

Minutes of Committee Meeting

to be held

7.00pm Wednesday 7 Aug 2019

at

Ocean Grove Bowls Club

ogcommunityassn@gmail.com

www.ogca.com.au

Item	Description	Action By
1.0	ATTENDANCE	ALL
1.1	<i>Present: David Reid, Noel Emselle, Suzie Brown, Carla Pascoe-Leahy, Phil Edwards, Michael Schomacker</i> <i>Apologies: Gordon King, Jo Hawthorne, Noella McLean, Ian Rabone</i>	
1.2	<i>Public: Nil</i>	
2.0	SPECIAL PRESENTATION / GUEST(S)	
2.1		
3.0		ALL
	<i>Acceptance of previous meeting's minutes.</i> Minutes of the June meeting were circulated by email prior to the meeting and accepted without changes. There was no meeting in July due to lack of a quorum.	
4.0	CORRESPONDENCE:	ALL
	In: Verbal inquiry Geelong Addy Building permit application 184/2019 -89-91 The Avenue Libby Coker accepted invite for Sept committee meeting Email Votes of agreement for motion to purchase \$200 voucher for Forum Facilitators - Carried	
	Out: Invite 25/6 to Libby Coker to attended a committee meeting (Sep, Oct or Nov) Bcc copy to all. Note: Accepted for September. Invite 25/6 to DELWP for 31 July Forum 28/6 Notification of AGM to all members incl Chairperson's Newsletter 10/7 Letter of thanks & voucher to Facilitators 12/7 Issues to RRV & COGG for 31 July forum 12/7 Media release to Voice	
5.0	BUSINESS ARISING	
5.1	Treasure's Report / Finance <ul style="list-style-type: none"> Bank Balance: \$826.31 as at 31 July Cash donation and 1 x membership from 31 July Forum not yet banked \$112.40 Invoice for 31 July Forum venue hire \$250 	NE
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"> Updates added on Documents Tab with answers from 21 Jun Forum speakers. 	PE
5.2.2	Facebook (Committee Lead – Carla Pascoe-Leahy) <ul style="list-style-type: none"> Spike up around events 1213 followers (increase) SB view of wider use. CP raised issue sharing and impacts All agreed we needed a "policy" to guide our Facebook use Action: ALL – consider and be prepared to discuss. 	CP
5.3	New Members <ul style="list-style-type: none"> Bruce Donaldson and Jill Oreo. 	All
5.4	Fund Raising (Committee Lead – Noella McLean) <ul style="list-style-type: none"> No report 	NM
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"> Discussion from 31 Jul Forum. Concerns: on “inaction”, possible impact of PPN on trees, Eggleston St not included (link to Schools/Kindergarten, payment model) Action: <ul style="list-style-type: none"> PE & MS to seek coffee with Guy Wilson-Browne (CoGG) to seek understanding on what is behind the continuing delay. (Guy is on leave till 19 Aug) PE to contact Steph Asher for a Councillors perspective. Consider traffic calming and crossing needs/opportunity in line with PPN implementation. Determine our action/direction after this. 	PE
5.6.2	Bellarine Distinctive Area & Landscape (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> Discussion from 31 Jul Forum. Concern around town boundaries despite what was said on the night by CoGG. Need to stay engaged. Action: CP to contact DELWP (Mia Davison) to keep engagement opportunities open. NOTE: post meeting a copy of a letter from Macedon Ranges Resident Assn to one of the Bellarine assns. received expressing their concerns with their outcome. PE to email copy to all. 	PE
5.6.3	79 The Parade – Planning Permit <ul style="list-style-type: none"> Not discussed. POST Meeting: 8/8 OGCA received letter from GOGG inviting attendance on 15 Aug at 5pm to a Development Hearings Panel Meeting. All who lodged an objection will receive similar letter. 	
5.7	Traffic Matters (VicRoads/COGG)	
5.7.1	VicRoads/COGG/OGCA Meetings (Committee Lead – Gordon King) <ul style="list-style-type: none"> Minutes of 15 July Meeting distributed to all by email. 	GK
5.7.2	Grubb Road Upgrade – (Committee Lead – Gordon King) <ul style="list-style-type: none"> Still in planning, construction not funding, another round of community engagement to occur – date tba. Then RRV Business Case to government. 	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"> At 15 Jul Meeting with RRV/COGG – on hold until Grubb Road upgrade plan known. 	GK
5.7.5	Traffic Flow Pattern (The Terrace) (Committee Lead – David Reid) <ul style="list-style-type: none"> DR briefed us on background and the idea to make the section of The Avenue between Hodgson St and President Ave one way (East to West). Retaining parking on bothsides of the road so there is no loss of parking space. Well done David and good discussion by all. All agreed to take this further including possible pedestrian crossing in the same section of road for access to/from the OG Park. Consultation with businesses & OG Business Assn would be required. Action: DR to draft couple of paragraphs on the proposal for forwarding/discussion. 	DR
5.7.6	Orton Street - Presidents Avenue Intersection <ul style="list-style-type: none"> RRV advise it is funded and should commence post the coming peak summer season. 	All
5.8	Community Forums	
5.8.1	Spare	JH
5.8.2	Spare	
5.8.3	Southern Bellarine Coastal Trail (Committee Lead – Noel Emselle) <ul style="list-style-type: none"> NE provided review. Financials 	NE

