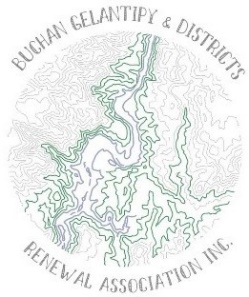
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**Buchan, Gelantipy and Districts Renewal Association (Incorporated)**

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| **Meeting Agenda** | | | |
| **Venue**: | | Buchan Rec Reserve | |
| **Date**: | | 11 June 2025 | |
| **Meeting** **time** | | 6pm | |
| **Committee in attendance:** | | Kate Hodge, Donald Graham, Susan Freeman, Kirsty Pearce and Margie McCole | |
| **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.* | |
| **#** |  | | **LEAD** |
| **1.** | **Apologies**  Suzanne Davies, Rohan Flower | |  |
| **2.** | **Previous Minutes**  April Meeting Minutes have been distributed.  **Motion:** Meeting minutes are a true and accurate record.  **Moved:**  Susan Freeman **Seconded:** Donald Graham | | **Katie** |
|  | **Operational Reports**  Treasurers Report  **Motion:** Report read.  **Moved:** Kirsty Pearce **Seconded:** Margie McCole | | **Kirstie** |
| **3.** | **Action Items – April**  **Funding – Admin and Project Officer**  **Action:** Susan to cost what 2 days a week looks like, look at what funds we do have and where we potentially can get funds from. – Deferred to Item 5. Other Business  **Rec Redevelopment Masterplan**  **Action**: Need to follow up with Council on where this is at. Kate/Susan  Response from Renee Wicks - Deferred to Item 9 Projects/Funding.  **BBNA -**  Does the BBNA own the land for the proposed new BBNC - Yes   * Look to partner with the Bush nurses for the funding from the Big Build * The funding for the new BBNC is dependent on funding, they are waiting on another grant round, they need around $20M. Still haven’t heard about the grant. | | **Susan** |
| **5.** | **Correspondence – Committee**   * Structure Plan update – when complete Committee will need to look at as a separate item (meeting) * Letter to EGSC Emergency Management re solar for new Pavilion – given Evelyn’s letter, can we have an update from Susie/Russell   **Action:** Email Hall and Rec Committee for an update on the solar/generator  There is no longer CRC representation on the PRG, request an update from the Hall and Rec Committee..   * Donald questioned whether the new pavilion would have new solar panels or if they were going to move the existing panels. New solar panels would be a better option for the new pavilion. Sell the existing ones, when the building is removed? * Email from Renee Wicks discussed re Masterplan Chris Radford has put to council another option for the drainage/drainage fields. Email attached. * BGaDRA Implementation Plan – deferred to August meeting. | |  |
| **6.** | **CRC-LGA Funding Requests**   * Structure Plan * Concept signage * CHMP * No further funding, events, operational or professional services. * ACTION: follow up email to Hall and Rec Committee re venue hire post June 30 | | **Susan** |
| **7.** | **AGM 22 May 2025**  No change to committee | | **Susan** |
| **9.** | **PROJECTS/FUNDING**  **Play space and Pump Track Update**  All consultation etc is completed, Emerge are now completing their documentation. To be finalised by 30 June 2025.  Progress report accepted by ERV  **Suggan Buggan**  Cultural Heritage has taken place. No report as yet.  FRRR $25,000 grant – Shed is $22,000 – no money to erect the shed or for concrete.  **ACTION:** Speak to Tracey West, does DEECA have any funds to contribute to the erection of the shed.  Susan to review grant application so that SBA are clear on what they need to do to meet the conditions of the grant.  **JDA** - Successful with Tiny Towns Grant Round 2  JDA concerned about signing the funding agreement because the quote that went with the application included gst.  GST implications outlined by Kirsty.  The construction of the toilet was discussed, given that the BGaDRA has financially contributed and the Rohan is on the BGaDRA, JDA will need to go out to quote for the construction of the toilet to avoid any conflict of interest.  **ACTION** – Susan to check with Dane from RDV if they will be receiving $27,500 x 2 inclusive of GST.  **Buchan Heritage Group** – Successful with FRRR Grant for the removal of the tree stumps and some landscaping work.  **Buchan Discovery Trail**   * BDT launch on 20 June 2025 – funded CRC\_LGA * Invitations to Councillors, relevant council staff, Darren Chester, Tim Bull, DEECA and Gippsland Community Foundation.   Unfortunately only 3 Councillors have responded and they have declined. No response from Council staff. Darren Chester and Tim Bull are also apologies.   * Draft Masterplan in progress   Work will continue on this once the Launch is over.   * Successful with $25,000 grant from GCF   Susan contacted Tracey West re landowner consent for the footpath component (we have consent for the signage) email attached.  It was agreed that there was a need to meet with Council now that the design for the footpath is completed and see what the next steps are.  **Rec Redevelopment** Masterplan not completed – see attached response from Renee Wicks.  **Community Bus** It is nearly here, I have applied for an exemption for bus accreditation. | | **Susan** |
| **11.** | **OTHER BUSINESS**  Discussion was had around funding the Admin/Project Officer role after 30 June 2025.  **MOTION:** Committee members agree in principle using the Project Management inbuilt costs for BDT and BFNC for PCS refurbishment. The BGaDRA donation money to be used if funds cannot be sourced through alternative streams prior to accessing donation money.  **Moved:** Donald Graham **Seconded:** Margie McCole  **ACTION:** Margie to have access to BGaDRA emails and monitor, work alongside Susan as a transition to there being no support for the Admin role. Susan to organise a time to meet with Margie.  Kate to review Admin/Project Officer Position Description to determine what the role will look like.  It was agreed to take July off.  Next meeting August, discuss BDT launch and Implementation Plan. | |  |
|  | **Next meeting: Wednesday 6 August 2025** | |  |