

LAKE GLENMAGGIE COMMUNITY REPRESENTATIVE GROUP Inc.

Meeting Date: 31st October 2009

Time: 10.00am

Place: 110 Ryans Road Coongulla

Attendees: Shelley Corkell, Kelly Savage, Carol King, Kate Erickson, Mal Foot

Apologies: Glen Eddington

Business arising from previous minutes:

1. Notice Boards

Shelley contacted Darren Randle regarding positioning of maps on the back of the Notice Boards, up to CRG's discretion as to how boards are presented. Photos have been sourced and are to be given to Helen Montague. General scripting of Lake Glenmaggie area. Helen prefers to separate Glenmaggie and Coongulla events. CRG disagrees, believing all events/things to do should be listed on each of the four Noticeboards.

Action: Mal to talk to Tom re the completion of the Notice boards, and will finish them if Tom is unable to .

Action: Mal to talk to Merryn re list of events etc and progress of notice boards.

2. Change of details

Change of Public Officer with Consumer Affairs has been completed by Kate Erickson. Post Office box details still required to change details

Action: Kate to contact John Gwyther regarding paperwork for change of details for the Post Office Box.

3. Start up funds

Shelley has contacted Darren Randle to request more funds for startup, the amount was set at \$100.00 and all CRG's are given the same amount.

4. Glenmaggie representation

Darren Randle has advised that representatives from other community groups can be invited to have input at meetings.

Action: Shelley to contact Heyfield CRG to attend meetings, seeking input from other local stakeholders and visitors. Invitations are to be extended.

5. Hire of Halls

Hall Committee to invoice Wellington Shire Council for cost of hiring hall.

6. Treasurer's Report

Treasurer presented the following reports:

- Tax Invoice for reimbursement of Incorporation set up.
- Profit & Loss Statement
- Reconciliation Report

Moved: Mal Foot

Seconded: Kate Erickson

7. Secretary's Report

Correspondence In

- Email from Brendan & Judy Corcoran
- Email from John Gwyther
- Email from Leon Bannister
- Letter to Secretary Kate Erickson from David Sullivan
- Letter to President Shelley Corkell from David Sullivan

Correspondence Out

- Reply to John Gwyther's email
- Change of Association details
- Reply to Leon Bannister

Action: Kate to reply to Leon Bannister and David Sullivan

Moved: Mal Foot

Seconded: Carol King

8. Kids Logo Comp

Proposal for a competition, for kids to design a logo to be used on the community boards and on the letterhead. Prizes are to be sourced as donations from local businesses. Comp to run until the 20th January 2010. Entries judged and winner announced on the day of the boat rally.

Action: Carol to talk about at general meeting on 15th Nov 09, and contact Heyfield Resource Centre re copy of logo of their logo

9. Water Tank for Glenmaggie

Refer to email from Leon Bannister.

10. Outcome of petition meeting 30th Nov 09 with Tim Rowe & Darren Randle from WSC, Hall Committee and CRG

Park & Play area

Park area items were discussed, CRG will liaise with the hall committee and other stakeholders to draw a plan of park area incorporating new playground equip, indigenous plants, and may include a park light and electric bbq which will go through a budget submission program to be included in the WSC capital plan in the 2010/2011 council budget. Light pole and bbq are proposed to be on separate meter

Skate Ramp

Skate Ramp approx \$50 - \$80 k to construct and would be extremely unlikely due to the close proximity of the Heyfield skate park and also the lack of population in Coongulla.

Tennis courts

Action: Shelley to procure quotes for linemarking and new nets, also to liaise with Tim Rowe from WSC the manager of parks and environmental services regarding quotes.

Basketball ring

Requested ring and backboard, Tim Rowe WSC confirmed it will be installed prior to Xmas.

Boat ramp

Ownership of land currently used for parking near the boat ramp is to be checked prior to any discussion or works undertaken. Wendy Blanch will be liaising with Tim Rowe.

Drainage and repairs and maintenance to boat ramp area is to be actioned by Darren Randle

11. Community Plan Review

The community plan will be modified to reflect the 2009 community survey and the youth survey, as WSC has advised this should be undertaken as an annual review, and a further survey should be done every 4-5 years. There were 512 surveys sent out with 73 respondents (14% replied, 86% no reply).

- Telecommunications – construction of tower is underway, more details to be supplied at meeting on 15 Nov. Telstra was successful in gaining the message alert contract and are currently building a platform for alert messaging.
- Boating/fishing - Improve facilities – 40 of the 73 surveys received indicated improved boating/fishing facilities, input is now required to initiate any change.
- Community Emergency Plan – we are liaising with the CFA regarding the community emergency plan which is currently with WSC for approval.

The top 3 items of the survey as listed above are being addressed, with the remainder of the survey to be addressed at later meetings.

12. Other business

Southern Rural Water

Colin McQuillan will be attending the 15 Nov meeting to talk about the future of Lake Glenmaggie.

Action: Shelley to contact Colin re roped off swimming areas for Woottons Cove

Telstra

Jane Oakley or Gary Austin from Telstra Countrywide will be at the meeting on 15 Nov to discuss mobile coverage for the area.

Meeting Closed: 1.30pm