**Friends of Garden Island Creek Inc**

**Committee Meeting Minutes**

**20th June , 2023, 5.30-7pm**

**14 Sunset Drive, Garden Island Sands**

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| **Chair: Therese Minutes: Angela**  **Attendees: Brad, Therese, Laura, Ros, Dorriene, Angela, Kelsie Apologies:** |
| **Welcome and introductions** |
| **Acknowledgment of Country – Therese** |
| **COMMITTEE MEETING** |
| **Endorsement of the Minutes of the previous meeting** (see attached).  Passed: Ros Seconded: Laura  **Treasurer’s Report –** Kelsie . Outside of grants we have 573.60. Grant - 17, 943, still waiting on 5k from the grant. Can send the final unpaid invoice to claim this. $21,800 left pay engineers. Need to pay for website. Laura’s grant 5k also in the account.  Action: Dorianne will send invoice for webpage to Kelsie.  **Correspondence** – Angela   * Landcare correspondence – see emails. Landcare Grant due 31 July. Feral Cat - Landcare meeting - Brad and Kelsie attending. LC Grant ideas. Feral Cat management, planting blue gums, nesting boxes, fire trailer. * Email from Julie Collins office re new federal grant. Opens on 5th July - shared.   Action: 1. Laura and Brad will look into the Landcare grant process and draft a proposal (s)  2. Grant application for new federal grant for beach erosion phase 2 - Dorienne and Angela to look closely at the grant process and get together to discuss in the next couple of weeks.  **Membership update –** Ros. |
| **Ongoing business**   1. Beach Erosion Grant update – Kelsie and Angela. Pitt and Sherry sent a quote for 30K. Chris and Bill have looked at quote and will rewrite the brief. Angela and Kelsie meeting with Chris and Bill on zoom on Friday to discuss the engineer’s quote and plan next steps with engineer. Meeting with engineer to follow up. Need clarity about HVC requirements before any works can commence in the next phase. This will affect the grant application.   Action: Kelsie and Angela meet with engineers and talk to HVC about what they require.   1. Healthy Tasmania Grant – Laura. Actions highlighted.  * Community Day - theme food and growing food. * 10-3 Saturday 8th July at Jodie’s place top of Brittains Road. * Heather - a seed saving workshop – 2 hours. * Laura – face painting * Bogan Josh catering for 50 people - $750. Gordo cooking brisket. * Trish – bush food – no reply yet. * Tool library – people have tools they’re happy to share. Need a way to organize this * First aid kit purchase. Laura will purchase one * Flyer distribution – Laura organizing flyer. Brad will distribute this weekend. Others willing to help. * Porta loo – Brad * Fire pit – load of wood from Mick - Brad. * Straw bales for seating – Laura and Brad. * Crop swap. * Finger food -Ros. * Community noticeboard as part of tool library – Laura invetiagitng possibilities. Use community grant to pay for it. * Snake catching kit – could be part of LC grant application. * Committee members who are available will help Laura set up – contact Laura for details. * Dorienne has a marquee if weather is inclement. * Check date grant needs to be spent by and other requirements - Laura  1. Tree planting day – Phil and Therese. Trees are growing, maybe root bound. Tree guards – only bought 50. 300 plants. Planting along the highway. Backwoods, banksia and casuina.   Action: Tree planting day tba.   1. Weeding – Ros. Ros went to a weeding event run by Landcare. Cassy Strange – lives in Gordon. Foxglove , Spanish health focus – make a decision about what to focus on. Toxicity – no skin contact.   Action: Select a day in the future   1. Waterwatch – Therese. Response from Simon – funding to run workshops. Grant relies on workshop and equipment. Equipment for the group to keep. 2. Survey equipment – in Therese and Phil’s shipping container. Next time there’s an erosion event. Training more people – independent of Phil. 3. Beach Sign – Dorienne. Has a quote. Deciding on the content. Sign to educate people about the erosion issue.   Action: Kelsie will think about content for sign.   1. Community activities   Proposed: Creek care, weeding, waterwatch, tree planting – Phil   * July – Laura’s event – community day - 8th July   Planting and weeding tbc   * September – * November – |
| **Committee Meetings**  **Schedule for rest of the year** (last of the Wednesday of alternate month, 6.00-7.30)   1. August 30th 2. October 25th 3. Dec?   **Next Meeting**  Host/Venue: Dorriene’s Date: Wed 30th Time: 6-7.30 |

