



FVCG Executive Committee Meeting 16 - 18/10/22

Standing Agenda Items:

Acknowledgement to country: Dennis

Attendance: Toni, Dennis, Karin, Pat, Lynley

Apologies: Jimmy

Meeting commencement time: 1805

Meeting Venue: Dennis & Toni's place

Chairperson: Dennis

Minute taker: Karin Mayer

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

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

Action	By Whom	Outcome
Draft lease negotiation - still waiting for final lease from Natalie. Dennis has emailed several times.	Dennis	Final lease awaiting hardcopy in the mail. Vote for document accepted



Council donation application	Dennis & Lynley	Approval received; invoice raised and funds in acct 13/10/22.
AGM outcome	Dennis	Jimmy - Submitted financial statements. Couple of new members Attendance small
Post hole digger Pat to purchase/quote.	Pat	Purchased, receipt to be submitted to Lynley
Bully liner or Hammer Tone to use to spray poles black, committee to decide on which one.	C'ttee	More durable – Bully liner
Cement mixer – Manyana Hire possible option – Jimmy – suggested Bob who has a cement mixer. Either loan or buy	C'ttee	Dennis to follow up with Jimmy re Bob and decision to purchase or hire.
Cyclone mesh.	Pat to cost out	Quote expired Pat asked for an extension unsure how long for. Awaiting Council approval before ordering Lynley and Chris offered their double garage for storage.

Treasurer's Report:

Nothing

\$100 from council

\$50 Service NSW for admin fee for being an incorporated – fair trading fees.

Financial drives on google drive.

Report on memberships – 2 more members

New Business:

Plans & building:

- Dennis phoned Kylie this arvo, should get drawings within the next day or 2 and then Dennis will send them onto council.
- Gantt chart required.
- Form work and excavation – level work discussed
- Next day after excavation security fencing will go up. Temporary fencing first – Dennis has contacted the company, 31 panels for 12 weeks \$650, anything over 12 weeks fees transfer to a daily rate.
- Raised beds and paths will go in after frame, cyclone fencing, boardwalk, shed completed.
- Strategic way for drainage and to ease soggy ground is to use road base then reassess as required.
- Materials when do we order it as we go along due to space available to store equipment/supplies. Shed Chris, frame and cyclone fencing Pat, boardwalk, garden beds etc. Dennis miscellaneous committee to be allocated certain items.
- Irrigation – we know where taps are going, can be laid under the pathways when we lay garden beds.
- Graphics for FVCG sign during construction and for community market explaining what is happening – Toni will draw up the sign once the garden starts.

Social Media Announcements – post on Facebook and refer to website for plans. Jimmy’s artist impression on Facebook. Call out for help from members to help build the garden. Once License approved and completed.

Informal Agenda Items: Nil

Ongoing Actions for future that do not need to be on Action Decision table each month -

- Elder for Traditional opening – Jimmy needs to wait until the garden is completed and the opening date decided.

Meeting closed: 1833