

**MARYSVILLE AND TRIANGLE COMMUNITY RECOVERY COMMITTEE
MINUTES OF MEETING – 29 SEPTEMBER 2009
MARYTON PARK**

1. Attendance:

Tony Thompson (Chair)	Julia Peddie	Clive Clayton
Steve Coker	Geoff Pope	Graeme Brown
Rita Seethaler	Kerry O'Neil (VBRRA)	Sandra Slatter (Murrindindi Shire)
Keith Ray	Mike Wasley (Murrindindi Shire)	Megan Lancaster (VBRRA)
Karen Girvan (Murrindindi Shire)	Howard Paix (Murrindindi Shire)	Robyn Hill

2. Apologies:

Richard Rogerson (Secretary)	Jennifer Wood	Ray Sigersma (DHS)
Bruce Ackerman	Cr. Kevin Bellingham	Robert Hall (DHS)

3. Declarations of Pecuniary Interest

Nil.

4. Minutes of the previous meeting (22 September 2009)

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

5. Action item summary (22 September 2009)

	Action item	Action by:
1	Tony Thompson to reply to the letter from the Rotary Club and enclose a copy of the Community Recovery Projects spreadsheet to see if any assistance may be available	Tony Thompson has delegated to Richard Rogerson.
2	CRC Secretary to respond to St John's Anglican Church and advise that the Winter Grants have already been allocated.	Richard Rogerson to complete.
3	Tony Thompson's letter to Rotary will mention the request from Marysville Marathon and will endorse the Marathon for possible additional funding.	Tony Thompson has delegated to Richard Rogerson.
4	An agenda item to be included at each CRC meeting to consider any new CR Project templates received.	Standing action item (completed).
5	CRC Committee to vote on a replacement Deputy Chair at the next CRC meeting.	See discussion below in 6.1
6	CRC members to raise the issue of insurance money believed to be allocated for expenditure in Marysville, at the Economic Leadership forum on 23 September.	See discussion below in 5.1

5.1 Insurance funds for Marysville

The issue of insurance funds from the Murrindindi Shire Council was raised. It is understood Council would need to approve the concept that the funds could be spent on business recovery in Marysville. The CRC will await further information from Council.

6. Business arising

6.1 Replacement of Deputy Chair

The Committee agreed to rotate the position of Deputy Chair on a monthly basis. Clive Clayton agreed to act as the Deputy Chair for October. Graeme Brown moved a motion that Clive Clayton act as Deputy Chair for October, Rita Seethaler seconded the motion.

6.2 CRC Projects update and 6.3 New projects submitted

Each CRC member will receive a folder with a copy of all of the templates so that they can familiarise themselves with each template. Any new templates will be considered at each CRC meeting, and their priority will be discussed and agreed by the Committee. Copies of new templates will be provided to each CRC member to update their own folders. It is up to CRC members to consult with the groups they represent about the status of their projects. Folders will also be available at the Marysville hub and the Buxton/Narbethong hub.

A planning session needs to be organised for mid to late October to prioritise the projects listed as Phase 2.

Contact names have been allocated for each of the top 27 projects; the spreadsheet has been updated to reflect this. Each spreadsheet will have a date and version number to ensure that everyone is working on the same version.

It was noted that the spreadsheet will also be a useful reference tool to send to possible donors.

Julia Peddie asked about the process for changing details in templates, for example, an updated budget may be available. If a template is out of date, a new template can be submitted to the Committee. The spreadsheet will be updated accordingly and copies of the revised template will be given to each CRC member. As projects progress, they will need to be fully scoped so that they can be progressed further.

On specific projects:

- The Gallipoli Park Committee of Management continues to work on the Master Plan. The Committee agreed to move the proposed sculpture in to the Gallipoli Park section in the top 27 projects. It was agreed that the sculpture may be in place for Feb 7 2010, but it was unlikely that the garden would be.
- It was noted that memorial projects were a very sensitive community issue and the appropriate consultation needs to take place. This process is well underway. The Triangle Arts Group are the project contact for the Gallipoli Park sculpture project, Julia Peddie will be the point of contact.
- The Narbethong memorial sculpture will be moved to the Narbethong Hall category.

