



FORREST & DISTRICT COMMUNITY GROUP AGM MEETING MINUTES

Monday 3rd Feb, 6.00 pm

	Action
<p>Meeting opened approx. 6.00 pm</p> <p>Present: Anthony Griffiths, Geoff Kennedy, Bob Brooks, Carol Brooks, Pete Ashton, Sharon Bradshaw, Doug McNeill, Tony Gullone, Les Roe, Beth Sprunt</p> <p>Apologies: Jo Simms</p> <p>Moved Pete Aston, Geoff Kennedy</p>	
<p>Treasurer's Report Refer to Treasurer's Report circulated by Carol Brooks.</p> <p style="text-align: center;"><u>Forrest & District Community Group</u></p> <p><u>FORREST & DISTRICT COMMUNITY GROUP – Financial Report Meeting Monday 3rd Feb 2020</u></p> <p>Balance of Cheque Account at 18/11/2019.....\$80,362.68 Balance of term Deposit at 18/11/2019.....\$18,908.07</p> <p><u>Credits-</u> 17/1/2020 \$45,000 DELWP (Gateway project)</p> <p><u>Debits-</u> 384 \$130 Forrest Primary School (Post printing) 386 \$130 Forrest Primary School (Post – special edition for Gateway Project) 388 \$31,900 ARUP (Gateway Project) 390 \$340 Forrest & Dist Men's Shed (Post advertisers remaining advert fee for Nov & Dec) 391 cancelled cheque 392 cancelled cheque \$2200 BEAC (Gateway Project) * Cheque cancelled as not received by BEAC 393 \$396 Goop (FDCG website maintenance) 394 \$384 Sally Richardson (Catering – Gateway Project) 395 \$25 Forrest Neighbourhood House (catering – Gateway Project) 396 \$21, 161.49 (Gateway Project – Project manager \$20,808 , Reimburse Beth Sprunt \$128.49 , James Sprunt (consultant) \$225. 397 \$2200 BEAC (Gateway Project – cheque reissued)</p> <p><u>*Cheques not cashed (not included in final balances)</u> 395 \$25 Forrest Neighbourhood House – Gateway Project (sent 13/12/2019)</p> <p><u>Breakdown of funds -</u> FDCG- \$4236.53 Gateway Project \$64,484.66 <u>Balance of Cheque Account at 3/2/2020.....\$ 68,721.19</u></p> <p>Hall Hire, and dues owed for meeting room space rental</p> <p>Gill has raised an invoice for use of the Multi-purpose space. And will raise the matter of previous meeting room hire fees with the Hall / Assets committee</p> <p>Moved Carol, 2nd Geoff</p>	<p>Carol Brooks</p>
<p>Tony Gullone, Health Protection Co-ordinator - COS & Doug McNeill, Manager, Planning Building & Health – COS. Attended to provide an update on CVP Wastewater upgrade</p>	

Forrest Caravan Park WW improvements

Landscape Master Plan presented

Explanation of tree and vegetation removal

Opportunity to beautify the area and improve on what's already there

Community consultation planned

Feb 17th AM Morning

Weds 19th PM Afternoon

Opportunity to promote Community Consultation sessions, located on site.

- Forrest Post
- Community notice board near hall
- Sally's General Store window
- Forrest Facebook page

COS need to consider how to respond to objections raised by community members.

Correspondence relating to the Community Consultation sessions should be sent to Anthony G, for distribution.

Comments

Address appearance and entrance to the public toilets in the overall landscape design

Will there be a maintenance program and / or period of maintenance and vegetation management covered as part of the tender / project budget?

How will the public access the Public Toilet during the construction phase

Q&A Sheet will be prepared by COS

Timeline

Project will go out to tender, with expectation for construction to commence in June – July.

Forrest Gateway Project

Project on track to finish 30th June 2020, this will see the completion of the 2-year feasibility study

Fire & Rain Summit 29th and 30th of April / 1st of May

Bushfire resilience summit, driven by the Forrest Community in conjunction stakeholders, COS, DWELP, SCS

We need to use this as an opportunity to demonstrate the innovation that exists in Forrest

Aiming for delegates to stay locally and provide economic opportunity for the town

Deakin

Sustainable Development Goals project

Where is the Forrest Strategic Plan going to come from?

As a community we have all mutually agreed which UNSD are the priority.

COS / Peter Brown Forrest Advocacy piece.

Beth has a meeting planned for the shire

What does a comms piece look like

<p>FRRR, funding application for a 0.2 FTE for an ongoing position to continue work started through the Gateway project</p>	
<p>Illumining Forrest PS</p> <p>GK EOI sent out prior to Christmas</p> <p>Lack of response to concept, or lack of response with images</p> <p>School images, from the Colac Herald</p> <p>Pete Ashton has digital footage of the CFA crew</p> <p>Media deadline, was end of Jan</p> <p>Soup Festival, digital images</p> <p>Comms. for project and event messaging</p> <ul style="list-style-type: none"> • Forrest Post • Community notice board near hall • Sally's General Store window • Forrest Facebook page • Poster at the Caravan Park <p>Tentative date for the trial event, Friday 21st of Feb subsequently postponed.</p>	
<p>Next meeting: Monday 17th Feb, SIP School Illumination Project, quick meeting to discuss Friday night event Invite someone from the School Council. 17th of Feb Meeting subsequently cancelled as not required.</p> <p>Monday 9th March, meeting proper.</p>	