

Warrandyte Community Association Inc

(ICA No. A004 2350W)

Thursday 5 November 2009 at 8.00pm
Bendigo Bank Room at the Warrandyte Community Centre

Draft Minutes of MANAGEMENT COMMITTEE MEETING

Present:

Dick Davies (Chair)
Richard Aumann
Kerrie Boyle
Bruce Davidson
David Dyason
Doug Mealy
Mark Tansley

Apologies:

Fiona Elliot
David Ellis
Jonathan Upson

Minutes of the previous Committee Meeting

The Minutes of the previous meeting held Thursday 1 October 2009 were confirmed.

Correspondence:

Incoming:

- (i) Two (2) membership renewals

Financial Report and Membership Report

Cash at bank \$3,701.05.

133 financial members; 225 non-financial members

Some discussion followed on more effective methods to capture new members and encourage non-financial members to renew. It was generally agreed that memberships were lapsing due to procrastination rather than unaffordability of the \$10.00 subscription fee.

ACTION: Dick Davies and Bruce Davidson to send subscription invitation letter to new and non-financial members, and to potential new members who provided contact details at recent public meetings.

Bendigo Bank Meeting for Cheque Presentation

Bruce Davidson will attend the meeting scheduled for 18th November to receive a cheque for \$607.20.

General Business

1. Website management

Sandy Burgoyne has advised that the website is receiving a considerable volume of hits.

Some discussion followed on whether more resources should be sought to increase the website utility, although it was agreed that the site appears to be useful and functioning quite well in its present form.

2. Public Address (PA) system for public meetings

It was agreed that a wireless microphone would be useful in public meetings where participation from the general audience is likely. It was suggested that Jonathan Upson be requested to seek pricing on a wireless microphone that would be compatible with the portable PA system that he has kindly provided for use at recent meetings.

Major Business

1. Bushfire Township Protection Plans (TPP's)

Dick Davies and Bruce Davidson attended a meeting hosted by the CFA on 14th and convened a pre-meeting on 12th October. Most of the discussion focussed on when, where and how to evacuate from Warrandyte at a time of severe bushfire threat. Vulnerable groups such as the elderly and children at child-care centres were noted as needing particular consideration. Max Garner's CFG notes on the meeting are attached.

ACTION: Dick Davies to procure a copy of the TPP expected to be issued by the CFA by mid November. This will be posted on the WCA website, and forwarded to the WCA email list and Warrandyte Diary.

2. Warrandyte streetscape

David Dyason attended a recent Manningham City Council (MCC) meeting at which it was agreed that engineered street changes, such as bicycle tracks, were favourable. However, progress on planting was unfavourable, in particular re-instatement of the plants removed adjacent to the West End shopping centre. WCA looks forward to further advice from Cr. David Ellis on the MCC's position.

David Dyason has had some useful discussions with a major tenant of the shopping centre who is also in favour of plant restoration, and will continue to follow up.

Discussion ensued on the lack of action on reduction of signage near the North Warrandyte entrance to the Yarra bridge.

ACTION: Dick Davies to write to Nillumbik Shire Council requesting progress on reduction of signage pollution.

3. Meeting with Warrandyte Climate Action Now (WCAN)

WCAN is considering holding an expo on retro-fitting housing for bushfire protection next year probably in association with annual 'Sustainability Expo'.

It was agreed that WCA was prepared to co-operate on promotion of protection products that complied with relevant Australian Standards.

4. WCA Christmas Meeting

It was proposed that a WCA Christmas gathering be held in the Community Centre atrium in early December. Thursday 3rd December was proposed as a potential date, as per the current schedule.

5. WCA "Meet the Pollies" forum (Thursday 8th October)

It was noted that no follow-up had been received from Danielle Green MP (Member for Yan Yean).

ACTION: Bruce Davidson to send reminder email to Danielle Green.

Meeting closed: 9. 45pm

Next meeting: Thursday 3 December 2009

Warrandyte Community Association Inc. Meeting and Business Schedule 2008-09

Revised 30 September 2009

Dates	Major Business	Comment
Th 5 Feb	WCA Cmтт Meeting	
Feb	Meeting with Manningham	Date & agenda TBA
Th 5 Mar	WCA Cmтт Meeting	
Mon 16 Mar	WCA/MCC meeting Council Offices Lydia Wilson, Paul Molan, Celia Haddock and Cr David Ellis	4:30pm DD,DD,VP,
20-22 Mar	Warrandyte Festival	Need theme and roster
Mo 6 Apr	MCC/WCCSG meeting	3.30pm WCC
Tu 7 Apr	WCA Cmтт Meeting	
Tu 28 Apr	Community Bank Project Meeting	BB Room, WCC (DD, BD,DG)
Tu 5 May	Bushfire Public Forum, Community Church	Bruce Turner convenor
Th 7 May	WCA Cmтт Meeting	
Th 4 Jun	WCA Cmтт Meeting	
Th 2 Jul	WCA Cmтт Meeting	
Th 6 Aug	Bushfire Forum	Kevin Tolhurst War Comm Ch
Th 3 Sept	<i>Warrandyte CAN Meeting</i>	David Spratt
Th 10 Sep	WCA Committee Meeting	Date change from 3 Sept
Mon 21 Sep	<i>Warrandyte CAN AGM</i>	
Fri 25 Sept	Township Protection Plan mtg	Nillumbik 10:00-12:00
Wed 30 Sep	<i>Australian Greens Water Meeting</i>	
Th 1 Oct	Meeting with MCC WCA Committee Meeting	
Th 8 Oct	WCA AGM / Meet the Pollies Forum	Venue WCC Atrium Ryan Smith, Danielle Green, Greg Barber
Wed 14 Oct	TPP CFA mtg	TBA
Th 5 Nov	WCA Committee Meeting	
Sun 15 Nov	<i>Community BBQ</i>	<i>John Boyle</i>
We 18 Nov	BB AGM & Presentation of cheque <i>Warrandyte CAN Meeting</i> <i>Climate Change Forum</i>	WCA Rep needed <i>Labour, Greens and Liberals</i> <i>Ryan Smith, David Davis</i> <i>Danielle Green? Greg Barber?</i>
Th 3 Dec	WCA Committee Meeting	Christmas meeting

Possible joint forum with Warrandyte CAN re retro-fitting existing buildings for fire protection alongside the CAN Expo