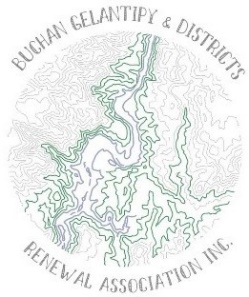
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**Buchan, Gelantipy and Districts Renewal Association (Incorporated)**

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| **Meeting Agenda** | | | |
| **Venue**: | | Buchan Rec Reserve | |
| **Date**: | | 5 February 2024 | |
| **Meeting** **time** | | 6pm | |
| **Committee in attendance:** | | Katie Hodge, Donald Graham, Susan Freeman, Rohan Flower, Margy McCole and Stephanie Franks. | |
| **Chairperson:** | | K Hodge | |
| **Guest/s:** | | Richard Simon | |
| **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 joined on line to discuss next steps – Tender evaluation process. | | **Richard** |
| **1.** | **Apologies**  Kirsty Pearce | |  |
| **2.** | **Previous Minutes**  December Meeting Minutes have been distributed.  **Motion:** Meeting minutes are a true and accurate record.  **Moved:**  Margy McCole **Seconded:** Katie Hodge | | **Susan** |
| **3.** | **Operational Reports**  Treasurers Report  Reports were tabled  The Committee would like a further breakdown of the Profit and Loss Report and spreadsheet. Further information and clarification on profit/loss and cash at bank.  Clarification to be provided at the February meeting.  **Admin Project Officer Report**   * John Hamilton and I met with Council to provide an update on the Review of the Community Plan. John is hoping to have this completed for us prior to Christmas. * Dump Point – Mark Tickner indicated that he would send a concept sketch this week for some initial feedback from the group and catchment authority. – come on site and put a peg in the ground. * Retaining Wall – waiting on quote for next stage * Gelantipy Hall – kitchen to be installed tomorrow (Wednesday) 5 Dec. * Golf Club – facias and gutters * Successful Cheesemaking Workshop * Kath Smith EGSC still not able to provide an answer on the insurance for the new pavilion. Bruthen & District Citizen’s Association are looking to get legal advice and they will share with the other CRC’s. * No insurance on Rec in 2012 * Megafauna/Precinct Planning – Now renamed “Buchan Discovery Trail”. Had a great couple of days with Mike Sewell from Australian Business Volunteers (ABV). I conducted a walk around with Mike, Neil Smith (ABV) and Cherie Draper Gippsland Community Foundation on Wednesday. Thursday we had a meeting with the BBTA, Heritage Committee, CRC and Parks to talk about our ideas on how to bring our projects together ie. Butter Factory, Bluff walking track. Mike will come back to us with an Action Plan and we will reconvene in February or March. | | **Kirsty**  **Susan** |
| **4.** | **Correspondence Out – Committee**   * Consultant Brief – Richard Simon * Email Mark Tickner re Generator – consultants report. * Donald has requested a copy of the Consultants Report, Susan to make contact with Mark Tickner. * Email re Dump Point | |  |
| **5.** | **Recreation Reserve – PRG update**  Project Manager very experienced built over 120 builds across council. Has connections with Buchan, pushing back for us.  Arborist – trees are healthy, this has been determined by a visual inspection by Council’s Arborist. Katie has asked them to look deeper eg Parks report. They are a noxious weed cottonwood poplars can be removed in the flood plain.  There will be a greater risk with the trees once the new pavilion is built, there will be higher traffic movement. We will take it to public consultation if necessary. The Community is happy to to replace with new trees  Potential solution to the toilets now that the old ones are done. An FRRR grant has been applied for, for portable facilities which can be moved from site to site depending on need.  With the Pony club shed removed from contract it highlighted ramp issues, no disability access. The ramps have now been redesigned at a lesser cost, different materials to be used than in the original plan. The Project Manager has also been able to save $30,000 in the lighting, this has been put into electricity so that the existing pavilion can stay connected.  Contractor doing courts won’t insure them due to the trees dropping litter.  Height of building is 50cm above the hurdles. | | **Kate** |
| **6.** | **CRC\_LGA Professional Services Fund Applications**   * Cultural heritage studies for Suggan Buggan * Buchan Residential Land Availability Study   Consider an application for assistance with our transition from a Community Recovery Committee. – This was not discussed.  **Motion**: That the Committee endorses the submission of the two applications.  **Moved:** Katie Hodge **Seconded** : Donald Graham | | **Susan** |
| **7.** | **Play space and Pump Track Update**  Discussed earlier in the meeting. | | **Kate** |
| **8.** | **Committee** – Review Community Renewal Plan  No meeting for January.  Do some thinking about next year.  Go through the renewal plan tick off and cross what has been done. Look at our long term / short etc goals.  Find funding to support Admin and Project Officer role for another two years.  Council has asked us to prioritise the play space and walking track. | | **Kate** |
| **13.** | **OTHER BUSINESS**  Cricket club asked for funding of $1500 for an IPad, they need this for their scoring. Next year B Grade it will be a requirement.  Susan to investigate a source of funding. | |  |
|  | **Next meeting: Wednesday 5 March 2025** | |  |