

**MARYSVILLE AND TRIANGLE COMMUNITY RECOVERY COMMITTEE**  
**MINUTES OF MEETING – 11 August 2010**  
**MARYTON PARK, MARYSVILLE**

**1. Attendance:**

**Community Recovery Committee**

Tony Thompson (Chair)	Steve Coker (Treasurer)	Peter Gill
Graeme Brown	Clive Clayton	Jenny Pullen (CRC)
Keith Ray	Jennifer Wood	Trudy Ackerman
Glen McFadzean		

**Murrindindi Shire Council**

Mike Wasley	Howard Paix	Bob Elkington
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**VBRRRA**

Megan Lancaster

**DHS**

Ray Siegersma

**Admin.**

Robyn Hill

**2. Apologies:**

Richard Rogerson (Secretary)	Dianne Lisle (CRC)	Cr. Kevin Bellingham
Marianne Menz (CRC)	Rita Seethaler (CRC)	Robert Hall (DHS)
Sandra Slatter (MSC)		

**3. Declaration of pecuniary interest**

Tony Thompson flagged a potential interest in the 3AW communications program and future discussions about the World's Longest Lunch. Glen McFadzean declared an interest in the Youth events program. Clive Clayton declared an interest in the fire safety equipment for halls project.

**4. Minutes of the previous meeting**

The minutes of the meeting held on 14 July were accepted by the Committee subject to one change requested by Ray Siegersma. The motion to accept the minutes was moved by Clive Clayton; Keith Ray seconded the motion, all in favour.

**5. Business Arising**

Tony Thompson noted that the previous action item to write a letter to the Council about the use of local contractors was dealt with by a series of meetings and at this stage the issue did not warrant a follow up letter.

## 6. Action item summary – 27 July 2010

	Action item	Action by:
1	Clive Clayton will price a fire safety package for each of the halls in the Triangle area, to include a fire blanket, extinguisher and smoke detector/s.	Clive Clayton advised that the information about the proposed fire safety packages will be available at the next meeting.
2	Clive Clayton will find out more about the scrap book group who use the Buxton Hall and their future activities with a view of being able to offer some assistance in some way	To be reported at the next meeting.
3	Jenny Pullen to forward indicative costs for the replacement of lost equipment at the Marysville tennis courts.	Jenny Pullen is waiting to hear back from Tennis Australia.
4	Robyn Hill to circulate Jo Mason's (FRRR) contact details.	Completed
5	Ben Hubbard will obtain a breakdown of the allocation of the \$51m business support package	Ben Hubbard sent an email to Steve Coker. Steve Coker will email the details to Robyn Hill for circulation.
6	Tony Thompson will circulate the email about the proposed sky rail.	Completed.
7	Ben Hubbard will investigate the option of workshops in the Triangle area to assist community groups to apply for grants.	Tony Thompson will follow up.
8	Robyn Hill to circulate the Marysville & Triangle youth group's events application form to the CRC for consideration.	Completed
9	Tony Thompson will discuss the concern about damage to recent streetscape works with the Council.	Tony Thompson made inquiries about this concern. The matter is in the hands of the police.

### Action item 8 – Marysville and Triangle Youth Groups events

Tony Thompson discussed the application tabled at the last meeting which was also circulated to the CRC by email. The CRC confirmed their position that community groups need to become self sufficient as funds may not continue to be available. The CRC discussed the level of support that should be provided. Keith Ray moved a motion that the CRC supports the application and recommends that Council also support it, to the value of \$4,000; Clive Clayton seconded the motion, motion carried. It was agreed that the youth group could review their needs in January 2011.

## 7. Proposed Lake Mountain to Marysville Sky Rail

The Committee discussed the "Skyrail" Briefing Paper by David Barton dated 13 July 2010.

Trudy Ackerman advised that the Lake Mountain Board of Management looked on the proposal favourably but queried where the funds would come from.

Summary of discussion:

- This document is different to previously available documents and includes information that is not the focus of the project, such as a potential upgrade to the Black Spur, information about other

industries in the area (eg. the timber industry) which should perhaps not be included in the proposal.

