

Buchan, Gelantipy and Districts Renewal Association (Incorporated)

Minutes

Venue: Zoom

Date: 27.10.20

Meeting time 6pm

Invitees:

Committee: J Coates, D Graham, A Henderson, K Hodge, D Mraz, C Cooper, J Sutton

Council Representative: S Healy, E Aldersea

Guests: Nil

Gallery: Nil

Apologies: K Pearce, A Brewer, R Levings

Minutes of meeting: Moved by Donald Graham; seconded Donna Mraz

Business arising from minutes:

Website Update

- Waiting on more content to be added, design finalised

Admin support

- Concern about ongoing support for continuing role

MOTION – Kate to send a letter to BRV to request increase administrative resources in the Hub

- Moved by Annmarie Henderson; seconded Greg Brick

Treasurers Report:

Not available as Kirstie not in meeting

Account report

Balance

Farmers store credit progress.

ABN-

General Business:

Communication Commitment (Suzie)

- Donna gave helpful feedback to add in annual reporting
- Committee to get comments through by end of the week and Erin and Suzie to confirm before next meeting

Strategic priorities

- How to communicate the positive work that is happening
- Committee is willing to auspice local wellbeing activities
- Acknowledged need to identify strategic priorities
- Funding and readiness to commence with Local Economic Recovery through BRV

Rebuild Support meeting with East Gippsland Shire Council (Donald and Chris)

- Concerned about how to fit everything into 1 hour meeting
- Meeting happened at the pub on 26 October 2020
- I missed the names of people who came to meeting?? Shire reps?? Morgana and Stuart??
- They said permit now down to six-week time frame
- Donald still concerned about time frames
- Flow of information was good between all parties interested
- Donald and Chris would like meeting with CFA as well
- They said they will have some answers within two weeks
- They would try to iron out wrinkles in current systems
- Morgana has reached out to the CFA already, CFA have agreed to meet face to face - in three weeks time. Mark Holland and others coming from Melbourne
- Kate has some homework to do after the meeting to help with what they need from the community
- In the future keep the meetings small but collect information from the wider group to bring to the meetings
- We requested Morgana and Stuart to attend next CRC meeting in two weeks time.

Wellbeing activities

Suzie talked about auspicing different activities in the area, for example:

- Exercise groups for mothers
- Kinder gym
- Physio to do activity with older people (Remy is the physio)
- This committee to be the auspicing group for budget reasons
- Suzie can apply for the money, the committee is the receiver of the money

Motion to auspice wellbeing activities out of the Buchan district renewal group, Suzie and Kate to apply.

- Moved by Greg Brick, seconded Chris Cooper

Funding available

BRV opening up funding grants for shovel ready projects for \$5m, upper limit \$2m per project

- Close late November for applications
- Bundle up smaller projects to apply together, need to be shovel ready
- Look for win win projects, everyone will be happy with and not too controversial, accessible by lots of people
- Major agenda item for next meeting to gather information so we're ready to apply by end of November
- There was concern that money for the Buchan Caves doesn't reflect back to the community, so if caves get grants it doesn't mean the whole community benefits. Government think money for the caves is all Buchan needs.

Any other items for discussion:

NIL

Parking Lot:

Delegation of authority - draft on the agenda for the next meeting

Next meeting: 9 November 2020 at 6pm

Meeting closed: 7.05pm

Minutes written by Erin Aldersea

Chairperson: K Hodge

Signed: K Hodge

Date: 24 November 2020