

MALENY COMMUNITY PRECINCT ADVISORY GROUP MEEETING

Date	Friday December 10, 2010
Time & Duration	9am – 12pm
Location	Masonic Lodge Maleny
Meeting Attendees	Cr. Jenny McKay, Graham Hart (Chair), Alan(fox) Rogers, Max Whitten, Bob Grice (left meeting at 10.30), Gail Denver, Steven Lang, Mike Norman, Joyce Newton, Eric Anderson, Steve Skull, Clint Irwin, Di Bradford (minutes)

Item No	Subject	Action
1.	Apologies: Chris Allan	
2.	Conflicts of Interest The Chair asked that this item be included on all future agendas and that any conflicts of interest be declared during the meeting.	
3.	Acceptance of previous minutes The Minutes of the previous meeting (distributed and signed off by Graham as Chair) were endorsed.	
	<p>Business arising from previous meeting:</p> <p><u>(a) Jill Jordan Memorial –</u></p> <p>Fox informed the Committee that the application to council for a memorial for Jill Jordan has been properly made by Michael Berry. The application is being considered by the Creative Communities branch. There is a requirement for Michael Berry to consult with the traditional owners of the land. Otherwise the Creative Communities branch is supportive of the application.</p> <p>Joyce Newton asked when the community gets to have a say about the memorial?</p> <p>Bob Grice said that he believed on issues affecting the precinct such as the Jill Jordan Memorial Council should consult the Advisory Group and moved the following motion:</p> <p style="text-align: center;"><i>That the Advisory Committee request council refer the matter of the Jill Jordan Memorial and any future requests of this type to the Maleny Precinct Advisory Committee for its recommendation prior to any final decision by Council?</i></p> <p><i>Seconded by Max Whitten</i></p> <p><i>carried unanimously</i></p>	Fox to action

Steven Lang then moved

That the Advisory Group advises council that it supports the application in council for the erection of the Jill Jordan Memorial.

Seconded by Eric Anderson

After some discussion on the appropriateness of moving this motion at this time Steven withdrew his motion.

(b) Voting membership of Advisory Committee

In a statement of clarification Fox advised that both he and Cr. McKay would be ex officio members of the Advisory committee and would not vote due to the potential for conflict of interest when reports from the Committee came before Council.

(c) Establishment of Financial sub committee

There was discussion regarding establishing a financial sub committee particularly its terms of reference, responsibilities and membership.

Motion: Steven Lang moved that the group proceed in principle with the formation of a financial sub committee. Seconded by Gail Denver. Carried unanimously

(d) Update on proposed wetland study, terrestrial rehabilitation, and open space plans as per attachment 1 to the agenda.

Mike Norman and Max Whitten advised that they potentially had some concerns if the terrestrial ecology study being undertaken by Stringybark consultancy included the Southern Wetlands.

Fox responded that the wetlands management plan is to be developed by consultants McGarry and Eadie who have engaged a wetland ecologist Dr Peter Breen. Fox stressed that McGarry and Eadie would work with golf and their golf course designer to maximise both environmental and recreational outcomes.

Steve Skull suggested that Golf and Greenhills consider what they would like to get from the study and provide this in written form to McGarry and Eadie along with any key questions they would like Dr Breen to address.

Mike Norman asked if the Advisory Group can have a look at the terms of reference provided to the consultants doing the study in an endeavour to obtain the best outcome.

Fox noted that by employing GMG to develop the open space plan and pathways, Cameron Milne and Graham Papworth we were reuniting three of the key consultants who developed the Master Plan and that all three had shown in the past an ability to work well together.

NB The Chair brought forward Item 6 as Bob Grice had to leave the meeting at 10.30 to attend business in Brisbane

Advisory Committee 2011:

Fox to meet with Cr McKay, Graham Hart and Bob Grice and then prepare a position paper on this issue for discussion at the next meeting.

Max to develop questions and statement of golf's outcomes and forward to Fox

Fox to forward TOR to advisory committee

6

- Process for finalising nominations for Independent Reps on the Advisory Committee

Bob Grice advised that he and Fox had now reviewed the six applications for the two positions of independent representatives on the Advisory Group for a three year term from 2011. These included the five nominations flagged at the last meeting and an additional nomination from Mr Peter Stevens whose application while correctly lodged had been sent to the wrong section of Council.

Bob then stated that he and Fox have interviewed five of the six applicants and are making a recommendation to council for appointment of two representatives.

Motion: Bob Grice moved that this committee note the process that has been undertaken in relation to the appointment of the independent representatives.

Seconded by Mike Norman.

Carried Unanimously

- Additional Stakeholder membership of Advisory Committee

There was discussion regarding whether or not Lake Baroon Catchment Care should be included as an additional stakeholder on the Advisory Committee from February 2011

Bob Grice said he believed that having Baroon Catchment Care (BCC) as part of the group has merit. They are a respected community group, they are funded by SEQ Water and as the Obi Obi runs through the precinct they have an interest in ensuring all developments on the Precinct are sustainable and do not impact negatively on the Obi Obi and the catchment.

Steve Skull declared a conflict of interest saying that he is a member of Baroon Catchment Care and holds the position of vice president of the group. However generally he noted that all of the catchment care groups across the region are well regarded by Council.

Max Whitten expressed some concerns about having BCC on the Advisory Group as it is a small group and they could be replicating the role of Green Hills and Barung on the group.