- The concept is good but many questions remain – who would own the infrastructure, how it would be funded, the viability of the project, costings. It is recognised that a feasibility study is required to address these issues.
- The briefing paper should be re-written to provide objective views of the Skyrail proposal only, and not complicate it with other matters.

**Action:** Tony Thompson and Graeme Brown will advise David Barton that the CRC has discussed the Skyrail Briefing paper dated 13 July 2010 and will provide a summary of the CRC's feedback.

## **8. Memorials Working Group – Jennifer Wood**

Murrindindi Shire Council has put out a tender for the consultation process for memorials across the Shire. It calls for a two phase process and it is clear that no assumptions have been made about the outcome of the consultation process and that the diversity of the communities across the Shire has been recognised. Fifteen responses to the tender were received. A selection panel will consider the applications. Jennifer Wood will continue to be on the working group and will update the CRC as required.

## **9. Response to feedback about CRC activities**

Some members have received negative feedback about the CRC. The Committee discussed the concerns that have been raised and confirmed that meetings are transparent, minuted and open to the public. To further address concerns it was agreed that minutes would be placed in a folder at the RAC for people to read, and that CRC members should encourage people to attend the meetings if they would like to see how it really works, and any problems about the CRC operations should be directed to Tony Thompson. Project boards will soon be up at the RAC showing the different projects underway.

**Action:** Megan Lancaster will make up a folder of CRC minutes to be available at the RAC.

## **10. Review of Community Recovery Plan project priorities**

The historical information plaques designed by Sue Hodges and endorsed by the CRC have been approved by Council for DPCD funding.

Project owners should be the key contact for each funding application and should be the person responsible for completing the form.

The Committee discussed the "CRC Community Projects for Funding as discussed at CRC meeting 27 July 2010" spreadsheet presented by Steve Coker.

1. CB Repeater at Mt Gordon  
**Action:** Keith Ray to complete the DPCD funding application form.
2. Cenotaph  
**Action:** Keith Ray to complete DPCD funding application form and obtain quotes.
3. Community Web site  
**Action:** Graeme Brown to follow up community website requirements and complete DPCD funding application form.
4. Plant Aid  
**Action:** Tony Thompson to complete DPCD funding application form and obtain quote.
5. Youth activities  
Refer to discussion in item 5 Action item summary.  
**Action:** Glen McFadzean to complete a DPCD funding application form and obtain a quote/invoice.
6. Lake Mountain Ski Patrol

Mike Wasley advised that he is waiting to hear back from the volunteer ski patrol. This item has been listed in the Community Recovery Plan for a long time without any further information and the Committee agreed that they should be advised that if further information about their requirements are not forthcoming within 30 days then this item would be removed from the plan. They would still be able to re-apply in the future. Mike Wasley confirmed that their original application will have changed. **Action:** Mike Wasley to advise the Lake Mountain Volunteer Ski Patrol that they should provide more information about their requirements within thirty days from 11 August.

7. Buxton Hall

Confirmation of VBAF funding now received. Clive Clayton advised that it is hoped that works will commence before Christmas (2010).

8. Community Bus

There has been no support expressed for this proposal and it will be removed from the project list.

9. Communications initiative "Watch us grow"

The communications project is being developed and will be based on the theme of encouraging people to return to the area. It will provide information about the opening of Steavenson Falls, events and activities (golf, mountain bike riding). The Committee confirmed in principle support for Tony Thompson to continue developing this program. It should also include information about the Big Fish event in Alexandra.

**Action:** Tony Thompson to complete a DPCD application form for the communications project.

10. Men's shed

Mike Wasley flagged that the Men's Shed committee may make an application for some of the DPCD funding.

11. Buxton gym equipment

Clive Clayton advised that there may be a possibility that when the Buxton Primary School new building arrives that the former building could possibly be used as a gym.

**Action:** Tony Thompson to continue discussion with Alexandra District Hospital about gym equipment in Buxton.

12. Saddle Tramps club rooms

**Action:** Megan Lancaster and Howard Paix to talk to the Saddle Tramps to confirm their requirements with a view to asking them to complete a funding request form for the CRC to consider.

