

DRAFT Minutes of Committee Meeting

to be held

7.00pm Wednesday 6 March 2019

at

Ocean Grove Bowling Club

ogcommunityassn@gmail.com

www.ogca.com.au

V:0.1 7/3/19

Item	Description	Action By
1.0	ATTENDANCE	ALL
1.1	<i>Present: Phil Edwards, Gordon King, Carla Pascoe-Leahy, David Ried, Noel Emselle, Jo Hawthorne, Lloyd Smith, Suzie Brown, Noella McLean Apologies: Ian Rabone, Karen Thorton</i>	
1.2	<i>Public: Martin De Los Rios</i>	
2.0	SPECIAL PRESENTATION / GUEST(S)	
2.1	GUESTS: Sarah Henderson – Liberal member for the Division of Corangamite arrived at 8pm.	
2.2		
2.3		
3.0		ALL
	<i>Acceptance of previous meeting's minutes.</i> Minutes were circulated by email prior to the meeting and accepted without changes.	
4.0	CORRESPONDENCE:	ALL
	In: CBCA minutes – distributed.	
	Out: 08/2/19 Email to Libby Coker – thank you attending 6 Feb & Issues with \$ summary 9/2/19 Facebook promoting RRV Drop in for Orton/Presidents plan 13/2/19 Newsletter emailed to members with emails + Councillors + posted on website under "Documents" tab 20/2/19 various emails in regard to objection to 79 The Parade development (Mayor & Bellarine Councillors, Lisa Neville, DELWP, 20/2/19 Email invite Simon Northeast Greens candidate ** No response yet 21/2/19 Thank you letter to Lions Club 22/2/19 PPN Priorities to Cr Asher 26/2/19 Letter to Rotary for Gold Coin – 19/20 season	
5.0	BUSINESS ARISING	
5.1	Treasure's Report / Finance <ul style="list-style-type: none"> Balance: \$ 2015.81 Expenditure: Web page changes Income: Funds from Rotary for Forum & Lions Raffle 	NE
5.1.1	Review of Issues & Priorities for 2019 <ul style="list-style-type: none"> Agreed to now close this agenda Item. 	ALL
5.2	OGCA Website / Facebook	All
5.2.1	Website – http://www.ogca.com.au (Committee Lead - Phil Edwards) <ul style="list-style-type: none"> Website changes in place – now able to upload complete documents under a "Documents" Tab with sub folders, 	PE
5.2.2	Facebook (Committee Lead – Carla Pasco-Leahy) <ul style="list-style-type: none"> CP suggested & all agreed need to provides regular facebook posts as part of social media presence and community interest. SB advised of increased interest in OGCA on social media driven by development and OG Structure Plan. Interest in attending a meeting. 	CP
5.3	New Members <ul style="list-style-type: none"> No discussion 	All
5.4	Fund Raising	All

	<ul style="list-style-type: none"> Lions – 19 Jan Xmas/New Year Raffle sales outcome: \$200 received. 	
5.5	Spare	
5.6	Planning Matters	
5.6.1	Ocean Grove Principal Pedestrian Network (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> Not discussed – points from update 26/2/19 provided to Committee members pre meeting as follows: <ul style="list-style-type: none"> Raised at 12/2 Council Meeting re cooperative funding. – All “nods” that costs too big to be borne by ratepayers alone. Steph Asher advised separately COGG are recruiting 2 position dedicated to pursuing funding for COGG. 22/2/19 We provided our recommended priority of footpaths to Cr Asher as requested. Cr Asher advised now provided to City Services. Next step is a meeting (Crs & Officers) in coming weeks to get budget clarity. Well done to all on the Committee for the quick turn around on Cr Asher’s request. 	PE
5.7	Traffic Matters (VicRoads/COGG) 5.7.2, 5.7.4, 5.7.6 see draft Minutes of meeting on 25 Feb. Distributed to all Committee members prior to OGCA Committee Meeting.	
5.7.1	VicRoads/COGG/OGCA Meetings (Committee Lead – Gordon King) <ul style="list-style-type: none"> Next meeting 15 Jul 2019 9:00am Attendance tbc 	GK
5.7.2	Grubb Road Upgrade – (Committee Lead – Gordon King)	GK
5.7.3	Spare	
5.7.4	Walking Track Refurbishment – Thacker Street to Nature Reserve (Committee Lead – Gordon King) <ul style="list-style-type: none"> 	GK
5.7.5	Traffic Flow Pattern (The Terrace) (Committee Lead – David Read) <ul style="list-style-type: none"> No discussion 	DR
5.7.6	Orton Street - Presidents Avenue Intersection <ul style="list-style-type: none"> Agreed to keep this on the Agenda. 	All
5.8	Community Forums	
5.8.1	Dementia Awareness Forum - (Committee Lead – Jo Hawthorne) <ul style="list-style-type: none"> Update from JH – well done Jo <ul style="list-style-type: none"> Date set for 3 July @ OG Bowls Club. Rotary & PROBUS keep to join and participate. Rotary agreed to cost share. Probus declined. Agreed expenditure up to \$120. JH & CPL to speak re promotion opportunities – social media, posters, Voice, Addy etc 	JH
5.8.2	Federal Election Candidates Forum – 7.00pm Wednesday 1 May 2019 (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> In hand. 3 volunteers required for tasks on the night. Agreed to pay \$68 as our part of the facilities hire. (total cost of facilities hire is \$200) Agreed to a Gold Coin donation approach to help cover facilities hire costs. Proceeds to be shared equally between the three Associations. No response from Greens candidate yet. Agreed to reschedule our normal 1 May Committee Meeting 	All PE
5.8.3	Southern Bellarine Coastal Trail (Committee Lead – Noel Emselle) <ul style="list-style-type: none"> NE advised \$2000 commitment to date. Revised date 21 Jun. Full day Forum at Shell Road Pavilion. Selected invites and then Eventbrite to manage broader invite arrangements. Noel has lodged Connected Communities grant application with COGG – well done Noel. Outcome of the grant application will be known in about May. Grant monies will be under auspices of Shell Road Reserve Inc for administrative reasons as explained at the meeting. Forum date delayed to late June to de-conflict from Federal election. 	NE

