

# Meeting Minutes 7:00pm 21st June 2018 Neerim South Hotel

Apologies: Keith Cook, Brayden Jenkins, Bernard Doherty and Vanessa Mooney.

Chair: Damien McGoldrick

Minutes: Nicki Cann

PREVIOUS MINUTES CONFIRMATION

Jeff moved, Mapo seconded.

#### **REPORTS**

#### Correspondence

- Russell Handley 4WD issues re rail trail
- Email from Victorian Landcare and Catchment
- · Email from consumer affairs changes to incorporation requirements no need for annual statement

#### Financial

#### Accounts to be paid

- Annual fee of \$40 rail trails victoria Jeff moved, Roslyn seconded
- Landcare insurance Mapo moved for the insurance to be renewed for 2018/2019 period.
   Landcare membership and insurance price was \$443.16 for last period of insurance group happy to pay up to 600 in fees in case of incremental increases. Rob seconded.
- Treasurer Bernard Doherty resigned from position after last meeting.
- Casual vacancy option for treasurer. Damien meeting with accountant John Mecklenburg to discuss group finances/treasurer position etc, Damien will send an email out after meeting with John.
- No update to finances due to treasurer position not being filled at this point no report available

### **PROJECTS**

# Crossover Bridge Restoration

# Update provided by Carolyn

- Meeting with Latrobe Valley authority
- Strong interest from community members at meeting
- Community facilities fund Active Latrobe Valley Stream 4
- Council would have to support application
- Carolyn took to director at the shire and manager would council support application? David Dunstan and Cowen – concern re cost of restoration, council has access to another timber bridge restoration contractor – completed Kilcunda bridge
- Next step to get another quote David Dunstan going to follow up.
- Take quote back to council need to get support from council and agreement as to who would maintain bridge
- Carolyn has spoken to DELWP regarding what maintenance would be required and does not sound like it would be onerous
- Nelville Cousins Neerim Progress Association, verbal support from them
- · List of people who would sit on a working group
- Vic Forests would likely support

# Pilgrim creek track

- Discussion re gating Livinia st to prevent vehicle access Russell has written letter and circulated to a number of people
- Roslyn has sent a letter to all the councilors Andrew Davidson from the shire is going to organise a meeting with RCFG.
- Kate Hill (DELWP), Andrew Davidson (shire) and Carolyn Ferguson (shire) have had discussions –
  Kate will talk with Peter West (DELWP) to organise a meeting on site to discuss gating at top of
  Lavinia Street at the car park, Cavaletti for horses
- Public safety issue important to meet on site.

#### Rubbish

- A couple of weeks ago, rubbish dumped in the car park at the top of the rail trail, shire contacted, took a number of days to respond. In future call Tyson or Carolyn and will follow up.
- Ros will follow up with shire.

#### Tree removal

- Pilgrim creek track, group members witnessed people cutting trees for firewood.
- Down a trail from clearing at the top of Pilgrim Creek Track.
- David Vaskass (DELWP) was contacted.
- · Registration can be sent to Robby Patrick in DELWP.
- Suggestion for article in the gazette to raise awareness of issues that are occurring.

#### Neerim East - Crossover Forrest

Mapping of historic features – discussion deferred, Mapo to liaise with Paul Pearson

# Potential future projects

Rokeby carpark beatification – defer to next meeting.

# **EVENTS**

#### Walking train

Discussion deferred to next meeting.

# Working bee

Modest turn up, all the jobs completed.

## Baw Baw runners

- Damian has had some correspondence.
- Suggestion of run for the bridge 2019 Autumn or Winter.

# **GENERAL BUSINESS**

# Quilt

- Discussed silent auction.
- Link to other Facebook pages.

#### Tracks

• Shane reinforced there are not to be any creation of illegal tracks or promotion of illegal tracks.

#### **Parks**

- Shane keen for group to advise him of projects that Parks may be able to support
- Would like to group to meet with Joe Durrant community engagement officer invite to next meeting

# Meeting closed 9:29pm

# Future meetings:

- 16<sup>th</sup> August Crossover 7:30pm
   18<sup>th</sup> October Rokeby 7:30pm
   6<sup>th</sup> December Neerim South Hotel 7:00pm (dinner + meeting)