



*Warrandyte Community Association*

INC. A0042350W

PO Box 75, **Warrandyte** 3113

## **DRAFT MINUTES**

**Thursday 10 September 2009**

**Warrandyte Community Centre**

**(Bendigo Bank Community Meeting Room)**

**7.45 for 8pm**

**Attendance:** Dick Davies, David Ellis, Kerrie Boyle, Richard Aumann.

**Apologies:** Doug Mealy, Bruce Davidson, Jonathan Upson

**Minutes:** 2 July 2009. Not available.

**Correspondence in:**

- 31 July 2009. Department of Sustainability re opportunity to comment on managed use of fire in parks and forests.
- 17 August 2009. MCC Paul Molan to David Dyason re WCA press release on Warrandyte Netball Club.
- 25 August 2009. MCC re 'Active for Life' strategy'.
- Undated. Bendigo Bank Community Enterprise Foundation re grant of \$607.00 for Bushfire advertising.
- Undated. Resignation Richard Schurmann, leaving Warrandyte.
- Undated. Department of Justice. Annual statement – courtesy reminder
- Undated. Jean Chapman re CFA leadership and not cutting down trees.
- Undated. PORA re close communication.

**Correspondence out:** none

**Financial report:** \$3510.45 in cheque a/c.

\$179.40 Invoice due for Enetica Hosting website.

**Membership:** 93 financial, 250 unfinancial

## **Major Business**

1. **Website management:** Liaise with Sandy Burgoyne and Mick Havill to get Tolhurst presentation and other material on website. (DVD currently with Tolhurst for approval).

*Action: Dick Davies*

2. **AGM/Forum:** Posters and flyers in preparation. Agreed to emphasise bushfires, tree clearance and water plus other State issues.

*Action: Dick Davies to prepare publicity; Jonathan Upson to provide PA system?*

3. **Bushfire Township Protection Plans:** Awaiting information on these from CFA. WCA has produced comments based on our submission to the Royal Commission, (on website). Dick Davies interviews with The Age and Manningham Leader.
4. **Meetings with MCC and Nillumbik Council:** TBA. Agenda items will include Township protection plans, Dual occupancy, Status of Yarra Street as a State Highway, WCC strategy plan.  
The status of the property next to 'Folkart' is not clear, claiming access to Yarra Street?

*Action: David Ellis to clarify with Pamela Hipwell & Paul Molan*

5. **270 Yarra St (Former PO) subdivision:** Goes to VCAT on Monday 2 November at 2.15pm.

*Action: Val Polley and Mark Tansley?*

6. **Meetings with Warrandyte CAN:** Joint schedule now in operation to avoid overlapping meetings.
7. **Schedule update:** see attached

**Any Other Business:** There being no other business, the meeting closed at 9:00pm

**Next Meeting**

**Thursday 1<sup>st</sup> October 7:45pm**

**Warrandyte Community Centre, Yarra Street**