

Boolarra Community Development Group.

Meeting held at Boolarra Multi-purpose Building 10th September 2013

Present: C Brick, Tara Donegan (LCC), T Anderson, M Herni, S Webster, Simon Heisler, R Herni, J Henderson, G Mills, G Pither, A Mehran, Kat Marshall (LCC)

Apologies: R Northe MLA, L Emond, P McAlister, V Henderson, Cr D White, Jill Simmonds, D Black, P Dodds,

Election of Office bearers:

	Nominated	By	Seconded
Chair	Tracy Anderson	J Henderson	S Webster
Deputy Chair	Rob Herni	C Brick	T Anderson
Secretary	Colin Brick	S Webster	T Anderson
Treasurer	Paul Dodds	T Anderson	S Webster

Note-Paul requested reimbursement for cost of printing costs associated with undertaking the role of Treasurer. This was agreed by the meeting.

Gary Mills advised that he was an apology for the AGM, and accepted a position on the committee.

Minutes of Previous Meeting, and action arising:

Seat has been installed in Centenary Park (out of Beautification Funds)

Minutes accepted. S Webster/J Henderson

Correspondence

Accepted. C Brick/J Henderson Refer attached table.

Finance

Reports provide by Paul Dodds, who was an apology for thye meeting.

Opening balance	01/07/2012	\$ 31,268	
Opening balance	31/07/2013	\$ 28,609	
Closing balance	31/08/2013	\$ 24,241	Uncommitted \$8,995

Hall Hire-MPB for monthly meeting.
-Bowling Club for AGM

Accepted. Moved C Brick/J Henderson

Latrobe City (Tara & Kat)

- Upgrade to Playground
 - Kat advised that under the Public Open Space Strategy there is \$50k allowed in the 2014/2015 budget for the Boolarra playground.
 - Kat has spoken to RDV and there is potential to get additional funding. Grant applications need to be made by November.
 - Focus is on providing an adventure playground, as this is what the kids want.
 - Kat is developing a concept plan, and she distributed photos giving examples of the style she is aiming for.
 - It was agreed that we should seek input from the “users” such as parents from the school, the Kinder and Playgroup.

- Paths
 - Tara has spoken to Ray Bright (LCC). Cost per metre \$70.
 - Proposed paths haven't been previously costs.
 - Need to consider concrete vs asphalt.
 - Need to obtain VicRoads approval for some roads.
 - Removal of vegetation is subject to council regulations, and will not always be possible.
 - Bastin St- 1/2 VicRoads, 1/2 LCC. Speed humps impractical due to the gradient, and this will also impact on the type of path that could be installed.
- Doctor's rooms
 - A meeting held between BCDG, LCC and MPB committee to discuss the issue.
 - LCC will take prompt action to alleviate the acoustic issues. (Tara will advise on time frame) plus some other minor works. Funding is limited.
 - Dr Costello is leaving, and will begin working from Yinnar after a short holiday.
 - She will consider returning to Boolarra on a weekly basis if suitable modifications are undertaken to the rooms.
 - MPB are investigating the possibility of another doctor operating from the rooms.

Mirboo North Community Bank Forum Projects

- Community recreation facility
 - Architect has prepared a quote for developing a concept plan suitable for a grant submission to prepare a master plan, and is ready to commence.
 - The submission to the Mirboo North Community Bank Grants program for seeding/planning funding has been successful. Still awaiting confirmation, however the funding leaves a shortfall, and an application will be made to the Mirboo Nth & District Community Foundation for the balance.
 - Letter of support provided by BCDG.
- Refurbishment of the old PO building for community purposes.
 - The submission through the Mirboo North Community Bank Grants program for seeding/planning funding was unsuccessful.
- It is planned to hold a Youth Forum in the near future.

