

Boolarra Community Development Group.

Meeting held at Boolarra Multi-purpose Building 9th July 2013

Present: C Brick, P Dodds, A Mehran, Tara Donegan (LCC), D Black, T Anderson, Cr D White, Jill Simmonds, Anne Alexander, D O'Brien, S Webster,

Apologies: R Northe MLA, L Emond, G Mills, R Herni, J Henderson, V Henderson, G Pither, P McAlister, M Herni,

Minutes of Previous Meeting, and action arising:

- Tracy spoke to the Salvo's/Headspace regarding a disco to be held over the school holidays.
 - Not practical these holidays, but possibly later in the year.
- Benches have been ordered. Concrete is at our cost. Tara to confirm arrangements for installation.
- Gazebo lighting. It has been suggested by local residents that the turn off time in winter could be changed to 9pm, as people are unlikely to be using it that late during the colder months.

Minutes accepted. D Black/A Mehran

Correspondence

Accepted. C Brick/J Simmonds Refer attached table.

Finance

Opening balance	01/07/2012	\$112,182	
Opening balance	31/05/2013	\$ 33,943	
Closing balance	30/06/2013	\$ 31,268	Uncommitted \$13.496

\$1,800 held on behalf of the Art Show plus \$299 profit this year.

Hall Hire-MPB for monthly meeting.

Accepted. Moved P Dodds/ A Mehran

Feedback re the testing of the siren: Dave O'Brien

Phone testing was very effective with good coverage on mobile and fixed lines, to both residents and people passing through.

The siren was ineffective and was not heard by a lot of residents. Probably needs:

- To be louder and more piercing,
- To be placed higher,
- More than one siren, extra at the TV tower and to the southern end of town,
- Training on the siren operation is required.

Meeting had 100+ people plus 60 forms handed in later. An excellent response.

Ongoing education will be required for the community on the meaning of the siren.

Feedback will be provided to Craig Lapsley, Fire Commissioner, Victoria on the above.

Latrobe City (Tara & Darrell)

- October will be Community Safety Month, with a focus on Risk Management.
- Darrell advised that it is the 1st year for the new council.
 - They have looked to establish a four year plan covering their term of office.
 - Draft budget is out for comment. Responses required by 21/7.
 - Community Grants program now open. Apply on-line by 6th August.

Mirboo North Community Bank Forum Projects

- Community recreation facility
 - Architect is coming to look at the site tomorrow and to prepare a quote for developing a concept plan suitable for a grant submission to prepare a master plan.
- Refurbishment of the old PO building for community purposes.
 - Planning to make a grant submission to the Mirboo North Bank.
 - Grant McNeill has requested a letter of support. Action-Colin
- Development of a community cooperative. No action at this stage.
- Development of a coordinated management and maintenance process for public land along the upper Morwell River. (Falls, Apex Park, Primrose Park, The Old Mill Site, and Jack Richards Park)
 - Our advice is that the Landcare Group would prefer to keep the Old Mill Site management separate from the other sites along the river.
 - Not sure if this leaves the coordinated management as a viable option, now.
- It is planned to hold a Youth Forum in the near future.

BCDG Reports

Gazebo

- The ends have been installed.
- The tables have been lowered.
- Thanks very much to the Men's Shed for their assistance.

Boolarra Youth & Space

- Nil report, as Pat unavailable.

Koffee Kart

- Pleased with progress to date.
 - Paid \$5k in wages.
 - Covering costs.
 - Trainees are working.
- Future events include home footy games, movie night, Traralgon Harriers and the Churchill Relay for Life.

Community Art show

- Held 27-30 June. Very successful, with lots of positive feedback from attendees.
- More than 45 entries
- Thank you to Mirboo North Community Bank for sponsoring for \$750.
- Julie Adams, Latrobe Gallery, officially opened the Art Exhibition.
- Thanks to Tara for designing and printing a great a flyer. Slight hiccup with the folding.
- Thanks to PO for distribution.
- Thanks to the sub-committee of Karen Twomey, Marietta Herni and Chris & Geoff Dunkley.
- Abbas undertook a radio interview, and there should be an article shortly in the LV Express.
- People's choice award went to :
 1. Sheree Howard
 2. Simon Oberdorfer
 3. Abbas Mehran
- The interactive artwork was popular, and kept the kids engaged.
- Feedback and tanks will be sent to all participants, and feedback on their thoughts will be requested.
- Thanks to the five artists who provided artworks for the raffle.
- Still plan to hold biennially.

