

Boolarra Community Development Group.

Meeting held at Boolarra Memorial Hall 14th February 2013

Present: C Brick, M Herni, Tara Donegan (LCC), A Mehran, D Black, S Webster, T Anderson, J Henderson, R Herni, P Dodds, Amanda Owen (LCC), Janine Brophy-Dixon, Nancy Santamaria
Apologies: Cr D White, P McAlister, V Henderson, R Northe MLA, L Emond, M Cooke, Sarah Pigott (Quantum), G Mills, G Pither, Jill Simmonds,

Minutes of Previous Meeting, and action arising:

Minutes accepted. Sue Webster/Rob Herni

Correspondence

Accepted. C Brick/A Mehran Refer attached table.

Finance

Opening balance	01/07/2012	\$112,182	
Opening balance	1/1/2013	\$ 59,328	
Closing balance	31/01/2013	\$ 49,406	Uncommitted \$12,654

Colin advised that a donation of \$232 collected at Australia Day has been made to the Gippsland Emergency Relief Fund. The sealed collection containers for the Salvation Army have also been passed on to Paul Gray.

Paul expressed concern at the growing size and complexity of the financial reports.

It was agreed that only a summary of the Koffee Kart financials be provided at this meeting.

Accepted. Moved P Dodds/D Black

Latrobe City (Tara)

- Brought to the meetings attention the problem that the date of the second Thursday in the month creates for Cr Darrell White to be able to attend.
- Quite a bit of feedback received about the proposed upgrade of paths in Railway Park.
 - Some concerns expressed re the style, however agreement was provided.
 - It was decided that work should not commence until after the Folk Festival.
- Current timing on the Multipurpose Building is for completion by the end of March.
- Recruiting is underway for the Youth Leadership Program.

Opening of the Men's Shed

- The Minister is unable to attend.
- R Northe will do the opening.
- FRRR unable to attend.
- 24 responses to date.
- Invite John Harris along to represent the Mirboo North Bank.
- Internal fittings and service connections coming along well. Thanks especially to Doug Black and Lawrie Havrillay for internal work including plastering, plumbing and electrical.
- Discussions with Gippsland Water indicate it will be necessary to pay the \$2k connection fee to avoid future high annual rates.

Visit by Darren Chester and Russell Northe

- Hasn't been any publicity go out to the community. Colin to check Russell's plans re publicity.
- Colin has organised to give Russell and Darren a check of things happening around town after the opening of the Men's Shed. Includes Trail Riders, electrical work and entrance at the Memorial Park, the new gazebo, pathways and the historical timeline at Railway Park, and the progress on the Multi-purpose Building.

BCDG Reports

Gazebo

- Structure is up but the “triangle’ still needs to be installed.
- BBQ installed. Rob to have expenses installed.
- Power points installed.
- Dave Grima has guttering and downpipe for installation.
- Dirt needs to be packed down around the concrete block, and excess removed. Could be used in Centenary Park.
- Opening day to be deferred. Invitees to include VBAF rep, Laurie Paton, Apprentice Group, Try Youth, the architect-Chris Langridge and Mirboo North Lions Club.

Boolarra Youth & Space

- Nil report as Pat is an apology.
- Janine & Tracy indicated there was still a need for more volunteers,
- A note in the school newsletter was suggested (Boolarra and Mirboo North)

Koffee Kart

- Good feedback from the article in the LV Express including two booking enquiries (1 confirmed)
- A cash register has been purchased and used.
- Cost analysis indicates a unit cost of \$0.80 per cup. (before labour and booking fees)
- Booked to operate at the Folk Festival.
- Applications for four other events have been submitted.
- Sold 80 coffees at Australia Day.
- Red Hot Summer Tour, 220 coffees. \$300 less booking fee.
- Fiddlehead Festival booking cancelled, as the group thought it unlikely to be profitable.
- Colin to put an article in the Link, stressing need for more volunteers, and that more training would be available in April.
- EOI has been advertised, and two applications received. Interviews scheduled for Thursday at 7pm.

Australia Day

- Numbers down, probably due to the 3-day weekend.
- Some leftovers. Eggs, a few drinks, sausages.
- All went smoothly.
- Koffee kart did well. Minimal concerns re paying for coffee.
- Doug indicated there was still an issue with the sound system. Very echoey.

Art project/sculpture

- Proposal incorporates sculpture involving a burnt tree, garden and irrigation.
- Proposed as a project for the Small Towns Transformation scheme.
- Amanda Owen, from LCC there to provide input and assist Abbas with preparation of the submission.
 - Submission involves a lot of detail and many requirements.
 - The BCDG agreed to be the lead body, for the purpose of the application submission.
 - Amanda indicated the project was a very worthy one, as it is artistically strong, involves community engagement and is sustainable, and has the potential to provide great benefits to Boolarra as a tourist attraction.
 - Abbas advised that the project also needs other partners, and he and Amanda will follow up on those over the next week.
- EOI to the Small Towns Transformation scheme required by 21/2. Further community consultation is required.

