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| **Friends of Garden Island Creek Landcare Group**  Second **General Meeting**  **Minutes 22 August 2022** | | | |
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| **Meeting Date:** | 22/08/2022 | **Meeting Time:** | 5 pm |
| **Chair:** | Kelsie Fractel | **Meeting Location:** | 96 Lowes road |
| **Minute taker** | Therese wright | **Next Meeting Date:** |  |
| **Meeting Attendees:** | Kelsie Fractel, Therese Wright, Dorriene and Marlin Bell, Ros Aston, Laura Pfindt, Brad | | |
| **Apologies** | Angela Bird | | |

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| **Topic** | **Discussion** |
| **Welcome** | Welcome to Country |
| **Chair AGM** | Kelsie moved Laura and seconded Ros |
| **Report of last year**  **Treasurers report** | Presented by Kelsie highlighting achievements of first year.  Moved Kelsie and seconded Ros  Presented by Kelsie, moved Kelsie, seconded Laura |
| **Office bearers**  **Committee members** | President - Therese Wright moved Kelsie, seconded Laura  Secretary - Angela Bird, moved Laura, seconded Marlin  Treasurer- Kelsie Fractel moved Dorriene, seconded Ros  Membership - Ros Asten moved Kelsie, seconded Therese  Brad, nominated Laura, seconded Dorriene  Dorriene nominated Kelsie, seconded Ros  Laura nominated Ros, seconded Dorriene |
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|  | **Ordinary meeting** |
| **Minutes previous meeting** | Moved correct Kelsie and seconded Dorriene |
| **Treasurers report** | Noted $130 in membership received and small sum of interest  Therese authorised payment to reimburse Kelsie for costs of incorporation  First invoice for beach project about to be paid |
| **Actions of previous meetings** | Angela has drafted update on beach work, ready go when do consultation  Noted Need do community consultation in November with 2 consults in attendance  Beach sign still on hold |
| **Devil dens workshop** | Devil den day, about 20 adults attended including few members of coast care  Collette vet who worked devil program talked devil behaviour and food, discussed how build den , how use cameras, distributed 4 Landcare cameras for 3 months, also discussed swift parrot boxes, hoping maybe people who willing to use camera in flat rock area  Donation from devil workshop $20 to be banked by Laura |
| **Logging on creek** | Noted issue of logging along creek that has caused concern from community and SETAC, noted may be value in monitoring impact on water quality |
| **Grant Bendigo bank** | Successful Grant from Bendigo bank for indigenous burn and education session led Trish Hodge on indigenous history  Agreed indigenous burn workshop on 16 October at Kelsie’s  Potentially 4 December indigenous history session |
| **Grant new volunteers** | Discussed, no action at present |
| **Beach grant update** | * geomorphologist downloaded photos, shows shoreline receded 20 meters most since 1990s * Surveyors installed markers as fixed survey points * Next surveyor and geotechinician will drill hole and look at profile for access * Flora and fauna survey about start, mitigations will protect vegetation, needs burn, * First invoice due payment * Angela will organise Tas heritage work * Noted that Kelsie unable to contribute to work on new grant for beach work   Agreed hold community consultation on 27 November |
| **Next meeting** | Moved to Tuesday as allows Laura and Brad to attend  18 October 2022 |