

Ocean Grove Community Association Inc

OGC
Association

Minutes of Committee Meeting

held

7.00pm Wednesday 13 November 2019

at

Ocean Grove Bowls Club

ogcommunityassn@gmail.com

www.ogca.com.au

Item	Description	Action By
1.0	ATTENDANCE	ALL
1.1	Present Jo Hawthorne, Noel Emselle, Noella McLean, Gordon King, Ian Rabone, Ian McCartney, Phil Edwards, Suzie Brown, Apologies : David Reid, Carla Pascoe Leahy	
1.2	Members : Kat Cayley Public : nil	
2.0	SPECIAL PRESENTATION / GUEST(S)	
2.1	Nil	
3.0	PREVIOUS MINUTES	ALL
	Distributed by Email, Minor corrections incorporated. All agreed.	
4.0	CORRESPONDENCE:	ALL
	In: <ul style="list-style-type: none"> Feedback on Forum V2.1 document x 3 Info/proposals from 3 x renewable energy companies Email from Lisa Neville's office re Barwon Water Email from MD Barwon Water 	
	Out: <ul style="list-style-type: none"> Release of Southern Bellarine Coastal Forum Report V2.1 Letter to DELWP cc Lisa Neville on town boundary Email letter to MIN Neville & Wynne re Barwon Water Email Letter to MD Barwon Water. Thank you email to Lisa Neville over Barwon Water. Thank you email to MD Barwon Water Email advice to Mondo on selection 	
5.0	BUSINESS ARISING	
5.1	Treasure's Report / Finance <ul style="list-style-type: none"> Balance: \$ 744.51 Expenditure: 	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"> Nothing to report 	PE
5.2.2	Facebook (Committee Lead – Carla Pascoe Leahy) <ul style="list-style-type: none"> CPL reported by email that followers of the Facebook page continue to grow. 	CPL
5.3	New Members <ul style="list-style-type: none"> Nil 	All
5.4	Fund Raising (Committee Lead – Noella McLean) <ul style="list-style-type: none"> No Lions caravan raffle for OGCA this year 2 Feb 2020 Rotary Market gold coin confirmed (NM will coordinate) Action: All members requested to advise NM by email of ability to participate. Need maximum participation to share the load on the day. Partners/friends welcome. 9am-12:30, 6 gates to cover. 	NM
5.5	Spare	
5.6	Planning Matters	
5.6.1	Ocean Grove Principal Pedestrian Network (Committee Lead – Phil Edwards)	PE

	<ul style="list-style-type: none"> See RRV/COGG/OGCA 11 Nov Minutes of meeting distributed by email on 13 Nov. 	
5.6.2	Bellarine Distinctive Area & Landscape & Amdt C395 (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> General discussion on what to do on this and the C395 Amendment currently before an Independent Panel. All agreed OGCA should take action. IM explained the processes and the timings All broadly agreed in summary on: <ul style="list-style-type: none"> Focus on the Town Boundary issue and not be distracted by other issues. (note boundary pressure is developers' desire to go west of Grubb Road, east of bank Road and North of current Kingston/Oakdene estate to the edge of the Bellarine Highway) A strategy to start ASAP to "alert" the community to the risk. Develop "headline" & common theme/s Use a range of media: print, social and word of mouth, letter to key targets Petition (on line and perhaps paper) – essential we capture email addresses to ensure we can keep them informed Work with other community groups Meet F2F with Bellarine Councillors and appropriate Ministers. 	PE
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 28 Apr 2020. Minutes of 11 Nov 19 minutes distributed by email to Committee on 13 Nov. 	GK
5.7.2	Grubb Road Upgrade – (Committee Lead – Gordon King) <ul style="list-style-type: none"> See RRV/COGG/OGCA 11 Nov Minutes of meeting distributed by email on 13 Nov. 	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"> See RRV/COGG/OGCA 11 Nov Minutes of meeting distributed by email on 13 Nov. 	GK
5.7.5	Traffic Flow Pattern (The Terrace) (Committee Lead – David Reid) <ul style="list-style-type: none"> Not discussed 	DR
5.7.6	Orton Street - Presidents Avenue Intersection <ul style="list-style-type: none"> See RRV/COGG/OGCA 11 Nov Minutes of meeting distributed by email on 13 Nov. 	All
5.8	Community Forums	
5.8.1	Renewable Energy Forum (Committee Lead Suzie Brown) <ul style="list-style-type: none"> SB briefed committee range of points including selection, COGG grant success, insurance, Mondo grant, commissions, relationship with 100% Clean Bellarine and methods to identify a local renewable project Discussion on a range of issues including advertising/promotion. Key outcomes/agreements/actions: <ul style="list-style-type: none"> SB to keep going Select a renewable project post the forum on 26 Feb to allow max inputs. Selection to be made by Committee based on community inputs All to help promote and identify to SB any other promotion opportunities Leverage email address list from previous activities Advertising/promotion endorsement by OCGA should be limited to "OGCA believe Mondo are offering a value for money proposition." Discussion was centered on concern about OGCA potential liability on a pseudo product endorsement – therefore language to be limited to as per above. 	JH

