



MINUTES/SUMMARY

Community Food Action Group Meeting 4

Date: 23 October 2013

Time: 6:00pm - 8pm

Location: Marrar Woorn Neighbourhood House Apollo Bay, Pengilley Ave

CHAIR <i>Jess Dorney</i>	MINUTE TAKER <i>Greg Fletcher and Lauren Fitzgerald</i>
PRESENT: Greg Fletcher (COS); Jen Whitwell (Colac Specialist School) Jess Dorney(OHCS). Julia Malcolm (Lavers NHH); Lauren Fitzgerald (CAH); Major Marilyn Jenner (Salvation Army) Max Broadley (OHCS) Sue Buley (Salvation Army)	APOLOGIES: Juli Farquhar (Local Fruit Producer); Teresa Robertson (Time for Youth) Holly Munday (SAKP Apollo Bay) Libby Riches (Southern Otway Landcare)

MEETING START - 6:00pm

1. *Arising business from last meeting.*

RACV regional transport survey - Lauren Fitzgerald

- Circulated RACV transport survey link to food network.
- Contacted RACV to see if we can access the results, however survey doesn't close til 31st of October.
- Lauren will recontact once survey closes.

Regional Public Transport Strategy Update - Greg Fletcher

- Draft Public Transport Strategy, released in June, no movements yet on this draft plan, plan still not
- Looks like a big focus on Geelong rather than Colac Otway.
- We will continue to watch the movement on this plan to stay in the loop.
- There may be little impact on transport in the COS through this plan.

FSPUD (Food Sensitive Planning and Urban Design) at Council - Greg Fletcher

- Awaiting the Municipal Public Health and Wellbeing Plan to be adopted by council (23/10/2013 hopefully).
- FSPUD is identified in this plan and will be implemented at council within the next 6 months approximately.

Community Shopping Bus, Lavers Hill to Colac - Julia Malcom

- Little movement in this space, but continuing to work at it (OHCS and Lavers Hill NH)
- Unsure of frequency and consistency of the route yet.
- Maybe more time efficient/consistent to deliver fruit and veg boxes to Lavers Hill rather than the bus.
- Suggestion from Jen W, around use of volunteers/service clubs to complete deliveries of fruit and vegetable boxes.
- Jess suggested inviting the progress associations from around the Colac Otway Shire to the next meeting to see if they would be interested in working with the food network.

Greening Aust. Contact - Sue Buley

- Try hard and persisting to get in touch with contact, however keep missing each other - Sue will continue trying.
- CFAP has been left a t the centre.

Progress Association Invites - Jess Dorney

- Discussion around inviting progress associations and where these groups lie across the shire. People have been allocated groups to invite to the meeting.



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Small Store Support Program Presentation - Jess D and Lauren

- Introduction to the small store support program
- Main body of work for CAH and OH.
- Sue B suggested that once we are ready to work with small businesses to involved Small Business Victoria to support with and innovator.
- Discussion around supply of the food to these smaller communities being the main barrier as only 2 different food companies do food drop offs at a lot of the more rural locations.
- Jess introduced the group to the company Spade and Barrow, who deliver local produce to places for a reasonable price to consumers and give famers a fair price. Potential if we get enough general stores onsite we can investigate using spade and barrow. Guest speaker from Spade and Barrow for next meeting (see actions).
- Spade and Barrow could solve supply issue to General Stores.
- Still awaiting formal results from Gippsland to start working on this project.

2. *Around the table*

G21 Regional Food Security Network Meeting

- Meeting cancelled this month, however we have been asked to present our work this year and the progress we have made on the food action plan at the next meeting.

3. *Community Food Action Plan discussion and feedback*

We all networked for too long at dinner and ran out of time to go through the final goals of the Action Plan! Everyone needs to come with feedback to next meeting, (see actions).

4. *Terms of reference draft feedback*

Overall feedback was positive, alterations include:

- Membership requirements.
- Re-wording of the decision making process.
- Conflict Resolution
- Corium details
- Reporting structure of subcommittees

5. *Next meeting*

Back to daytime, as the same people still attended as the night time meeting.

To be closer to Colac this time for the Lions club visitors we will be having the meeting in Cororooke. (See details below)



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SUMMARY OF ACTIONS

Responsibility	Actions
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, Skeens 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.

MEETING CLOSE - 7:45pm

NEXT MEETING

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:

