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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**: | | 08.06.2022 | | |
| **Meeting** **time** | | 6pm | | |
| **Committee:** | | D Graham, K Hodge, C Cooper, J Coates (apology), A Brewer, K Pearce, G Brick, D Mraz | | |
| **Chairperson:** | | K Hodge | | |
| **Council Representatives**: | | R Steenholdt, (minutes) | | |
| **Guest/s:** | | **Kate Nelson Bushfire Recovery Victoria** | | |
| **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 | |
| Minutes moved by - | | Donald Graham |  |
| Minutes seconded by - | | Anne Brewer |  |
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| **Treasurers report:** Balance: **$ 146,725** 6.5.2022   * Auspice funding through – Earthy tones Pottery, Community Fun Day, BRV grant for the Canoe Launch, Rob Gordon Dinner * Querying Bank fees – has to attend branch to rectify * Tax payable liability because of BRV grant * Has submitted annual report to consumers affairs Vic   Read: Kirstie Pearce Moved: Donald Graham | | | |
| **Business Arising from last meeting:**   * **PLAYSPACE** - Donna Mraz – actioned meeting with council. * **Update on Wellbeing worker – received from Kate Nelson** * KH – to chase up documentation from Sophie Sandy for new membership for Hamish Hancock * KH – have report of recent meeting with PV – discussed underwhelming feelings. PV has outlined the unlikeliness of either the bridge or the pool being opened by the end of 2022. Disclosed that they have only submitted documents to Heritage Victoria in April. Further delaying any work. * KH – concerns around local PV works fielding further push back form community – concerns around mental heath of local workers. No urgency being shown by PV. In community session proposed July 17th. Committee has agreed that they still want Matt Berry to attend the next July meeting – prior to community session. * Rebecca Steenholdt - Detail that sits behind the Renewal Plan Draft * – went out to the committee – * No further comment – motion approved * Kate Hodge movement * – Anne and Kirstie seconded. **ACTION** Rebecca to circulate catalogue vendors and then agreement that a shortlist would be made. | | | |  |
| **#** | **AGENDA** | |  |
| **1.** | **Kate Nelson BRV**   * Talk about the changes happening in BRV and to give an update on some of the things that BRV can report back to the committee on and also an understanding of the way to report back an value add to the work that the committee is doing. What is useful - * Circulated documents – sets out structure and changes in BRV – any outstanding needs from BRV – identify the right resources * Katie Hodge – “community doesn’t want another resource that comes out of a space like council that already has its own involvement. They want an independent broker. * KN – look at what models of support are out there. * KH – off line conversation needed around identifying the best model for community in regards to the support role – leaning towards what Omeo has in place. * KN – set up another conversation around to go through BRV things – there are a number of things that we can pretty easily move on – it’s just a case of understanding the scope and approach. * KH – put together a working party to come together to solve and progress outstanding BRV tasks. | |  |
| **2.** | **Renewal Plan** – **Review Reset Renew opportunity**   * RS - Detail that sits behind the Renewal Plan Draft * – went out to the committee – * No further comment – motion approved * Kate Hodge movement * – Anne and Kirstie seconded. **ACTION** Rebecca to circulate catalogue vendors and then agreement that a shortlist would be made. * Rebecca - Beneficial for renewal plan piece. * Concerns around it being more work for the committee and fears that we will lose the essence of community. “This cannot become a community plan that is driven by an external narrative.” Katie Hodge * Agreement that doing community plan and work with Kerry Anderson at the same time. * One good consultation. | |  |
| **3.** | **UPDATES :**  **Rec Reserve:**   * KH – Questioning weather there has been any documented clarity on the $3 million from BRV? Do we need to put something in writing? * Rec COM – to meet with EGSC council to discuss how they are going to work with EGSC. Come up with a workable situation – Establish what the working arrangements will look like for the Project Management through EGSC. * CRC will sit on the meeting for support but will be led by Rec COM. * **ACTION - Rebecca to action with Susie Edwards to meet with EGSC.** * Agreement that Susie Edwards is to be the representative from the Rec COM. * CC – questing Charlie Whealans involvement in Rec development. * KH – He has continued to consult and provide support and knowledge around flood mitigation and community use information. * Continue to advocate and push for more monies to complete all the stages of development. * CC – The current monies that we have seem to be enough to get everything done. * Chris requested a breakdown of the overall costings allocated to the $7.5 million * **ACTION –** Rebecca to circulate costings * KH – “What are our options about going out to Tender? Is there opportunity for any inking work to reduce costs.   CC - “$4.5 million, I can’t see why we can’t knock those buildings down, put those buildings up and do what we want to do, let alone $7 million.   * **LER 1** – Covered by Kate Nelson * **TOPS -** TOPS Update Rebecca – Distributed to all working group members – all feedback included. In final draft stages – will be circulated to community once complete. * Met with Rebecca And Eva – and Working Group – * Donna reports back that the goal posts keep changing and that the biggest challenge initially was purchasing the land. * Most recently told that they EGSC would not support building infrastructure on this site. * No equity across Council on where you can and can’t build. * How are they approving All Abilities Park in Bairnsdale and Wy Yung in line of questioning. * Hydrologist requested to be funded through CRC – Put together a report? Because council is too risk adverse. * – KH – can we use our operating budget to fund a hydrologist for expert advice on place space in the Windmill paddock – desired location? * CC – Shouldn't we talk with EGSC first? * KH – The challenge is that we don’t have any another suitable ground. * **ACTION –** meeting with Fiona Wiegal EGSC General Manager Assets * Go back over the flood modelling with CMA | |  |

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| **#** | **AGENDA** | **LEAD** |
| **5.** | **GENERAL BUSINESS -**   * General Business – Chris Cooper – Active discussions with DEWLP around vegetation clean. * Get some physical examples of work to be done. * House keeping – Rebecca identified resignation of Sofia Jordan and flagged all meeting links from her to be deleted from committee calendar in future. | **Katie Hodge** |
| **6.** | **Next meeting: 6 July 2022** |  |
|  | **Meeting closed: 7:31pm** |  |