

**MARYSVILLE AND TRIANGLE COMMUNITY RECOVERY COMMITTEE  
MINUTES OF MEETING – 1 SEPTEMBER 2009  
MARYTON PARK**

**1. Attendance:**

Tony Thompson (Chair)	Jennifer Wood (Vice Chair)	Clive Clayton
Julia Peddie	Geoff Pope	Graeme Brown
Rita Seethaler	Cr. Kevin Bellingham	Sandra Slatter (Murrindindi Shire)
Keith Ray	Mike Wasley	Robyn Hill
David Clark (VBRRA)	Sally Craig (VBRRA)	

**2. Apologies:**

Richard Rogerson	Simon Cuzens	Robert Hall (DHS)
Ray Sigersma (DHS)	Bruce Ackerman	Megan Lancaster (VBRRA)
Howard Paix		

**3. Declarations of Pecuniary Interest**

Nil.

Rita Seethaler raised a point of clarification in relation to declaring an interest in CRC projects that have been submitted. The Committee agreed that if a matter was put to vote on a particular project, and a Committee member had an interest in that project then the Committee member would refrain from voting.

**4. Minutes of the previous meeting (18<sup>th</sup> August 2009)**

The minutes of the previous meeting were accepted by the Committee. Graeme Brown moved the motion to accept the minutes, Clive Clayton seconded the motion.

**5. Action item summary (18<sup>th</sup> August 2009)**

	<b>Action item</b>	<b>Action by:</b>
1.	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 has spoken to the Lions Club. They have a meeting on 2 <sup>nd</sup> September and will discuss this matter further.
2.	Tony Thompson to circulate the letter to the S. 86 Committee which will accompany the project spreadsheet.	Tony Thompson will provide a copy of the covering letter which will be presented to the S. 86 Committee next week.
3.	Tony Thompson will contact the Taggerty CRC representative and include any additional projects for consideration at next week's projects meeting.	Completed. Additional Taggerty projects have been submitted to the CRC.
4.	Committee members must nominate their availability at the CRC Project meeting to be held on Tuesday 25 <sup>th</sup> August, in order to ensure that a quorum is achieved.	Completed.

5.	Jane Arwas to follow up issues relating to outstanding invoices for Marysville Central.	Sally Craig from VBRRA will follow up with Jane Arwas.
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## 6. Business arising

Jennifer Wood noted that the new CRC projects for Taggerty have not yet been tabled. See later discussion.

## 7. Other business

### 7.1 Community Recovery Projects Update

At last week's Projects meeting, the Committee grouped the projects in to categories. Some Committee members expressed confusion about some of the categories in the spreadsheets. Sally Craig advised that VBRRA are working through the process and will produce guidelines as to how projects should be categorised.

The Committee agreed that the Projects categorised as "High Importance" should still be progressed. The other projects can be categorised in accordance with the VBRRA guidelines when they are available. The new categories should include levels of importance but also timeframes (e.g. long term, medium term, short term).

**Action:** VBRRA to provide definitions and information about the classification or prioritising of community recovery projects.

The CR projects need to be presented again at the next S.86 Committee meeting on 9<sup>th</sup> September.

The Committee discussed the new projects that have been submitted and agreed the following categories:

1	Buxton Reserve	Group with other reserve and community hall projects as High Importance.
2	Marysville Visitor Info Centre	High
3	Marysville Community Hall	Medium – refer to education project/rec. hub
4	Replacement of CFA station and community hall	Was just the original template.
5	Conference/convention centre in Marysville	No template submitted.
6	Technology Pk/Light industrial land requirement	High
7	Golf Club re-opening (Marysville)	Medium
8	UDF for Narbethong, Buxton and Taggerty	Medium
9	Black Spur Rd improvement	Low – Vic Roads matter
10	Restructure Murrindindi rate payments	Low – governed by legislation
11	Triangle sewerage strategy	Medium
12	Triangle Planning Strategy	Low – Council matter
13 & 14	Buxton Reserve and Buxton Res. Skate park and dirt jumps	Medium
15	Increased no. of fuel outlets in Marysville	Exclude – commercial matter
16	Improve existing "goat" tracks to Buxton Primary	Medium
17	Buxton Community Health gym equipment	Medium

