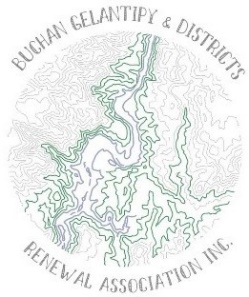
A picture containing grass, outdoor, tree, mountain

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

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| --- | --- | --- | --- |
| **Meeting Agenda** | | | |
| **Venue**: | | Buchan Rec Reserve | |
| **Date**: | | 7 August 2024 | |
| **Meeting** **time** | | 6pm | |
| **Committee in attendance:** | | Kate Hodge, Donald Graham, Susan Freeman, Kirsty Pearce, Margy McCole, Suzanne Davies (phone), Rohan Flower and Stephanie Franks. | |
| **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** | |  |
| **2.** | **Previous Minutes**  Meeting Minutes 3 July 2024 have been distributed.  **Motion:** Meeting minutes are a true and accurate record.  **Moved:**  Donald Graham  **Seconded:** Suzanne Davies | | **Susan** |
| **3.** | **Actions from previous meeting:**  *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.*  **SF** We are looking at $15,000 for the CHMP and Vegetation Plan . I have requested a meeting with Wayne Richardson and a representative of his and ours to have a conversation around how this will all work. Ie. We get the funding – when/how do Council carry out the project. We don’t want to invest the $15,000 to find our that Council has not made any commitment to us. (other than verbal)  Wayne has advised that it is now sitting with Councils Design Team.  I received a Letter of Support for the Walk from Council but it was for a specific funding body, which we are not applying for now. We need to request another one when we have a specific fund to apply for.  There is the potential to throw in the swing bridge, possibly a second stage for the Walking Track.  **ACTION:** When it comes back from Council’s design team, we need to meetand have an agreed set of actions, what needs to be done in what order. Any thresholds to be met re CHMP.  ***Motion:*** *That the CRC fund the shortfall which is coming from residual money of $5,000 from the Falmouth Neighbourhood House, $1,000 donation from the Lions District 2 and $1,000 from the CRC funds to enable the activity to go ahead.*  **SF** The trip didn’t cost what was anticipated so there was only a shortfall of $1,080 Where would we like those funds to be paid from?  **Motion:** Fund additional money out of remaining Falmouth resources for the shortfall of $1,080. for the Snow Trip.  **Moved:** Kirsty Pearse **Seconded:** Stephanie Franks | |  |
| **4.** | **Operational Reports**  Treasurers Report  Motion: Treasurers report received  **Moved:**  Kirsty Pearce **Seconded:** Rohan Flower | | **Kirsty** |
| **5.** | **Correspondence/Emails distributed to the Committee**   * Partnership RoadMap Project with Business & Tourism Association * John Hamilton – Priorities spreadsheet * Play space Facilitator Evaluation | |  |
| **6.** | **Request for Quote – Evaluation of suitable sites for the Play Space**  The request for quote has been received by:  John Hamilton – Sierracon  Rod Clough – 360 Leisure  **SF** I met with ERV and Council on Thursday to look at the two submissions.  On Friday Katie, Donald and myself met to evaluation the two quotes.  We agreed that Rod Clough’s experience would better suit our needs. He has the runs on the board with these types of projects.  **Action:** Susan to speak to Rod and find out what the schedule. | | **Susan/Kate** |
| **7.** | **John Hamilton Sierracon Renewal Plan Review/Implementation Plan**  Review spreadsheet – priorities  Stoplighted the spreadsheet  *To be discussed after other business.* | | **Susan** |
| **8.** | **Recreation Reserve**   * Tender has closed * Report to Council 6 August – Was not on Council Agenda. * Contract to be awarded early September * Contract awarded to courts   **Pony Club Shed**  **SF** Have now been advised that the Tender will go to Council on 28 August.  There is a PRG meeting tomorrow 8 August to meet with the Court Project Manager and Contractor. | | **Susan** |
| **9.** | **Bluff Walking Track**  I requested a meeting with Wayne Richards on 22 July. No response to date.  Update in Item 3. | | **Susan** |
| **10.** | **Dump Point**  Mark Tickner will be working on the Dump Point with us.  **Motion:** Donald to email Stuart re no progress with the Dump Point.  **Moved:** Susan Freeman **Seconded:** Margy McCole | | **Donald/Kate** |
| **11.** | **Retaining wall – Buchan Hall**  Working with DEECA and Council on repair/reinstatement and future proofing.  Still waiting on Council to confirm available Flood funding.  Proposal is to carry out work in 3 stages:   * Stage 1 – clean up / investigate damage to footings * Stage 2 – Repair/reinstate/rebuild * Stage 3 – Council Request for Quote for drainage plan.   There may also be another option:  Suzy Claringbould DEECA is working with me on water mitigation around the Hall. She has made contact with Jo Turner from DEECA, Jo overseas the projects from the October 2022 floods supporting COMs with rebuilds. | | **Susan** |
| **12.** | **Senator Sheldon’s visit**  Follow up ?? Still no news Having trouble scheduling a catch up with Alicia  Motion: Put in writing our continuing concerns, no shift still nothing is happening. Too hard basket consistently. | | **Kate** |
| **13.** | **Gelantipy Hall**  Met with hall committee last week to start the conversation on the new kitchen. | |  |
| **14.** | **Golf Club**  Met with Bricky on site last week to look at the additional works to be carried out ie. Fascia boards, changing downpipes to 90mm. | |  |
| **13.** | **OTHER BUSINESS**  Parks – toilets not in place again this summer.  JDA settlement expected 7 September. | |  |
|  | **Next meeting: Wednesday 4 September 2004 6.00pm** | |  |

**John Hamilton Sierracon Renewal Plan Review/Implementation Plan**

Review spreadsheet – priorities

Priorities discussed and traffic lighted, essentially nothing has changed by way of priorities. There was agreement that most of it is out of our hands and we can only advocate for it.

We didn’t discuss timelines or resources for any of the priorities.