Cr. McKay talked about recently having attended a larger meeting of catchment care groups and said that BCC are well regarded and that she believed they would be a valuable member of the group.

Joyce Newton asked if there are guidelines for groups wanting to be on the Advisory Group.

Steven Lang moved that Baroon Catchment Care as well as Swimming be appointed to the Advisory Committee from February 2011.

Seconded Bob Grice

	<p><i>Carried:</i></p> <p><i>NB Max Whitten asked that it be noted that he would not support Lake Baroon being represented on the Advisory group if Peter Stevens was appointed as an independent representative to the Committee</i></p>	
<p>4.</p>	<p>Lease Boundaries:</p> <ul style="list-style-type: none"> • Report back from stakeholder meeting on November 18 <p>Max Whitten explained that at the meeting on 18 November (attended by Eric, Steve and Graham) he had proposed a revised external lease boundary for golf which he believed had met with a positive response from all parties. Max then projected a map of his November 18 proposal.</p> <p>Max also noted that his proposal did not take into account the possibility of Barung moving their production nursery from the precinct and he asked Cr. McKay to clarify the report to Council recommending that Barung be granted a lease on land at Landsborough. Cr McKay did this see item 5.</p> <ul style="list-style-type: none"> • Discussion on Steven Lang's proposed motion re finalisation of preliminary lease boundaries and <p>There followed discussion on Steven Lang's proposed motion which differed in some ways from Max's 18 November proposal.</p> <p>Following this discussion it was agreed that the Advisory Committee supported the lease boundaries for Golf as outlined in Max Whitten's proposal dated 18th November. Subsequently Max Whitten moved:</p> <p><i>that the Committee agree Golf's proposed indicative external lease boundaries, as detailed at the November 18th stakeholders meeting and presented at the December 10th advisory committee meeting subject to the detailed design of the course, the location of pathways and further discussion about the management and rehabilitation of the southern wetlands.</i></p> <p><i>Seconded by Steven Lang.</i></p> <p><i>Carried unanimously</i></p> <p>Eric Anderson then moved a motion:</p> <p><i>that Barung's indicative lease boundaries as per Fox's indicative lease areas, with the changes agreed to by Barung and Golf, be endorsed.</i></p> <p><i>Seconded by Max Whitten.</i></p> <p><i>Carried unanimously</i></p> <p>Steven Lang then moved</p> <p><i>that the Advisory Group recommends to the Sunshine Coast Council that they adopt the indicative lease boundaries as</i></p>	<p>Max Whitten will draw up a map of the lease boundaries and circulate to stakeholders for their sign off.</p> <p>Fox will then write a report to council to have these lease boundaries endorsed. He will do this in conjunction with stakeholders and the Advisory Group.</p>

	<p><i>agreed by the Advisory Committee.</i></p> <p><i>Seconded by Mike Norman.</i></p> <p><i>Carried unanimously</i></p> <p>Max Whitten moved</p> <p><i>that a working group be formed with membership from Golf, Sport and Recreation, Barung and Council to discuss and progress the agreements to lease and the lease documentation.</i></p> <p><i>Seconded by Mike Norman.</i></p> <p><i>Carried unanimously.</i></p>	<p>Clint Irwin to facilitate this working group</p>
5.	<p>Update on Barung's new Native Plant Production Nursery:</p> <p>Cr McKay advised that council at its December 8th meeting endorsed leasing a parcel of land at Landsborough to Barung at commercial rates for their new native plant production nursery.</p> <p>There was no discussion in council about the way this will affect the indicative lease boundaries or any other changes to the precinct.</p>	
7.	<p>Proposed motion by Mike Norman that priority be given to local contractors and tradespeople for all contracted work on the Maleny Precinct by Mike Norman.</p> <p><i>Mike Norman moved the motion as set out in Attachment 3 to the agenda that all tenders in respect of works carried out on the precinct on behalf of council and the leaseholders be issued to locally based operators on a competitive bid basis . Seconded by Gail Denver. Carried</i></p>	
.	<p>Other Business:</p> <ul style="list-style-type: none"> • Update on Golf Course design brief <p>Max informed the Committee that Graham Papworth has been appointed as the Golf course designer.</p> <ul style="list-style-type: none"> • Fencing of tree planting <p>Fox asked that it be noted that Council is proposing to fence the areas planted in the community tree plant in October to ensure that the cows do not get in and eat the trees.</p> <ul style="list-style-type: none"> • Press release Maleny Precinct – 2010 the year in review <p>There was discussion around the content of a proposed press release to be published in the next edition of The Range News.</p> <p>Eric circulated some proposed changes which were agreed.</p> <p>Max and Gail agreed to forward some additional words for the release to Fox asap as the deadline for the last edition of the range news for the year is 13 December.</p>	

	<ul style="list-style-type: none"> • Bob Grice's resignation <p>As this was Bob Grice's last meeting Steven Lang asked that the group acknowledge and thank Bob Grice for his significant and wonderfully independent input into the Group over the past two years.</p> <p>Seconded Graham Hart</p> <p>Carried with acclaim</p> <p>Bob replied that he has enjoyed his time on the group and has enormous respect for the passion and hard work undertaken by all the members of the Advisory Group and he was sure that in 30 years time people living in or visiting the area would be unanimous in believing that creating the precinct was a great idea.</p>	
	<p><i>Next meeting: February 2011 – date to be confirmed</i></p>	
	<p><i>Meeting closed at 11.50am</i></p>	