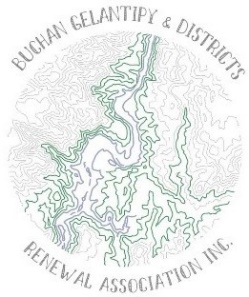
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**Buchan, Gelantipy and Districts Renewal Association (Incorporated)**

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| **Meeting Agenda** | | | |
| **Venue**: | | Buchan Recreation Reserve | |
| **Date**: | | 18 June 2024 | |
| **Meeting** **time** | | 2pm | |
| **Committee in attendance:** | | Kate Hodge, Stephanie Franks, Donald Graham, Rohan , Margy McCole, Suzanne Davies & Susan Freeman | |
| **Chairperson:** | | K Hodge | |
| **Council Representatives**: | | N/A | |
| **Guest/s:** | |  | |
| **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.* | |
| **#** | **AGENDA** | | **LEAD** |
| **1.** | **Apologies** | |  |
| **2.** | **Previous Minutes**  The last meeting was in March, we did not have a quorum. Meeting notes have been circulated. | | **Susan** |
| **3.** | **OPERATIONAL REPORTS**   * Treasurer’s Report has been circulated.   **Motion:** Treasurer’s report received and read.  **Moved:** K Hodge  **Seconded:** Stephanie Franks | | **Kate** |
| **4.** | **East Gippsland Community Foundation – Youth Activities** The foundation gave the CRC $20,000 for youth activities.   * Primary School Activity Program held over 2 days in the last school holidays. 19 adults and 22 children attended. * Snow Trip for 12-25 year olds. 18 attending with 3 parent helpers.   We have a shortfall of just under $7,000.  Foul Mouthed money $5,000 for community activity  Lions District donation $1,000  **Motion:** That the CRC fund the shortfall which is coming from residual money of $5,000 from the Foul Mouthed Neighbourhood House, $1,000 donation from the Lions District 2 and $1,000 from the CRC funds to enable the activity to go ahead.  **Moved:** Suzannne Davies **Seconded:** Margy McCole | | **Susan** |
| **5.** | **Jane Davidson Community Association (JDCA)**  The JDCA have received the contract of sale for the purchase of the church. Susan is working with the EGCF and the JDCA on the Contract. At this point in time the JDCA will need the CRC to auspice the funding as they don’t have an ABN.  We have requested that the CRC\_LGA funding is used for Stamp Duty and Conveyancing. This is sitting with Kellie Lawler (EGSC) at the moment, waiting for approval.  The CRC has not seen the title, Donald is questioning that we need to see the title, we need to understand if the land along the river will effect the proposed walking track. Kate believes that it is an Earth core title which will revert back to the Crown once the new sale goes through. | | **Susan/Kate** |
| **6.** | **Request for Quote – Evaluation of suitable sites for the Play Space**  The aim is for Council to engage a professional to facilitate consultation with stakeholders to develop an assessment criteria of potential play space sites to determine a preferred site and develop an implementation plan to inform project progress. | | **Susan** |
| **7.** | **Dump Point**  Correspondence from Stuart McConnell  *“I do now have an email confirming that the CMA can consider a location around the higher part of the rec reserve or surrounds provided the inlet/outlet is above the 1 in 100 yr flood level.*    *We will need to do some work now to resolve the specific location and design and step that through.”*  1 in 100 year flood is behind the toilets  **MOTION**: CRC is confirming via email to put it on the site where the standpipe is which is on a Council road reserve. We look forward to this being acted upon expeditiously.  **Moved:** D Graham **Seconded:** M McCole | | **Donald/Kate** |
| **8.** | **John Hamilton Sieracon consultation**  Kate providing feedback to John as he has shared information. | | **Kate** |
| **9.** | **Recreation Reserve**  All planning permits have been approved.  I have been corresponding with Mark Sykes (Builder) regarding the Pony Club shed. Nothing in particular to report on that at the moment, just that we are progressing. | | **Susan** |
| **10.** | **Community Bus**  Funding agreement signed, bus ordered. A 12 month wait, Dwyers will also look for a second hand bus maybe just 2 or 3 years old still under warranty.  Kate has indicated that she would prefer a new one. | | **Susan** |
| **11.** | **Retaining wall – Buchan Hall**  Kath Smith, EGSC has some flood money for us to not only fix the retaining wall but to future proof the hall for the next flood event. Unsure what that looks like at the moment. I am seeking advice. | | **Susan** |
| **12.** | **Senator Sheldon’s visit**  Katie, Susan and Donald were representatives on Monday night for the Senators visit along with our two Bush nurses, Pete Williams (CRC Link up facilitator), representatives from Neema and the Senators. We had good conversation about many topics and how best the Senator maybe able to advocate for Buchan.  On Tuesday we met again with the Senator and Katie followed up and shared with the Senator a diagram of where we are at and where she believes we need interventions. She also presented a one page document that John Hamilton has prepared following his consultation with the community.  We need experts in our community supporting Buchan and Parks Vic on our complex issues. | | **Kate** |
| **13.** | **OTHER BUSINESS**  Buchan Pathway - We are looking to fund a pathway, to assist our tourism offerings which are part of out Tourism Opportunities Plan and our Renewal Plan.  Joe Rettino Nema, has indicated that they can provide a letter of support re hardship for the Tourism Infrastructure Grant. What do we specifically need to supply to show hardship, for the grant with no co contribution.  Check in with Kellie Lawler EGSC to see if we can tap into Professional Services for Project Management.  Susan to contact Joe to get further information.  Speak to Suzie Healy about the layers that we would need to put together information for this grant.  Rohan to look at quotes.  Susan to email to committee in two weeks to let them know where we are up to.  Contact Senator Sheldon re money available to potentially assist with the shortfall for the Recreation Reserve Redevelopment. | |  |
|  | **Next meeting: Wednesday 3 July, 6.00pm – on line** | |  |