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| **Minutes** |
| **Venue**:  | Microsoft Teams - [BG&DRA TEAMS LINK](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZWNhZTBmYTYtZGVlYi00NzQyLTkwZjYtMjJkYmI5MmQ3MjMy%40thread.v2/0?context=%7b%22Tid%22%3a%22959a1895-ec5b-40b9-a13f-b52c6dbc76a3%22%2c%22Oid%22%3a%223ee50ca3-6a7b-4d72-b29d-5e23c6eb2948%22%7d) |
| **Date**:  | 07.04.2022 |
| **Meeting** **time**  | 6pm |
| **Committee:** | D Graham, K Hodge, C Cooper, J Coates, A Brewer, A Henderson, K Pearce, G Brick, A Henderson, D Mraz |
| **In Attendance:****Apologies:****Chairperson:** | A Brewer, K Hodge, D MrazK Pearce, D GrahamK Hodge |
| **Council Representatives**: | R Steenholdt, S Jordan (minutes) |
| **Guest/s:**  | N/A |
| **Welcome and Acknowledgement of Country** | *I would like to acknowledge the Gunaikurnai, Monero and Bidawel people who are the Traditional Custodians of the land that encompasses East Gippsland Shire. We pay our respects to all Aboriginal and Torres Strait Islander people living in East Gippsland, their Elders past and present and the Country we meet on today.* |
| **Standing Agenda Items** |
| **Previous Minutes:** | Minutes from 03.02.2022 / business arising from past minutes |
| Minutes moved by -  | No Quorum |  |
| Minutes seconded by - | As above |  |
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| **Treasurers Report:**  | Balance: **$** | **$**  |
| **General Business:** |
| **#** | **AGENDA** | **LEAD** |
| **1.** | * 1. **AGM and Family Fun Day**
* Run Sheet included – Discussed & agreed office bearers list, president & treasurers report, discussed butchers’ paper for future ideas.
* Agenda for AGM to be discussed – 3 open seats in committee, ask all committee members to continue, Kate requested Rebecca to read Presidents Report.
* Tool library attendance at AGM discussed; Action Outcome: Not to attend AGM/Fun Day allocate time at NH prioritise total loss private time, then open to community time.
 | **Kate/Rebecca** |
| **2.** | * 1. **Letters of Support** –
* Connect Well Funding. Request from Pottery, and Boxing. –
* Boxing fully supported. Pottery request full amount denied agreed to support initial request
* Thoughts on a Portable PA? – Not discussed carry over to next meeting
* Jodie Simpson – decided no direct benefit to Buchan Community, support letter request denied
* Suzanne Davies – Look out proposal – discussed a great idea, still needs to be discussed with Council for construction support.
 | **Kate/Rebecca** |
| **3.** | * **3.1 UPDATES –**
* LER 1 and LER 2 – No Quorum carried over to next meeting
* **REC RESERVE –** discussed phone call from NRRA – Joe Rettino indicating Council announcement of $1.2M creating interest from Federal funding to redirect monies through BRV to support project. Anticipated update by COB 8.4.22
* PLAYSPACE – addressed received letter from WG requesting meeting with Committee & Council. Action: Kate & Rebecca to seek clear clarification from Council on flood zones, project costs to manage and maintain; seeking documented evidence.
 | **Rebecca/Kate** |

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| **#** | **AGENDA** | **LEAD** |
| **5.** | **GENERAL BUSINESS - any new items to be added to the Agenda**- Discussed moving meetings to Tuesday nights – confirm at next meeting  | **Kate/Rebecca** |
| **6.** | **Next meeting:** Tuesday 3 May at 6.00pm – 7.30pm |  |
|  | **Meeting closed: 7.11pm** |  |