

Strathewen Community Renewal Association Inc.

Committee Meeting No. 10

Tuesday 8 September 2009

Community Centre, Bowden Spur Road Strathewen

MINUTES

ITEM 1 ATTENDANCE – 8:05 pm

Present:

Committee Members: Karl Apted, Mary Avola, David Brown, Malcolm Hackett, Steve Pascoe, Georgina Robertson Stecher, Bronwyn South, Denis Spooner, Peter McLennan

Ex-officio Members: Holly Teagle (Nillumbik Shire Council)

Apologies: Matthew Gravette, Peter Jenkinson

Visitors: None

ITEM 2 MINUTES OF THE PREVIOUS MEETING

It was resolved that the minutes of the previous meeting be approved as a correct record of the meeting.

Moved: Steve Pascoe Seconded: David Brown

ITEM 3 CORRESPONDENCE

Correspondence In:

- The ABC science program, Catalyst, is preparing a program on the impact of bushfire on structures and would like to visit Strathewen.
ACTION: Malcolm will organise introductions to appropriate residents.
- Anonymous note received in our Suggestions Box – requesting leadership with respect to tree removal and asking us to understand the significance of planning overlays.
ACTION: An article will be placed in Nillumbik's Bushfire Recovery Bulletin regarding the changes to the law. Holly will obtain the Planning Scheme maps for Strathewen.

Correspondence Out:

- Malcolm has prepared an article for Nillumbik's Bushfire Recovery Bulletin.
- Thank you letters have not been done.
ACTION: Mary will attend to these when she has her computer set up.
- Letters to residents who have not joined the Association have not been sent.
ACTION: Malcolm and Bronwyn will to this.

ITEM 4 OFFERS OF SUPPORT AND LEADS

Definite offers:

- **Centre Com** – Centre Com have donated a projector, 2 notebooks, colour printer and a universal card reader. They will organise an information technology display for the soup night on 17th September. The company would like to develop long-term relationship with community.

- **Lions Club** – The Tool library has been installed. The Warrandyte Lions Club will take over the running of it.
- **Surf Coast Traders** – Have donated a tradies trailer and tools that are in storage at Smiths Gully. Once the tool library is organised we will manage it together with St Andrews.
ACTION: Building Committee

New offers

- Melbourne City Rotary. David Brown will contact Bev Brock.

Follow up

- Temporary housing. Malcolm and David are meeting with the Foundation for Rural & Regional Recovery (FRRR) tomorrow (Wednesday 9th).

ITEM 5 GOVERNANCE

5.1 Conflict of interest and confidentiality declarations

There are no conflict of interest or confidentiality declarations required by the meeting's business.

ITEM 6 CALENDAR

September		
	Thursday 3	Tool Library delivered
	Wednesday 9	Meeting to discuss Oval Draft Master Plan. 12: - 1 at Nillumbik
		Malcolm and David meeting with FRRR re temporary housing
		Dr Rob Gordon St Andrews 6:30 PM
	Thursday 10	Environment sub-committee
	Sunday 13	Building seminar – Energy Start Rating (Fathers Day)
	Tuesday 15	SCRA Committee Meeting
	Wednesday 16	Nillumbik Planning & Building Approvals
	Thursday 17	Technology information night in conjunction with soup
	Friday 18	St Vinnies at Strathewen
	Saturday 19	Celebrating St Andrews
	Sunday 20	Strathewen Landcare afternoon
	Tuesday 22	SCRA Committee Meeting
	Wednesday 23	Dr Rob Gordon
	Thursday 24	All Agencies Bushfire Recovery Group
	Tuesday 29	SCRA Committee Meeting
	Wednesday 30	Engaging a builder
October:		
	Saturday 10	Jockleberry Farm astronomy evening
	Sunday 11	General Meeting at 4PM followed by BBQ
	Sunday 25	Practically Green seminar

ITEM 7 Finances

Profit & Loss Statement		
1/07/2009 through 8/09/2009		
15/09/2009		
9:12:58 AM		
Income		
Grants		
Grants Nillumbik Shire	\$10,000.00	
Grants - Dept Human Services	\$12,100.00	
Donations		\$18,713.45
Miscellaneous Income		\$150.00
Total Income		<u>\$40,963.45</u>
Cost of Sales		
Gross Profit		<u>\$40,963.45</u>
Expenses		
Community Centre Supplies		\$60.41
Event catering		\$1,020.98
Dues & Subscriptions		\$68.18
Insurance		\$1,275.08
Legal Fees		\$116.90
Postage		\$254.91
Stationery		\$42.33
SMS service		\$880.70
Total Expenses		<u>\$3,719.49</u>
Operating Profit		<u>\$37,243.96</u>
Other Expenses		
Net Profit / (Loss)		<u>\$37,243.96</u>