General Business:

- Abbas requested that the Art Exhibition be included as an ongoing agenda item. Looking at holding it in June/July.
- Sue advised the opening of the works at the Morwell River Falls will be on Friday 22nd March, during the day.
- Table tennis still being conducted at 10am on Fridays. Needs to be self funded, although there is still a little funding available for rental.
- The cook and chat sessions have been getting 8-10 people.

Outstanding actions:

- Community need to begin focusing on its priorities. Russell Northe strongly supports any community formal planning process that facilitates this, and is happy to assist where possible and to feed into the budgetary/planning process. **Action-Rob** has had discussions with Mirboo North Bank, who strongly support this process, and will arrange a meeting with John Harris and Yinnar representatives,
- Need to have a Christmas Carols coordinator.
- ANZAC Day. Roz requested BCDG take over the running of the event.
- BCDG run event-Murder Mystery, Film Night, etc.
- Rob suggested a Boolarra Garage sale day. People register, the event is advertised in the Express, and a map is provided in town. Perhaps April.

Meeting Closed at 9.30 PM

Next Meeting: At the Hall 14th March, at 7.00PM

Boolarra Community Development Group: Correspondence February 2013 Meeting

Ref	To	From	Date	Subject	Comment	Action
201302.01	BCDG	R Northe MLA	11-Feb	Members statement re 4th anniversary of the Black Saturday and Delburn Complex fires		
201302.02	BCDG	Historical Society	28-Jan	Invite a rep from the BCDG and the Men's Shed to discuss installation of a time line and map display in Railway Park		Colin & Jeff to attend
201302.03	BCDG	VicRoads	Feb	Registration for Refrigerated trailer		Paul to pay
201302.04	BCDG	James Bennett	Jan	Order for Roz's 12 Mile Peg	Copy has been sent, and payment received?	
201302.05	R Northe/BCDG	Email exchange	Jan	Arrangements for a brief tour of Boolarra with Russell & Darren to show projects underway. After the opening of the Men's Shed.	Gazebo, Time line, Fire art project, multipurpose building, new paths (?), shed, electrical work and entrance at rec reserve	
201302.06	M Herni	DPCD, Fire recovery	Jan	Documentation required to receive the 2nd payment of a fire recovery grant	Paul to submit an invoice as requested	Done
201302.07	BCDG	Tara Donegan, LCC	23-Jan	Small towns transformation funding		Distributed
201302.08	BCDG	Men's shed	24-Jan	Bushfire support-What your men's shed can do.		Distributed
201302.09	BCDG	Parks Committee	24-Jan	Seeking support for a funding application for remedial work on the entrance at the Rec Reserve		Support letter provided.
201302.1	Parks Committee	BCDG	27-Jan	Letter of support for a funding application for remedial work on the entrance at the Rec Reserve		
201302.11	BCDG	Lynn Fowler, Glory to the King Church	28-Jan	Mini fete 4th May	Preliminary notice. More details to come	
201302.12	BCDG	Tara Donegan, LCC	30-Jan	Work on paths in Railway Park	Requesting feedback on any concerns.	Numerous emails requesting additional info (passed back to Tara) but no objections that came through the BCDG.
201302.13	Media release	R Northe MLA	31-Jan	Tidy towns		
201302.14	Media release	Tara Donegan, LCC	1-Feb	Latrobe City Community Groups training- February	Community asset building. Asset ownership.	Distributed
201302.15	Media release	R Northe MLA	5-Feb	Fire service levy monitor		
201302.16	Media release	Tayla Leek (R Northe's office)	5-Feb	Community conversation-Road safety		Distributed
201302.17	Media release	R Northe MLA	5-Feb	Slashing red tape		
201302.18	Media release	Mirboo North District Foundation	12-Feb	Mirboo North Energy Hub initiative surveys/workshop		Distributed
201302.19	BCDG	Boolarra Sth Landcare	13-Feb	Thank you to BCDG for having the Koffee Kart at the Old Mill opening		
201302.2	BCDG	Garryelle Rose	13-Feb	Re Christmas Carols coordinator		
201302.21	BCDG	Roz Carstairs	14-Jan	ANZAC Day	Thoughts from Roz on ANZAC Day	Advertise in Link for ANZAC Day coordinator and Christmas Carols coordinator.
201302.22	BCDG	Mirboo North Community Bank	14-Feb	Community Forum	Meet with Yinnar and Bank reps	