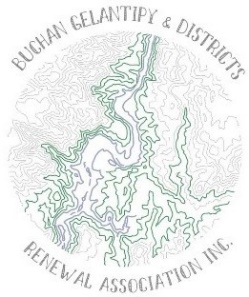
A picture containing grass, outdoor, tree, mountain

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

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| **Meeting Minutes** | | | |
| **Venue**: | | Buchan Rec Reserve | |
| **Date**: | | 2 April 2025 | |
| **Meeting** **time** | | 6pm | |
| **Committee in attendance:** | | K Hodge, Donald Graham, Kirsty Pearce, Rohan Flower, Margie McCole and Susan Freeman | |
| **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 | |  |
| **2.** | **Previous Minutes**  March Meeting Minutes have been distributed.  **Motion:** Meeting minutes are a true and accurate record.  **Moved:**  Susan Freeman **Seconded:** Kate Hodge | | **Katie** |
| **3.** | **Action Items – April**  **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. | | **Susan** |
| **4.** | **Operational Reports**  Treasurers Report  **Motion:** Report read and distributed.  **Moved:** DonaldGraham **Seconded:** Margie McCole | | **Susan** |
| **5.** | **Correspondence – Committee**   * Email Katie – Stuart McConnell communication re projects * Email Kristen Emerge – Playspace Update - circulated * Draft Masterplan BDT * Email Richard Simon - circulated | | **Susan** |
| **6.** | **CRC-LGA Funding Requests**   * Buchan Structure Plan – Request for Quote sent by Council   Council sent out 7 requests for quote, 5 were no, 1 not submitted, 1 submitted which Council Planning are happy to proceed with. Waiting on final decision from John Salter.   * Concept signage – Buchan Discovery Trail – Request approved for $29,000, I am meeting with East Gippsland Designs next week. | | **Susan** |
| **7.** | **AGM**  Flyer put together by Neighbourhood House showcasing everything that is happening on Anzac Day.  Susan to put in an Event funding application for catering. | | **Susan** |
| **8,** | **Funding – Admin / 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. | |  |
| **9.** | **PROJECTS**  **Play space and Pump Track Update**  Workshop 1 (PCG & PWG) – Tuesday 18 March  Complexities around land ownership  Workshop 2 (PCG & PWG) – Friday 4 April  Community Drop in Session Thursday 1 May – Rec Reserve  **Action:** Advise Emerge to complete concepts as the most appropriate, then piece by piece work through the challenges. Eg insurance and land tenure  **Suggan Buggan** Cultural Heritage taking place on 16 April. No advise yet on the Tiny Towns 2.  **JDA** Waiting on outcome Tiny Towns 2 – Toilet  **Buchan Hall** – Retaining Wall completed  **Buchan Discovery Trail**   * Funding from Council for: * Concept signage * Pathway design * CHMP * Environmental Assessment   Draft Masterplan in progress  **Rec Redevelopment** Masterplan not completed  **Action**: Need to follow up with Council on where this is at. Kate/Susan  **Dump Point** Advised by MT that the tender for the concept design closed on 21 March. Have contacted MT 31/3 for an update.  **Action:** Can you make this happen before Christmas completed dump point in readiness for busy tourism season Christmas - Easter | | **Susan** |
| **10.** | **GRANTS**   * Gippsland Community Foundation - $25,000 opens 1 March closes 14 April   I have had discussion with the GCF – Apply for the grant for the Buchan Discovery Trail. Cherie advised that it would be received better if we made a co contribution of $10,000, she also advised that it was appropriate to put in up to 20% for Project Management and community engagement to ensure continuity with the project.  *Does the Committee support this proposal.*  **Motion:** The BGaDRA supports the co-contribution of $10,000 and in kind for the GCF grant.  **Moved:** Donald Graham **Seconded:** Margie McCole   * FRRR - $10,000 and $25,000   FRRR advised that the BDT would be unlikely to be successful for the $25,000 Prepare and Recover stream and suggested I apply for the $10,000 Small and Vital Stream.– currently open, closes 27 March – completed  I have put 3 applications in the FRRR - $10,000 Small and Vital round.  Buchan Football Netball Club – seating around the courts which is relocatable.  Heritage Group - removal of tree stumps and placement of local limestone at Butter Factory.  BGaDRA – Signage Buchan Discovery Trail  Since putting in the applications FRRR have advised me that we were unsuccessful with our grants late last year because we had already had one. Gelantipy water tank and fire pump. I suggest that this is what the future of the grant world looks like. | |  |
| **11.** | **OTHER BUSINESS**   * Does the BBNA purchased the land for the proposed new BBNC? * 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. * Bus is being built in April expected delivery date mid – late June. * Events funding request for catering AGM, Community consultation for play space and Tim Zieglar Museums Victoria visit.   **Motion:** Events funding requests to be put in for:   * BGaDRA AGM on 25 April – catering * Play space Community Consultation 1 May 2025 – catering * Buchan Discovery Trail event with Tim Zieglar from Museums Victoria – catering.   **Moved:** Donald Graham **Seconded:** Katie Hodge | |  |
|  | **Next meeting: Wednesday 7 May 2025** | |  |