

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

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| **Meeting Agenda**  |
| **Venue**:  | Buchan Rec Reserve |
| **Date**:  | 4 September 2024 |
| **Meeting** **time**  | 6pm |
| **Committee in attendance:** | Kate Hodge, Donald Graham, Kirsty Pearce, Margy McCole, Rohan Flower, Stephanie Franks and Susan Freeman |
| **Chairperson:** | K Hodge |
| **Guest/s:**  | Richard Simon – Simon Leisure Consultants |
| **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** |
|  | **Richard Simon – Play space and pump track**Richard joined us via zoom and explained how the process for the Play space evaluation is going to work.Part 1:* Evaluation 4 site option
* Clear on what community wants ie features, nature based.
* His consultation will be to confirm that community still wants what they did in 2022.
* Site Assessment Criteria
* Prepare report on the assessment of sites to the CRC and Council
* Report to be reviewed by CRC and Council – back to Community

Part 2:* Project brief
* Design
* Concept design
* Shovel ready

Part 3:* Undertake Tender process

 We had discussion with Richard about the decision making process for his recommendation on the preferred site. Kate questioned how he was going to take the community on the journey so they were part of this process. Richard to consider how he might do this.Susan asked how communities expectations might be managed, there isn’t the money around now that there was. The site will indicate the size of the play space, need to keep this in mind when talking with community.Discussion with CRC as a whole the potential to build a staged play space and pump track. Would better fit Council’s parameters on the maintenance of community facilities. Would potentially make funding easier to obtain. After Richard left the meeting it was agreed that Susan would attend the meetings to assist Richard by taking notes which would allow him to do what he needs to do. It will also give the Committee an insight into what is being said both by Community and Richard. | **Katie** |
| **1.** | **Apologies** |  |
| **2.** | **Previous Minutes**Meeting Minutes 7 August 2024 have been distributed.**Motion:** Meeting minutes are a true and accurate record.**Moved:**  Kirsty Pearce  **Seconded:** Rohan Flower  | **Susan** |
| **3.** | **Actions from previous meeting:**Play Space & Pump Track**Action:** Susan to speak to Rod Clough and find out what the schedule is.Dump Point**Motion:** Donald to email Stuart re no progress with the Dump PointSenator Sheldon’s visit**Motion:** Put in writing our continuation concerns, no shift still nothing is happening. Too hard basket consistently.  |  |
| **4.** | **Operational Reports** Treasurers ReportMotion: Treasurers report distributed and receivedMoved: Kirsty Pearce Seconded: Margy McCole | **Kirsty** |
| **5.** | **Correspondence In – Committee** * Buchan Cricket Club – Request for Sponsorship.
* Stephanie advised that the Cricket Club is broke and they can’t afford to buy the balls. Their only source of income is the bar and raffles at the pub. The hotel are not letting them do raffles at the hotel.

**Action:** Contact Cricket Club and speak to them more about how we can possibly assist them. * Letter – Senator Sheldon
* Email – Emma Filtness ERV – Governance of Plays pace money
* Email Suzanne Davies Resignation

**Action:** Susan to email Suzanne advise her that it is not necessary for her to resign, but to just take a leave of absence pending the outcome of the Council Elections.**Correspondence Out – Committee*** Email – Dump Point
* Email Megafauna Trail
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| **6.** | **Request for Quote – Evaluation of suitable sites for the Play Space**Rod Clough has withdrawn from the Play Space Project.Richard Simon from Simon Leisure was invited to quote, this was distributed to the Executive for evaluation.Kate and I met with Richard and Council on Friday to see what the consultation might look like and when it will take place.Richard will be in Buchan week commencing 9 September | **Susan** |
|  | **Jane Davidson Association – stamp duty etc**EGCF has advised that we need to fund it from the $40,000 earmarked for the Precinct Planning funds.Discussed with Executive – consensus is to pay from CRC funds rather than the Precinct Planning Funds.Money has been transferred to JDA. |  |
| **7.** | **John Hamilton Sierracon Renewal Plan Review/Implementation Plan**Action: Susan to contact John to see where he is at with this. | **Susan** |
| **8.** | **Recreation Reserve*** A revised Tender was awarded to Cadbuilt Constructions for $4,476,597
* Contract to be awarded early September
* Kate, Susie Edwards and I are meeting with Stuart and Renee Wicks tomorrow about forward planning.

**Pony Club Shed**East Gippsland Community Foundation have confirmed that the $145,000 for the PCS is still available even if there are no amenities in it. | **Susan** |
| **9.** | **Bluff Walking Track** Sitting with Council’s Design Team – Renee WicksAction from August meeting:***ACTION:*** *When it comes back from Council’s design team, we need to meet**and have an agreed set of actions, what needs to be done in what order. Any thresholds to be met re CHMP.* | **Susan** |
| **10.** | **Dump Point**Emailed Stuart – no action | **Donald/Kate** |
| **11.** | **Retaining wall – Buchan Hall**DEECA are funding the first stage of clean up and investigation.Council have advised that there is $40,000 available for future proofing works. | **Susan**  |
| **12.** | **Senator Sheldon’s visit**Letter sent to EGSC Action: Susan to email for a copy of the letter that was sent to the Mayor. | **Kate** |
| **13.** | **Gelantipy Hall**FRRR grant for a water tank to be specifically plumbed to the external toilet.No further works on Supper Room at this stage. |  |
| **14.** | **Golf Club**Planning to meet with Mark Sykes and Greg Brick next week on site. |  |
| **15.** | **Megafauna**Have met with Australian Business Volunteers to seek their assistance in getting someone to prepare a Precinct Plan around the Megafauna. |  |
| **16.** | **Community Bus** – No ETA as yet |  |
| **16.** | **OTHER BUSINESS**Round 2 of the Tiny Towns Grant is now open.Scope out toilets at Uniting Church, we could use some of the $40,000 for precinct planning as the co contribution.May be able to get a generic plan from Megan Gamble unisex / accessible toiletMotion: Susan to explore Tiny Towns application for toilets at the Uniting Church Precinct.Moved: Katie Hodge Seconded: Margy McColeAction: Susan to contact ABV and see if they are able to help with plans/scope for toilets.Steph may not be available for our next meeting.   |  |
|  | **Next meeting: Wednesday 2 October 6.00pm** |  |