

Buchan, Gelantipy and Districts Renewal Association (Incorporated)

Minutes

Venue: In person and Zoom

Date: 9/2/2021

Meeting time 6pm

Invitees:

Committee: D Graham, K Hodge, D Mraz, C Cooper, R Levings, Anne Brewer, A Henderson, K Pearce, G Brick, A Henderson, J Coates,

Council Representative: S Healy, E Aldersea

Guests:

Gallery:

Apologies: J Sutton

Minutes of meeting: 15 December minutes - Moved by Donald Graham Seconded by Anne Brewer

Business arising from minutes: Parks and DELWP coming to meeting soon, Suzie and Katie trying to organise for coming weeks. Not compulsory for all committee members to attend, anyone welcome to come. Probably week after IGEM meeting (23 February) – 2 March. They want to discuss the concept plan for the Caves Reserve and get ideas from committee/community. They want to discuss where things are at.

Treasurers Report:

Balance: \$ and \$ in business account (Kirstie was late to arrive so Treasurer's report was skipped)

General Business:

1. Interim Priority Plan Proposal – Katie and Suzie
 - Katie and Suzie trying to make sure there's no conflict within the community
 - Want to organise priorities to be able to apply for next rounds of LER funding
 - BRV meeting earlier today they wanted to know how this was going and what the priorities are, committee didn't give much away as they want it to be a community decision
 - Katie believes all 10-11 projects can be funded in the long term plan
 - o Discussed in meeting last year and used surveys results, didn't have a quorum
 - This priority plan was initially put together in July 2020 but the committee decided to wait and to focus on individuals recovery until ready
 - Suzie has tried to listen to the community via the surveys and the info from the previous community plans to put this list together
 - The group needs to decide what the priorities are to be able to apply for funding and still focus on the new community plan work
 - Suzie talked through the 4 top priorities and why they were chosen and also the recommendations
 - Suzie wants to get some communications out in the next edition of the Buchan Phoenix this week about what has been decided by the committee

- Rocio and Anne asked about where are the plans for aged care and elderly in the district
 - o Katie explained this didn't come out heavily in the survey responses, assisted living and aged care can come in the long term projects (full community plan)
 - Land can't be purchased through LER funding
 - The more strategic and in alignment we are the more successful we will be with getting projects off the ground
 - Donna asked if we can engage a consultant to help develop the community plan, also concerned about making sure we prioritise getting the community plan organised ASAP
 - o Suzie responded with what other CRCs in the region are doing, we need to be strategic
 - o Looking for a finished plan in 2021
 - We can call for working groups for each project as soon as possible (can call out to community in the Phoenix this week)
 - \$75,000 available already for consultations
 - Rocio says Phoenix article we put out this week needs to be strategic and easy for the community to understand
 - o Suzie suggests doing it with pictures so it's easy to understand
 - o Need to be very clear that this is not the main community plan, it's only an interim plan and more funding in the months and years ahead
 - This is only stage xxx of xxx funding available so lots to come, don't panic there's lots of funding available!
 - We can also explain the economic value of these projects, Suzie will provide evidence of multiple benefits from each project
 - **Motion: the committee agree with the interim plan and that the community be informed via our communication strategy and follow the recommendations. Moved by Rocio, seconded by Kirstie**
 - **Motion: we start communicating further with the agencies that will support the implementation of the plan and the subsequent recommendations. Moved by Kirstie, seconded by Chris**
 - **ACTION: Suzie to put interim plan information and call for volunteers for working groups in this week's edition of the Buchan Phoenix**
2. Request to meet with Parks VIC and DELWP update – Katie
 - (Katie) Hard part to get the middle management plans to match what's going on on the ground, they need to connect on a local level
 - Meeting needs to be week after 23rd Feb IGEM meeting – 2 March 2021
 - o **ACTION: Suzie to send invite tomorrow**
 - (Suzie) Common theme from community conversations is roadside management
 - Wattles an issue everywhere, needs to be a burn or spray (Suzie looking for contact to talk to about this)
 3. IGEM meetings on 23 February – Katie
 - 10am Gelantipy, 2pm and 6pm Buchan proposed meeting times
 - IGEM coming to do second wave of recovery
 - All committee okay with that

4. BRV update – Katie
 - Meeting happened today
 - Katie thinks they do seem to be listening to what we're saying
 - Katie gave feedback that she feels like info from the ground isn't getting to them and other agencies and everything's working on bureaucratic timelines, need to work harder to get people back in their homes etc

5. Grant received for Rec and Halls upgrades – Katie
 - We now work with the management committee to commence the work

6. AGM for March – Katie
 - Anne:
 - o we need a date for the meeting
 - Sunday 14 March agreed
 - Bbq and possibly other community events (art, massage suggested)
 - Lunch 12-2pm
 - AGM part at the beginning
 - o Quorum will be 16 members, can be online as well as in person
 - o Advertising minimum of two weeks, should go in a public space – noticeboard and Phoenix – doesn't have to go in the Advertiser
 - o Finance report needed and Chair's report

7. Discussed changing frequency of CRC meetings
 - a. All agreed to change to monthly

Gippsland Mountain Bike correspondence – Katie

- See email correspondence and MTB Guidelines attached
- Katie said possibly in a long term too hard basket for now

Vouchers to be distributed from NH – email from Evelyn in November

- Katie said almost done

Neighbourhood House events calendar – email sent from Evelyn on 18 January

- Should we add our meetings to the calendar inviting anyone who wants to attend as a guest to email us?

Streetscape grant

- Advocate for local people to be involved in the planning process
- Suzie: formal invitation for project control group member from committee to join, needs to be nominated

Next meeting: Parks meeting 2 March TBC, AGM meeting 14 March, CRC meeting 23 March

Meeting closed: 7.50pm

Minutes written by: Erin Aldersea

Chairperson: K Hodge

Signed: K Hodge

Date: 23 March 2021