## 11. Other Business

### 11.1 Events program

1. Chamber of Commerce dinner

The Committee re-iterated their endorsement to support the Chamber of Commerce's Meet and Greet night to the value of \$1750. Steve Coker moved the motion to endorse this event, Graeme Brown seconded the motion, motion carried.

2. Marysville Marathon

The Committee discussed the event application that had previously been tabled by Rita Seethaler and considered the motion that was previously passed to investigate issues further.

**Action:** Graeme Brown will talk to Lachlan Fraser with a view to responding to the issues raised in the CRC motion on 14 July.

3. World's Longest Lunch

Tony Thompson advised that an item may be tabled at the next meeting in relation to this event.

4. Football

Graeme Brown had sent a request for assistance from the Alexandra Football Netball Club for a day out for junior members to go to an AFL match. This project has been passed on to Clive Clayton and the Buxton Progress Association as they have funds set aside for a similar event. No further action required.

5. Marysville to Docklands Race

Mike Wasley advised that a request for assistance for this race may be tabled in the future.

## 11.2 Marysville Central Committee of Management – Report

Bob Elkington advised that plans to fix the pedestrian access problem at Marysville Central are well progressed. Formal approval from the three parties involved in Marysville Central is being sought. Once that has been achieved the works will be undertaken.

Ray Siegersma advised that a brush fence has been installed as a noise buffer as a resolution of complaints about the noise level. Paul Thorn from VBRRA has been instrumental in resolving this problem.

## 11.3 Economic Leadership Group update

Bob Elkington advised that the Winter package program continues, some modifications to the promotion are underway to increase take up of the program. Consideration is being given to a spring and summer campaign. The Economic Leadership Development Program will include an opportunity for professional and skills development. Discussions continue with the Chamber of Commerce and MMT about future opportunities to work together.

## 11.4 Treasurer's Report

Bendigo Bank account balance at 26 July 2010: \$13,768.50

Steve Coker moved a motion to accept the Treasurer's Report, Clive Clayton seconded the motion, motion carried.

CRC expenses of \$693.42 were tabled, mostly consisting of catering at CRC meetings as well as mobile phone and fuel expenses. Steve Coker moved a motion to accept the CRC expenses; Graeme Brown seconded the motion, motion carried.

## 11.5 Triangle Arts Group storage

The Committee discussed the requirements for storage as outlined in the letter from Julia Peddie to Tony Thompson on 26 May. DHS portables are available in the Village. The Committee discussed the potential use of the orange building at the village, as well as part of Kim's Kitchen. There are significant expenses involved in operating the portable buildings. TAG are not an incorporated group and do not have insurance.

**Action:** Tony Thompson will talk to Ben Hubbard about opportunities for Triangle Arts Group storage requirements and will then talk to Julia Peddie.

## 11.6 B'nai B'rith Foundation

This is a Jewish Foundation that has previously written to the CRC offering \$10,000 towards a project in the Triangle area. They would like to see their donation recognised with a plaque or similar and would like to receive a tax deduction. It was suggested that CRC members consider appropriate projects and discuss further at the next CRC. Howard Paix suggested that the CRC presents a list of three options and let the Foundation select the one that they would prefer.

**Action:** CRC members to consider an appropriate project for the \$10,000 offer from B'nai B'rith Foundation.

## 12. Correspondence

A letter has been received from the Ukrainian Youth Association looking for \$1.7million to rebuild their camp at Buxton. The CRC considered this to be a private venture and therefore not a project that it would pursue.

## 13. General business

12.1 Bushfire Royal Commission – if anyone would like a full copy of the report please contact Ray. Names and addresses need to be provided.

12.2 Personality profile – Ray Siegersma offered a quick survey of personality types to look at how the dynamics of the group work. To be further considered at the next meeting.

12.3 Rebuilding Advisory Centre – official opening on Saturday morning, all welcome.

12.4 Timber from trees in Murchison Street – Mark Leitinger has offered the timber from the trees that need to be taken down, for community use. Tony Thompson has spoken to a number of people who may like to work with it, perhaps create timber furniture for community use. It is important that the timber is stored correctly. Graeme Brown has given Mark Leitinger some ideas for storage options.