Balance Sheet		
As of 8/09/2009		
15/09/2009		
8:37:47 AM		
Assets		
Current Assets		
Cash On Hand		
Cheque Account	\$40,060.35	
Total Cash On Hand		<u>\$40,060.35</u>
Total Current Assets		<u>\$40,060.35</u>
Total Assets		<u>\$40,060.35</u>
Liabilities		
Current Liabilities		
Trade Creditors		\$861.80
GST Liabilities		
GST Collected	\$2,225.00	
GST Paid	-\$270.41	
Total GST Liabilities		<u>\$1,954.59</u>
Total Current Liabilities		<u>\$2,816.39</u>
Total Liabilities		<u>\$2,816.39</u>
Net Assets		<u>\$37,243.96</u>
Equity		
Current Year Earnings		<u>\$37,243.96</u>
Total Equity		<u>\$37,243.96</u>

ITEM 8 SUB-COMMITTEE REPORTS AND RECOMMENDATIONS

8.1 Communications and engagement

8.1.1 SMS service

It was decided that we would stay with MessageMedia for our SMS service. They are a mainstream provider and have offered us a very good contract and good technical support.

ACTION: Bronwyn will organise the contract.

8.1.2 General meeting

We will hold a General Meeting on Sunday 11th October at 4PM followed by a BBQ.

ACTION: Karl will book the Arthurs Creek hall. Denis will organise catering.

8.1.3 Website

ACTION: Kylee Woods will help Georgina with the website.

ACTION: Bronwyn is still to get quotes for a website.

8.1.4 Information displays

ACTION: Barb & Diana will purchase display boards for the Centre.

8.1.5 Maintenance of computer equipment and internet connection

ACTION: Bronwyn will approach Rudi from Pro-Bit Computers at Diamond Creek for assistance with installation and maintenance of the equipment that is being donated.

8.1.6 Other help available

Holly will provide feedback from Nillumbik on the type of material support available.

8.2 Fund raising and Grants

Follow up meeting with FRRR tomorrow (Wednesday 9th).

David will approach Darley Bloodstock for support specifically around land recovery.

Malcolm is organising a meeting with the Rotary groups.

8.3 Resident Support

Georgina and Turid attending Nillumbik Health youth support meeting tomorrow (Wednesday 9th).

Strathewen PS is selling T-Shirts though the Give A Shirt offer.

The football, Melbourne Show and snow trip are being organised via a mailout. There is also a letter to parents asking for information so that we know the number of children we are working with.

The mens' groups should start fairly soon. **ACTION:** Steve

Hurstbridge Recovery Centre is organising a fishing trip to Bem River.

8.4 Operations and Community Maintenance

New fridge has arrived.

DHS has organised a cleaner for the toilets.

Peter M will organise volunteer cleaner for Friday mornings.

8.5 Building Facilitation

Need to organise offers of help and discounts. We will create a new tab on the internet dedicated to these offers.

8.6 Environment

NRM workgroup on Thursday 10th. The group is currently distributing donated plants.

Strathewen Landcare is holding a bushwalk on Sunday 20th September.

Malcolm is purchasing the equipment for the fencing trailer. The trailer will be registered in the name of Strathewen Landcare.

8.7 Disbursement of Funds

Nothing to report.

8.8 Nillumbik report (Holly)

Wire will be collected by Graham Timms 9467 5505

Nillumbik has appointed a volunteer support person.

Melbourne Show tickets are available through Centrecare

Footy final tickets are also available.

New DHS Grant – Tree grant for up to \$4,000 for removal of dangerous trees.

ITEM 9 GENERAL BUSINESS

9.1 Bushfire Recovery Plan

- Health and wellbeing – community connectiveness. Suggest \$200,000 over 3 years. Emphasise funding for enablers - tie it into communications application.
ACTION: Steve
- Economic considerations
ACTION: Malcolm is meeting with Darryl Brook tomorrow. We should also include primary production.
- New Nillumbik community nursery.
ACTION: Bronwyn will refer to NRM working group.
- Photo library and video record of our community and its history.
ACTION: Steve will work with Celeste Geer on this.
- Safe roads – we should keep this on the agenda.
- Sustainable dwellings – for example, the subsidising of underground power.

ITEM 10 OTHER BUSINESS

- Geraldine Overell, the head of the VBRRRA environment team will meet with the environment sub-committee.
ACTION: Bronwyn
- We will invite a Telstra representative to a committee meeting.
ACTION: David
- David B has made an initial contact with the Tasmanian community that would like to develop a 'sister town' relationship with us.
- Celebrating St Andrews. We will support by placing details on internet and sending an email and SMS closer to the day.
- Need to work on a social wellbeing objectives.
ACTION: Resident Support Group
- Need to determine a process to for engaging everyone regarding memorials.
ACTION: Steve will approach the Australian Grief and Bereavement Association. Steve will bring some options to next meeting.

The meeting was closed at **10:05 pm**