



Ocean Grove

Business Association

Building a Strong Community

Minutes

Thursday 2nd March 2017

7.30am Driftwood Café

1. Apologies: Mark Edmonds, Helen Butteriss
2. Guests: Jane Carigg, Brenton Dunne, refer to general business
3. Minutes accepted as record of previous meeting All Accepted
4. Outstanding Items:
 - Cameras in Lane: Proposal is for 5 cameras to be installed in Main Street, 2 in back car park. Confirmation from Federal Government yet to be secured. Ty Simons will discuss with relevant person(s) regarding the installation of cameras in back south laneway.
 - Grubb Road Trees: A proposal from many parties to take this further to VCAT, proposal to cost \$850. Nature Reserve, OGCA, Greens Party to fund with \$150 from OGBA. Moved Stacey Moore; seconded Cathy Staehr
 - GBT Tourism metrics circulated: Jan Bell to follow up with Di Nelson regarding Ocean Grove Businesses who have joined GBT.
 - Website Maintenance: Stacey Moore to get quotes from businesses regarding website maintenance
 - Membership Sticker: Stacey Moore to follow up with Helen Butteriss the whereabouts of the OGBA stickers and circulate to current members.
 - Rotary Awards Cathy Staehr in communication with Rotary Club action taken.
 - Mental Health Awareness, Ty to communicate with Barwon Health to set a date for the forum
5. Membership Report: still outstanding. Ty Simons and Cathy Staehr to communicate with Helen Butteris regarding current membership numbers ASAP in order for Sally Waites to commence her role as recruitment person.
6. Treasurer report: no change from last month, no new memberships, no outgoing expenses.
7. Correspondence: None
8. General Business:

Guest Speaker: Jane Carrigg. Jane presented on her charity Ten 2; Empowering Youth. Jane is a retired school chaplain whose mission is to put youth alongside great mentors in conjunction with Bellarine

Secondary College and Bellarine Estate. Ten 2 is hoping to set up a home in Ocean Grove for female school secondary school students who are at risk of not completing school.

Guest Speaker: Brenton Dunne from Perta Thomson attending to raise awareness about the business of which he is one of 5 business owners looking to expand their business into the region. Perta Thomson is an accounting and tax compliance operation who work with businesses on improvement.

Training Program: Cathy Staehr, Stacey Moore, Helen Dunne and Mark Edmonds to communicate about establishing a training calendar for the year.

Meeting Closed 8.50 am

Action items:

- **Cameras to cover lane. Follow up with COGG.**
- **Circulate updated membership list to all.**
- **Provide new members that have joined GBT**
- **Get quotes on managing and updating web site**
- **Follow up membership sticker with Helen B**
- **Update on Rotary awards.**
- **Mental health program – date to be set**
- **Follow up membership report with Helen B**

Ty Simons
Helen Butteriss
Jan Bell follow up Di Nelson
Stacey Moore
Stacey Moore
Cathy Staehr
Ty Simons
Ty Simons / Cathy Staehr

Next meeting:

Thursday 6th April 5.30.pm Driftwood