



AGENDA

Community Food Action Group Meeting 5

Date: Friday 22/11/2013

Time: 11am - 1pm

Location: Café Rooke, 539 Corangamite Lake Rd Cororooke VIC 3254

CHAIR

Jess Dorney

MINUTE TAKER

Lauren Fitzgerald

ATTENDEES/APOLOGIES

Attendees:

Apologises:

MINUTES FROM LAST MEETING

Accepted:

Seconded:

1. **Welcome to the Lions Club**
2. **Outstanding actions/updates from last meeting – 20 minutes**

<i>Responsibility</i>	<i>Actions</i>
Lauren F	Follow up RACV survey findings.
Jen W	Invite Lions club representatives to next meeting to see how we can work together.
Sue B	Continue to find Greening Aust contact.
Julia M	Invite Lavers Hill and Beech Forrest progress association to the next meeting.
Jess D	Invite progress associations from Forrest, Wye River, Skenes Creek and Otway Business Inc. to the next meeting.
Lauren F	Investigate Beeac, Birregurra and Cressy progress associations.
Jess D	Contact Katie Barlow from Spade and Barrow to talk at our next community food meeting.
Lauren F	Circulate info re: Spade and Barrow to network.
Lauren F	Finalise terms of reference with suggested changes.
Max B	Conflict resolution content for terms of reference.
ALL group members	Read through Goal, 2, 3 and 4, check the partners column and ensure where group members organisation or names are listed that they can complete the matching strategy. We will review this next meeting and make any changes.

CONTENT

3. **Around the table – any agenda items – 10 minutes**
 - Greg Fletcher - Food Share in Colac Update
4. **Jess Dorney - Presentation Spade and Barrow Details and Aussie Farmers Direct Information 20mins**

TEA/COFFEE BREAK

5. **Continue Community Food Action Plan and Terms of Reference discussion and feedback 30 mins**
Endorsement of Plan and Terms of Reference
6. **Lions Club** - Identification of their capacity and support for the network.
7. **Next meeting**
Gellibrand?
Birregurra?

CLOSING



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DIRECTIONS - CAFÉ ROOKE, COROROOKE

Venue: Café Rooke, 539 Corangamite Lake Rd Cororooke VIC 3254

Date and Time: Friday 22/11/2013 at 11am - 1pm

Other Details: Refreshments, snacks and lunch will be available to purchase.

Map:

