## **Buchan, Gelantipy and Districts Renewal Association (Incorporated)**

#### **Minutes**

Venue: In person and Zoom

Date: 27/4/2021 Meeting time 6pm

Invitees:

Committee: D Graham, K Hodge, D Mraz, C Cooper, J Coates, Anne Brewer, G Brick

Council Representative: S Healy, E Aldersea

**Guests:** None **Gallery:** None

Apologies: A Henderson, K Pearce, J Sutton

Minutes of meeting: Minutes from 23 March, Moved by Anne Brewer Seconded by Chris Cooper

# **Business arising from minutes:**

Parks Vic declined coming to today's meeting

- Action: Suzie to invite Matt from Parks to come to next meeting (want update on what the 2m is being spent on/pool update/masterplan/Balley Hooley/Caves update etc)
- LER funding application put in for the Balley Hooley canoe launch project
- C4 have put in a new request to CRCs nothing attractive to this committee at this stage
- Anne Brewer nominated for the Streetscape working group
- From Suzie: LER \$47m in applications with only \$14m available in this round of funding
- From Kate: writing a letter stating that the funding process shouldn't be a competitive process, should be funded based on need of communities

# **Treasurers Report:**

Balance: unavailable (Kirstie not in attendance)

# **General Business:**

- 1. Community Renewal Plan Timelines to get the plan written (Anne and Suzie)
  - a. Anne concerned we're 15 months down the track and still no plan
  - b. Kate suggested to get a planner to support in this process, Suzie can put out to market to get a facilitator for this process
    - i. Moved by Anne Brewer, seconded by Donald Graham
- 2. Feedback from pillars list (Anne)
  - a. No feedback from anyone on committee to date
  - b. Kate suggested a working group come together to move this part of the process forward
    - i. Group to meet between meetings
    - ii. Action: 6pm 11 May meeting at Caves Hotel for anyone who can make it
- 3. Community engagement strategy (Anne)
  - a. Anne concerned nobody is getting the information still
  - b. Anne suggested to write down the strategy and put it on the noticeboards
  - c. Action: Suzie/Erin to create a one pager (into a flow chart) easy to read and action
- 4. Feedback from Streetscape first meeting (Anne and Suzie)
  - a. Project control group met last week with agency people
  - b. Trialling bringing community members into the working groups (Anne Brewer from BGaDRA and Judi Sykes from BTA attended)

- c. Inception meeting with not many decisions made, however it was a good meeting to decide on community engagement needs
  - i. Community engagement re-commencing
- d. From Anne: emailed Tristan already with some of the community needs she is aware of to date (around access, mobility access and flow, heritage concerns, safety for kids on pushbikes, streetlights, toilet block placement)
- e. There will be a community reference group in the future
  - i. People will be invited to forums to be able to contribute
- 5. Event plans for coming months (Suzie)
  - a. Snapshot of event ideas and potential dates sent to group (attachment below)
  - b. There is a lot of funding around for community events
    - The funding bodies are looking for a consolidated approach through the CRCs
  - c. We're trying to map out all the events for the year ahead so events don't clash
  - d. Aim is to have a couple of events each month for the rest of the year
  - e. We approach different funding bodies with different event ideas, try to align with their needs and ours
  - f. The idea is to put a calendar in the Phoenix each month
  - g. Action: cross check the dates with the Phoenix/Neighbourhood house event calendar
  - h. Kate said there is money already available to go towards youth events
  - i. Community meals funded for every Thursday night in Buchan (footy/netball club organising) and once a month through Gelantipy Bush Nursing Centre
- 6. Letter to government agencies regarding community led recovery
  - a. Add regional stimulus money point made earlier in the meeting
  - b. This has come out of months of participating in different meetings and watching what happens in the CRC meetings, no alignment between the two
    - i. Huge frustration with the latest round of LER funding
    - ii. Wants to consolidate what the story is so far from the CRC point of view
  - c. Suzie welcomes feedback on the letter
    - i. Anne, Chris and Donald said the letter is to the point and very well done
  - d. Kate has approached Minister Neville about the letter coming and hopes for a welcoming ear to listen
  - e. Every CRC is feeling the same frustration
- 7. Telecommunications piece (Suzie)
  - a. People need better service
  - b. Need to map everybody's issues, articulate it well and bring it together
  - c. Each committee member needs to gather the information form their own areas
    - i. To understand the intricacies and challenges faced by different communities
  - d. Donald to be the point of contact for Buchan
  - e. Action: Erin/Suzie to start to collate issues (email BGaDRA gmail, call, write down and drop in)
    - i. Kate's Facebook post from last year
    - ii. Approach the business owners, schools, services as well
- 8. Three Priorities Update Suzie
  - a. Tourism Destination Plan is ready to go out to market, being sent to 15 providers
    - i. Localised working group to be used
    - ii. Community workshops to happen
    - iii. One pager to be developed for committee to use as a tool for funding
  - b. Play Space project
    - i. Working with BRV to use their panel of providers

- c. Rec Reserve project
  - i. Report received from consultant last week, slow moving to date
- 9. Land Management Session 5 May 2021
  - a. Flag that everyone has seen this
  - b. First follow up after the community conversations
- 10. Committee members after Rocio's resignation
  - a. Checking if all current committee members want to stay on the committee
  - b. Bring this to next meeting
  - c. Need to come up with a method on how to do this process
  - d. Action: Request nominations for vacant position before next meeting
- 11. One Tree Hill in John Brownbridge's name (Janice)
  - a. Doing up One Tree Hill to make more attractive and user friendly
    - i. Who to see about these things?
    - ii. Kate says Parks are the people to talk to
    - iii. Community consultation around using John Brownbridge

Next meeting: 6pm 25 May Meeting closed: 7.35pm

Minutes written by: Erin Aldersea

Chairperson: K Hodge Signed: K Hodge Date: 25 May 2021

# Snapshot of events for 2021:

