

**Lake Glenmaggie Community Representative Group
Minutes of Meeting
13 June 2008**

Group Name:	Lake Glenmaggie CRG
Date:	Friday 13 June 2008
Time:	7pm
Venue:	Tinamba Hotel
Meeting Chair:	John Gwyther
Minute Secretary:	David Sullivan
CRG Facilitator:	Helen Montague
Attendance:	Leon Bannister, John Gwyther, David Sullivan, Helen Montague (WSC), David Sullivan, Welcome Darren Davies [SRW]
Apologies:	Linda and Darren Clark, Heather Kelly, Moss
Business Arising from last meeting	<ul style="list-style-type: none"> ▪ Letter re lighting in front of Coongulla Hall and reserve playground – HM passed to WSC to action ▪ Helen M and Heather K completed grant application for ??
Reports:	
Water	Gippsland Water has nothing to report
Recreational Management:	David Sullivan attendance at Trail Bike Management Function, Poweltown impressive facility and genuine commitment from DSE regional and State Managers to assist in program development/management – DS to draft action plan. Initial discussion with WSC [N Breeden] re signage and speed management concepts
Sewerage:	Essential Service Commissioner to hand down final report by end of June 2008
Communications:	Community Web Site – domain names secured for Glenmaggie and Coongulla townships, covenant on Lake Glenmaggie name. Application lodged. Charges may be likely beyond 2010, Copyright guarantee required on software/terms reference – Helen M/Frank P to follow up Web Master required – Leon B and John G nominated Web site structure discussed. John G confirmed arrangements for authority sign and nominate 8 member names. Target date for site activation 15 th July
WSC Reports (Helen)	<ul style="list-style-type: none"> • WSC thanks for hosting Councilor/Shire Office visit, meeting • Helen M to follow up GET Project • Community Emergency Planning document proceeding well. Tinamba used as a test case, template to be adaptable across all communities. • Community Notice Boards funding approved by WSC for \$9500.00 for 2 signs. Five Groups were successful in the Community Strengthening Support Fund for community projects identified by survey/community plan process. • WSC Community Facilities and Programs Grants will be out next month – time to start thinking about what is needed. • CRG Newsletter due out in next 2 weeks.
	Welcome to Darren Davies, the new SRW representative replacing John Cameron. Darren will be based at the Weir Wall.

General Business:	
Draft Community Plan –	Final draft tabled with general discussion on document scope. Distribution for community comment to include: Heyfield and Mobile Library, Community Centre Heyfield, SRW Office Lake Glenmaggie [Office hours] Community hall Coongulla/Glenamggie, committee members, web site. Helen M to copy and assist with distribution Motion moved by Leon B seconded David S to thank John Gwyther for his exceptional efforts in compiling the draft document.
Lakeside Newsletter	Next edition to include: community input on possible locations for notice boards, dog roaming information, trail bike management [if press release available in time]
Reduction in numbers attending CRG meetings:	Discussed this issue, agreed that meetings would return to local halls after the August meeting, enabling residents easier access.
Future Issues for Discussion	
Next Meeting Chair:	John Gwyther
Next Minute Secretary:	Volunteer needed
Time and Location Of Next Meeting:	7:00 PM Friday 1st August 2008, Tinamba Hotel
Meeting closed:	9:21 PM