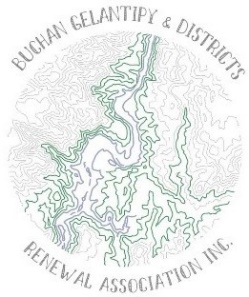
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**Buchan, Gelantipy and Districts Renewal Association (Incorporated)**

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| **Meeting Minutes** | | | |
| **Venue**: | | Buchan Rec Reserve | |
| **Date**: | | 6 November 2024 | |
| **Meeting** **time** | | 6pm | |
| **Committee in attendance:** | | K Hodge, D Graham, R Flower, M McCole, S Franks and Susan Freeman | |
| **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** |
| **1.** | **Richard Simon – Play space and Pump track evaluation**  Richard joined the meeting on line to brief the group on his evaluation for the Play space and Pump track.  **MOTION:** That the recommendation put forward by Simon Leisure be supported.  **Moved:** Donald Graham **Seconded:** Stephanie Franks | | **Richard** |
| **2.** | **Apologies**  Kirstie Pearce | |  |
| **3.** | **Previous Minutes**  *September* Meeting Minutes have been distributed.  **Motion:** Meeting minutes are a true and accurate record.  **Moved:**  Rohan Flower **Seconded:** Stephanie Franks | | **Susan** |
| **4.** | **Operational Reports**  Treasurers Report  **Action:** Committee has requested a breakdown of the bank account, that is what the money is made up of, grants, donations etc.  This is an approximate breakdown:  $50,000 Tiny Towns  $24,000 Golf Club  $87,000 Community bus  Donations - $10,000 Community bus, co-contribution of $12,000 earmarked for the Tiny Towns Round 2 Grant.  Treasurers Report distributed and read.  **Moved**: Donald Graham **Seconded:** Rohan Flower | | **Susan/Katie** |
| **5.** | **Actions from previous meeting:**  No actions – did not have a quorum | |  |
| **6.** | **Correspondence Out – Committee**   * Snapshot of Buchan Emergency Preparedness DEECA * Red Cross – involvement anniversary events * Meeting Notes – October * Richard Simon – Play space Evaluation CONFIDENTIAL * Mark Tickner – update Dump Point | |  |
| **7.** | **Admin / Project Officer – Report**   * *John Hamilton* Sierracon Renewal Plan Review/Implementation Plan - John will be attending the Gelantipy Community Dinner on November 18 to meet with the community. * *Suggan Buggan* Visited to see the site for the proposed shed, have commenced conversations with Planning re CHMP. * *Bluff Walking Track* – Emailed Renee Wicks 30 October requesting a meeting to progress this. * *Dump Point* – meeting to be arranged by Mark Tickner early November * The group in principle is happy with the site, there just needs to be more conversation to ensure that it is in the right place within the area marked to ensure the best access. * *Buchan Hall* retaining wall – nothing further to report * *Gelantipy Hall* – Demolition of the old kitchen has commenced. * *Golf Club* – Ember proofing and sprinkler installation – due to commence * *Tiny Towns Round 2* – Toilet facility at old Uniting Church submitted. * *Community Christmas Party* arrangements in progress. Flyer to go into the November Phoenix. Bus transport is possible, but I need numbers. * Successful Soap making workshop. Cheesemaking scheduled for 24 November and Flower Arranging 7 December. | | **Susan** |
| **8.** | **Recreation Reserve**  **Pony Club Shed**  Kath Smith EM looking into insurance for new pavilion. I have also raised that the current generator won’t power the new building – will we be getting another generator. Also raised concerns about managing the cost of running the facility eg Marysville  **Action:** Kate to speak to Peter White regarding the capacity of the current generator and the new facility.  ***Note*** *– I have taken the liberty of contacting the representative from the PRG to see if Chris Radford the Project Manager can speak to either Donald or Rohan regarding the requirements for the generator.* | | **Susan** |
| **9.** | **Megafauna/Precinct Planning**  Australian Business Volunteers (ABV) has interviewed a potential candidate to prepare our Precinct Plan. Meeting to be held tomorrow 7 November, with ABV and Susan and Katie and the candidate. ABV have advised that if we don’t feel he is the right fit we are free to say so and ABV will look for someone else.  Rohan has requested that the BBTA be involved in this. Katie advised that this first stage it is the CRC to lead the strategic direction, then it would be appropriate to bring in the BBTA and other community groups. | | **Susan** |
| **10.** | **Buchan District Emergency Agency network Community Emergency Preparedness**  Snapshot document distributed | |  |
| **11.** | **Water Tank – Bluff**  There are now 2 keys to the tank – Neighbourhood House.  Suggestion one there for bushiness hour access and one somewhere else for 24 hour access.  Shire will provide a locked box at the bore – share code with farming community. | | **Susan** |
| **12.** | **BG&DRA** – where to? June 30 no further funding operational, professional etc. Admin support.  What do we do with the money that we still hold.  Omeo, Wairewa and Clifton Creek have wound up their CRC’s, we renewed our commitment at our mid year review to continue in our current capacity.  Given that the funding for the Admin Project Officer role ceases next June we need to look at other avenues.  **Action:** Kate to speak to FRRR. | | **Katie** |
| **13.** | **OTHER BUSINESS** | |  |
|  | **Next meeting: Wednesday 4 December 6.00pm** | |  |