

Boolarra Community Development Group.

Meeting held at Boolarra Multi-purpose Building 13th September 2012

Present:- C Brick, M Herni, G Mills, M Cooke, R Herni, P McAlister, P Dodds, T Anderson, J Henderson, V Henderson, Heather Farley (LCC), Tara Donegan (LCC), A Mehran, S Webster,

Apologies: R Northe MLA, E Cooke, L Emond, Cr D White, Jill Simmonds, Melanie Simpson (Quantum), D Black,

Meeting initially chaired by Jeff Henderson

Election of Office Bearers chaired by Heather Farley

Meeting chaired by Tracy Anderson

Minutes of Previous Meeting, and action arising:

Minutes accepted. P McAlister, R Herni

Correspondence

Accepted. C Brick/M Herni Refer attached table.

Finance

Opening balance	30/06/2012	\$112,182	
Opening balance	31/07/2012	\$105,736	
Closing balance	31/08/2012	\$ 88,912	Uncommitted \$32,881

For information purposes Paul tabled a summary of BCDG expenditure over the past six years. Paul stressed that this indicated that the uncommitted balance was not great in the context of potential demands, and that as a committee we needed to consider ongoing financial security and revenue sources.

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

Election of Office Bearers Conducted by Heather Farley (LCC)

Chairperson	Tracy Anderson	Moved Marietta/Rob Herni	Accepted
Vice Chair	Mark Cooke	Moved Jeff H/ Val H	Accepted
Vice Chair	Doug Black	Moved Colin B/ Val H	Accepted
Secretary	Colin Brick	Moved Tracy A/Sue W	Accepted
Treasurer	Paul Dodds	Moved Gwenda P/Val H	Accepted
Asst Treasurer	Gwenda Pither	Moved Sue W/Tracy A	Accepted

Latrobe City

Council enters caretaker period from 25/9 to 27/10.

Multipurpose building

- Contract is expected to be let in the next week or so.

Annual small towns forum to be held on 22 Nov. Dinner, chat and brief presentation from each town.

Memorial Hall had solar power installed as part of a LCC initiative, however the hall is still waiting for it to be connected. **Action-Heather** to follow up.

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-Tara** to follow up on this.

Grants

- Minor capital works-As per discussion during correspondence, to be directed to assistance to the Park committee with the severe electrical issues they are currently facing.
- Annual Operations Grant of \$750. Confirmation letter should be issued shortly.

- Annual Christmas Grant of \$750. Confirmation letter should be issued shortly.
- Training and programs
- Community Group Training for Communications and negotiations to be conducted shortly. Tara to pass on details.
 - Latrobe city-Telling our story. LCC seeking input from residents.
 - Seniors program
 - Transport Options forum, Kernot Hall 10/10.
 - Safety at home program being promoted.

BCDG Reports

- Multipurpose Building
 - Contract expected to be let 25/9.
 - BCDG may be able to assist in relocating user groups.
 - Action-Colin to speak to Sue Warren.
- Men's Shed
 - Painting floor next week.
 - Paperwork has been submitted for power and plumbing.
 - Aim for an opening day in mid-November.
- Gazebo
 - Structure is up.
 - Completion arrangements are unclear in terms of arrangements with Apprentice Group.
 - Need to chase up a plumber and electrician.
 - Jeff to chase up a quote.
 - Agreed to pay Rob Herni expenses for picking up the BBQ. Hold off until we get the electrical quote.
 - Action-Colin to obtain a contact for the Wednesday Warriors for the seating in the gazebo.
- Community website
 - Nil report.
- Coffee vending trailer
 - Sub-committee to meet on Tuesday to discuss operating and usage arrangements, and to organise training. Tracy, Colin, Rob, Gary, Pat and Marietta. Get other community members if possible
 - Need to arrange a H&S inspection from Latrobe City.
 - Registration as a business.
- Boolarra Youth and Space
 - The information night on 13th August to recruit volunteers appears to have been successful in getting a couple of people interested.
 - The group is moving to the hall while the multipurpose building is being refurbished.
 - Pat to arrange to move the cabinets to the hall.

General Business:

- Relay for Life
 - End of October.
 - Currently have 24 on the team.
 - Still taking registrations.
 - Have raised \$4,500, hoping to get to \$5k.
 - Looking for another event to run.
- Folk Festival
 - Is aiming to have a stall at Traralgon for the Great Victorian Bike Ride. Does the BCDG want to participate?
 - AGM successfully held the previous night.
 - Ray Stewart is President.
 - New positions are Pre-event coordinator Tim and Cath Ryan, Fundraising Ariane, and Treasurer Cath Aveling.
- Digital TV
 - Performance is still very poor.
 - Need people to look at Minister's representative's response. Public service nothing speak.
 - Need the community to complain as individuals to the networks and especially Southern Cross who are responsible.
 - Need LCC to assist with advocacy.

- Friends of Morwell River
 - Funding has been obtained for steps at the falls.
 - Engineer has done design for the path/steps.
 - Construction will be done in the next month or so.
- Pony Club
 - State training workshop being held at Boolarra on 27/10.
 - Expect 80-120 people.
 - Currently 31 junior members, and looking to close the books.
 - VPA is looking to open up membership to adults, and Boolarra has submitted an application to permit adult members.
- Public noticeboard at PO
 - The PO have revamped the noticeboard, and one section will be reserved for community announcements.
 - **Agreed** that Roger and Gwenda should be reimbursed for the cost of the materials \$200.

Meeting Closed at 9.20 PM

Next Meeting: Thursday, 4th October at the Multi-Purpose Building

Boolarra Community Development Group: Correspondence
September 2012 Meeting

Ref	To	From	Date	Subject	Comment	Action
201209.01	BCDG	M Carroll, Monash	13-Sep	Regeneration art exhibition	In Newsagency, Friday 21 Sept	Forwarded to contact list
201209.02	BCDG	Park Committee	13-Sep	Strategic vision for Boolarra	Need for groups to work together to achieve improved infrastructure. Specific issues at the park	<i>Distributed to meeting, and discussed. Agreed that a community forum should be held, around Feb 2013 to discuss community priorities and potential for promotion of a major project within the community. Also agreed that the \$10k LCC Capital Grant be used on urgent electrical work at the recreation reserve.</i>
201209.03	Flyer	Friend of the Morwell River	5-Sep	AGM for Friends of the Upper Morwell River	Monday 17th Sept	Forwarded to contact list
201209.04	BCDG	Mirboo Nth & Dist community foundation	12-Sep	Info get together, 25th Sept at Mirboo Nth RSL		Distribute to meeting
201209.05	BCDG	Doug Black	30-Aug	Advising BCDG is now regd as a non-profit organisation, so people on the pension can work there.		
201209.06	BCDG	VicRoads	10-Aug	Regn U57605 already paid		Original to Paul
201209.07	BCDG	Alan Wilson Insurance Broker	Aug	Account for vehicle insurance	On enquiry this related to the bus and the refrigerated trailer	New invoice, with bus omitted (from Sept) to be sent.
201209.08	BCDG	Centrelink	30-Aug	BCDG volunteerstatus approved	Refer 201209.05	
201209.09		LCC	Sept	LCC Business Connect		Distribute to meeting
201209.1	M Simpson, BCDG	Dept of Justice		Approved working with children check assessment		Forward to Melanie