

**MARYSVILLE AND TRIANGLE COMMUNITY RECOVERY COMMITTEE  
MINUTES OF MEETING - 18 AUGUST 2009  
MARYTON PARK**

**1. Attendance:**

Tony Thompson (Chair)	Jennifer Wood (Vice Chair)	Clive Clayton
Bruce Ackerman	Geoff Pope	Megan Lancaster (VBRRRA)
Robert Hall (DHS)	Ray Sigersma (DHS)	Sandra Slatter (Murrindindi Shire)
Cr. Kevin Bellingham	Mike Wasley	Keith Ray
Kerry O'Neill (VBRRRA)	Melinda Catlow (Contour)	Jane Arwas (VBRRRA)
Robyn Hill		

**2. Apologies:**

Richard Rogerson	Simon Cuzens	Julia Peddie
Graeme Brown		

**3. Declaration of Pecuniary Interest**

Nil

**4. Presentation of the proposed Urban Design Framework for Marysville and the Triangle District – Kerry O'Neill (VBRRRA) and Melinda Catlow (Contour Consulting)**

*Note: as quorum had not yet been reached, the VBRRRA presentation was brought forward ahead of other agenda items. Quorum requirements were met during this presentation.*

Kerry O'Neill outlined the consultation process for the Urban Design Framework (UDF). The UDF needs to be taken to Council, consultation is conducted over a four week period, feedback considered and then ultimately the Framework would be adopted as part of the Murrindindi Shire Planning Scheme. The Community and stakeholder consultation process document was tabled at the meeting by Kerry O'Neill.

Kerry O'Neill and Melinda Catlow have met with applicants who have already lodged planning permits to discuss the UDF and its objectives, in order that planning permits can be processed through Council provided that they are consistent with the UDF.

The presentation included:

- The broad objective of the UDF
- Aim of the UDF
- Catalyst projects
- Immediate needs
- Collaboration
- Analysis of information provided by the Boston Consulting Group
- Marysville's town character and "iconic heart"
- Catalyst projects include accommodation sites, Gallipoli Park, Community Hub, and a General store.

Feedback on the presentation included:

- Aesthetics at the entrance of the town are important
- The location of a Light Industrial Use area may be contentious
- Stormwater drainage needs to be addressed
- Public buildings should showcase sustainable solutions
- Keep things moving
- Copies of UDF should be available at the community hubs

MATDG will be included in the stakeholder briefings. A separate meeting with MATDG members and CRC members will be held on Friday 21 August to resolve issues about roles and responsibilities of each group.

## 5. Minutes of previous meeting

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

## 6. Business arising and Action Sheet

	Action item	Action taken
1.	VBARRA 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.	The Education and Sporting Precinct Committee are meeting to discuss Gallipoli Park on 19 August.
2.	Graeme Brown to investigate the possibility of having a dedicated CRC area on the Marysville Community web site.	Requires further investigation.
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 will discuss with the Lions Club.
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 has contacted Berry St. Activities are being planned, process issues such as Working with Children checks are underway.
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 will raise this issue at the S. 86 Committee meeting on 19 August.

## 7. Other business

### 7.1 Megan Lancaster (VBARRA) – Winter Community Events Grants

Winter Community Events Grants to the value of \$16,200 have been endorsed. Some grants were approved by MATDG before the CRC was formed. Megan Lancaster explained that the original understanding was that \$20,000 would be available to fund Winter Community Events, but actually only \$15,000 is available. Megan Lancaster is trying to resolve this issue within VBARRA.

The Committee discussed other events not already included in the \$16,200 programme. They include an event at Narbethong Hall, Girl Guide camp, Narbethong Community and Tourism Group gateway map release, Christmas dinner, Youth Rock Climbing excursion to Melbourne, Men's Health Day at Taggerty.

There was some discussion about further co-ordinating or centralising a kids events calendar, perhaps by forming a sub committee to oversee events. In addition it was felt that traditionally some of these projects were funded by groups such as Berry Street, DHS and the Shire; and perhaps funding should be sought from them for some of the identified events.

Ray Siegersma reminded the Committee that the State Government had given \$5 million to the YMCA to co-ordinate youth activities, and that perhaps the CRC should apply to access some of those funds. The YMCA contact details are: Ryan Harbottle, phone 0417 360 603.

The Committee endorsed the following Community Winter Events:

Event	Funding
1. Narbethong Hall – “meet the architect”	\$ 1200
2. Girl Guides camp	\$ 400
3. Mens Health Day	\$ 200
<b>Total</b>	<b>\$ 1800</b>

The following comments were noted for the proposals not listed above:

1. Narbethong Community and Tourism Group gateway map – approach Shire (Graham Haycraft) to see if they would assist in funding
2. Christmas dinner – the event needs to be a winter event, funds for this could be applied for later in the year
3. Youth Rock Climbing excursion to Melbourne – approach YMCA for funding

**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.

## 7.2 Community Recovery Projects

Megan Lancaster tabled the Community Recovery Projects summary spreadsheet. Many of the projects were listed as high priority, the Committee needs to be able to identify the top 15 – 20 projects. The Committee agreed that some of the projects could be grouped into major projects, such as the works identified for the Buxton Hall.

The project spreadsheet will be presented to the S. 86 Committee on Wednesday 19 August. The Committee agreed that the document should be presented in its current form, with a covering letter from the Committee Chair advising that further work will be done to identify the top priorities, which will then be presented again to the S. 86 Committee.

**Action:** Tony Thompson to circulate the letter to the S. 86 Committee which will accompany the project spreadsheet.

Jennifer Wood noted that there was still not many projects listed for Taggerty.

**Action:** Tony Thompson will contact the Taggerty CRC representative and include any additional projects for consideration at next week's projects meeting.

The Committee agreed that next week's meeting would focus only on the CRC Projects, to identify the priorities and prepare to table the final list to the S. 86 Committee.

**Action:** 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.

### 7.3 Jane Arwas, VBRRRA Business and Economic section

Sandra Slatter from Murrindindi Shire introduced Jane Arwas from VBRRRA. Jane Arwas is available to provide assistance on business and economic related issues and can be contacted on 0418 381 186.

The Committee expressed concern about outstanding invoices related to the marquis at Marysville Central. The heaters have had to be returned to the supplier as invoices have not been paid. Megan Lancaster advised that there had been additional items that have been invoiced, that were not in the original proposal that VBRRRA agreed to pay. Some concern was expressed about funding shortfalls.

**Action:** Jane Arwas to follow up issues relating to outstanding invoices for Marysville Central.

### 8. Correspondence

No correspondence was noted.

### 9. Next meeting

A dedicated meeting will be held on 25<sup>th</sup> August at 5.30pm at Maryton Park to finalise the priorities for the Community Recovery Projects. Please ensure your availability is confirmed in advance so that quorum can be achieved.

The next Community Recovery Meeting will be held on Tuesday 1<sup>st</sup> September 2009 at 5.30pm, at Maryton Park.

### SUMMARY OF ACTION ITEMS – 18 August 2009

	Action item	Action by:
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
2.	Tony Thompson to circulate the letter to the S. 86 Committee which will accompany the project spreadsheet.	Tony Thompson
3.	Tony Thompson will contact the Taggerty CRC representative and include any additional projects for consideration at next week's projects meeting.	Tony Thompson
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.	Committee members
5.	Jane Arwas to follow up issues relating to outstanding invoices for Marysville Central.	Jane Arwas