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| **Venue**: | Zoom | |  |
| **Date**: | 22/07/2021 | |  |
| **Meeting** **time** | 6pm | |  |
| **Invitees:** | Committee: | Donald Graham, Kate Hodge, Chris Cooper, Janice Coates, Anne Brewer, Kristie Pearce, Greg Brick, Annemarie Henderson, Donna Mraz | |
| Guests: |  | |
| Council: | Suzie Healy | |
| **Apologies**: | none | |  |
| **Chairperson:** | Kate Hodge | |  |
| **Minutes** | Sally Brutovic (EGSC) | |  |
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| **Minutes from  previous Meeting**: | **Minutes from 22 June** |  |
| **Moved by** | Donald Graham |
| **Seconded by** | Anne Brewer |
| **Business arising  from minutes**: | * Detail around work with DELWT regarding One Tree Hill; the Common Funding Agreement has come through from BRV for the canoe launch * Chris has concerns that the School and Kinder have not received donated funding; this has not been tabled and it should be put to the committee. Please move to motion in future so that we have future reference of these discussions * Kate says that it was discussed in January and in February – Falmouth funds were donated to the kids and their needs (rafting trip, $3k to activities outside school activities and other ongoing needs) | |
| **Treasurers Report:** | Unavailable | |

| ITEM | **AGENDA** | **LEAD** | **ACTIONS/NOTES** |
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| **1.** | Letter to BRV (Kate)   * 1. Council have responded (see attached)   2. BRV have responded (see attached)   3. What are the next steps? |  | * Anne is concerned and feels that they have not addressed our concerns. She doesn’t feel that they see what we feel is ‘Community Lead Recovery’ * Kate said that she pointed out to them that Community Lead infers that there is some sort of leadership made available to communities to lead their own recoveries, yet there is all sorts of efforts made to make it difficult for the communities aren’t in touch with decision makers. * Anne: if we didn’t have Suzie, we would be no-where * Kate: How do you advocate effectively to get things done with the current obstacles in the way to make things happen  1. ACTION: Kate to draft a letter regarding the need for regular updates and information sharing and community representatives – which will be run past the executive |
| **2.** | Correspondence incoming – what process does the committee want to adopt for incoming correspondence?   1. Letter from Rec Reserve COM regarding use of the shipping containers (see attached) |  | * Discussion: shall we link it somehow to our website for the public to view?  1. ACTION: Continue to sift through emails; archive for future reference. 2. ACTION: Kate to screen-shot a months worth of incoming emails and share this at the next meeting  * Letter referred to the use the two blue containers at the Rec  decision to transfer to the Rec. infrastructure and they will maintain the containers in the future   MOTION: allocate the two blue containers to the Rec – *everyone in agreeance*   1. ACTION: put it in writing that they will become a part of the Rec infrastructure 2. ACTION: Annemarie to follow up on whether to donate the third (damaged) container to someone that could use it in Gelantipy |
| **3.** | Government Officers to Committee meetings?   1. BRV – Matt Russell; Emma Filtness 2. Council – Eva Grunden | **Anne:** | good idea – opens the door to communication  6. ACTION: Invite them to the next meeting |
| **4.** | Community Renewal Plan – framework for inclusion – to discuss – see at end of agenda |  | * Donald: Upper Murray graph seems accurate * Discussion on reducing the number of pages to eliminate ‘fatigue’ * Language used needs to be such that is resonates with locals * Kate requested that we ask for drafts from other regions (Sarsfield) to get an idea of what to include * Chris asked if there is an option of engaging professional assistance with this and workshop it with a facilitator – the ‘correct skill’ set to complete it profesionally * BGaDRA is happy with the draft framework, but question *how do we accurately present our community requirements* – community based prioritisation; how do we work through/determine the highest list of priorities * Donald believes that the list of priorities has already been made * Chris questioned the need for the document * Anne stated that a community endorsed document is required to access decent funding and further development  1. ACTION: Suzie to write up the plan and as she experiences hurdles that require outsourcing, she is to find the expertise to assist her outside the group |
| **5.** | Project Updates (Suzie)   1. Streetscape and Linkages   Community Workshop – Village Well – need an intro from community reps? | **Suzie** | - workshop was postponed due to Covid-19  - 20 people had registered, which was a decent number of registrations  - a site meeting had been conducted a few weeks previously  - Suzie stated that she will reschedule the project update and it will be well advertised and each of the people who registered with be contacted personally |
|  | 1. Shared Pathway – campground to main street |  | * is still progressing * due diligence has been done; met with heritage Victoria and they are comfortable that the shared pathway application can be made * no tree removal can be done, so the initial path will go along river flats depending on flood plane * walking track may go under the bridge rather than over the road * use of materials will be limited to meet heritage guidelines |
|  | 1. Tourism Opportunity Plan – 2. Working group – now have 2 x committee reps, 4 community reps, 2 x DELWP 3. Desktop work 4. Inception meeting? |  | * is still progressing * due diligence has been done; met with heritage Victoria and they are comfortable that the shared pathway application can be made * no tree removal can be done, so the initial path will go along river flats depending on flood plane * walking track may go under the bridge rather than over the road * use of materials will be limited to meet heritage guidelines |
|  | 1. Play Space |  |  |
|  | 1. Telecommunications | **Suzie** | Suzie provided a comprehensive update on all projects:   * 5 new community people over a good geographical spread across the district; Darren Williams, Darren Barnfield, Jane Cummings, Sophie Sandy and Mary Gilbert * DELWP onboard and so is the officer who is looking after the Great Outdoors Package * Waiting on names for Parks Victoria and GLARWAK * Thinking of doing an introductory online session to introduce everyone – watch this space! * Playspace update: waiting for quotes (10 landscape design companies – only received quotes from 3 of 10 * Rec Reserve project update: pulling it out of the flood plane and looking at that as an adaptation project for Buchan * Black Summer Bushfire Fund opened 22 July 2021, with $4.5M funds on offer across East Gippsland; Rec Reserve have agreed to apply for $2M for a pavilion upgrade – money from BRV to * Telecommmunications; Engage Chris Mavers to look at solutions across the district and write a case study on Buchan. Chis is finalising results and will then deliver to the committee |
| 6. | Administrative matters   1. Document storage - Google Docs to be trialled for key document storage 2. Facebook Update – need to change from a Group to a Page 3. Admin support – Erin moving into another role in Council, her replacement is being recruited |  | * Facebook Page; there are advantages and more flexibility with moving from a Group to a Page * Janice suggested the committee send a letter or card to Erin to acknowledge and thank her for work and time with the committee  1. ACTION: send letter/card/present to Erin thanking for her time with the committee |
|  | OTHER ITEMS – | **Suzie** | * Donald asked whether Suzie had received any interest in two new members * Suzie responded to Donald that there has been increased interest in community projects, and perhaps people may opt in as they progress * Kate mentioned that people are still busy rebuilding and focussing on their own personal issues |
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| **Next meeting**: | 26 August 2021 | |
| **Meeting closed:** | pm | |
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| **Signed:** | | **Date:** |