

Those items in purple are decisions made

Those items in red are action items

Buchan, Gelantipy and Districts Renewal Association (Incorporated)

Venue: Zoom

Date: 19.5.20

Meeting opened 7.00 pm

Present:

Committee: A Brewer, J Coates, D Graham, A Henderson, K Hodge, D Mraz, G Brick, M Wheeler, J McCole, C Cooper

Council Representative: S Healy

Guests: R Steenholdt (Hub Coordinator)

Gallery: M McCole, S Franks

Apologies: K Pearce, S Healy (EGSC)

Moved K Hodge and Seconded M Wheeler that apologies be accepted. Carried.

Minutes: Moved G Brick and Seconded M Wheeler that minutes of the meeting 5.05.20 are a true and correct record. Carried.

Correspondence: Moved G Brick and seconded D Graham that correspondence be presented. Carried

Business arising from the minutes: Moved A Brewer and Seconded D Graham that business arising be dealt with. Carried.

IGEM-D Mraz, K Pearce, S Edwards and K Hodge met re IGEM and feedback loop. Will provide scenarios etc to enable betterment of responses in the future. Need to include R Steenholdt (Hub Coordinator) and S Healy (EGS) onto that sub-committee. **IGEM and Subcommittee to meet again.**

ABN: Application for ABN and Bank account are both in progress.

Action: K Pearce and K Hodge.

Volunteer base camp: request has been heard to continue to set this up.

Action: R Steenholdt to follow up with S Healy.

Dump point: D Graham and S Healy looked at the 3 sites. Easiest solution would be at the public toilet block. Awaiting civil engineer input-particularly around the toilet block.

Redevelopment of the rec ground: Information going into CMA via the Buchan Football club re ground update. C Whelan has been working in this space, looking hopeful to get this moving forward.

Organisational capacity: R Steenholdt is pushing this forward. Suggested need would be 0.6 EFT

BlazeAid: Need to keep working with BlazeAid to improve communications. Looking for transparency of processes. Discussion re some conversations that have been less than satisfactory. Plan to keep working to improve communications.

Other business:

- Need to start prioritising
- Look at what is needed
- Survey to be attended
- Short term project list
- Reporting back to the community

Survey: S Healy has copy of Mallacoota's. **M Wheeler, A Brewer, G Brick, D Mraz, K Hodge to action survey.** Moved G Brick and seconded D Graham that survey goes out. EGSC will send out to every household. Carried. **NB yet to be developed.**

Telecommunication update: \$27 million has been allocated for upgrade of telecommunications.

Policies and procedures: Privacy policy as presented. Moved A Brewer and Seconded by M Wheeler that privacy policy be accepted. Carried. Thank you K Pearce for the work done on the document.

Campground update: Bluff is open for RV camping but need to be self sufficient as there is no dump point. Other areas for camping are being opened up as they become safe but many are still awaiting clearances.

Playground:- Kids need to be involved. To have a nature component. Moved G Brick and seconded M Wheeler that D Mraz form a reference group to develop up a playground concept.

A recovery/renewal plan is required: do we need a consultant/ facilitator to enable this to be developed up.

Action K Hodge and R Steenholdt. To follow up what assistance may be available.

Requests: Minister Neville has requested attendance at a meeting in the near future. Wanting to know about the challenges and opportunities that the communities may have. This would be a closed meeting with information gathering before the meeting and plans on what may be discussed. R Steenholdt to follow up.

Tank placement: no further information

Next meeting: Tuesday June 2nd 7pm via Zoom

Meeting closed. 8pm

Minutes written by: A Brewer

Chairperson: K Hodge

Signed: K Hodge

Date: 02.06.2020