

Lake Glenmaggie Community Representative Group
Minutes of meeting
18th February 2008

Group Name:	Lake Glenmaggie CRG
Date:	18.02.2008
Time:	7pm
Venue:	Tinamba Hotel
Meeting Chair:	John Gwyther
Minute Secretary:	David Sullivan
CRG Facilitator:	Helen Montague
Attendance:	Leon Bannister, John Gwyther, David Sullivan, Leon Bannister, Phil & Meryl Graham, Claire & Tony Bahr, Christa Jakob, Darren Randle, (WSC) Helen Montague (WSC)
Apologies:	John Cameron, Heather Kelly, Karen Podger
Business Arising from last meeting	<ul style="list-style-type: none"> • Community Fire Preparation Days – updates- Action Community Fireguard Program for Sept 2008, funding for community action plan. • Grant application for Gorge – Unsuccessful this time, should be considered a medium term project, reapply in future – Heyfield Bendigo Bank should be considered a prime source- John G. • Update on WSC Infrastructure, ie. Lanigan's bridge – Decks in place, rails and approaches need to be completed – possible Easter opening – explore opening as possible vehicle for walking track promotion – H.M, J.G
Reports:	
Water/Sewerage	Draft of submission to Essential Services Commissioner tabled by D Sullivan – Expressing concern over 5 year delay, decrease in funding by DSE, lack of priority overall. Resolved to deliver to Commissioner prior to mid March 2008 decision – D.S.
Recreational Management:	Discussion around incorporation of ideas into the Community Plan [Draft]
Sewerage:	Nothing from Gippsland Water – see Essential Services Commission above – D.S.
Communications:	Nothing to report – J.G.
WSC Reports (Helen)	<ul style="list-style-type: none"> ○ Draft Terms of Reference document for CRG's - for discussion & feedback ○ Draft Community Plan over February. Darren providing admin. assistance to formulate CP's for CRG's ○ Community Emergency Plan for communities affected by floods/fires & other emergency situations. Sera Coffey employed, through Flood Recovery Grants funding to collate information, this document will tie in with our community plans. Input from the community needed. ○ Grant updates – Regional Arts Fund Project – close 10th March / Briagolong Film Festival – applic. Close 16th May./ Easy Grants for Dec '07 ○ Bus Stop shelters (funding available to make DVA compliant) ○ Disabled car parking – register of existing spaces & needs audit ○ Summer bus service - very successful – will apply for further funding & extending route for next year – update provided ○ Flood Recovery Newsletter ○ Next Northern Forum @ WSC will be 3rd April, 6-8pm at WSC

<p>General business:</p> <p>Draft Terms of Reference document for CRG's – review & feedback forms available.</p> <p>Community Emergency Planning - What next?</p> <p>Draft Community Plan – Darren Randle will provide update</p> <p>Other: Community Strengthening Fund</p> <p>Sale of Land - Glenmaggie</p> <p>Future Issues for Discussion</p>	<p>Tabled, feedback requested by 23rd March. All recommendations will be considered prior to final document. Will be made available to all CRG's.</p> <p>Darren Randle (Community Facilitator, WSC) suggested that Emergency Plan could form part of or be linked to Community Plan – Discussion on both Shire and State Govt agencies and issues which could fall outside of control responsibilities. Action – J.G. and D.S. to exchange drafts with a view to next draft by March meeting.</p> <p>Darren Randle gave an overview of Community Plans, with examples of draft formats from many other communities. Dave S. has begun work on LG document. Need to put into draft format for discussion at next meeting. Helen will assist.</p> <p>Up to \$10,000 available for CRG's, for a community project recognized through Community Plans or survey process. Application forms available. Discussion on Community notice boards for Glenmaggie & Coongulla. Darren Randle to email the Gormandale Information board, recently constructed.</p> <p>Tony Bahr raised the proposed sale by the WSC of toilet block adjoining Glenmaggie Power Boat Club – general discussion on lack of facilities around the lake and if such a move has considered all possibilities such as public access – Resolved J.G. to make further enquiry for background information and report. Representatives of the Boat Club to be invited to the next meeting.</p> <p>Glenmaggie residents brought up issues concerning the Lake Glenmaggie Caravan Park. Leon Bannister suggested that future discussion points with relation to the LGM Caravan Parks, could include tender process and lack of visible progress in the development. – John Cameron to be consulted.</p>
<p>Next Meeting Chair:</p>	<p>John Gwyther</p>
<p>Next Minute Secretary:</p>	<p>Volunteer needed</p>
<p>Time and Location Of Next Meeting:</p>	<p>Friday 28th March @ 7pm at the Tinamba Hotel.</p>
<p>Meeting closed:</p>	<p>9pm</p>