

Executive MEETING MINUTES

Date: Monday, 16nd August, 2021
Time: 7.30.00- 9.00pm
Venue: Peter White's Holyoake Raod Dwellingup

1 ATTENDEES:

John Cusack, Chris Portloc,, Sue Fyfe, Peter White , Colleen Warr

APOLOGIES:, Margaret Turner

2 DECLARATION OF CONFLICT OF INTEREST

Members are requested to declare any possible conflict of interest with any item of business to be discussed at this meeting.

3 MINUTES OF PREVIOUS MEETING:- NOT FULL MEETING SO NOT PRESENTED –

4. MATTERS ARISING FROM MINUTES:

5. GENERAL BUSINESS-

1. **Community Bus-** there have been no users for the last 3 fortnights - maybe due to wet and cold weather- has been used every second Thursday.
2. **Grant Application to Shire of Murray** - this is for both Mountain Bike Month and the Hotham Valley Festival. **The executive committee approved both the content and submission of this application for \$4,000.**

Moved : John Cusack , Seconded Peter White

3. **Alcoa Funding of community projects** was discussed. Summary of discussion was that the community has the right to determine its long-term futures But we accept that mining will not go away and that we, as a community group, do not preclude or oppose Alcoa's funds to support the town.
4. **Trail marker project-** discussion about our disappointment that the trail marker project has not been finished by the Shire despite repeated requests and discussion – there are still about 7 Munda Biddi markers still to be located – 2 markers from outside the hotel that were promised to be moved to the other side of Newton st have not been done . SF has already walked the position of the markers with Martin Harrop (February) . SF has followed up with Sue Allen who said that it was being discussed and then Leanne McGuirk who did follow-up. But no action has occurred. It was very disappointing and disheartening to see the carelessness of contractors who damaged 4 of the markers in the road works round the Trails Centre and Hotel. The grant cannot be acquitted until this final part of the Community art project has been undertaken.

5. **Skills park-** triangular area corner Wallace road and McLarty St

The plan for the project had been :

1	Gain in principle approval from Shire	done
2	Get a professional design	Not done
3	Have design approved with Shire	
4	John Cusack to consult with residents in Wallace road.	

There has been a loss of impetus in the Skills park and some who had been enthusiastic are now less so. Discussed re conceptualizing the project as a DCC Teenz project, engaging the local kids and users in the design and building of the skills park. Kelvin is calling John Tuesday 17th. The change in focus will make the project more community led than the original idea.

We discussed using the \$500 that is available (Shire is holding) for Teenz to take on a leadership role.

ACTION 1 - Peter White and John Cusack to attend Teenz night on Friday 30th to discuss with Teenz.

ACTION 2 - PW and JC to measure up site

ACTION 3 - John to ask Kelvin Barr about using logs/ rocks to "bollard" off the site now.

6. **Meeting Dwellingup Futures 11th August** : meeting went well, good turnout of 80-100 people. Dean Unsworth presented very well. We discussed difference in timing between submission on Dwellingup Roadmap (in next month) and the PER for the EPA. (December at earliest). Talked about a list of community organisations who could put submissions into the roadmap.

NEXT MEETING Dates to be endorsed for 2021-

Tentative dates based on 2nd Tuesday alternate months

Tuesday 6th (Easter Tuesday) or 13th April 2021

Tuesday 8th June 2021

Tuesday 10th August 2021- this meeting was cancelled

Tuesday 12th October 2021- next full meeting scheduled

Tuesday 14th December 2021

Tuesday 8th February 2022 AGM

Minutes signed _____

Peter White _ Chair DCC

17 August 2021.