

# MINUTES FISHERMANS PARADISE CONJOLA COMMUNITY ASSOCIATION (CCA) SUB-COMMITTEE

SUNDAY, 11 JULY 2024, 4.00 - 5.15PM

## 1. ATTENDANCE

**Present:** Stan Cowle, Tara Cox, Tyler Cox, Melinda Loe (minutes), Donna Loon.

**Apologies:** Spencer Loon, Megan Nicholson, Steph Hawken, Te-Neale Brown, Adam Cox

**Guests:** None

## 2. ACCEPTANCE OF PREVIOUS MINUTES

Minutes from our previous meeting July 2024 were accepted, with thanks to Donna.

## 3. REVIEW/CLOSE ACTIONS FROM ACTION LOG

### Access to south end of the reserve

- a. Surveyor pegs on the Reserve that appeared after the fence was erected - Donna spoke to Dr Roberts at Council, who advised they are nothing to do with Council.
- b. Title/'carriageway' - James Ruprai reported to Donna that he has completed review of the title for Lot 117, and is currently reviewing a historic title for Lot 221 that may affect the carriageway access over Lot 117. James also reported that it according to Council records, the developer still owns Lot 117.

## 4. COMMUNITY ROOM WORKING BEE

A working bee was held 3-4pm to clean the community room, following removal of RFS lockers and equipment. Thanks to Spencer, Donna, Tara, Stan, Tyler and Mel for cleaning. While there's still work to do, the room looks much better, and has a wooden trestle table and red plastic chairs. The fridge was very mouldy, so has been removed.

Still to do: clean outside windows. Then mop floor.

Actions: Mel to follow up with Te-Neale to see if RFS have the fitting for outside tap. Once we've sorted the tap, we'll organise a window clean, and mop floors (different day to a meeting to give floor time to dry).

## 4. NEXT ACTIONS FROM OUR GRANTS

What are the next actions from our grants?

- o Pickleball – the court has been painted and it looks fabulous! A pickleball intro session was held 10/8. Still need to purchase equipment and resolve storage.

Action: Wayne to be invited to next sub-committee meeting to advise on equipment needed and price.

- o FRRR: quotes – to be updated when Deb is available.
- o Defib installation: Central Fishos – to be updated when Deb is available.
- o Defib installation: Boat Ramp – it was agreed to go ahead with attachment to council structure.
- o Upcoming grants?

Landcare grant: re-build of boardwalk fits the criteria if Council support can be obtained. If not, coir matting and logs for further salt marsh rehabilitation and/or interpretation panels are other possibilities.

Actions: Mel to follow up with Council Bushcare Coordinator and begin submission.

#### 4. October /Spring Festival in Fishos

Thoughts/next steps on an October festival (of sorts) on October 6<sup>th</sup>.

This will have a fund-raising element e.g. for community room.

- o RFS would like to Join us for their 'Get Ready' weekend – *all agreed.*
  - o 'Electrifying everything in the home' - would the community be interested in this presentation? *Yes - tent/drop in style at the event*
  - o What about the 'Big Map' under a marquee? *Yes! It may also be an option to have this in the RFS shed as mentioned at the Conjola CCA meeting last week.*
  - o What else? *This might depend on insurance*
- Crop swap, plant swap, music, pickle ball, bush care info stall,
  - If Council/CCA insurance covers - or they have their own- food truck/s, stalls
  - Raffle – donations from local businesses
  - Big Map – Donna to follow up.

Festival organising meeting to be held next Sunday 18<sup>th</sup> August at 4pm.

##### **Actions for festival**

- a. Tara to check with Conjola Crop swap if they're interested in running one on Oct 6<sup>th</sup>.
- b. Mel to post about the festival on social media; follow up local musos and businesses for raffle.
- c. Stan to invite Wayne to Event planning meeting re: pickle ball
- d. Donna to follow up with Big Map

#### 5. OTHER BUSINESS

None.

#### 6. NEXT MEETING

**Sunday 15 September**, 4pm, at the Community room attached to the fire station.



## ACTION LOG

Raised	Action	BY Whom	Outcome/Completion
<b>17 March</b>	<i>Discover who at the Council can provide an estimate for each outdoor bench (backed)</i>	Stan	18 March Fran on behalf of Stan sent an email to the mayor's secretary requesting who from the council can help with: <ul style="list-style-type: none"> <li>- Playground</li> <li>- Boardwalk</li> <li>- Seats/benches</li> </ul> Acknowledgement received; awaiting an update. 7 April: An estimated cost of \$4000 per seat was discussed. 14/7 Await outcome from Club Grants
<b>11 AUG</b>	Pickleball: Wayne (guest) to be invited to Festival meeting Aug 18 re: tournament at Festival  Pickleball equipment. Wayne (guest) to be invited to next Sub-Committee meeting to advise (if not resolved on Aug 18?)	Stan  Stan	
<b>25 Feb</b>	Approach council for input on steps required to commence our Community Hall project. Also safe swimming zone	Donna	Not started
<b>25 Feb</b>	Re-name the FP boat ramp from 'Lake Conjola' to 'Conjola Creek'	Adam	7 April: Adam to submit the change on Google maps
<b>23 Jun</b>	Minutes March – June to be uploaded to website. Mel to learn how to do this, and investigate adding newsletters.	Adam Mel	14/7 Adam and Mel to connect and train so that there is one more person with this skill.
<b>23 June</b>	Investigate insurance required for a 'Spring Party for the Community'	Donna	14/7 Not started
<b>23 June</b>	Access to South end of the reserve – Follow up with James, including a reminder that as well as the title issue, he also needs to get back to us on	Donna	11/8 – James Ruprai advised he has completed review of Lot 117, which is still showing as being owned by the developer. is now investigating historic

	- Why there are Surveyor posts in the public reserve		title (Lot 221). - Dr Roberts advised the surveyor pegs are nothing to do with council
<b>14 July</b>	Adam to bring his phone to record the 15 <sup>th</sup> Sept meeting then have AI interpret and deliver	Adam	11/8 Apologies from Adam. We'll give this a go next time!
<b>14 July</b>	Meet at the Bendigo Bank 19 July to resolve Bank signatories	Stan Debbie and Donna	11/8 This was done. However more paperwork is needed by the bank. Donna will drop off week beginning 12 Aug.
<b>14 July</b>	Contact Wayne re What we need for Pickleball – get the ball moving!	Donna	11/8 Court painting complete. Looks fabulous. See Pickleball action above.
<b>14 July</b>	Put up a community room booking page on the webpage	Adam	11/8 Not started. <i>Idea - 'perhaps pickleball court could also have a booking page'.</i>
<b>14 July</b>	Speak with property owner near boat ramp to gain agreement to install 1 defib	Stan	Agreement not reached. Boat Ramp de-fib will be attached to a council structure.
<b>14 July</b>	Create Flyer and do letter drop to gain agreement to locate 2 <sup>nd</sup> defib	Debbie	11/8 Apologies from Deb
<b>14 July</b>	Once FRRR are in agreement to fund the Community Room renovations – obtain quotes	Debbie	11/8 Apologies from Deb
<b>14 July</b>	Clean Windows in Community Room	Stan to lead and Committee to help	11/8 – attempt was made but tap fitting for outside tap needed for hose/gurney. Mel to follow up with Te-Neale re: does RFS have the fitting?
<b>14 July</b>	Speak with RFS for them to remove their items from the Community room prior to 1 September	Donna	11/8 The room is clear! It now contains just a solid wooden table, red chairs and a trestle table.
<b>14 July</b>	Speak with Bunnings to agree	Stan	11/8 Stan got name of

	when we can hold a sausage sizzle on their premises – get on the list		person, who only available Wednesdays. Donna to follow up, including checking operational requirements.
<b>14 July</b>	Determine if there is a grant available to pay for a Tai Chi Instructor so that village participation is free	Donna	11/8 – not started
<b>11 Aug</b>	Festival – post on social media. Ask for ideas, volunteers etc	Mel	
<b>11 Aug</b>	Festival – Follow up re: Big Map	Donna	
<b>11 Aug</b>	Festival – follow up local musos, and businesses for raffle	Mel	
<b>11 Aug</b>	Festival - Follow up with Conjola Crop Swap to see if they'd like to arrange one for FP	Tara	
<b>11 Aug</b>	Landcare Grant –follow up with Council Bush Care Coordinator and begin submission	Mel	

**Note:** Completed actions to shown once in the Minutes' Action Log and then deleted from the Action Log in subsequent minutes.