has been produced on the erosion issues.
* Treasurer's report - report tabled attached. Kelsie
* Election of Office Bearers – Chair continuing, Secretary- Angela, Treasurer – Kelsie, committee members- Ros, Laura, Alison, Dorriene, Brad. Ros will continue with membership, Dorriene will continue with Webpage.
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| **COMMITTEE MEETING** |
| **Endorsement of the Minutes of the previous meeting** Passed: Therese Seconded: KelsieTreasurer’s report – Kelsie – see attachmentCorrespondence -Angela  |
| **Ongoing business** 1. **Reports on actions from previous meeting**

Laura – Dorriene’s summary on website. Thankyou to Jodie for offering her place. Seedsaving workshop. Aroudn 40people attended. Weather wasn’t kind. Lovely curries, nibbles, meat from Gordo, Facepaiting, crop swap table successful and surprising, shows interest, biodynamics workshop, very interactive, posters on side of bus with ideas, offer of tool donations for tool library, Laura did a Bum=nnings order, auger – post hole digger, wheel barrow, lots of gloves, safey glasses, pink spray panint to idneity tools, trailer – paid Mick $400 for a trailer to fix up, community will help with this, rego?, snake catcher kit, when ready we’ll advertise, who is trained? – Gordo, Jodie, advertise when ready, Thankyou to Laura and Brad for hosting and organizing. Repeat next year. Think about grants and how they can be used for multiple events.  1. **Grant implementation update – Kelsie and Angela**

Kelsie - the plan is the fulfillment. Bill and Chris are keen to see something happen. Bill wants to build a test wall. Hazels are willing to donate. Mick’s rock underneath. We need to put in a dev,eopmetn application.Planner to engage in planner. Move a motion that we engage a planner to prepare a DA for a mitigation project. Whatever the solution is it needs to go through community consultation. Discussion about the design. Angela contacts Bill and have a meeting on site. Contact councilors – Angela How do we present this to the community. Need a brief dot point summary. Invite community involvement. 1. **Community activity plans**
2. **Fire planning community meeting** – community pro active event and fire access. Mick’s quarry. TFS website. Link to website – recommend the community look at website. Community event? Have it at the fire station. Invite them to an event here. Plan something for the Sands. How/where? Our own fire trailers for each community. Community funds needed.

**Action: community event – November**. Specific to us. Invite Brad and Matt to provide info. Community discussion. Needs a facilitator. Mathew St Jack – Laura will ask him or Mick. Working bee for tool trailer. 1. **Weeding day – Ros and Allison.** September. Fox glove more manageable. GIC covered in weeds, where do you start. Revisit an area Allison has weeded. Near flat rock to stop it becoming infested. Meetings with Michelle from council. Gather interest. Marian Erlul interested in preserving Flat Rock.

Spanish Heath. Build up info on the webpage and FB page. Lack of knowledge about what are weeds.**Action: Plan event for September 10th 10am-12 pm** – Ros and Alison will advertise. Weeds are not a one off. Three sites that we focus on. Laura has the tools. Need to wear gloves. 1. **Tree planting Day**. Lost 80% of trees Therese and Phil planted. Do something next year.
2. **Water watch** on hold. We may be ablet o do something ourselves. All we need is the data sheet, meters. Do something next year.
3. **Beach surveying** – needs to be done again. Big trees in danger of going down. Phil has a good understanding of surveying.

Action: **Two hours needed. Sept 17th @ 2pm, Invite through FB.** 1. Beach sign – 2k quote – Dorriene, Information for the sign. Need clarity about this.
2. Laura – sign for a community noticeboard at the bus stop. Approach Paddy Mundy if he’d like to sell his van as a community project.
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| **New business**Allison – logging on Woods Rd. Log trucks driving up Garden Is Creek Rd. Planation. The impact on the road. It’s a dangerous road. They will need to upgrade the road. Need to feel safe on the road. Ros - going to Native Seedling Nursery meeting tomorrow – Huonville collaboration council and NRM south.  |
| **Next Community Meeting/Activity**What: Where: Time:**Next Committee Meeting**Host/Venue: Therese’s 6139 Channel High corner Lowes Rd and Channel H’way Date: October – 18th Wednesday Time: 6-7.30 |