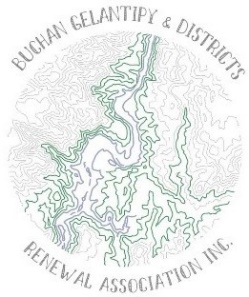
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**Buchan, Gelantipy and Districts Renewal Association (Incorporated)**

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| **Meeting Agenda** | | | |
| **Venue**: | | On Line – Google Meet | |
| **Date**: | | 3 July 2024 | |
| **Meeting** **time** | | 6pm | |
| **Committee in attendance:** | | Stephanie Franks, Donald Graham, Margy McCole, Kate Hodge, Rohan Flower and Susan Freeman | |
| **Chairperson:** | | K Hodge | |
| **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**  Kirsty Pearce | |  |
| **2.** | **Previous Minutes**  Meeting Minutes 18 June 2024 have been distributed.  Correct spelling of Foul Mouth Neighbourhood House to “Falmouth”.  **Motion:** Meeting minutes are a true and accurate record.  **Moved:**  Donald Graham  **Seconded:** Stephanie Franks | | **Susan** |
| **3.** | **Operational Reports**  No Reports this month. | | **Kate** |
| **4.** | **Regional Tourism Investment Grant** – Buchan Pathway  Discussion had around the requirements from the Department of Infrastructure and Council’s requirements   * We need to have a conversation with Council and formal letter supporting the construction of the pathway. * Terms of Reference with EGSC. * Timeframe too tight, not shovel ready, need to look for a planning/design grant so that we are shovel ready for the next grant opportunity. * We want to get the design up to build so that we actually get what we want. Rohan has been told by CMA that they may be able to apply for seed funding .  1. Agreed on process we need to plan it ie sub committee 2. Funding costs incorporated in this. Itemise what the costs will be.   Cultural Heritage – Possibly get funds from the CRC\_LGA Professional services fund  We need to compile all of the detail, ie tourism how will it increase, BG&DRA may need to pay someone like Suzie Healy or John Hamilton to assist with the writing of a grant.  Australian Business Volunteers could be an option .  **Action:** Seek money from the CRC\_LGA Fund for Professional Services for funding of the studies to be ‘shovel ready’ ie. cultural heritage work and if that is not successful, we as a CRC look at funding this from our savings. Quote from a grant writer/planner for the necessary documents.  **Moved:**  Donald Graham **Sseconded:** Rohan Flower | | **Susan/Rohan** |
| **5.** | **East Gippsland Community Foundation – Youth Activities**  We have 21 students and 3 parents attending the Snow Trip. | | **Susan** |
| **6.** | **Jane Davidson Community Association (JDCA)**  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.  Conveyancer is happy with the paper work. JDCA sent invoice to EGCF money should be transferred in next 7 days.  The request for CRC\_Professional Services was to go before the panel today. | | **Susan/Kate** |
| **7.** | **Request for Quote – Evaluation of suitable sites for the Play Space**  The request for quote has gone out to:  John Hamilton – Sierracon  Eleni McIlroy – Warm Corners  Bruce Smith – Polis Planning  Liz Brown – Future Creation  Rod Clough – 360 Leisure | | **Susan** |
| **8.** | **Dump Point**  No further update | | **Donald/Kate** |
| **9.** | **John Hamilton Sierracon consultation**  John Hamilton will be in touch with me after his leave in 2 weeks.  **Action:** Susan to distribute documentation for the Senator’s visit to the Committee. | | **Susan** |
| **10.** | **Recreation Reserve**   * I have requested a copy of the planning permits for the redevelopment. * We have received the drawings – distributed to committee * Mark Sykes (Builder) has met with Mark Tickner and has been working on the shed plans. He has a number of questions and will be talking to Mark Tickner further. | | **Susan** |
| **11.** | **Retaining wall – Buchan Hall**  Council and ERV have requested that we look beyond just replacing the retaining wall and look at ways of future proofing the hall. I have met with Suzy Claringbould from DEECA and Polis Planning to see what we can do.  ***Pass to next meeting*** | | **Susan** |
| **12.** | **Senator Sheldon’s visit**  Follow up I’ve contacted Nema and Alica from the Senators Officer, waiting on a response.  Remind other government bodies around town eg loss of roofed accom at Parks, how are they supporting business and economy in town.  Chase up on our behalf money that was given to other departments and didn’t get to us. Bureaucracy and the time it takes nothing built back in 4.5 years. Complex – Gov should be providing the expertise. Suggested trouble shooters ie people from the army for things that haven’t been resolved. Eg Dump Point Feb 2020, 14 sites later, they are now looking at the same spot.  Lean on him on other things, can he be the mechanism to get the people from the government on our side. Eg ageing in place. If we got those other real estate opportunities other properties would be made available. Without more building taking place, only one house in town rebuilt. Extremely difficult process. Need some more builds – other precedents that people can leap frog off. If the gov does it they will find ways around it.  Donald’s perception was that he was interested in the conversation. | | **Kate** |
| **13.** | **Neil Smith – Australian Business Volunteers (ABV)**  Email distributed  Discussion around the benefit of ABV if you had an endless timeline they could be of benefit. But at this point in time I’m not sure of the benefit.  We agreed not to pursue ABV. | |  |
| **13.** | **OTHER BUSINESS**  Rec Reserve Pony Club Sheds – there are problems with where are they going to put the pony club equipment when the sheds come down.  Kate to investigate the possibility of using the old CFA sheds for the storage of the equipment. Following that we should look at the option of pursing the land for community use. It is possible to use if for aging in place housing. Kate explained that a Government Department can give land to another Government Department. Ie. Community partnership with Department of Families Fairness and Housing.  **Motion:** BG&DRA to pursue for short term access for pony club for 18 months.  **Moved:** Margy McCole **Seconder:** Suzanne Davies  **Motion:** BG&DRA pursue same location for Longer term for community housing.  **Moved:** Rohan Flower **Seconded:** Donald Graham | |  |
|  | **Next meeting: Wednesday 7 August, 6.00pm** | |  |