6.4 New CRC members

Tony Thompson welcomed Steve Coker from Marysville One Community Association (MOCA) to the meeting. MOCA have nominated Steve Coker as their representative at the CRC. The Committee resolved to recommend that Steve Coker fill one of the CRC vacancies and moved that Steve's nomination be recommended to the Section 86 Committee. Keith Ray moved the motion, Rita Seethaler seconded the motion.

Another vacancy exists on the Committee. It was thought that a candidate might be available from Mystic Mountains Tourism (MMT) – the Committee agreed that the candidate may also come from other areas representing youth and health sectors of the community.

The Committee agreed that the original expressions of interest should be reviewed again for a suitable replacement member. Keith Ray moved a motion that Tony Thompson will ask the Section 86 Committee to look at the original expressions of interest and to pass the information on to Howard Paix; Clive Clayton seconded the motion. Howard Paix, Tony Thompson and Clive Clayton will review the expressions of interest and will recommend a suitable candidate to the CRC.

Action: Tony Thompson will ask the Section 86 Committee to look at the original expressions of interest and to pass the information on to Howard Paix. Howard Paix, Tony Thompson and Clive Clayton will review the expressions of interest and will recommend a suitable candidate to the CRC.

7. Other Business

7.1 Urban Design Framework, Kerry O'Neill (VBRR) and Karen Girvan (Murrindindi Shire Council)

Kerry O'Neill and Karen Girvan presented the Urban Design Framework that has been prepared for the Triangle. The consultation process is well underway, submissions are due in by 10 October. Some submissions have already been received.

Planning applications continue to be processed.

The UDF was considered to have strength based on the level of consultation to date, however it could probably be ultimately tested at VCAT.

Special attention is being paid to the 'heart' of Marysville and the types of projects that might be appropriate.

It was noted that there are no bicycle shops or repair shops. The Committee agreed that it needs to be open to other industries and businesses not previously accommodated in Marysville and the Triangle area. Seasonal employment and accommodation is also an issue in the Triangle area.

Rita Seethaler suggested that projects should be considered against agreed criteria – the CRC should consider what those criteria should be - perhaps environmental, social and economic indicators may be identified. The Committee agreed that it would be appropriate to consider certain criteria against which to assess projects.

7.30pm *Graeme Brown moved to extend the meeting by another 15 minutes. Geoff Pope seconded the motion.*

8. Correspondence

- A letter of support for the 1000 hands clay tiles project was sent by the CRC
- An email was received from Julia Peddie about a Triangle Arts Group project

9. General Business

9.1 Winter Events Grants

Megan Lancaster advised that some funds had not been used by other CRCs and therefore additional money may be available to support winter events opportunities.

The Committee discussed additional projects which may be considered:

- Musical DJ workshop
- Marysville Marathon (it was agreed that discussions with the Rotary Club should continue)
- Football Day on 11 October – has received tremendous support from afar

The Committee agreed that it needs to make sure that funds are directed in a targeted manner. Events need to be of value to the broader community. The deadline of holding events before the end of October still applies.

Nominated projects must be approved by the CRC, signed off by the CEO of Murrindindi Shire (Rob Croxford) and then approved by the Victorian Bushfire Appeal Fund.

9.2 Arts Day 10 October

Julia Peddie mentioned the Arts Day planned for 10/10... Express, Transform, Create

9.3 Photo display in the museum

Kerry O'Neill mentioned the proposed photo display in Marysville Museum which would focus on regeneration – mostly in terms of vegetation but also about housing projects.

9.4 Building Workshop in Buxton

Rita Seethaler mentioned the Building Workshop planned to be held in Buxton on 24 October.

9.5 Narbethong streetscape

Howard Paix advised that a landscape architect is preparing a streetscape plan for Narbethong.

10. Next meeting

The CRC will meet again on Tuesday 6th October at 5.30pm at Maryton Park

SUMMARY OF ACTION ITEMS – 29 September 2009

	Action item	Action by:
1	Tony Thompson will ask the Section 86 Committee to look at the original expressions of interest and to pass the information on to Howard Paix. Howard Paix, Tony Thompson and Clive Clayton will review the expressions of interest and will recommend a suitable candidate to the CRC.	Tony Thompson