

Minutes of Committee Meeting
to be held
7.00pm Wednesday 5 June 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: Gordon King, David Reid, Noel Emselle, Jo Hawthorne, Noella McLean, Ian Rabone, Phil Edwards</i> <i>Apologies: Suzie Brown, Carla Pascoe-Leahy, Lloyd Smith</i>	
1.2	<i>Public: Riley (Surfside Primary) and Rachel (Riley's mum) (Rotary Youth Program participant)</i>	
2.0	SPECIAL PRESENTATION / GUEST(S)	
2.1		
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: COGG – Grant Funding not successful Annual Invoice for website hosting \$260	
	Out: Newsletter, Articles to Media on Forums,	
5.0	BUSINESS ARISING	
5.1	Treasure's Report / Finance • Balance: \$3116	NE
5.2	OGCA Website / Facebook	All
5.2.1	Website – http://www.ogca.com.au (Committee Lead - Phil Edwards) • Website hosting Invoice paid.	PE
5.2.2	Facebook (Committee Lead – Carla Pascoe-Leahy) • Forums published	CP
5.3	New Members • Peter Haffenden and Guy Dutson (Suzie's partner)	All
5.4	Fund Raising (Committee Lead – Noella McLean) • NM volunteered to take the lead on OGCA fundraising – thank you Noella.	NM
5.5	Spare	
5.6	Planning Matters	
5.6.1	Ocean Grove Principal Pedestrian Network (Committee Lead – Phil Edwards) • No change since last report.	PE
5.6.2	Bellarine Distinctive Area & Landscape (Committee Lead – Phil Edwards) • DELWP Project Leader (Steve Hines) advised that F2F consultation will be in late June 2019 – dates tba by DELWP. • On line input is open on DELWP website. • DELWP still considering participation in our 31 July Forum.	PE
5.6.3	79 The Parade – Planning Permit DR provided update on 79 The Parade development Planning Permit Application PP969-2018. We understand: • 51 objections and 8 supporting letters received by COGG.	

	<ul style="list-style-type: none"> Because so many objections received an open discussion/consultation will not be contemplated by COGG and a report prepared by COGG Planning staff will be submitted to a Council meeting at which objectors could speak. All objection submissions have been provided to the developer and to date no response received by COGG from the developer. It was agreed our approach should be to initially contact Councillor Asher to seek broad advice then draft a letter to COGG requesting advice on what process OGCA intend to follow and when OGCA and other objectors can participate in the next step. PE to contact Councillor Asher and then draft letter for consideration by all. 	
5.7	Traffic Matters (VicRoads/COGG)	
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: PE, JH and DR Wallington Road property. Verbal update provided based on feedback from COGG. 	GK
5.7.2	Grubb Road Upgrade – (Committee Lead – Gordon King) <ul style="list-style-type: none"> No discussion. OGCA to seek update at 15 Jul meeting with RRV. 	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, OGCA to ask "what is RRV/COGG plan for safe pedestrian access along Grubb Road when supermarket complex opens in Dec 19 and prior to Grubb Road upgrade". 	GK
5.7.5	Traffic Flow Pattern (The Terrace) (Committee Lead – David Reid) <ul style="list-style-type: none"> Scheduled for our July meeting. 	DR
5.7.6	Orton Street - Presidents Avenue Intersection <ul style="list-style-type: none"> RRV Budget now available. OGCA to seek advice at 15 July meeting with RRV on their solution and schedule. 	All
5.8	Community Forums	
5.8.1	Dementia Awareness Forum - (Committee Lead – Jo Hawthorne) <ul style="list-style-type: none"> JH provided update and assistance required. Great job Jo. 	JH
5.8.2	Federal Election Candidates Forum – 7.00pm Wednesday 1 May 2019 <ul style="list-style-type: none"> Quick review – Overall successful activity and great attendance. Agenda item to be closed. 	
5.8.3	Southern Bellarine Coastal Trail (Committee Lead – Noel Emselle) <ul style="list-style-type: none"> NE provided update. COGG Grant not successful. Facilitator has agreed to do the job pro bono. (Thank you Martin) On budget. Gold coin donation at the lunch agreed. NE spoke on Pulse Radio. 91 of possible 130 seats already booked on Eventbrite. Meeting with Martin, NE & PE to agree final room layout – date tba. Assistance on the day: <ul style="list-style-type: none"> 7am Set Up: PE, NE, NM (plus 1), IR, GK 9:15-10:15am Registration table: NM, JH + 1 All day – general assistance to Martin & participation – all of us for as long as possible 	NE
5.8.4	AGM & PLANNING FORUM 7.00pm Wednesday 31 Jul (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> PE advised as of 5/6/19 DELWP have yet to commit to participate. 	
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"> Forum on 21 Jun published. 	PE
5.11	Bellarine Community Safety Workshop (Committee Lead – Gordon King) <ul style="list-style-type: none"> Friday 5 July 2019 10am GK to attend. 	GK

	<ul style="list-style-type: none"> Friday 11 October 2019 10am. Friday 20 December 2019 10am. 	
5.11.1	Greater Geelong & Bellarine Community Safety Network Project Working Group <ul style="list-style-type: none"> JH provided update. Project closes end of 2019. JH going to observe one of the training/participation activities under the project. Crime stats trending down. 	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"> Ty Simons yet to attend. 	PE
5.14	Combined Bellarine Community Associations (CBCA) <ul style="list-style-type: none"> Meeting dates are: Saturday's 10.00am at Springdale Centre Drysdale - Saturday June 15 PE/JH/NE to attend OGCA (PE) to chair. August 10 October 5 or 12 December 7 or 14 (tbc) 	PE
5.15	Micro Grids <ul style="list-style-type: none"> On hold until further discussion with Geelong Sustainability now Federal Election is over. 	
6.0	NEW BUSINESS	
6.1	Invite to Libby Coker <ul style="list-style-type: none"> It was agreed to invite Libby to meet with the Committee later in the year. PE to draft invite and pass to Committee members for input. 	
6.2	DR advised of the recent and sad passing of Joan Davey (Ray Davey's wife). Ray was a foundation member of OGCA.	
7.0	NEXT COMMITTEE MEETING	
7.1	7.00pm Wednesday 3 July at OG Bowls Club Board of Directors Room	All
7.2	Future meeting dates for 2019 - 7.00pm first Wednesday of each month: 7 Aug, 4 Sep, 2 Oct, 6 Nov, 4 Dec	Note
8.0	COMMUNITY FORUM DATES	
8.1	SBC Forum – 21 June 2019	NE
8.2	Dementia Awareness – 3 July 2019	JH
8.3	AGM & Planning Forum – 31 July 2019	PE