

Lake Glenmaggie Community Representative Group Meeting

Group Name:	Lake Glenmaggie		
Date:	9 th May 2008	Time:	7.00 pm
Venue:	Tinamba Hotel, Tinamba		
Meeting Chair:	John Gwyther		
Minute Secretary:	David Sullivan		
CRG Facilitator:	Helen Montague		
Attendance:	Leon Bannister, David Sullivan, Heather Kelly, John Gwyther, Helen Montague		
Apologies:	Karen Podger, Tony Bahr, Wayne Fleming [SRW]		
Business arising from last meeting	<p>Glenmaggie Toilets Sale: Letter from WSC confirms toilet and land sold and consolidated to Lake Glenmaggie Boat Club. WSC to prepare a report on future need for public toilets around the lake. Suggested that Glenmaggie hall committee take on public toilet integration into future hall upgrade or requirement.</p> <p>Sewerage Issues: Attendance at public forum in Traralgon on Monday 28th April by David Sullivan – Draft report on water charges and issues by Essential Services Commissioners. Position put that LGM sewerage has the highest priority in WSC due risk assessment by Govt and independent agency. Any proposal to slip project outside of the 2012/2013 f/y is unacceptable to community.</p> <p>Cost shifting by Government on the CTWSS project is impacting tariffs to GW customers. Written submission to the draft ECS report submitted by due date [09/05/08].</p> <p>Mobile Telephone Coverage: Jane Oakley [Telstra Manager] reports that proposed local tower is number 3 on local projects list, 2 projects in front are struggling to secure funding at present time.</p> <p>Community Grants: April grants package to Leon, networking workshop to be held Monday 28th May – Helen M has details if anybody interested.</p> <p>Feral Cats Advice: Copy of WSC letter to residents received for information only.</p>		
REPORTS:			
Sewerage Update – Written advice from Gippsland Water: Natalie Kuzer	<ul style="list-style-type: none"> A concept study has been undertaken that suggested a number of possible options for providing a sewer scheme solution at Coongulla and Glenmaggie, as well as indicative costs for each option. Indicative costs are currently approximately \$50,000 per allotment [Note the CTWSS program caps the allotment owner cost to \$800 one off or \$1800 payment over time] with a total project cost of approximately \$22 million. Gippsland Water [GW] has included the proposal for planning, detailed design and construction of a sewer scheme for both townships within its water plan that will cover the five year period from financial year 2008/2009 through to 2012/2013. The proposed detailed planning period for the project, including planning approvals, land acquisition and easements is during 2008/2009 and 2009/2010. <p>Detailed design will be undertaken in 2010/2011 and construction will run from 2011/2012 to 2012/2013. The Essential Services Commissions review process for the Water Plan 2008-2013 does not conclude until June 2008, at which time GW will have confirmation if</p>		

	<p>its tariff for the next five years include delivery of the Coongulla/Glenmaggie sewerage scheme. GW is continuing to refine the project options to determine the preferred scheme, to enable the business case to be completed for presentation to GW Board and the Government for final approval. This is now expected to be in the first quarter of 2008/2009.</p> <p><i>Comment David Sullivan: The outlined project program above is not in accordance with presentation delivered to the community by GW in 2007. The timing would appear to have slipped by 12 months exactly.</i></p>	
<p>Shire Meeting – held Coongulla Tuesday 13th May 2008</p>	<ul style="list-style-type: none"> • Afternoon tea for WSC Councilors and Staff to be provided at John Gwythers residence 1600hrs, David Sullivan to assist. • Briefing on walk concept below the weir wall with a visit to viewing area and bridge for background information. • Bar B Cue at Coongulla hall 1600hrs with Community meeting commencing at 1900hrs. <p>John G to follow up.</p>	
<p>Newsletter</p> <p>Web Support Concept</p>	<ul style="list-style-type: none"> • Guidance on views expressed in newsletter sought by David Sullivan – agreed that views expressed will be highlighted under appropriate text/articles. • Items for May edition in order of priority are: Community Plan update, sewerage Update, toilet outcome, council visit and draft plan availability, mountain bike contact, CRG members list. • John G presented Community mail box concept – looks viable as an additional means of information distribution to the community. John has registered the “Lake Glenmaggie.com” name at no cost for 2 years and will look into further. There may be a requirement to register CRG as an incorporated body. • John G to liaise with Frank on a standardised approach or policy for all CRG’s if required. 	
<p>Noticeboard Grant Application</p>	<ul style="list-style-type: none"> • Heather Kelly requested additional information on costs to assist with application for notice boards – general discussion, Helen M to source additional information from WSC. 	
<p>Item</p>	<p>Action</p>	<p>Responsibility</p>
<p>Thankyou Letter – John Cameron SRW</p>	<ul style="list-style-type: none"> • John to write thankyou letter in appreciation of his efforts with the CRG and wishing best for future in new job. 	<p>John to attend</p>
<p>Noticeboard Grant Application</p>	<ul style="list-style-type: none"> • Helen M to source project cost information from WSC to assist Heather K to complete application 	<p>Helen to attend</p>
<p>Gippsland Mountain Bike Contact</p>	<ul style="list-style-type: none"> • Heather K gave an outline of Mountain Bike Club and their interest in the LGCRG. Resolved that Heather K to liaise and invite to meeting when they are available. 	

Other General Business:	Nil	
Next Meeting Chair:	John Gwyther	
Next Minute Secretary:	Volunteer needed !	
Time and Location Of Next Meeting:	Friday 13th June, 7pm at Tinamba Hotel for dinner and meeting	
Meeting closed:	2120 hours	