

LAKE GLENMAGGIE COMMUNITY REPRESENTATIVE GROUP Inc. Committee Meeting

Meeting Date: Saturday 17th October 2009

Time: 3.00 pm

Place: 110 Ryans Road Coongulla 3860

Attendees: Shelley Corkell, Carol King, Kate Erickson, Glen Eddington,
Mal Foot

Apologies: Kelly Savage

Chairperson: Shelley Corkell

Order of Business:

1. Communication Boards

Shelley Corkell has spoken to Helen Montague (WSC) regarding the completion of the notice boards. Council is waiting for the arrival of the area maps, also required are photos, things to do and see lists, and map of township, these will be sent to Heyfield Signs for completion. It has been noted that the frames should have been installed perpendicular to the road for better viewing. The CRG would prefer to have public notices on the front of the boards and the maps etc on the back, with a Wellington Shire logo on the front of the board.

Action List

Shelley: contact Darren Randle (WSC) re placement of maps and logo.

Glen: approach John Gwyther for photos of the area.

Carol: to locate photos of general things to do in the area.

2. Petition Items

- **Street Lights** – A light is needed in the area adjacent to the Tennis Courts and Park near the Hall for safety and security reasons. When approached SP Ausnet they suggested the CRG approach council to obtain lighting. Low energy globes can be used for sustainability as a test case for the shire.
- **Basketball Ring** – the pad and pole are in place the ring is missing. The pad area has been repaired.

- **Electric BBQ** – a BBQ area will encourage socialization for the area, and give a place for residents and visitors to enjoy using. Electricity is preferred. New seating, i.e. tables and chairs are also required.
- **Skate Ramp** – to be discussed.
- **Tennis Court** – courts require repairs. SP Ausnet grant of \$2500 has almost been used; nets, line marking and fences still to be completed.
- **Big Kids Playground** – Equipment for older children is required. Seating is also required.
- **Water Tank** – the Hall requires water tanks for dual purpose usage, i.e. fire fighting, and for gardens to beautify the land around the hall.
- **Boat Ramp Area** – boat parking, picnic tables, lighting, directional (in & out) signage, road maintenance and drainage repairs are required to ensure the area is usable by everyone.

The petition has been submitted to Wellington Shire Council on behalf of residents and visitors, for the improvement of facilities and to provide much needed recreation areas in Coongulla. Meeting with Council officers, Hall committee and LGCRG to discuss petition items 30/10/2009.

3. Handover

Shelley Corkell:

John Gwyther is to handover the remainder of all paperwork from previous CRG meetings and all correspondence in his possession, on Sunday 18th October 2009.

Heather Kelly has handed over correspondence files.

Carol King:

John Gwyther has handed over all bankbooks and signed forms for change of banking details.

Received CRG Resource Kit

Received membership software

Kate Erickson:

John Gwyther has handed over the Post Office Box key.

To date no handover has been received from David Sullivan, though he has been approached to do so.

4. Update Details

Southern Rural Water, Wellington Shire Council, Gippsland Water and Telstra have been notified of the change of Committee.
Public Officer change of details to be completed.

Action List

Kate: to complete the change of details with Consumer Affairs.

5. Members List

The members list has been updated, with 104 financial members and 1 member registered but not financial.

6. Website

A web design company called Understated Excellence has approached Andrew Corkell and offered to maintain and update the LGCRG website. This has been offered free of charge.

We also acknowledge John Gwyther's generous offer to update and maintain the website. At this stage the Committee has decided to trial the web design company, Understated Excellence as this is their core business.

Moved: Glen Eddington

Seconded: Mal Foot

The website will undergo reconstruction to reflect the new committee's commitment to the community.

7. Community Plan

Glenmaggie Township: a Water Tank will be requested as part of the Community Emergency Planning, which is part of the existing Community Plan.

Action List

All committee members have been asked to review and revise the Community Plan for discussion at a later date to be advised.

8. Other Business

1. Banking

Bank account reconciled.

Bank Charges as follows:

40 cents per phone/online transaction

70 cents per cheque

Each month \$4.00 free transactions are allowed.

John Gwyther submitted 2 receipts for reimbursement:
\$56.80 Incorporation costs
\$60.33 Post Office Box costs
Kate Erickson submitted 3 receipts for reimbursement:
\$22.00 for postage
\$26.00 stationery
\$22.00 stationery

2. Correspondence

Letter to Secretary from Mr. David Sullivan
Letter to President from Mr. David Sullivan
Membership form and cheque received
Membership form with EFT details received

3. Wellington Shire

Start-up funds for CRG's to be paid by Wellington Shire

Action List

Shelley: contact Darren Randle (WSC)

4. Post Office Box

Suggestion by Mal Foot that the Post Office Box be changed from Heyfield to Maffra as this is more central than Heyfield. Members can be notified of the change of address at meetings, in the minutes, on the website and on the notice boards.

Action List

Kate: organize change of Post Office Box and change of address details

5. Glenmaggie Committee Member

Suggestion made by Mal Foot that a Glenmaggie resident be invited by the committee to sit in on the meetings, for input as to the requirements of Glenmaggie township.

Action List

Shelley to contact Darren Randle (WSC) to find out how to get representation from Glenmaggie.

Action List

Mal: Contact Wendy Blanch re cost of hiring the Community Hall.
Contact Merryn re cost of hiring the Mechanics Hall

Meeting Closed: 5.40 pm