

**MARYSVILLE AND TRIANGLE COMMUNITY RECOVERY COMMITTEE  
MINUTES OF MEETING - 11 AUGUST 2009  
MARYTON PARK**

**1. Attendance:**

Tony Thompson (Chair)	Jennifer Wood (Vice Chair)	Clive Clayton
Jenny Pullen	Geoff Pope	Megan Lancaster (VBRRA)
Robert Hall (DHS)	Ray Sigersma (DHS)	Sandra Slatter (Murrindindi Shire)
Julia Peddie	Mike Wasley	Keith Ray
Howard Paix (Murrindindi Shire)	Richard Rogerson	Kerry O'Neill (VBRRA)
Darrell Treloar (Murrindindi Shire)	Robyn Hill	

**2. Apologies:**

Cr. Kevin Bellingham	Simon Cuzens	Bruce Ackerman
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**3. Declaration of Pecuniary Interest**

Nil

**4. Minutes of previous meeting**

The Committee moved to accept the minutes of the previous meeting. Motion moved by Keith Ray, seconded by Clive Clayton.

**5. Business arising**

5.1 Julia Peddie had been asked to consider a letterhead design for the CRC. The proposed design was tabled and circulated at the meeting. The Committee agreed that the letterhead design would be adopted.

5.2 The Committee agreed that action items should be clearly identified in the minutes.

**6. Action sheet**

See item 5 above.

**7. Other Business**

**7.1 Kerry O'Neill – VBRRA**

Urban Design Framework

Kerry O'Neill discussed the consultation process for the Urban Design Framework (UDF) and tabled a draft consultation plan. The UDF had been commissioned by VBRRA and Murrindindi Shire Council. The UDF needs to go through community and stakeholder consultation, a consultation program has been discussed with Council. The draft UDF will be presented to the CRC, then to Council, then to the Section

86 Committee and once that process is complete it will be made available to the wider community. The community consultation may include a mail out, a visual display in Marysville, possibly an event on Sunday 27 September and briefings to key community groups. The dates in the consultation program will be confirmed.

The UDF needs to be formally adopted by Council and then incorporated in to the Murrindindi Shire Planning Scheme.

The UDF has enough detail in it at this stage to allow people who want to rebuild to apply for a planning permit. The permit applications can be considered provided that they are consistent with the UDF. A number of planning permit applications have been received already, VBRRA representatives are discussing the objectives of the UDF with the applicants.

It was noted that many different community groups have expressed interest in the redevelopment of Gallipoli Park; however few groups have made contact with the Gallipoli Park Management Committee to discuss their interest. It was agreed that Gallipoli Park needs an updated Master Plan and a facilitated discussion with different interest groups should take place. Insurance and ongoing maintenance issues need to be considered.

**Action:** VBRRA representatives to talk to Council about the Master Plan for Gallipoli Park and hold a facilitated discussion with relevant groups to discuss their interest in its redevelopment.

#### Primary School

The redevelopment of the school, kindergarten, community health centre and the maternal health centre is progressing and a further briefing will be provided at next week's meeting. At this stage, the aim is to have the school constructed by the end of the first term in 2010. The school and the children's centre will be constructed together. The Department of Education have been involved in the planning of the new development, and key stakeholders have also been involved. The overall concept will be presented to the Committee at the next meeting; the next stage will be detailed design of the facilities and then construction.

#### Police Station

VBRRA continue to have discussions with Vic Police about the new Police Station. There is interest in a property in Murchison Street.

## **7.2 Communications**

Lists of community groups have been compiled and will allow for better communications processes. Lists include community groups, media outlets, Case Management Managers, etc. When a need for communication is triggered, the Committee will decide which group of people is the target audience. For example, information about projects in Taggerty would be sent to the Taggerty Progress Association, relevant Case Managers and other identified parties. The lists can be updated as required.

Hub Captains are able to talk on UGFM in a delegated program each week.

CRC press releases need to be clearly identified as CRC to avoid any confusion. CRC press releases are uploaded to the Marysville Community website. It would be ideal to have a dedicated CRC section on the Marysville Community web site.

**Action:** Graeme Brown to investigate the possibility of having a dedicated CRC area on the Marysville Community web site.

### **7.3 Collate Community Recovery Templates**

Over 100 Community Recovery templates have been received. The Taggerty Progress Association is meeting on 12<sup>th</sup> August and may submit additional templates. The Marysville Cultural Committee may also have templates that have not yet been submitted. The deadline for presenting the information in the templates has been extended to next Wednesday.

The Community Recovery templates were reviewed and allocated a high, medium or low priority.

Please refer to the summary spreadsheet for details.

### **7.4 Additional topic – Winter Community Events Grants**

A Winter Grant application has been received for an event in Marysville Central for a workshop for potential DJs. The deadline for receiving Winter grants has been extended but it was noted that the budget remains the same. The budget is \$20,000; \$14,500 has been spent to date. It may be possible to combine some events and save money, for example Buxton was given a \$2000 grant for an event for kids, but it could be combined with another event. It was agreed that a list of events should be compiled, and if more funds are required CRC members could approach other organisations.

The Committee agreed that an arts based youth event and a football event should take place.

It was noted that the lease for Marysville Central expires on 8 October 2009.

**Action:** Tony Thompson will talk to the Lions Club to see if it would be possible to provide any additional funding to support the Winter Community events program.

**Action:** Mike Wasley will organise a time to get interested parties (including a representative from Berry Street) together to co-ordinate some Youth Events.

## **8. Correspondence**

### **8.1 Correspondence received**

A copy of a letter from the Historical Society to Prime Minister Kevin Rudd was received. The letter discussed the Society's plans to rebuild.

A letter from the Upwey District Community Bank was received. It reaffirms commitments made to the Mayor for a funding contribution of \$190,000 for the redevelopment of Gallipoli Park. It also discussed the potential of re-establishing a banking facility in the town in the future.

A letter of resignation from the CRC has been received from Jenny Pullen. Jenny has been employed by the Dept. of Human Services. Graeme Brown moved a motion to accept with regret Jenny Pullen's resignation and to thank her for her participation on the CRC. It was seconded by Geoff Pope. Jenny Pullen's resignation raised the issue of the process of replacement of Committee members.

**Action:** Megan Lancaster and Tony Thompson will discuss the process of replacing CRC committee members with the Section 86 Committee and will report back to the CRC.

Richard Rogerson moved to accept the correspondence received, Jennifer Wood seconded the motion.

## 9. Next meeting

The next meeting will be held on Tuesday 18<sup>th</sup> August 2009 at 5.30pm, at Maryton Park.

## SUMMARY OF ACTION ITEMS – 11 August 2009

	Action item	Action by:
1.	VBRRRA representatives to talk to Council about the Master Plan for Gallipoli Park and hold a facilitated discussion with relevant groups to discuss their interest in its redevelopment.	VBRRRA
2.	Graeme Brown to investigate the possibility of having a dedicated CRC area on the Marysville Community web site.	Graeme Brown
3.	Tony Thompson will talk to the Lions Club to see if it would be possible to provide any additional funding to support the Winter Community events program.	Tony Thompson
4.	Mike Wasley will organise a time to get interested parties (including a representative from Berry Street) together to co-ordinate some Youth Events.	Mike Wasley
5.	Megan Lancaster and Tony Thompson will discuss the process of replacing CRC committee members with the Section 86 Committee and will report back to the CRC.	Megan Lancaster and Tony Thompson