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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**: | | 03.05.2022 | | | |
| **Meeting** **time** | | 6pm | | | |
| **Committee:** | | D Graham, K Hodge, C Cooper, J Coates, A Brewer, K Pearce, G Brick, D Mraz | | | |
| **In Attendance:**  **Apologies:**  **Chairperson:** | | A Brewer, K Hodge, D Mraz, C Cooper, D Graham  K Pearce, G Brick, J Coates  K 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 07.04.2022 / business arising from past minutes | | |
| Minutes moved by - | |  | |  |
| Minutes seconded by - | |  | |  |
|  | | | | |
| **Treasurers Report:** | | Balance: **$** | **$** | |
| **General Business:** | | | | |
| **#** | **AGENDA** | | | **Action** |
| **1.** | * 1. Invitation to Brand Values – from BTA * **Action:** **Kate and Kirstie will attend this meeting** | | | **Kate/Kirstie** |
| **2.** | 2.1 Connect well funding - $20k to be spent by end June 2022  - Continuing conversation with service agencies to understand desire to peruse use of old post office as a coworking space. | | | **Rebecca** |
| **3.** | 3.1 UPDATES   * LER 1 and LER 2 - Carried over from previous meeting 7.4.22   - Katie Symes BRV officer Rebecca meeting with her 11 May 2022. Accessing and scoping/planning and project management from BRV catalogue currently seeking approval Jason Helps   * REC RESERVE **–** To advise **u**pdate determined outcome 8.4.22   - Katie advised the rec reserve meeting scheduled for 6 May 2022  - Community seeking MOU with co8ncil around project management of rec reserve redevelopment.     * PLAYSPACE – Confirmed outcome from Council document evidence   - Rebecca discussed FRRR funding for playspace exploring council commitment  - Donna provided an update – working group will not compromise their vision  **Action:** working group to schedule meeting with council   * LER 3   **-** Application submitted for the tennis courts – outcome end of June 22   * Renewal plan draft   - Not covered at the meeting carried over the next meeting | | | **Rebecca/Kate**  **Play space working group** |
| **4.** | 4.1Consider progressing a letter to BRV requesting update on wellbeing worker position   * **Action: to discuss with Mariela Diaz when visiting community** | | | **Rebecca** |

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| **#** | **AGENDA** | **Action** |
| **5.** | **GENERAL BUSINESS - any new items to be added to the Agenda**  - Discussed new committee membership put into next meeting agenda   * **Action:** **Sophie Sandy to send out nomination form to put into next meeting**   - Discussed the work conducted by Parks Vic opening some tracks   * **Action: Rebecca to extend invitation for Parks Vic to attend new CRC meeting**   - Kate asked for committee input re Chris Knight with a group of volunteers Connecting Communities to come in - conditional upon grants supporting 10-12 farms for minor repairs. Letter of support from CRC to go in with grant. Needs to be for those in need. Anne & Donald keen to support more from mental health aspects/perceptive. Consider setting up sub-committee to start conversations   * **Action: Kate and Anne and Kirstie to discuss further setting up sub-committee**   - Treasurer’s report provided as of 31 March 2022   * **Action: Kirstie to provide an updated report for next meeting** * **Motion: Katie moved a motion to cover the shortfall of EGCF generator grant. Anne Moved and Donald Seconded** | **Sophie Sandy**  **Rebecca**  **Kate/Anne/Kirstie**  **Kirstie** |
| **6.** | **Next meeting: 8 June 2022** |  |
|  | **Meeting closed: 7.22pm** |  |