12.5 VBRRRA Chair – a new Chair will soon be appointed. Megan Lancaster was asked if there were any changes to the role. The new Chair may come to a CRC meeting soon.

12.6 Total Fire Ban – Clive Clayton advised that the Total Fire Band districts are having their boundaries realigned to municipal boundaries in preparation for the next fire season. We will be in the North Central district.

12.7 Timber Communities Australia – have one of two special tables made by Goulds. Graeme Brown advised that Timber Communities Australia will donate the table to the community from which it came.

12.8 Documentary on Marysville – Peter Gill advised that he had been approached by the Liberal Party to see if there was interest in doing a documentary on Marysville. The CRC agreed that it would have a political angle and would therefore perhaps not necessarily be in the best interests of the Triangle area.

12.9 Work Safe Health Checks – Bob Elkington stated that 48 people participated in the recent health checks held in Marysville. More health check opportunities will be available to the Triangle area and will be publicised.

12.10 Email communications – Ray Siegersma queried whether emails that are received by the CRC via Robyn Hill or Ray Siegersma are passed on to networks. The CRC agreed that if information was for broader circulation then it should be mentioned in the email.

## 13. Next Meeting

The next meeting will be on **Wednesday 25 August at 5.30pm at Maryton Park**. The dates for the September meetings are Wednesday 8 September and Wednesday 22 September.

Rita Seethaler recorded an apology for meetings in July and August as she will be away in Switzerland.

Meeting closed 8.10 pm

## Action item summary (11 August 2010)

	<b>Action item</b>	<b>Action by:</b>
1	Clive Clayton will price a fire safety package for each of the halls in the Triangle area, to include a fire blanket, extinguisher and smoke detector/s.	Clive Clayton
2	Clive Clayton will find out more about the scrap book group who use the Buxton Hall and their future activities with a view of being able to offer some assistance in some way	Clive Clayton
3	Jenny Pullen to forward indicative costs for the replacement of lost equipment at the Marysville tennis courts.	Jenny Pullen
4	Robyn Hill to circulate Ben Hubbard's email to Steve Coker about the allocation of the \$51m business support package	Robyn Hill
5	Tony Thompson will follow up on the opportunity to have workshops in the Triangle area to assist community groups to apply for grants.	Tony Thompson
6	Tony Thompson and Graeme Brown will advise David Barton that the CRC has discussed the Skyrail Briefing paper dated 13 July 2010 and will provide a summary of the CRC's feedback.	Tony Thompson and Graeme Brown
7	Megan Lancaster will make up a folder of CRC minutes to be available at the RAC.	Megan Lancaster
8	Keith Ray to complete the DPCD funding application form for the CB repeater at Mt Gordon	Keith Ray
9	Keith Ray to complete DPCD funding application form and obtain quotes for the Cenotaph project.	Keith Ray
10	Graeme Brown to follow up community website requirements and complete DPCD funding application form.	Graeme Brown
11	Tony Thompson to complete DPCD funding application form and obtain quote for the PlantAid project.	Tony Thompson
12	Glen McFadzean to complete a DPCD funding application form and obtain a quote/invoice for youth activities.	Glen McFadzean
13	Mike Wasley to advise the Lake Mountain Volunteer Ski Patrol that they should provide more information about their requirements within thirty days from 11 August.	Mike Wasley
14	Tony Thompson to complete a DPCD application form for the communications project.	Tony Thompson
15	Tony Thompson to continue discussion with Alexandra District Hospital about gym equipment in Buxton.	Tony Thompson
16	Megan Lancaster and Howard Paix to talk to the Saddle Tramps to confirm their requirements with a view to asking them to complete a funding request form for the CRC to consider.	Megan Lancaster and Howard Paix
17	Graeme Brown will talk to Lachlan Fraser with a view to responding to the issues raised in the CRC motion on 14 July.	Graeme Brown
18	Tony Thompson will talk to Ben Hubbard about opportunities for Triangle Arts Group storage requirements and will then talk to Julia Peddie.	Tony Thompson
19	CRC members to consider an appropriate project for the \$10,000 offer from B'nai B'rith Foundation	CRC members