18	Taggerty Community Hall – kitchen	High – include with other Community Halls and Reserves
19	Taggerty Community Hall – repaint and repair	High – include with other Community Halls and Reserves
20	Taggerty Town Park – rotunda, BBQ	High – include with other Community Halls and Reserves
21	Streamline processes, too many forms	Exclude
22	Assist microbusinesses to get up and running	Exclude – already covered
23	Create better traffic flow, more parking, more retail/commercial space in Marysville	Will be covered in UDF
24	Heating costs for Yurt (tent) in side Car Museum for local children	Medium
25	New club rooms for Saddle Tramps horse club	Medium
26	Community involvement in selection and planting of new streetscape trees in Marysville	Medium
27	Lake Mountain – erect safety barriers	High
28	Lake Mountain – seating and public shelters in resort area	High
29	Lake Mountain – replacement equipment for ski patrol	High
30	Lake Mountain – ski trails barrier	High
31	Cross Country Jeep Club – replacement of infrastructure	Exclude – private matter
	Cooking classes at hub – training	Medium. Needs to be resubmitted to reflect training rather than private cooking classes. Training is important (food handling certificates) – will be required as part of many events.
	Gallipoli Park Master Plan	High
	Bushfire Information and Education Centre	Upgrade from medium to high

Discussion:

1. Process for applying for space in the Car Museum – will need to go through the Car Museum Committee of Management.
2. How does the Committee provide feedback to applicants about the progress of their project application?  
Information needs to be consistent. Mike Wasley mentioned that local governments keep a database of grants, and would investigate this system further to see if it could be used. Options for providing information ranged from presenting a spreadsheet at community hubs, or as display material at other events, or perhaps on a web site. Sally Craig also mentioned that VBRRRA are looking at a communications plan for the CR projects, and will advise progress next week.  
**Action:** Mike Wasley to investigate system that local government use for tracking grants to see if a similar system could be used for recovery projects.  
**Action:** Sally Craig to provide an update on VBRRRA’s proposed communications plan for community recovery projects.
3. Some of the costings on the project applications were very approximate. Once applicants know that their projects have been approved in principle, they will be required to submit further detailed

quotes, and to disclose other sources of funding. VBBRA are preparing a new form to cover the required information.

4. The categories for prioritising projects will be defined by VBRRRA. Decision making needs to be transparent. It was agreed that it would be possible to tie the decision making back in to the principles outlined by VBRRRA and the Phoenix Workshop. The question was raised as to how the Committee could best get community feedback on how the projects have been classified. Sally Craig will be considering how this can best be done. Mike Wasley mentioned that Anne Leadbeater (formerly worked at the Shire) used a model for providing clear information to community groups, Mike agreed to share a copy of the model with the CRC.

**Action:** Sally Craig to consider how to include community feedback in the prioritisation of the recovery projects.

**Action:** Mike Wasley to circulate Anne Leadbeater's model of community engagement/feedback to the Committee.

5. Presentation to Section 86 Committee – Tony Thompson advised that the best approach is to focus on the top ("high") priority projects that have been identified. The remaining projects will be called Phase 2 and will be re-classified according to the VBRRRA criteria. The templates for the top priorities will be presented, and the Phase 2 projects will be presented in an updated spreadsheet.

## **7.2 Winter Events Grants**

Some grant applications are still being received. The Narbethong Hall event was submitted but the application seems to be missing. Sally Craig will check.

The Marysville Art Show event was submitted, as was an event from the Taggerty Progress Association – but did not include any dollar values.

Given that the money has been allocated the Committee agreed not to accept any more applications.

## **7.3 Administration support role**

Clarification about the role, particularly in relation to the number of hours required, was sought. The Committee decided that applicants would need to make themselves available, on a regular basis, for 10 hours a week.

## **8. Correspondence**

No correspondence was noted.

## **9. For information.**

No additional items raised.

## **9. Next meeting**

The next Community Recovery Meeting will be held on Tuesday 8th September 2009 at 5.30pm, at Maryton Park.

## SUMMARY OF ACTION ITEMS – 1 September 2009

	<b>Action item</b>	<b>Action by:</b>
1	VBBRA to provide definitions and information about the classification or prioritising of community recovery projects.	Sally Craig
2	Mike Wasley to investigate system that local government use for tracking grants to see if a similar system could be used for recovery projects.	Mike Wasley
3	Sally Craig to provide an update on VBRRA's proposed communications plan for community recovery projects.	Sally Craig
4	Sally Craig to consider how to include community feedback in the prioritisation of the recovery projects.	Sally Craig
5	Mike Wasley to circulate Anne Leadbeater's model of community engagement/feedback to the Committee.	Mike Wasley