

RCFG Agenda
7.30pm October 18th 2018
Rokeby Hall

Meeting opened: 7:30pm

AGM AGENDA

PREVIOUS AGM MINUTES CONFIRMATION

Motion: That the minutes of the previous AGM held on October 17th 2017 be accepted.

Moved: Jeff Smythe

Seconded: Kate Hill

TREASURER REPORT

30/9/2017 cheque account balance \$1130.86

30/9/2017 term deposit balance \$15397.68

Total deposits for financial year (30/09/2017 – 30/09/2018) \$10667.65

Total expenses for financial year (30/09/2017 – 30/09/2018) \$8584.44

30/9/2018 cheque account balance \$3214.07

30/9/2018 term deposit balance \$10000

Total cash assets \$13214.07

Jeff moved that treasurer's report be accepted.

Carolyn seconded

CHAIRMAN'S REPORT

Highlights of 2017/2018

- Successful in Baw Baw shire grant – minor capital works grant – rail trail in a much better condition
- Working bee
- Bridge project – some great steps towards this project were made, acknowledgement of work particularly from Bernard and Carolyn.
- Thanks to Park Vic, Baw Baw Shire, DELWP
- Thanks to committee members
- Thanks to general members who participate in the group

ELECTION OF NEW EXECUTIVE COMMITTEE

- Chair
Nomination for Damien by Carolyn, Damien accepted.
 - Deputy Chair
Nomination for Carolyn by Damien, Carolyn accepted position
 - Minutes Secretary
Nomination for Nicki by Jeff, Nicki accepted position.
 - Correspondence Secretary
Nomination for Roslyn by Nicki, Roslyn did not accept position, nomination for Damien by Nicki, Damien accepted the position.
 - Treasurer
Carolyn nominated Jeff, Jeff accepted the position.
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GENERAL MEETING AGENDA

Focus for the year

- Renewal of insurance
- A fundraiser focus for events
- A night walk/owl night activity
- Running event
- Keeping meetings on track and time limited to ensure not too long

PREVIOUS MEETING MINUTES CONFIRMATION

Acceptance of minutes from last meeting. Minutes emailed to members and located on RCFG website <http://www.rcfg.org.au/archive.html>.

Motion: That the minutes of the meeting held on August 16th 2018 be accepted.

Moved: Shane

Seconded: Carolyn

REPORTS

Correspondence

Inwards: No incoming

Outwards: Nil

Financial

\$40 paid - Rail Trails Australia Membership

Cheque account balance \$3174.07

Group agreed to roll over term deposit again.

Group agree to pay up to \$100 for hire of Crossover hall.

Moved: Nicki

Seconded: Shane

Projects:

1. Crossover Bridge Restoration (Bridge Committee)

- o Carolyn provided progress update.

Council need to support project for Latrobe Valley Authority funding, needs to go to council meeting, needed to get another quote to see if potentially cheaper option– contacted Jarvis Norwood – \$1.58 million for restoration. Emailed John Shaw also supplier of original quote– given time lapse his price would be extra from original. Original quote of over \$500,000 in materials. Carolyn now has supply and delivery specifications. Carolyn has emailed a local mill to look at potential logging coops etc., potential costing of materials to look at where costs could be reduced. Suggestions from Braden to look at potential of joining shorter poles together. Carolyn will then take all the information to council, then would need to go to Parks Vic, would also need to determine responsibilities ongoing maintenance. It was noted that DELWP maintains the bridge at Noojee.

2. Pilgrim creek track

Discussion re the current use of the rail trail by motorbike users/4WDs. Money set aside from DELWP to upgrade Pilgrim Creek Track, potential for seasonal closure gates as part of reducing bushfire risk (approximately 5 months of the year) – could be placed at the bottom of pilgrim creek gate this end and at the other end of the track. Discussion around gate at car par, road would then need to be closed. Concerned about speed down both ends of track. More signage at the other end of the pilgrim creek track required to indicate advisory speed. Not able to specify a speed limit.

Rokeby to Crossover rail trail part of Warragul area for compliance – Warragul cannot access with their vehicles, difficult to police, Neerim South have been patrolling.

Discussion around potential for road to be restructured. Also traffic slowing devices could be a potential.

Bunyip have segregated areas for motor bikes/passive area however this is not possible in our park due to the size.

Query regarding how does the status of the park get upgraded. Parks advised the size and priority of the park means it's not a priority, because it is not a gazetted park we can't manage the type of activities.

Group were advised to contact the police if any deer hunting issues.
Group reported dead calves dumped in the park recently. Also hot water boiler down from Bridge carpark.

- Compliance issues (Rubbish, firewood removal)
Email to Shane Atkins DELWP/call Parks 131963 re firewood removal.
Ring 000 for immediate issues re trail bikes/4WDs. Email police force/phone Neerim South police re non immediate trail bike/4WD compliance issues.
Note time, vehicle rego, description of vehicle and person, time and days. Don't approach people and put yourself at risk.
Suggestions to do a blitz on trail bike riders etc – eg non registered/no helmets. Police to contact group members re possible patterns for best time/place for this to occur.

Actions:

- Group agreed with DELWP to go ahead with seasonal closures
- Sight meeting to discuss traffic slowing devices etc
- Traffic slowing devices DELWP
- Police to follow up in relation to blitz
- Seasonal closure advisory signs
- Speed advisory signs at other end

3. Neerim East – Crossover Forest

- Mapping of historic features – defer to meeting when Mapo/Paul present

4. Rokeby to Crossover rail trail

- Ideas for projects, feedback from users – As discussed through meeting.

5. Potential future Projects

- Rokeby carpark beautification (signage, fencing, carpark edging). Discussion at next meeting.

Events:

****Special Topic****

· Running Event in Rokeby/Crossover reserve – Matt Veenstra (Baw Baw Runners)

- Permit requirements approximately \$130 for permit, online application process, need events permit also. RCFG agreed to pay up to \$200 for permit.
- Planning for March 2nd 2018.
- Friends group to submit the permit with the Baw Baw runners club providing details of event for the permit.
- Road closure/ road management required.
- Insurance through athletics victoria.
- 6km, 9km, 14km.
- Kids run 1km or 2km.
- Twilight event.
- Discussion re potential SES support on the day.
- Contact market organiser re potential for stall holders such as food vans to be present.

Actions:

- Damien to submit permit to Parks with details supplied by runner club.
- Carolyn to contact the hall committee/market in relation to stall holders etc.

· Walking train tours

- Dates for 2018

Actions:

- Damien will email Keith/Mapo

· Working bee's

- Working bee – 11/11/2018
- 9:30am start

- Meet at Rokeby Carpark end of the rail trail.
- BBQ lunch to finish

GENERAL BUSINESS

- Jeff will commence market in Drouin for historical society – will be using the RCFG tent, will display RCFG information brochures etc.
- Roslyn happy to attend Christmas market at Rokeby with RCFG stall.

Next meeting: 6th Dec, Neerim South Hotel 7:00pm - email Damien to RSVP for booking of table

Items/Notes for next agenda:

Future meetings:

- TBC for 2019

Meeting closed: 9:22 pm