**Friends of Garden Island Creek**

**Committee Meeting Minutes**

**Tuesday 22 Feb, 2022**

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

**Apologies: Kimberley**

**Chair: Kelsie Minutes: Angela**

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| **Welcome to Therese****Endorsement of the Minutes of the previous meeting** | Passed: Ros Seconded: Kelsie |
| **Correspondence – Angela** **Email correspondence** 1. Laura to Landcare re insurance and acquittal – Jan 8
2. See Kimberley’s notes re signage, weeding permit. Requests sent 31 Oct & 19 Feb
3. Kimberley - Works request for signage – permission needed from PWS no HVC, 5th Jan, 10 Jan
4. 2 new member forms received. Forwarded to Ros for data base entry
5. Glenn Woodfall – requesting information about tree clearing Feb 7
6. Landcare email forwarded to committee Jan 20. Fox glove info may be of interest.
7. Landcare Jan13 to Laura and Brad re themeda seed, Forwarded to committee. Laura and Brad requested seed for their property. May be of interest to others. Needs fire to generate.
8. NRM HVC environment grants. Michelle Joy. Extended to 7th Feb. Missed but could apply in future or follow up with Michelle.
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| **Treasurer’s report –** Kelsie held over for next meeting. Kelsie owed 169 for Landcare payment.  |
| **Reports on actions from previous meeting** 1. Grants – Angela and Kelsie submitted an grant application on Jan 6 for 50k to engage experts in researching and reporting on the erosion issues. All documents related to this grant are in the drop box. Grants announced in May. Thanks to Kelsie in particular for her work on this at a very busy time of the year.
2. Webpage – Angela’s sister has offered to do it.
3. Strategic Plan -Angela and Kelsie. This will be linked to the grant application if successful. A short plan related to the mission statement might be useful
4. Email list – Angela. Continuing to add to this as names come in. Use to send out reminders for meetings etc.
5. Membership data base – Ros managing
6. Meeting with Toby – Kimberley see notes attached
7. Beach sign – Kimberley. See notes attached. Need to work on wording.
8. Drop box – Ros. All documents should be entered into the drop box for all committee members to see.
9. Membership – advertise on FB – Angela. Done but not much response
10. Meeting with Amanda Blakely and Glenn Woodfall – Angela. Still to occur. Not sure if necessary atm.
11. Cat trapping process - Involve Laura. Kelsie shared info from the LC conference. Discussed having cat management as a community activity.
 | **Action** 2. Angela follow up webpage design 3. Angela will have a go at a brief plan.7. Kimberely continuing to look into beach signage**.**10.Involvement of HVC and PWS discuss next mtg.  |
| Calendar :*Committee meetings will be held on last Monday (5:30-7pm) every alternate month and community activity on the last Sunday (10am-12pm) of the alternate month* March 6th – Clean Up Australia Day? Is it going ahead?April Monday 25th – ANZAC Day and school holidays. Meeting? May Sunday 29th – Community Activity – Exploring GIC Indigenous perspectives eg a walk and talkJune Monday 27th– Committee meetingJuly Sunday 31st Community Activity - Devil dens August Sat 27th - AGM followed by Winter Celebration/Feast @ Deep Bay Fire BrigadeSeptember Sunday 25th - Community activity – Cultural burn Oct Monday 24th Committee meeting - Nov Sunday 27th – Community activity - Bird boxes, swift parrot education December – Committee end of year dinner??? + 50 blue gum seedlings to plant in Autumn – could occur when needed. Advertise then.  | May - Laura will discuss this with SETAC and organise speaker. July – Laura & BradAugust – Angela to contact Mick Kelly to book Fire Brigade.Nov – Kelsie to organize a speaker.  |
| **New business**1. **Reflection on group – Kelsie**

**Discussion**Sometimes disappointing when events like beach day fall flat and we don’t have that many paid up members. Hard to connect and share info with community. Remember we’ve only been doing this for less than 12 months. We’re doing ok!1. The federal election is coming up so we need to write letters to all major parties starting with sitting members.
 | Angela will make a start |
| **Next Community Meeting see above** | What: Where: Time: |
| **Next Committee Meeting** | Venue: Time: |