**Friends of Garden Island Creek Inc Committee Meeting Minutes**

**Monday October 23, 2022, 6-7.30 pm**

**96 Lowes Road, Garden Island Sands**

**Attendees: Ros, Laura, Therese, Dorriene, Angela, Kelsie, Brad Apologies: Chair: Therese Minute taker: Angela**

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| **Endorsement of the Minutes of the previous meeting**  Passed: Angela Seconded: Ros  Treasurer’s report – Kelsie Correspondence - Angela |
| **Ongoing business**   1. **Federal Grant implementation update – Kelsie and Angela**   Report on Actions from previous meeting   * Kelsie will apply for an extension. Until March 30th. Must be spent by then. * **ACTION: Angela to contact Bill** and have a meeting on site. Let him know we’ll proceed with the planner once the extension is approved. * Contact councilors – Angela and share the plan. Kingborough Council have released their coastal adaptation plan. A long way ahead of HVC. Renee from KC. **ACTION: Angela** will arrange a meeting with Jenny and relevant council officers. * Dorriene had a look at the grant process. We need to raise some of the money. **ACTION:** **Angela** will take another look at the grant process. What’s happening to the rock at the new subdivision? * Kelsie presenting at the Landcare State Conference. Thankyou to Kelsie for representing FOGIC. Signed us up to wild tracker. Paul Thomas discussed logging in GIS. Roads being widened along GIC Road. **ACTION: Ros** will ask around to see who received a flyer and what was in it. Logging trucks in the area. More work into the website. * Final report email – **ACTION: Angela** will look at this. * Sharing with the community. Need a brief dot point summary. Invite community involvement. **ACTION: Dorriene and Angela** will work intro to management plan.   Further updates.   1. **Community activity plans**   **Report on Actions from previous meeting:**   1. **GIC Fire planning community meeting and** discussion. **– November**. 2 hour evening session rather than weekend. TFS have red hot tips. Trying to engage with landowners to help them do burns. Setting up a phone tree. Knowing the community. Talking to people in the community. Scars Road had a meeting with TFS and went through the issues. Checklist keeps people focused. Break out groups. Connect with localized streets.   **ACTION: Brad and Laura** organize the community meeting - Thursday 16th Nov 5.30, GIS turning circle. Speakers – Matt and Mick. Sauage sizzle using left overs. Angela’s BBQ, Dorriene’s marque. BYO chair, advertise on FB   1. **Working bee for tool trailer**. Park this until next year. List of tools. Brad needs to be in the trailer. Laura happy to manage the tool library. Will advertise and set it up. 2. **Weeding day –** Ros and AllisonCommunity Weeding Working Bee September10th 10am-12 . 4-5 families. Went well. Weeded all the foxglove they could find. 2 hours very doable and a lot achieved. Needs continual follow up. Need to come back 4 weeks after initial weeding. Saturday morning followed by a picnic. Paul Thomas want to help with Foxgloves**. Action: Ros – follow up weeding on Sunday 5th November, 10-12.** 3. **Tree planting Day -** plan for next year. 4. **Water watch** – plan for next year. 5. **Beach surveying** – needs to be done again. Didn’t happen too windy. Weather dependent. Could happen over summer in the evening. Osrganise another time. Spontaneous. Tides.   **Planned community activities:**  November 16th 5.30 – Fire season preparation planning  Other plans?   1. **Beach sign** –No update. 2. **Community noticeboard** - Laura –Picking it up on Wednesday. We need a logo. Looks great. Will put up on the busstop |
| **New business from last meeting update**   * Allison – logging on Woods Rd. * Ros - Native Seedling Nursery meeting. One meeting. Michelle Joy facilitated the nursery, Volunteers run the nursery. Seedlings distributed. Shortage of tube stock. HVC supply has dropped off. 10-2 every week on Thursday behind library at HVC depot complex. 20 people there. Very dedicated experienced people involved.   **New Business:** |
| **Next Community Meeting/Activity**  **Sunday 5th November 10-12 - Follow up foxglove weeding - Ros**  **Thursday 16th November, 5.30pm Fire preparation planning, GIS turning circle – Brad and Laura**  **Next Committee Meeting**  Host/Venue: TBA Date: **February Monday 26th** Time: 6-7.30 |