

FORREST & DISTRICT COMMUNITY GROUP MEETING MINUTES

Monday 19 June 2023, 6.00 pm 47 Grant Street Forrest

Particpants: Geoff Kennedy President, Sharon Bradshaw Treasurer, Anthony Griffiths Secretary, Les Roe.

Agenda Items

1. Open Meeting and Welcome
We acknowledge Aboriginal and Torres Strait Islander peoples as the Traditional Custodians of the land, and pay our respects to their cultures and their Elders past, present and emerging.

2. Confirmation of previous minutes

Minutes confirmed. Moved Sharon, Les Seconded

Forrest Caravan Park – Change of lease conditions for Annual site holders
 As of today the vast majority of annual site holders have vacated their sites. No further action from FDCG

4. COS Climate Change action plan / FDCG Submission Action Geoff to write a Letter to COS.

5. Forrest Primary School meeting with Principal Rob

- a. School Bus to / from Apollo Bay Correspondence
 Sharon has drafted a letter to PTV and will send and follow up with a phone call.
- School youth participation in community consultation on Neighbourhood character study / Structure Plan review
 No action.
- c. Revisit illumination project Action as per previous month

6. Colac Otway Shire - Planning Scheme Review Update

Action: Sharon to write to CoS thanking them for their time and asking when this project will be funded and scheduled to commence.

- 7. **Barwon Water Waste Water Project** Sharon has asked Barwon Water to provide a community update to be placed on the Barwon Water Website. Barwon Water has announced an interim CEO due to the resignation of the existing CEO. The interim CEO has committed to deliver existing projects.
- 8. Forrest MTB project, see community update June 2023.



ACTION: Anthony to write to CoS thanking them for their efforts in delivering the project can we have confirmation of when it will be Launched. When updating the maps for the MTB trails, there is an opportunity to incorporate highlighting gravel riding trails through the Otways.

Sharon: Economic Development Strategy

9. AGM and Environment Theme in July meeting dates.

Environment Themed meeting in July - Holly Project, Gerangamete Landcare, Barwon Water . AGM third Sunday in August. Invite Barwon Water to provide an update on the WW project at the AGM.

10. **Treasurers Report** – Term deposit update

No Debits or credits during the last Month.

Savings account balance \$5,119.68

TD account balance \$19,434.56

TD to be re-invest for up to 6mths at best rate on the 28th June

Both accounts now available online via NetBanking.

Term Reinvestment date 28 June.

11. Correspondence In/Out

Susan Langdon - COS Climate Change action plan

12. General Business

- Regional Roads Victoria ACTION: Anthony to contact Regional Roads Victoria
 thanking them for the road realignment 1km North of Forrest and requesting an
 update on the Barramunga and Birregurra projects timeline for completion.
- FDCG Minutes on the Forrest Victoria Site. Action Anthony.

13. Next Meeting is scheduled for Monday 10 July 2023

14. Meeting Close 7:30pm