	<ul style="list-style-type: none"> ○ Copy to be passed to all by PE. ○ NE to ensure all contributing organisations have been sent a copy of the financials. ○ Analysis ○ Initial analysis of Opportunities & Risks completed from "post it notes". Copy to be passed to all by PE. ○ NE & PE to continue drafting proposal. ○ Speakers ○ Copies of answers from 4 speaker posted on website document tab ○ CP to post link to website documents on facebook. ○ SB agreed to try and extract participant emails from Eventbrite. 	
5.8.4	AGM & PLANNING FORUM 7.00pm Wednesday 31 Jul (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> • Overall: Worthwhile, 71 attended, improving age range of participants. • Discussion: Do again in 12-18 months; how to engage schools/students, more/better promotion, consider using Eventbrite. • Follow up: PE Get responses from speakers and CP post to facebook. • AGM: Completed – NE to determine documentation required by Consumer Affairs and action. 	PE CP NE
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"> • No report. 	PE
5.11	Bellarine Community Safety Workshop (Committee Lead – Gordon King) <ul style="list-style-type: none"> • Friday 9 Aug 2019 10am PE to attend. • 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 update. 	JH LS
5.12	Council Meeting Agenda <ul style="list-style-type: none"> • No discussion. 	
5.13	OG Business Association (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> • Open invitation to attend. 	PE
5.14	Combined Bellarine Community Associations (CBCA) <ul style="list-style-type: none"> • Comments on MOU sent to CBCA Secretary. • August 10, October 5 or 12, December 7 or 14 (tbc) 	PE
5.15	Renewable Energy <ul style="list-style-type: none"> • Out of session Email vote on proposal for a project and grant application was achieved. 6 of 9 agreed. GK and DR no reply due to absences, SB abstained from voting. CARRIED • SB advised grant application submitted in consultation with auspice organisation. • Discussion on \$ sources other than grants and in the event of a "profit" it was broadly discussed that any profit should be directed towards some form of community purpose or project. \$ actions would need to be transparent to all the community. 	SB
6.0	NEW BUSINESS	
6.1	<ul style="list-style-type: none"> • Michael Schomacker re-joined the Committee. Welcome back Michael. 	
7.0	NEXT COMMITTEE MEETING	
7.1	7.00pm Wednesday 4 Sep at OG Bowls Club Board of Directors Room	All
7.2	Future meeting dates for 2019 - 7.00pm first Wednesday of each month: 2 Oct, 6 Nov, 4 Dec	Note
8.0	COMMUNITY FORUM DATES	
8.1	Renewable Energy	SB

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