

Lake Glenmaggie Community Representative Group

**Minutes of Meeting
Friday 21st November 2008**

Group Name:	Lake Glenmaggie CRG
Date:	Friday 21 st November 2008
Time:	7pm
Venue:	Glenmaggie Mechanics Institute
Meeting Chair:	John Gwyther
Minute Secretary:	David Sullivan
CRG Facilitator:	Helen Montague
Attendance:	Leon Bannister, John Gwyther, Linda Clark, Paula Moss, Andrew Corkell, Glen Eddington & Carol King, Jackie Mitchell, David Sullivan, Helen Montague (WSC),
Apologies:	Kate McLaughlin, Heather Kelly
Business Arising from last meeting	<ul style="list-style-type: none"> ■ Sewerage Report – Linda Clark tabled Land Assessment Consultants request letter [also Leon Bannister] discussion at length – see Water/Sewerage Report below ■ Community Notice Board – Helen M provided costing and board options – see below
Reports:	
Election of Chairman 2009	<p>Chair was vacated and John Gwyther was thanked and acknowledged for his work during the previous year. Nominations were called for Chariman for the next 12 months. David Sullivan nominated John Gwyther. No other nominations were received and John was duly elected.</p> <p>Minute secretary position to be shared alternate months between Leon Bannister and David Sullivan</p>
Sewerage/Water	<p>Gippsland Water has appointed consultants to undertake “land Capability Assessment” in Coongulla/Glenmaggie during December and January. Letters received by selected residents over the past week.</p> <p>General discussion on GW around this phase of the project which included poor communication, lack of disclosure, timing of assessment, use of interstate based consultants.</p> <p>Action: David Sullivan to arrange meeting between GW and CRG ASAP</p>
Roads/Speed Management	<p>General discussion around ongoing speeding and road management in the townships – focus with ongoing problems on Wellington/Gillum/Macalister [Coongulla] Streets. Coming holiday period will see increased issues with pedestrian traffic. Existing conflict with additional school children traffic to and from bus stop.</p> <p>David Sullivan to liaise with Leon Bannister re similar issues at Glenmaggie township.</p> <p>Action: Helen Montague and David Sullivan to co-ordiante meeting with Shire Officer Neil Breeden asap</p>
Emergency Planning Group	<p>Draft emergency plan tabled for information</p> <p>Action: Review comments or changes report back next meeting.</p>
Community Notice Boards	<p>Helen M reported on quotes for:</p> <ol style="list-style-type: none"> 1. Wooden Information/notice boards constructed through the Fulham Correctional Centre. Price through Shire of \$900 per unit 2. Original quote for metal, powder coated information board was \$4500. 3. Also available x1 powder coated, metal notice board for \$1000, would need repainting (2nd hand) <p>Discussion on funding models based around retention of excess funds from initial grant monies of \$9500. Possibly x2 notice boards for each community.</p>

<p>Notice boards</p> <p>Trail Bike Management</p> <p>Youth Portfolio</p> <p>Communications:</p> <p>Recreational Management:</p>	<p>Action: Helen Montague 1.Rural model @ \$900 each, 2. Investigate provision of solar light – security and location highlight, 3. Write to adjoining property owners advising of site selection on Ryan’s Road- Mt Bradley Sts, 4. Incorporate clear Perspex box for newsletters</p> <p>Nothing to report</p> <p>Review of sample Youth Survey forms [tabled] – intention of survey is to identify needs, possible function options could include, CFA Disco Concept, Lions Club bus to Seaspray, Film night etc Opportunity to bring children representation onto committee. Coongulla hall and reserve condition/damage/lighting raised in discussion - see Recreational Management. Youth survey to be distributed by letter box drop, schools contact, and web site.</p> <p>Action: Helen Montague to support printing and distribution of survey, John Gwyther to incorporate survey on to web site</p> <p>Nothing to report</p> <p>Coongulla Hall and Recreation Reserve lighting, damage and general condition issues for hall committee. John Gwyther advised that emergency contact/warning technology was close to being available. Action: Helen Montague to liaise with Andrew Corkell to secure a shire focus in addressing these issues</p>
<p>WSC Reports (Helen)</p>	<ul style="list-style-type: none"> § Presentation of WSC Community Grants – Thurs 20th Nov. @ WSC § DSE Hinterland Trail Project – Melbourne to Merimbulla. § Latest Emergency Planning documents from local communities. § Community Plans available on Council web-site and in local libraries. § Helen on Annual Leave from 22/12/08 to 26/01/09. Admin staff will be available for CRG issues & assistance.
<p>General Business:</p>	
<p>CRG Incorporation</p> <p>Race Power Boat Noise Glenmaggie Point</p> <p>Lakeside Newsletter</p>	<p>Shire has advised that it will pay incorporation costs. Public Liability Insurance to be clarified. Action: John Gwyther to investigate and report next meeting</p> <p>Concern expressed about excessive boat noise from recent race meeting experienced at Glenmaggie Point. It appears that only a one or two boats are in the excessive category. General discussion on history and understanding of legal requirements. It was resolved to engage the Lake Glenmaggie and District Boat Club to develop some awareness of the issue. Next boat race 3 Jan 2009 Action: John Gwyther to approach boat club in discussion of possible options. David Sullivan to research SRW, EPA and Vic Police positions and report back</p> <p>Next edition to include detailed report on sewerage meeting with GW.</p>
<p>Next Meeting Chair:</p>	<p>John Gwyther</p>
<p>Next Minute Secretary:</p>	<p>Leon Bannister</p>
<p>Time and Location Of Next Meeting:</p>	<p>7:30 PM Friday 20th February 2009, Coongulla Hall</p>
<p>Meeting closed:</p>	<p>9:35 PM</p>