

## MALENY COMMUNITY PRECINCT ADVISORY GROUP MEEETING

Date	Friday,11 February, 2011
Time & Duration	10.30am – 12.30pm
Location	Masonic Lodge Maleny
Meeting Attendees	Cr. Jenny McKay, Graham Hart (Chair), Alan(Fox) Rogers, Max Whitten, Gail Denver, Steven Lang, Peter Stevens, Darryl Ebenezer (proxy for Eric Anderson), Mike Norman, Joyce Newton, Noreen Blackley (proxy for Clint Irwin), Chris Allan, Judy Sangster (minutes)

Item No	Subject	Action
1.	<b>Apologies:</b> Eric Anderson, Carolyn Williams.	
2.	<b>Conflicts of Interest</b>  None declared	
3.	<p><b>Acceptance of previous minutes (10/12/2010)</b></p> <p><b>Motion - Jill Jordan Memorial</b> Steven Lang voiced concerns about the wording of the motion in the minutes raised by Bob Grice and unanimously passed in relation to the Jill Jordan Memorial.</p> <p>Fox said that while the words of the motion as written were not exact, he believed that the intent of the motion was clearly captured and in line with what was discussed.</p> <p>After some discussion amongst Advisory Group members about how to deal with the issue, it was agreed that Steven should move a motion to have the resolution struck from the minutes.</p> <p>Motion put forward by Steven Lang:</p> <p style="padding-left: 40px;"><i>That Bob Grice's motion regarding the Jill Jordan Memorial be struck from the minutes.</i></p> <p><i>Not seconded</i> <i>Motion Lapsed</i></p> <p><b>Amendment - impact of Barung moving their Native Plant Production Plant Nursery to Landsborough</b> Gail Denver moved: <i>That the following additional information be included in the minutes of 10/12/2010:</i> <i>Following a request to clarify what Barung moving its production nursery to Landsborough would mean for the Precinct Eric Anderson stated:</i></p> <ul style="list-style-type: none"> <li>• <i>that the Barung MCU for a production nursery will be officially withdrawn.</i></li> </ul>	

	<ul style="list-style-type: none"> <li>• <i>the production nursery and the contractors' area will move to Landsborough ,</i></li> <li>• <i>Barung will review their plans for the precinct, but intend to continue to pursue the environmental education centre concept.</i></li> </ul> <p><i>Seconded by Steven Lang</i> <i>Accepted unanimously</i></p> <p>Peter Stevens requested that the proper name for the Lake Baroon Catchment Care Group (LBCG) be used consistently throughout the minutes.</p> <p><b><i>With the above changes, minutes were accepted.</i></b></p> <p><b>Notes re minute taking:</b></p> <ul style="list-style-type: none"> <li>• In addition to motions, it was suggested that anything of significant interest should be recorded in sufficient detail to give a very clear understanding of the context surrounding a particular issue or situation.</li> <li>• Fox put to the meeting that perhaps an Advisory Group member could take over the minute taking; however it was decided to retain the services of Council in this respect with the minute taker and Fox to work more closely with the Chair.</li> </ul> <p>Max Whitten moved: <i>That the minutes of the Advisory Group continue to be undertaken by Council in closer consultation with the Chair.</i></p> <p><i>Seconded by Steven Lang</i> <i>Carried Unanimously</i></p>	
4.	<p><b><i>Business arising from previous meeting:</i></b></p> <p><u>(a) Appointment of independent representatives -</u></p> <p>The Chair said that Carolyn Williams is a welcome addition to the Advisory Group and it was unfortunate that she was unable to be in attendance at the meeting.</p> <p><u>(b) Finance sub committee -</u></p> <p>Graham Hart suggested that following discussions with himself, Cr McKay and Bob Grice the group should be:</p> <ul style="list-style-type: none"> <li>• a sub committee of the Advisory Group</li> <li>• consist of no more than five members</li> <li>• be chaired by Carolyn Williams and include Graham as an ex officio member</li> </ul> <p>It was further suggested that at least one of the members should have good financial modelling skills and perhaps fundraising skills.</p> <p>Steve Dittman was mentioned as a possibility. Other names put forward were Greg Stevens, David Kalleen, and perhaps someone from USC.</p>	

Fox suggested that someone who had fund raising skills be also included.

Cr McKay suggested former Maroochy Shire CEO, Kelvin Spiller who now is chair of the Qld Grants Commission.

There was a suggestion of advertising an Expression of Interest in the Range News as soon as possible.

*Motion - Steve Lang moved:*

*That the Advisory Group supports the formation of a five person finance sub committee and to proceed with advertising in the Range News*

*Seconded by Gail Denver*

*Accepted unanimously*

(d) Golf's statement of outcomes of what it would like to see around the southern wetlands -

Max Whitten agreed to bring forward a written statement of outcomes to the next meeting.

Max also commented on the removal of weedy trees undertaken by Council on the western edges of the Southern Wetlands - that it was a fine example of community and Council working together and it was a credit to Chris Allan, Russell Rainbird and Fox for making it happen.

