

Ninety Mile Beach Action Group against Carbon Storage

Minutes of meeting held Monday 11th June 2018

Meeting opened at 10am

Chair – Fiona Black

Minutes – Tracey Anton

Present Committee and community members

Apologies Joy, Erin, Adam

Confirmation of Minutes of previous meeting held 2nd April 2018 as a true and correct record

Moved: Cie
Seconded: Karen

1. Business arising from minutes of previous meeting

1.1 Car stickers/banners

- Karen showed car sticker examples—all happy with same name as website but cost \$2.36 for 250
- Core flute signs expensive but a banner (approx. 60 X 80cm) is \$7 each
- Feedback, to put FB logo on banner & purchase 30 (**Karen**) > Check for cheaper sticker prices (**Emad**)
- Community to put banners up for media story.
- signage can go on inside property boundaries with signs to go at township entries

1.2 **Gunaikurnai** Land and Waters Aboriginal Corporation responded >are aware of CNet project but do not have a current policy position so will not be active in lobbying at this stage.

1.4 Online Change.org petition

- Will repost on FB to keep petition active. Slowed down with 533 signatures so far.

1.5 GipNet letter mail out

Discovered that Wellington Shire received package of information from GipNet to address and send out to all ratepayers advising of next steps for CarbonNet Project. Questions why CarbonNet could not do the same for initial seismic testing which they said they did not have the addresses.

Action > Tracey to follow-up with CarbonNet

1.6 Business Cards

- Just need active postal and email address to inform Joy
New email address is info@ninetymileagainstcarbonstorage.org.au

1.7 Postal box address

Committee agreed to purchase new PO box in Sale.

- Tracey **moved** that Heather purchase PO box approx \$142.50

Seconded: Dee

1.8 **Expert opinion**- Marion has been in contact with Professor from University of Melbourne for assistance and advice on opinion threatened species to dunes and near shore. Currently on leave so given the option to SKYPE in future.

1.9 Tracey to provide contact with environmental groups when website is finished

2. Correspondence

- In:
- Gipnet advising of next steps for testing on the CarbonNet project.
 - Ryan Edwards PHD student reassuring that CCS technologies are safe
 - Receipt for hire of community hall in May which has already been paid.
 - GurnaiKurnai response to community letter to support committee.

- Out:
- Email Richard di Natale – leader of Federal Greens Party to request advice and support for our CCS petition for CEFC bill.
 - Community information letter sent to Ninety Beach caravan parks seeking support
 - University professor seeking expert opinion re threatened species.

Moved: Heather
Seconded: Fiona

3. Treasurers Report (not presented)

Approx. \$200 in kitty

- 11th June meeting donations \$61.55
- To donate \$15 to Golf Club for Rooms with receipt required. > **Heather to action**
- Note hall hire account of \$20 for use on 6th May from GB Community Hall Committee but it is already paid. **Action** > Tracey to email secretary to inform
- Karen to cover cost of banners and be reimbursed

4. Updates

➤ Website

Tracey gave overview of types of information provided.

Emad showed committee the site & gave information on website potential particularly if people not on FB

Emad will manage website with Tracey and Karen administrators.

The site will be able to -

- Link new posts to Facebook (Emad to set up), share and tag media or MPs @....
- Setup *Donate Now* button with PALPAL
- Share on Pinterest
- Subscribe to a newsletter – need emails to send out via chimp to send. How many people watch it. Tracey to supply what we already have

Plan on website being up on weekend

➤ Erin –media reflection/discussion on aims, improvements, strategies

- FB update and info on use
- Improvement suggestions to have facts sheets summarising our arguments
- Erin writing an article on Hydrogen
- Will revisit again next meeting as some strategies for reaching a new audience will be covered with the website.

See general business for other media/marketing options

➤ Grammar School PowerPoint presentation

- Went well with great student interaction
- Some learnings gained for similar events

5. General Business

5.1 Paper petition was completed but decided on wording change.

- Heather **moved** that Karen and Tracey do the petition change
Seconded Fiona

Karen has made up 5 folders that need to be allocated to focal areas to host petitions

- **Action** - Heather to send out

5.2 **Media list for contact** - Heather, ?

Coordinate Signage - Cie and Dee

Fundraising/events - Cie and Dee

Updating hardcopy minutes in shop - Dee

5.3 Need to **create events** to raise monies. Still under discussion

5.4 Consider **sponsorships** as an option. Committee to consider and approach as able

5.5 Marion discussed PHD Internship at Deakin Uni for marketing as an option to **create media attention**

Mallory discussed ideas on community engagement options and will assist Marion with a proforma letter

5.6 \$15 donation for use of room at Golf Club.

General sign boards to include meeting notices as a template and change date and venue

- **Action** Cie and Dee

5.7 **Previous minutes** provided and will be supplied each meeting

5.8 **Ongoing live stream** – general consensus that people do view it. Tested a wireless router as an alternative

5.9 Unable to complete chairperson roster as ongoing discussion about having one chairperson. To continue with rotating for near future

Items without notice Heather suggested 2 weekly meetings to consolidate the many issues raised.

Next meeting: **Sunday 8th July 2018 - 10am** Venue to be confirmed

Chair – Cie

Meeting closed: 12:20pm