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

SUNDAY, 23 JUNE 2024, 4.00 - 5.30PM

1. ATTENDANCE

Present: Stan Cowle, Donna Loon, Debbie Killian, Spencer Loon, Megan Nicholson, Melinda Loe (minutes)

Apologies: Steph Hawken, Te-Neale Brown, Adam Cox, Tyler Cox, Tara Cox

Guests: None

2. MATTERS ARISING from previous minutes/action log

Minutes from our previous meeting May 2024 were accepted, with thanks to Tara.

Action log

1. Fishermans Paradise Bank Account

Stan Cowle is now a registered signatory for the Fishermans Paradise Bank Account. Lesley Lees (CCA Treasurer) has yet to register. Debbie has been confirmed as the 3rd signatory.

Actions: Donna to follow up with Lesley. Debbie to register as a signatory.

2. Webpage

It was agreed that in order to keep the new web page current, and share the load of website administration, Mel will undertake to learn to add Meeting Minutes, and explore possibility of also adding newsletters.

Actions: Mel to check with Adam. Minutes March – June to be added.

3. Status on access and management of the Nature Reserve South of the Boat Ramp

Following the meeting with James Ruprai and the Mayor on May 31st at the community meeting room, Donna tabled the response to date from James. i.e. there has been no progress. It was agreed that a Community meeting will be convened if the matter is not resolved or progressed toward a positive resolution by 30th June. A summary of the May 31st meeting will be included in our next Community newsletter

Actions: Donna to follow up with James, including a reminder that as well as the title issue, he also needs to get back to us on

- Why there are Surveyor posts in the public reserve

3. GRANTS STATUS/ACTIONS

• Bendigo Investment Fund – our submission has been successful for Defibs. Thank you to Debbie for her work on this.

Actions: Respond to Bendigo requests for further information, including for Council approval to install. (Debbie)

- Bendigo Stan was successful in an application for a \$500 grant with Bendigo Bank for painting the pickleball lines on the Court. Thank you Stan.
- Clubs grant no update

4. FISHERMANS PARADISE BUSHCARE ACTION PLAN

Mel advised the Action Plan was finalised and adopted by Council last week, and it's now available on the <u>Council website</u>. On-going actions include salt marsh rehabilitation, weeding, planting, rubbish removal and citizen science. The area included in the Action plan still includes the South end the of Reserve.

5. BIG MAP WORKSHOPS – These workshops to build Community awareness and resilience (e.g. fires/floods) have been held at Conjola, and requested for Fishermans Paradise due to few attendees from FP.

6. NEXT COMMUNITY NEWSLETTER

This will be sent at the end of the week, and include

- Successful defib grant
- Summary of meeting with Council (Mayor and James Rupri) re: access to South end of the Reserve.
- Meetings attended on behalf of the Community
- FP Website pages

Mel has sent a draft to Donna for review.

Action: Donna to send newsletter from FP gmail

4. OTHER BUSINESS

Re-launch of children's library

This will take place on 29/6/24. Guest Author will attend. Milton Ulladulla Times are interested in an article about it.

Actions: Deb to host event and write article for submission

Access to Community Room: Donna has a key.

Spring party for the Community: Donna suggested a spring Community party, which all agreed was great idea. Discussion included potential inclusion of plant/vegetable swap, fund raising, timing and insurance. Action: Donna to contact Council re: insurance requirements

5. NEXT MEETING

Sunday 14th July, 4pm, at the Community room attached to the fire station.

ACTION LOG

Raised	Action	BY Whom	Outcome/Completion
7 April 24	Demonstrate to sub-committee members how to use the gmail mail merge.	Adam	Continue to use existing list sent a bcc from Gmail account until gmail merge set up. 23/6
7 April 24	Relaunch of children's book library, including submit article for Milton Ulladulla Times.	Debbie	Launch held 29/6.
17 March	Discover who at the Council can provide an estimate for each outdoor bench (backed)	Stan	18 March Fran on behalf of Stan sent an email to the mayor's secretary requesting who from the council can help with: - Playground - Boardwalk - Seats/benches Acknowledgement received; awaiting an update. 7 April: An estimated cost of \$4000 per seat was discussed.
17 March	Bendigo Bank Grant application drafting	Debbie	Debbie offered to assist with this, which we are very grateful for. Application for grant has been pushed to the Bendigo Investment Fund. Determination will be made 10 June 2024.
25 Feb	Pickleball: Wayne (guest) to contact Council about advice/assistance about painting the courts	Wayne	Email sent to Council 5/3 which was responded to quickly advising that they will reach out internally to the asset custodian 20/3 Contact made again with the council asking for a response. 7 April: Steph to follow up while Wayne is on holidays. Steph received confirmation from Council that we can proceed to draw up a pickle ball court. Stan is seeking funds from

			Bendigo bank to achieve this.
25 Feb	Defibrillator Seek advice from Manyana about how they sourced their defibrillator	Stan	Donna advised that the cost is around \$4,500. 7April: Bendigo Bank grant application to include 2 defibrillator2, park/fire station and boat ramp.
25 Feb	Create the mail chimp email list of FP residents (important for communication)	Cox family	Distribution list provided to Tara Cox. Donna created an email group on the Fishermans Paradise gmail account as an interim measure. 7 April: Adam creating gmail group instead of mail chimp.
25 Feb	Approach council for input on steps required to commence our Community Hall project. Also safe swimming zone	Donna	Not started
25 Feb	Re-name the FP boat ramp from 'Lake Conjola' to 'Conjola Creek'	Adam	7 April: Adam to submit the change on Google maps
23 Jun	Minutes March – June to be uploaded to website. Mel to learn how to do this, and investigate adding newsletters.	Adam Mel	
23 June	Investigate insurance required for a 'Spring Party for the Community'	Donna	
23 June	Newsletter 2 to be sent.	Donna	
23 June	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 - Why there are Surveyor posts in the public reserve	Donna	

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