**Friends of Garden Island Creek Inc**

**Committee Meeting Agenda**

**Monday July 24, 2024, 6-7.30 pm**

**Attendees: Theres, Kelsie, Angela, Ros, Allison, Bridget**

**Apologies: Laura and Brad**

**Chair: Therese Minute taker: Angela**

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| **Endorsement of the Minutes of the previous meeting:** Passed and Seconded: Ros  **Treasurer’s report** – Kelsie, received the final payment for the grant 4,439.00, five membership payments deposited - $80, paid planner and surveyor - $942. Current balance 4737.53  **Correspondence** – Angela. Emails forwarded to the committee from Landcare, Grant information, HCC, and Parks. Series of emails from the planner re application.   * Grant accepted and forwarded for federal consideration. * HCC want to meet re DA * Parks rejected our request to build a wall on crown land. |
| **Ongoing business**   1. **Federal Grant update –**  * **DV application to council -** still with council. Council requested a meeting. Angela to organsise. Will invite committee members to attend when date known. * **Let community know.** Shared Bill’s drawings. Angela - Posted on FB, * **Funds update –** see above final payment received.About 4k left. * **Reach out council** Angela to email council and organize a meeting. * **Parks have asked 2 two questions**: Kelsie will write to Paul to see what Randall’s Bay have done. * **Other issues and updates**   Two years to build once DA approved. Need to work on getting approval from Parks. Will work on getting an agreement from HVC. This is the sticking point. Parks need assurance that the wall will be maintained. FOGIC can’t take on this responsibility.   1. **New grant application update:** awaiting confirmation. Should hear by the end of the year. 2. **Community activity plans:**   **Report on events held**  **May events:**   * Swift Parrot Day – 11th May. Report from Allison. Laura, Brad and Allison went, a small with people presenting different angles of the same thing. SP may not survive. Highlighted all the issues. Sugar gliders eat the eggs and mothers die defending their nests. Brad has the idea of exclusion boxes that can stop sugar gliders. Solutions were not clear. Eradicate sugar gliders doesn’t seem possible. * Where’s the Wedgie – May 25th – Kelsie reported. Awesome – didn’t see any wedgies though. Do it again next year. A square with an app on your phone and every 30 minutes stop.   Could do the Australian Bird Count Day and World Bird Count Day as a community.  **Future events**  **Ideas generated from last meeting**   * **Tree planting** - Therese and Phil have the plants. It has rained! Dams are full. Therese is very busy atm but keen to get something happening soon. Chicken netting and steel pickets. Shiploads tree planters are good – Allsion. Therese will let us know when and we’ll advertise. * **Spring event - Slow burn day.** Laura & Brad will follow up with Setac and TFS   Possibility of a free trailer for fire trailer. Leave for now.  Kelsie and Allison went to the women’s burning day it was great. Jason running workshops in Cradoc not in GIC.   * **Weeding** – oct/nov. Keep working on same patch with Fox Glove eradication - Allison   Pulling foxgloves. Might be worth doing another push. Patch near Pottery Rd turn off. Work with Jane on her property to protect the bush. Work our way down the road. Do them before flowering. Wear gloves and masks. September Sunday 29 – 10 - 12 am with picnic lunch. Location Flat Rock   * **Water testing and monitoring**. Community grant to get equipment. Kits – about $100. Kelsie contacted Simon Roberts. Don’t need a workshop. Just need a data sheet. We could just do it! Maybe November Kelsie will persist. * Need a working bee to get the tool trailer going.. There’s tools for the community in the shed. How do we make it available? Talk about this next time. * Other ideas  1. Other Grants: any other grants we can apply for. Nothing 2. Community noticeboard update – Laura. Ready to go up. Next time |
| **New Business:**  **Allison: camera tracker, can we do this?** When Ros did it was run through Tas Land Conservancy. Kelsie tried to set up as a community rather than as individuals. Wild Tracker or I Naturalist. Who is collecting the data and what happens with it. Kelsie will have a look at it again.  **Memberships** are due for this financial year. Between 8-12 financial memberships. Ros will remind.  Thanks to Ros for sending an email with updates after meetings to members who we have details for – paid up or not**.** |
| **Next Community Activity: FOXGLOVE WEEDING** September Sunday 29 – 10 - 12 am with picnic lunch. Location Flat Rock  **Next Committee Meeting: Wednesday 21st August 6pm - AGM – Angela to advertise**  **Date: AGM advertise for 28 days prior and need a quorum and treasury report on paper.**  Time: 6pm Host/Venue: Angela’s  **Advertise now** |