

Boolarra Community Development Group.

Meeting held at Boolarra Multi-purpose Building 2nd August 2012

Present:- C Brick, M Herni, G Mills, M Cooke, R Herni, D Black, P McAlister, P Dodds, T Anderson, Melanie Simpson (Quantum), G Pither, A Savrimotou, Kaidyn Howard, Tyler Birkbeck, Samuel Birkbeck

Apologies: R Northe MLA, E Cooke, L Emond, Cr D White, Jill Simmonds, A Mehran, S Webster, J Henderson, V Henderson, Heather Farley (LCC)

Meeting chaired by Mark Cooke

Minutes of Previous Meeting, and action arising:

Minutes accepted. C Brick/M Herni

Correspondence

Accepted. C Brick/D Black Refer attached table.

Finance

Opening balance	July 2011	\$100,219	
Opening balance	30/06/2012	\$112,182	
Closing balance	31/07/2012	\$105,736	Uncommitted \$32,881

Funds held for Activities for the Elderly have been fully expended, with \$1,100 spent during the month. Acquittal provided by Marietta.

Invoice on Bendigo Bank of \$750 for support of the Boolarra Art Show to be cancelled.

Treasurers report prepared P Dodds,
Accepted. Moved P Dodds/C Brick

Latrobe City

Multipurpose building

- **Action-Colin** to chase up a progress report

Maintenance in Railway Park

- There is a need for work on the pathways in the park, as they have been washed away by rains over time. **Action-Colin** to confirm Luke McGrath (Rail Trail) is following up on this.

BCDG Reports

- Men's Shed
 - Shed is up.
 - Men's shed group to have a meeting next week to plan future action.
- Gazebo
 - Slab has been poured.
 - Marietta has spoken to the apprentice group, and work will commence shortly.
- Community website
 - Nil report.
- Coffee vending trailer
 - Mark and Rob to arrange the purchase of generator/s,
 - Sub-committee to finalise operating and usage arrangements, and to organise training. Tracy, Colin, Rob, Gary and Marietta. Get other community members if possible
 - Need to arrange a H&S inspection from Latrobe City.
- Boolarra Open Gardens
 - Jill advised that there are currently only three gardens available. People are reluctant because of the extremely wet conditions.
 - Need at least six to go ahead.

- Jill recommended to not run this year's event. **Agreed**
- Development Group AGM
 - Wednesday 22nd August. 7.30PM
 - The Bowling Club is available and will cater.
 - Confirm a speaker from the Latrobe Community Health/Latrobe City Healthy Communities program.
 - Flyer to be sent out in a week.
 - Arrange for a chair. Contact Darrell White and Russell Northe.
- Boolarra Youth and Space
 - Melanie provided a report assisted by Aaron, Kaidyn, Tyler & Samuel.
 - Have been getting good numbers; 5-6 girls and 15-18 boys.
 - Age range is 12-17.
 - Have a committee meeting last Monday of each month. 10 at last meeting. Pat McAlister attended.
 - Having an information night on 13th August to try to recruit volunteers.
 - Marietta suggested a table tennis night at the hall.
- Mantle Exploration License
 - Chelsea Stewart organised an information assistance at the Hall, with support from the Development Group.
 - Very well attended, with around 200 people, and a number of very good speakers.
 - Highlighted the number of licenses already in situ around Boolarra.
 - Emphasised the needs for a community wide approach to the issue to send a clear message to potential developers.
 - Chelsea will establish a working group to continue to pursue the issue.
 - There is a petition at the PO.

General Business:

- Relay for Life
 - End of October.
 - Currently have 24 on the team.
 - Still taking registrations.
- Doug requested approval to register the BCDG as a non-profit organization with CentreLink, to enable him to undertake volunteer work at the Men's Shed. **Approved**
- Swap Bank
 - Tracy looking to kick it off in October.
 - Looking for a sub-committee to assist.
- Rob Herni advised he and John Harris (Yinnar) met with Heather Farley and Michael (Edgar?) from LCC to discuss how Bendigo Bank can assist in initiating a major community project drawing on extended funding from the Govt and Business.
 - To do so requires the development of a community plan.
 - A Mirboo North Community Plan forum was recently held and attracted 90-100 people. It captured ideas and plans from community members, focusing on medium term up to 2015.
 - A working group of South Gippsland Shire Council, Mirboo North Community Fund and Mirboo North Community Bank has been established to progress the ideas raised.
 - Rob passed on a article on 20 clues to developing a vibrant community. **Action-Colin** to scan and distribute to the committee.

Meeting Closed at 9.20 PM

Next Meeting: Thursday, 6th August at the Multi-Purpose Building

Boolarra Community Development Group: Correspondence
August 2012 Meeting

Ref	To	From	Date	Subject	Comment	Action
201208.01	C Brick, BCDG	LCC Australia Day committee	Jul-12	Minutes of July meeting		
201208.02	CentreLink	D Black, BCDG	2-Aug	Request for Not for Profit status for BCDG		
201208.03	BCDG	Latrobe City	30-Jul	Latrobe City Council Plan, 2012-2016		
201208.04	BCDG	Evison Concreting	19-Jul	Concreting for Gazebo		
201208.05	BCDG	Fire recovery unit update, July	Jul-12	July 2012, edition 13		
201208.06	Mirboo North Community Bank	BCDG	18-Jul	Letter of support for a community grant for the Men's Shed		
201208.07	H Farley, LCC	BCDG Men's shed sub committee	19-Jul	Enquiry re installation of solar panels o the men's shed		
201208.08	LCC Flyer	LCC Bushfire recovery	23-Jul	Community groups information and training forum, 22/8	Same day as our AGM. Some people will attend	
201208.09	Mirboo North Community Bank	BCDG	18-Jul	Letter of support for a community grant for the Boolarra Link		
201208.1	BCDG	Matthew Carroll, Regeneration art exhibition	1-Aug	Want to exhibit art works from the workshops in Boolarra for 1-2 days. Seeking suitable venue.	Suggested the shop may be suitable. Get through traffic, and may help business.	Coln to get back to Matthew.
201208.11	Mirboo North Community Bank	BCDG	Jul-12	Letter of support for a community grant for the Boolarra Pony Club for a marquee.		