Open garden show

- Jill has advised there are seven gardens available.
- Publicity is organised.
Jill requested a cheque for \$600 for badges and other expenses. Approved.

General Business:

- AGM is coming. August 22nd at Bowling Club

- Bowling Club confirmed as venue.
- Bowling Club to cater for 35 people.
- Aim to get some younger people there. Perhaps use of social media.
- Head of FRRR could be available to come and have a look at fire related projects, and then talk to the meeting. Paul to check availability,
- Anne Alexander outlined her hopes to get the bottom shop operational as a Café.
 - A lot of renovation and fitting out required.
 - Suggested she catch up with LCC re small business advice, and assistance with health regulations.
- Sue Webster advised the composting workshop last Sunday was very successful, with 25 participants. Next month's workshop will be run by Alan Broughton.
- Abbas outlined the concept of a sub-committee aimed at developing projects to beautify Boolarra. Aim is to involve people other than committee members. Suggested that perhaps this should be included in the art show feedback.
- Concerns have been expressed by a resident regarding the overgrown pathway along the fenceline in the Memorial Park, from the entrance up to the Darlimurla Rd corner. Action: Colin, Darrell and Tara to follow up.

Outstanding actions:

- Need to have a Christmas Carols coordinator. Need to finalise by the September meeting.
- Rob suggested a Boolarra Garage sale day. People register, the event is advertised in the Express, and a map is provided in town. Oct
- Colin outlined discussions with Jenny Den Toom (Salvo's) over the possibility of support for training. Colin to follow up.

Meeting Closed at 9.06 PM

Next Meeting: At the Multi-purpose Building 13th August, at 7.00PM

**Boolarra Community Development Group: Correspondence
July 2013 Meeting**

<u>Ref</u>	<u>To</u>	<u>From</u>	<u>Date</u>	<u>Subject</u>	<u>Comment</u>	<u>Action</u>
201307.01	BCDG Committee	State \Revenue Office	3-Jul	Water & sewerage rebate scheme WR Number WR12654. for 9M Penalune St, Property Number 00167154-02	Provides for a rebate on future accounts	Provide a copy to Treasurer and Men's Shed committee
201307.02	Koffee Kart-BCDG	GippsTafe	21-Jun	Barista Training-Two groups	\$1,700	Copy to Treasurer for payment
201307.03	BCDG Committee	Our Community	17-Jun	Subscription renewal \$85		
201307.04	BCDG Committee	Alan Wilson Insurance	19-Jun	Insurance renewal for Refrigerated Trailer and Koffee Kart	Need to provide regn numbers	
201307.05	BCDG Committee	Dept of Justice, Consumer Affairs	June 2013	Annual statement return	Includes details on the new format for the annual return	To be completed and returned with 30 days of AGM
201307.06	Secretary BCDG	Pauline Garood	14-Jun	Computer classes in Boolarra	Discuss at meeting.	Response sent.
201307.07	Treasurer, BCDG	Mens shed	14-Jun	Request for payment of Public Liability cover for the Men's shed		
201307.08	Media release	Russell Northe, MLA	18-Jun	Mens shed grants		
201307.09	Treasurer, BCDG	Healing Tent	18-Jul	Request for cheque, Donation to Tasmanian fire affected community	Done	
201307.1	Boolarra Community	Chair BCDG	14-Jun	Boolarra Community Fair		
201307.11	BCDG Committee	Mens Shed, Connecting up	Various	Email trail re tax exempt status for BCDG, to enable the Mens shed to receive computers through "Connecting Up"		
201307.12	Media release	Mirboo Nth Community Bank	July	Grants program now open		Distributed
201307.13	Media release	Russell Northe, MLA	2-Jul	Planning reform to cut red tape		
201307.14	Media release	Russell Northe, MLA	2-Jul	Victorian indigenous art awards now open		
201307.15	Media release	Russell Northe, MLA	3-Jul	Chance for young people to shape their community		Forwarded to Youth and Space group
201307.16	Roz Carstairs	BCDG	26-Jun	Advising Roz we had been unable to identify a ANZAC Day Coordinator	Roz has replied saying that to enable it to continue, she would continue to coordinate it.	
201307.17	General distribution	Russell Northe, MLA	28-Jun	Proposed electoral boundary changes	Objections/suggestions can be submitted up to July 29.	BCDG submission ?
201307.18	BCDG	Our Communities	14-Jun	Monthly Newsletter and available grants		Distributed to Committee
201307.19						
201307.2						