	<ul style="list-style-type: none"> 21/2 NE & PE met with 3 x councillors & council Liaison Officer. Positive support. Potential to be a lead project in the COGG Masterplan for Trails. Consultants appointed to provide the Masterplan. OGCA to produce a document ready to meet with consultants in about May or potentially earlier. 	
5.9	Barwon Heads Association (BHA) Meetings <ul style="list-style-type: none"> No discussion. 	PE
5.10	OG Voice Newsletter (Committee Lead - Phil Edwards) <ul style="list-style-type: none"> Drafted Media release provided on 79 The Parade objection. Published 27 Feb Voice. 	PE
5.11	Bellarine Community Safety Workshop(Committee Lead – Gordon King) <ul style="list-style-type: none"> Wednesday 17 April 2019 10.00 am Friday 5 July 2019 10am Friday 11 October 2019 10am Friday 20 December 2019 10am. 	GK
5.11.1	Greater Geelong & Bellarine Community Safety Network Project Working Group <ul style="list-style-type: none"> No discussion. 	JH LS
5.12	Council Meeting Agenda <ul style="list-style-type: none"> Council meetings (7.00pm 4th Tuesday of every month) are now streamed live. 	
5.13	OG Business Association (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> Ty Simons yet to attend. 	PE
5.14	Combined Bellarine Community Associations (CBCA) <ul style="list-style-type: none"> Not discussed – points from update 26/2/19 provided to Committee members pre meeting as follows: <ul style="list-style-type: none"> 9 Feb CBCA Meeting: Attended by PE; draft minutes to be emailed to. Key speaker was Kim McGough Manager Barwon South West Regional Planning Service from DELWP (by chance an Ocean Grove Resident) and advised at this time they are just setting up the project scope, project team, comms strategy, budget etc etc (ie Project Establishment mode) for the process for the protection of the Bellarine. "Bellarine Peninsula a Distinctive Area and Landscape under the Planning and Environment Act 1987". He agreed community associations have important supporting and input roles. Likely to be an 18 months process. No moratorium on development during the process. We asked for a simple process map as early as possible to inform residents. <i>More to follow.</i> There was discussion on CBCA incorporating or not. 3 reps agreed to get together to produce a short paper. Agreed we <u>do not support</u> incorporation as we see no benefit at this time and another administrative overhead. Agreed we <u>do not agree</u> to making an annual contribution to a consolidated fund. Agreed to pay a pro-rata for the cost of the Leopold State Candidates Forum. PE to advise CBCA via email of above before next CBCA meeting. JH & DR agreed to attend next CBCA meeting 6 April 2019. 	PE
6.0	NEW BUSINESS	
6.1	Agreed SB & PE to brief Committee at a future meeting on Micro Grids including standing of various organisations and potential OGCA involvement options.	
6.2	Agreed Bellarine Distinctive Area & Landscape to be a standing Agenda Item.	
6.3	Agreed all Committee members to write a few paragraphs to share with all the committee on their experiences and skills. Also encourage to prove a personal overview as well.	
6.4	Agreed to try to hold 3 x membership meetings and see what attendance we get. Agreed that first one should also incorporate our 2019 AGM Date/Venue/Cost to be determined. PE to explore ... perhaps late May ?? Perhaps include a guest speaker ... COGG on Structure Plan and the update process ???	
7.0	NEXT COMMITTEE MEETING	
7.1	7.00pm Wednesday 3 April 2019 at Ocean Grove Bowling Club – Board Room GK agreed to chair meeting – well done & thank you Gordon	All
7.2	Future meeting dates for 2019 - 7.00pm first Wednesday of each month: May tba (see 6.4), 5 Jun, 3 Jul, 7 Aug, 4 Sep, 2 Oct, 6 Nov, 4 Dec	Note
8.0	COMMUNITY FORUM DATES	

8.1	Federal Election – Candidates Community Forum - 1 May 2019	PE
8.2	SBC Forum – 21 June 2019	NE
8.3	Dementia Awareness – 3 July 2019	JH

Key Summary Points – Discussion with Sarah Henderson – distributed separately

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