BCDG Reports

Gazebo

- Boolarra PS can do some artwork. Marietta has spoken to Karen Twomey and Jenny Den Toom. Some funding is required for materials.
 - Get quote on signs and tiles. Approved up to \$500.
 - Proposals from Abbas (refer below) could impact on the decoration undertaken on the gazebo.
- Some landscaping is required around the area.
- Marietta will speak to the electrician to clarify/resolve the issue.
- Suggested that the opening be at next year's Australia Day, which is close to the 5th anniversary of the fires.

Boolarra Youth & Space

- Nil report, as Pat unavailable.

Koffee Kart

- Great day at Mid Gippy Grand Final. 409 coffees.

Open garden show

- All on track
- Publicity is organised.

Beautification sub-committee

- Abbas advised he has established a sub-committee consisting of Liz Tyler, Karen Twomey, Christy Mills and himself.
- Possible projects include the bus shelter, the poles around Railway Park (it was noted that the GRRT has recently replaced and painted the posts), a sculpture, murals on the toilet block and the gazebo.
- Abbas to prepare a sketch of proposed paint scheme for the gazebo, so the committee can consider it.
- Funding is required for the groups activities. The beautification funds can be used subject to case by case approval.

Small towns minor capital works grant of \$10k

- Friends of the Upper Morwell River submitted a proposal for works at Apex Park to beautify and reduce vandalism and vehicle damage .
- Proposal to be sent to the committee for consideration, with a decision to be made at the October meeting. **Action-Colin to distribute the proposal**
- Any other proposals to be presented at the October meeting also.

General Business:

- Sue Webster advised last months workshop on pollination had over 30 attendees. Next month's workshop will be on preserving. 1st Sunday in October.
- Boolarra Stompers
 - Lois Thornton raised \$1,300 for the head shave.
 - Book stall raised \$233.
- Tracy raised concerns on behalf of the Playgroup regarding the operation of the Multi-purpose Building.
 - Access to keys.
 - Difficulty with bookings.
 - Unable to attend meetings to discuss concerns with the MPB.
 - Inconsistent fee structure
 - We are unable to interfere with the operation of other committees in the community.
 - The Playgroup should contact the DEPI with their concerns, or we could offer to broker a meeting.

Outstanding actions:

- Need to have a Christmas Carols coordinator. Need to finalise by the September meeting.
- 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 8th October, at 7.00PM

Boolarra Community Development Group: Correspondence						
September 2013 Meeting						
Ref	To	From	Date	Subject	Comment	Action
201309.01	BCDG	Vic Multicultural comm	Sept	Community consultations	Traralgon 8/11	
201309.02	BCDG	Latrobe City	Sept	Invitation to Small Towns forum	Italian Club 17/10	Colin, Simon, Tracy & Sue
201309.03	BCDG	Gippsland Water		Water account \$223.91	Men's Shed	Given to JH
201309.04	BCDG	Bowling Club	Late Aug	Catering for AGM		
201309.05	BCDG	Latrobe City	22-Aug	Annual Operational Grant	Require acquittal for last years grant	Paul/Colin (Sent 13/8 ?)
201309.05B	Latrobe City	BCDG	22-Aug	Annual Operational Grant Acquittal	acquittal for last years grant	Paul/Colin (Sent 13/8 ?)
201309.06	Media Release	DSE	Aug	2013 Communities for Nature grant		Forwarded to Lancare and FOTUMR
201309.07	Media Release	R Northe	3-Sep	Grants for animal welfare		Distributed
201309.08	Media Release	R Northe	5-Sep	September small business events	Details of local seminars being held in Sept	
201309.09	Media Release	R Northe	3-Sep	Resilient communities grants		Distributed
201309.1	Media Release	R Northe	3-Sep	Relay for life. Paint the town purple.		
201309.11	Media Release	R Northe	2-Sep	Tons of fun for seniors in Morwell electorate		
201309.12	Media Release	R Northe	26-Aug	Cutting council red tape for community volunteers		
201309.13	Media Release	R Northe	22-Aug	Nominations for rural women's award		Distributed
201309.14	Media Release	R Northe	15-Aug	Zone reform to protect farming land		Tara to provide a zoning map to next meeting