

Those items in purple are decisions made

Those items in red are action items

Buchan, Gelantipy and Districts Renewal Association (Incorporated) Minutes

Venue: Zoom

Date: 16.06.20

Meeting opened 7.00 pm

Present:

Committee: K Hodge, A Brewer, M Wheeler, D Mraz, K Pearce, J McCole, D Graham, A Henderson

Council Representative: S Healy (EGS)

Gallery: R Steenholdt (BRV), A Carey (BRV), M McCole

Apologies: S Beasley (Red Cross), G Brick, C Cooper

Minutes: Moved D Mraz and seconded M Wheeler that minutes (2 June 2020) are a true and correct record.

Business Arising:

Proposal regarding Organisational Capacity building for Bushfire Recovery Victoria:

- Need to keep advocating for the website
- Admin support has been offered across all spaces. Just waiting for EGSC to progress through what that may look like, needs a focus on local people if at all possible. Locals are part of the community. Advocacy is part of our mandate for the local employment. Tough times mean that locally there may be someone with the skills and the need or time to improve their financial wellbeing by gainful employment. Different models briefly discussed. COVID-19 has seen altered workspaces and here is no different.

Welcome to Sophie Beasley

Red Cross Apology

Bank Account Update

In progress.

Redevelopment of Rec Ground:

Consideration of alternative sites, other things need to be looked at, cultural sensitivity, etc at alternative site. Still progressing with the engagement of a rec planner

Reporting back to community:

Letter updated for the community and if everyone is happy it will go out to the community. Want the letter out within 2 weeks. Press release has been placed in the Phoenix. Need to get more communication flowing. Minutes need to go out to the community. Encourage everyone to become members. Get email list sorted over the next week. Minutes to go to GBNC, BNH, and the Hub. Long discussion re minutes need to go out in a de-identified state.

Survey

Sub-committee to work on community survey- A Brewer, M Wheeler, D Mraz, K Pearce, S Healy It was suggested that the survey examples will not necessarily fit this community and we would benefit from a quick snapshot survey with the option to provide a more in depth survey for those willing to complete them.

Action offline meeting of subcommittee.

Waiting on survey for the creation of our catchment feedback gathering doc and distribution of that survey to call for local projects and needs in our districts. Reminder that there is a collated list of those previously mentioned in town plans and earlier minutes.

Policies and Procedures

- D Mraz working on the code of conduct. Expect draft in 2 weeks.
- K Pearce to draft a Delegation of Authority

Playground

D Mraz has formed the playground reference group that have met once already. The Vision is a nature playground with a BMX track within the visible space. Very positive reception so far. Reusing, upcycling materials, to tell the story of the Valley, to have an education component. This Committee to support the project as an auspicing body to attract essential funding for project. There is a variety of people in the reference group. There is past, present and future as considerations for the playground. Questions re insurance. Suggestion that as the principal of the project is not the EGSC then may need public liability insurance. Suggested then that the EGSC deliver project to cover off the insurance issues. To be discussed at the next playground meeting. Suggested need to check that updating of the playground and equipment is followed up within the project brief.

Minister Request

Suggested it is a separate meeting for July 1st. To be discussed. About 30 minutes and then open up via Zoom with other people. Crisp & Lay may also attend so it could be a bit longer. [Meeting date and time: Minister Neville, July 1st 7.15pm, Zoom.](#)

A Carey to take back to the Minister.

Meeting to start at 7pm to ensure that everyone is on board for the start. Is there anything specific that the Minister wants to know? Likely it will be quick ministerial update, then will ask what we need to move forward.

Strategic operations

Aligning with the Pillars discussion.

- Built- D Graham, G Brick
- Economic-K Pearce, M Wheeler, D Graham
- Social- D Mraz, K Pearce, M Wheeler, J McCole, A Brewer
- Cultural- D Mraz, K Pearce, A Henderson, A Brewer
- Natural Environment- D Graham, A Henderson

Consultant Support

Develop renewal plan with timelines.

S Healy to put a template together for next meeting. Need the plan to enable development of short, medium and long term goals.

General Business

- Legacy Request for information;
Suggested that consent is required from each person to put their name forward. There was a question around whether National Service people should or could be part of that list
Request for a list of the following in our catchment: (Below is purely a starting point)
 - Returned soldiers – 3 identified
 - Wives of returned soldiers – 2 identified
 - Children of returned soldiers – 6 identified

- BAL rating
Need understanding of local scenarios
Maybe use XXXX house as case study to try to source information and solutions

- Trialling a meals bank- freezer already sourced and meals going into it. Soft referrals into Case Management
- Tree planting - Rotary request for names and contact person to work with to support garden projects and planting out shelter belts. Currently working with G Davis through Neighbourhood house RE needs. G Davis provided a report to the Committee which was read out. D Graham to contact one of the garden centres.
- Pushing outcomes, forming a strategy:
Emails to EGSC need to get answered. Maybe have someone to attend Buchan to answer questions-suggest concierge. It was proposed that there is likely more value in one on one planning on site. Take case studies to R Steenholdt so they get back to the relevant parties. Maybe feed issues through IGEM as well.
Meeting - Face to face for our next meeting with the option for of zoom in and we seek to get the TV at CFA linked up for a method of improving the conferencing.
- Burnt fencing wire-plan to move forward with the collecting of burnt fencing wire. Contact S Healy as may need another centralised point in the future.
- Work continues around engaging people with Case Management.
- GROCON finishing at the end of the month
- Need to listen for any issues and report back to either S Healy or R Steenholdt

Parking Bay

Tank placement at REC

- Suzie Healy to provide an overview of a recent survey from Mallacoota.
- Telecommunications
- Update on Volunteers Camp:
- Dump Point
- Camping access across the catchment and the availability

Meeting with Minster Neville Wed July 1st 7pm Virtual

Next meeting: Tuesday 30 June 2020, 7pm via Zoom

Meeting closed. 9.20pm

Minutes written by: A Brewer

Chairperson: K Hodge

Signed: K Hodge

Date: 30.06.2020