5.8.2	Spare	
5.8.3	Southern Bellarine Coastal Trail (Committee Lead – Noel Emselle) <ul style="list-style-type: none"> V2.1 of report released. Seeking advice/feedback on next steps from a local DELWP person. 	NE
5.8.4	Spare	
5.9	Barwon Heads Association (BHA) Meetings <ul style="list-style-type: none"> Nothing to report 	PE
5.10	OG Voice Newsletter (Committee Lead - Phil Edwards) <ul style="list-style-type: none"> First article on boundary issue published in Voice in response to DALs declaration. 	PE
5.11	Bellarine Community Safety Workshop (Committee Lead – Gordon King) <ul style="list-style-type: none"> Friday 11 October 2019 10am. GK to attend Friday 20 December 2019 10am. 	GK
5.11.1	Greater Geelong & Bellarine Community Safety Network Project Working Group <ul style="list-style-type: none"> Project Closed. Report by JH attached. Well done Jo. Remove from future Agenda. 	JH
5.12	Council Meeting Agenda (Committee Lead – Ian McCartney) <ul style="list-style-type: none"> Nothing to report. 	
5.13	OG Business Association (Committee Lead – Phil Edwards) <ul style="list-style-type: none"> No update. 	PE
5.14	Combined Bellarine Community Associations (CBCA) <ul style="list-style-type: none"> Meeting dates are: Saturday's 9:30am at Drysdale – Bellarine Community Health building Next meetings: 14 Dec (PE & JH to attend) 	PE
6.0	NEW BUSINESS	
6.1	CBCA Xmas BBQ - Sunday 15 Dec, Midday, @ Barwon Heads Community Garden <ul style="list-style-type: none"> Good chance to meet other associations committee members and share ideas; partners & kids most welcome There is a gas BBQ, wood fire pizza oven, a building plus outdoor undercover areas, toilets, kettle for heating water. BYO plates, cutlery, glasses, cups and chairs. Action: All requested to advise PE by email of your attendance by about 22 Nov.	
6.2	Barwon Water <ul style="list-style-type: none"> All acknowledge get work of CPL on the Barwon Water issue. Well done Carla. Email from CPL prompted good discussion about Barwon Water's plans and water recycling and grey water storage etc. All agreed we should engage with BW to determine what are the current plans and then see "where to next". Note: Doug Halloran who is the Coordinator Zero Waste for Barwon Water will be attending the CBCA Meeting on 14 Dec. Action: PE to arrange meeting with Barwon Water. 	
7.0	NEXT COMMITTEE MEETING	
7.1	7.00pm Wednesday 4 Dec at OG Bowls Club Restaurant <p>Action: All requested to advise PE if attending to allow booking. Partners welcome.</p>	All
7.2	Future meeting dates for 2020 - 7.00pm first Wednesday of each month: <p>Note: there is no meeting in January</p> <p>5 Feb, 4 Mar, 1 Apr (yes – all jokes aside), 6 May, 3 Jun, 1 Jul, 5 Aug, 2 Sep, 7 Oct, 4 Nov, 2 Dec</p>	Note
8.0	COMMUNITY FORUM DATES	
8.1	Renewable Energy 26 Feb 2020	SB