**Friends of Garden Island Creek**

**Committee Meeting Minutes**

**Monday June 27, 2022, 5-7pm**

**14 Sunset Drive, Garden Island Sands**

**Attendees: Dorienne, Ros, Therese, Brad, Laura, Kelsie, Angela**

**Apologies:**

**Chair: Laura Minutes: Angela**

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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. |
| **Endorsement of the Minutes of the previous meeting** | Passed: Therese Seconded: Angela |
| **Email correspondence – Angela** **Landcare – various** **Grant – agreement finalised****Council – weed management ongoing**  |
| **Treasurer’s report – Kelsie**Grant funds have been deposited. Incorporation fee coming up |
| **General business**1. **Reports on actions from previous meeting** **and updates. See previous minutes**

Therese contacted Deep Bay Fire station re function. Not communicating. Another venue? BackupSign ongoing – needs further consideration. A way to communicate what’s going on on the beach. 1. **Grant implementation update – Angela and Kelsie sub committee meeting as needed.**
* Meetings with council and parks - Angela and Kelsie met with Glen Woodfall from parks and Michelle Joy from the council. Glenn agreed with the strategy we’re undertaking and discussed other examples eg Lewisham

They informed us that to do any works on Crown Land we will need the following:* + a plan to submit to Parks
	+ a building permit submitted to council
	+ and an agreement with Parks between either FOGIC or FOGIC and the HVC that sets out responsibilities.
* Kelsie - Discussions with Chris Sharples and Bill Cromer to start planning the project. They have until the end of September to get the data together. Nick Bowden also involved. SETAC will be approached to do a cultural heritage report.
* Other – an event to create awareness. The previously discussed sign could provide information.
* Letterbox drop. Survey end of July. Transparent explanation of what the intentions of the grant – Kelsie.

Survey to ask what is important to you? 1. **Community activities plans and updates**
* **Water activity day report**

Very successful event run by Landcare. Follow up water watch group will occur. Tap into support from Peter CEO Landcare. * **Previous plans update:**

July Sunday 31st Community Activity - Devil dens/cat trapping. Laura & Ben to organise. Camera workshop. Laura will advertise on FB. Monday 15th August – Committee meeting – Dorienne’s place September Sat 10th - AGM followed by Spring Celebration. Family friendly event. @ Deep Bay Fire Brigade Therese to follow up or GIC Bush Retreat, Ros to follow up.Gordo may have a spit – Brad to checkSpit roast and salad and a band. Kelsie in contact with the bandLetter box drop inviting people to come. Angela to apply for the Covid recovery grant , $1000 from HVC. October date TBC - Community activity – Cultural burn possibly on Therese property. Laura will to talk to Jason Oct Monday 24th Committee meeting Nov Sunday 27th – Community Activity – Exploring GIC Indigenous perspectives eg a walk and talk with Trish and Jason – Ros will follow up Discussed charging for this $10 family, $5 individual and possibility applying for a Bendigo Bank grant. Could Ros find out about this please? **Follow up business from last meeting**Beach sign - SETAC interested as well.  |
| **New business**Flyer end of July? * 150 copies
* Ben to help deliver

Angela will write to Julie Collins and Jacqui Petrusma informing them about the grant and asking for support with next phase. Kimberly’s role - Angela will contactAble’s Bay coast care group keen to collaborate. Angela Proposed a motion that Kelsie is paid $3K to write the management plan. Therese seconded. FOGIC committee - Break from Dec & Jan return Feb.  |
| **Next CommunityActivity**What: Devil dens/cat trapping**.** Date: Sunday July 31st Where: Laura and Brad to confirm Time: 10:30am**Next Committee Meeting**Host/Venue: Dorienne’s Lowes Road Date: Monday 15th August Time: 5-7pm  |