(d) TOR for wetlands consultants

Fox explained that the process by which the consultants developed their reverse brief was as follows:

1. Chris Allan and Fox met with the consultants and discussed Council's requirements.
2. The consultants prepared a reverse brief.
3. Fox and Chris reviewed and amended the brief. This was the brief forwarded to the Advisory Committee. Chris Allen indicated that Stephen Skull participated in these discussions.

(e) Update on impact for the precinct of Barung moving their production nursery -

Darryl Ebenezer made a verbal presentation to the committee where he noted:

- That the MCU has been officially withdrawn and that the objectors would be advised.
- That Barung are currently establishing their production nursery at Landsborough and will progressively move items such as the water tanks to that facility over the next few months. The two permanent nursery staff are now working from Landsborough.
- The existing nursery will progressively wind down but will remain as the retail outlet for members until a farm gate retail facility is established on the Barung lease. Darryl expected this to take up to seven years.
- With the focus on establishing Landsborough no additional planning has been undertaken for the educational centre which was a long term initiative.

6.	<p><b>Update on Open Space Plan and Wetlands report</b> Fox circulated an update from GMG regarding the Pathways and Wetlands reports.</p>	
6.	<p><b>Update on Terrestrial Rehabilitation reports</b> Chris Allan stated that he had received the Terrestrial from Stringybark Consulting but had not been able to review it. Once the report has been reviewed it will be made available to the Advisory Committee. Max Whitten reminded Chris of his December Report to the Advisory Committee in which he stated Stringybark Consultants would seek inputs from the Advisory committee during the course of this study. Max noted that this hadn't happened so far.</p>	
7.	<p><b>Discussion re pathways</b> Max, Steven and Gail provided feedback from the walk around attended by members of the committee and Gamble McKinnon Green. The walk around has generated ongoing discussion which is being relayed to Greg Thomas from Gamble McKinnon Green.</p> <p>Max showed a projected map of possible pathways some discussion ensued particularly around his proposal that the pathway around the SE core habitat zone follow the creek.</p> <p>Fox mentioned that, GMG would like to attend the March meeting of the committee to discuss pathways, and that a draft consultants' report will be circulated in readiness.</p> <p>Regarding management of pathways and pathways crossing lease boundaries Fox confirmed</p> <ul style="list-style-type: none"> <li>• As the pathways are publically accessible open space that responsibility for the management of the path will rest with Council. As such pathways will be excised from any leased area.</li> <li>• A pathway can go through a leased area as long as it is safe to do so.</li> <li>• In some (but not all) instances the pathway may form the lease boundary</li> </ul>	
8.	<p><b>Lease Boundaries -</b></p> <p>Fox stated that he had not yet put a report to Council on the provisional lease boundaries and that his current thinking was to put a report to Council that contained both the proposed lease boundaries and the pathways.</p> <p>At this point he did not think that not having the lease boundaries signed off would hinder the finalisation of the agreement to lease as there are still a number of clauses which need to be finalised.</p>	
9.	<p><b>Governance arrangements for Advisory Committee -</b> In relation to the draft charter it was suggested that Carolyn Williams in her capacity as a lawyer would be the best person to draw up the document.</p>	

	<p><i>Moved by Mike Norman:</i></p> <p><i>That Carolyn Williams be approached to take on responsibility for drawing up the draft charter.</i></p> <p><i>Second by Peter Stevens</i> <i>Accepted unanimously</i></p> <p>Steven Lang then put forward the following motion:</p> <p><i>That the Advisory Group through its charter be recognised as a stakeholder in the process for naming areas of the Maleny Precinct and be consulted by Council during its standard policy process.</i></p> <p><i>Seconded by Max Whitten</i> <i>Accepted unanimously</i></p> <p><b>Note: Fox left the meeting at 12.35pm to attend another meeting in Brisbane.</b></p>	
10.	<p><b>Budget</b> Cr McKay mentioned that Council is now in budget planning mode for 2011/12. Accordingly confirmation from the Advisory Group in relation to priorities for the 2011/12 budget would be useful.</p> <p>Cr McKay further stated that everything can't be done in the next five years so Advisory Group members need to be opportunists and spend wisely.</p> <p>Once formed (and there is some urgency around this), the finance sub committee will be of valuable assistance with financial modelling.</p> <p>Cr McKay also confirmed that budget carry/over can be requested. There was then a request for Fox to provide an account of what has been expended to date and the likelihood of the carry over of expenditure.</p> <p>Chris Allan then mentioned that Fox had put a report to Council that defined Stage 1 developments for the next three to five years and specific 2010/11 budget allocations.</p> <p>It was suggested that the Advisory Group meet prior to the next meeting to specifically discuss budget priorities.</p>	<p><b>Fox to action</b></p> <p><b>Chair to organise with Advisory Group members</b></p>
11.	<p><b>Next meeting</b> <i>Friday, 18 March - 9.00 to 11.00am</i></p>	<p><b>All</b></p>