**Friends of Garden Island Creek Inc**

**Committee Meeting Minutes**

**26 February 2024, 6:00 pm**

**6139 Channel Highway, Garden Island Creek**

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| **Chair: Therese** **Attendees: Therese and Phil, Ros, Kelsie Apologies: Brad, Laura, Alison, Angela, Dorriene**  |
| **Welcome and introductions**  |
| **Acknowledgment of Country – Therese**  |
| **COMMITTEE MEETING** |
| **Endorsement of the Minutes of the previous meeting** (see attached). Passed: Therese Seconded: Kelsie**Events since last meeting.**1. **Weeding:** successful foxglove seeking day on GIC
2. **Fire preparedness workshop:** good attendance at workshop

Thanks extended to Brad and Laura for great work to make workshop a success. **Treasurer’s Report –** Kelsie . As per written report. Moved Kelsie, seconded Ros **Correspondence** – as emails from Angela* New Federal grant expression of interest supported
* Landcare correspondence – as per circulated emails

Action:1. Angela planning to submit grant application by end of March**Membership update –** Ros.  |
| **Ongoing business** 1. Beach Erosion Grant update – Angela working with planner funded by remaining money from previous grant and good progress on DA application, as previous action hoping get second grant.
2. Website- noted Dorriene’s house for sale and intending to move so will need new people to take on web maintenance

Action: Therese and Ros to organise a time to catch up with Dorriene for web sight training.1. Tree planting day – Phil and Therese. Need larger tree guards to protect from wildlife predation, good opportunity for group activity so can both plant and make guards, some have survived from spring planting.

 Action: Tree planting day tba.1. Weeding –

Action: Ros organise a day in the future1. Waterwatch – noted recent training workshop held very short notice. Discussed applying grant to allow purchase of equipment so group members can sample when it suits.

Action: FOGIC members to consider applying for grant eg Bendigo Bank to purchase water monitoring equipment for FOGIC.1. Beach Survey equipment – significant erosion over last year. No one currently available to be trained.

Action: Phil and Therese to do a survey when time post current busy period on farm. 1. Beach Sign – on hold.
2. Community notice board- ready for installation,

Action: Phil to talk to Brad about installing pole to mount board on.1. Additional Community activities

Waterbug and platypus spotting in school holidaysAction: Ros to organise |
| **Next Meeting**  Host/Venue: ? Date: Monday 29 April Time: 6-7.30 |