



FVCG Executive Committee Meeting 15 - 13/09/22

Standing Agenda Items:

Acknowledgement to country: Dennis

Attendance: Lachie, Jimmy, Dennis, Toni, Karin, Lynley, Pat

Apologies: Nil

Meeting commencement time: 1814

Meeting Venue: Dennis & Toni's place

Chairperson: Dennis

Minute taker: Karin Mayer

Minutes for last meeting: accepted by: Jimmy **Seconded by:** Toni

Review Action/Decisions from previous minutes 9/8/22

Action	By Whom	Outcome
Jimmy to do an artist's impression of the garden to post on Facebook.	Jimmy	Dennis approved design, need compost and shed area to be included for AGM

Draft lease negotiation outcome	Dennis	Still waiting for final lease from Natalie. Dennis has emailed several times.
Elder for Traditional opening	Jimmy	No opening date yet. Approx. cost \$650 - \$850 Need to go via Jo McLeod Dennis advised any promotional activity opportunity needs to go via the grant application committee incase it there is a media opportunity. Pat suggested when the first soil turned we could have Amanda Findlay or someone like that there for promotion.
Council donation application	Dennis & Lynley	Completed and submitted for \$1000 to council awaiting outcome
First progress report for grant - any feedback	Dennis	1st progress report accepted, 2 nd progress payment deposited into account.
AGM organisation etc	Karin	Completed
Returning officer - possibly Graham	Dennis	Graham away on holidays, able to have someone from the floor.

Graphics for FVCG sign during construction and for community market explaining what is happening.	Toni	Once we get started Toni will draw up a sign.
Working bee – RFS garden Friday 19/8/22 at 900am	All	Completed
Will Brook email sent re: electricity - feedback	Dennis	Meeting with Will Brook on site, FVCG will access electricity from utility shed. Shay Bogg will do electrical work.
Post hole digger required	Pat to cost out.	Await final approval from council
Bully liner to spray poles black, may need a compressor.	Pat to cost out	Rays compressor – use bully liner or hammer tone c'ttee to decide. Toni suggested the product we used is whatever lasts longer.
Cement mixer –	Lynley may be able to borrow one for free. Otherwise, Pat to cost out	Lynley – unable to obtain one Manyana Hire possible option – Either loan or buy Jimmy – suggested Bob who has a cement mixer. Jimmy also suggested it can be used as a soil mixer. Hole digger – 50cc required, Lachie suggested Boggie could be an option.

Cyclone mesh.	Pat to cost out	<p>2 companies manufacture black cyclone mesh – Nth Sydney and Melbourne.</p> <p>Dennis and Pat reviewed this, black preferred, source from Melbourne. Pat to look at height of a cyclone mesh possibly 3.6m if not than 3m need to know height for plans for architect. Pat to quote for custom and precut.</p>
Purchase of roof mesh - double amount due to lifespan.	Dennis	\$700/roof 1.25mm x 1

Treasurer’s Report:

AGM treasures report – need to have current bank statements.

Report on memberships - nil

New Business:

Compost Bays – compressed concrete panels supported – Pat to follow up with costings.

AGM – catering how much and from who, possibly use Bendy Hub, 10 have responded to Facebook page as attending.

Toni to take minutes

Karin & Pat apologies

Possibly ask Lexie Meyers to be returning officer.

Acknowledge Dennis & Toni for doing all the council stuff.

Raised beds - can use hardwood as trim for tin bed.

Informal Agenda Items: Nil

Meeting closed: 1905