**Friends of Garden Island Creek**

**Committee Meeting Minutes, Monday 1st May 2023, 6-8pm**

Chair: Therese

Minutes: Ros

Present: Therese, Phil, Ros, Laura, Wendy, Bridget, Kelsie (via zoom)

Apologies: Angela, Dorriene, Allison

Welcome and acknowledgement of Country – Therese

Endorsement of minutes of previous meeting – Kelsie and Therese

Treasurer’s report – Kelsie

* beach consultants paid, Indigenous heritage report paid
* $5000 grant from Healthy Tasmania received

Membership report – Ros

* Membership stands at 16 households, no new members since last meeting
* Discussion held re financial vs non financial members – several people on our list have not paid fee or are not up to date. It was decided better to encourage involvement than chase $. Insurance should cover all participants in Landcare activities whether financial members or not.
* Query made by committee member about possibility of direct email to members to notify of committee meetings (not to rely solely on Facebook). Ros to follow up.
* Ros to check recent new members were sent welcome email as a GISands resident (??) mentioned to a committee member that they had not received response after returning membership form.
* Committee decided that would be good to send short update via email to members after each committee meeting. Ros to follow up.

Beach grant update – Kelsie

* Extension granted until end of July
* The only engineer to provide quote was priced at approx. $33K, which includes reports on erosion that possibly double up work already done. As only have approx. $15K remaining of original funding, Kelsie / Angela to discuss with engineers what could be achieved within the budget – are the reports included in original quote necessary.
* Currently $17900 left of grant, however beach survey and training costs yet to be accounted for, as are the costs associated with website.
* Angela has link to next round of grants to do on-ground work.

Beach consultation survey results – Therese

* Dorriene has produced a report of the results of the beach consultation survey. Committee agreed to give Dorriene the go ahead to publish this to FOGIC website and Facebook page.

Beach survey – Kelsie

* Training session has been booked for Sun 7th May at 1pm.
* More volunteers still welcome, Kelsie to post on Facebook.

Healthy Tasmania Grant – Laura

* $5000 secured to hold community event around reducing social isolation and building healthy community, plus purchase of first aid kit and possibly tools for tool library.
* Discussion led to pencilling in Sat 8th July for community event with a share produce / seeds / preserves theme. To include face painting and other kids’ activities, health professionals presence such as RAW rep or similar, music, food.
* Venue - Laura to post callout for local paddock + shed to host event. Phil and Therese’s may be a possibility. Deep Bay Fire brigade is another option if nothing possible in GIC.
* Laura to contact Bogan Josh re catering options.

Tree planting day – Phil and Therese

* Phil and Therese have purchased approx. 350 trees to plant in paddock along highway where clearing occurred for fencing. Aim to hold community planting day in 3-4 weeks, with possible bbq afterwards.
* Phil and Therese to confirm date once tree guards etc ready.

Weeding – Ros

* Allison has sourced a document with information regarding foxglove, but has not had luck in contacting a weeding expert for advice.
* Ros to talk with Allison about organising weeding sessions
* Wendy gave Ros a contact, Cassie Strain, very experienced in weed matters who may be able to advise.

Waterwatch – Therese

* Therese has tried unsuccessfully to contact Simon Roberts (who organised the waterwatch information session last year) re training and equipment. Therese to follow up.

Beach Sign – Therese

* Dorriene received a quote for $315 for a 1x1.2m full-colour sign for the beach
* Dorriene has done a mock up sign for us to use as starting point.
* Committee members to give feedback on content / layout etc please, eg including section on practical steps to help prevent erosion, QR code to link to website
* Sign could be paid for with grant if there is money remaining after the engineer’s report.

Next Meeting – Wednesday 21st June, 6pm