

# **Warrandyte Community Association Inc**

(ICA No. A004 2350W)

Thursday 4 February 2010 at 8.00pm

**Bendigo Bank Room at the Warrandyte Community Centre**

## **MINUTES OF MANAGEMENT COMMITTEE MEETING DRAFT**

### **Present:**

Dick Davies (Chair)  
Jonathan Upson  
Bruce Davidson  
Kerrie Boyle  
Richard Aumann  
David Ellis  
Mark Tansley

### **Apologies:**

David Dyason  
Doug Mealy

### **Observers:**

Julie James  
Linda Gilbert  
Ken Crook

### **Minutes of the previous Committee Meeting**

The Minutes of the previous meeting held Thursday 5 November 2009 were confirmed.

### **Correspondence:**

#### **Incoming:**

- (i) **From:** Maedy Colenzo 21 December 2009 High impact mobile phone tower for Warrandyte oval.
- (ii) **From:** Melinda Blaser 1 January 2010 Vodafone mobile phone tower at Warrandyte reserve.
- (iii) **From:** Re Meeting about the Vodafone mobile phone tower

#### **Outgoing:**

- (i) **To:** Melinda Blaser 16 January 2010 re Vodafone mobile phone tower at Warrandyte reserve.

## **Matters arising from the Minutes and Correspondence**

### **1. Vodafone mobile phone tower at Warrantdyte reserve**

It was agreed that the Association should wait and see what happens at the Mullum Mullum Ward Meeting on Thursday 11 February. The phone tower will be a major topic of discussion in that forum. The WCA may offer to hold a community forum on the issue. Cr David Ellis indicated that Manningham Council will convene an open session for community discussion and input.

### **2. Clearing of overhanging trees on major access roads**

Clearing over trees overhanging the road was scheduled to commence on 25 January 2010 on Research Road.

## **Financial Report**

**Cash at bank on 16 December 2009 was \$3,728.25.**

**Membership:** There is one new member.

Linda Gilbert has offered to assist with membership.

## **General Business**

### **1. Councillor David Ellis reported:**

#### **(a) Places of last resort.**

Two locations in Warrantdyte and one in Park Orchards have been identified as suitable Places of Last Resort in the event that residents are caught in a bush fire: The Senior Citizens Rooms in Tarooma Avenue and Domeney Reserve in Park Orchards have been signed off by Council and signage and activation plans are expected to be put in place next week. A further PLR: the Football/Cricket club pavilion at Warrantdyte Reserve was yet to be finalised but expected to be completed and signed off within two weeks. There was discussion of evacuation assistance for elderly, handicapped and pets. Various solutions were canvassed and Cr David Ellis agreed to look into what might be done at Council level to identify and raise awareness of vulnerable people for appropriate attention of neighbours and fireguard groups.

#### **(b) Warrantdyte Community Centre.**

Manningham City Council has issued the Leased Community Facilities Report (December 2009). The management plans for the Centre remain under discussion with the WCCSG management committee.

**(c) Walking track along Warrantdyte Road between Blackburn and Anderson's Creek Roads.** Recent site visit by Cr David Ellis with residents and Council officers is expected to result in inclusion of this as a new link in roadside walking trails.

#### **(d) Public acquisition overlays for north eastern Arterial.**

The extension of Reynolds Road towards Croydon is under consideration by VicRoads. Its construction might ease traffic congestion in Warrantdyte.

#### **(e) Yangai Barring Linear Park.**

Cr David Ellis gave notice of Council's intention to place a Public Acquisition Overlay of approx 1 hectare of private land in Hall road as a first step to incorporating it into the YB Linear Park on Anderson's Creek.

**(f) On Luck Chinese Community Nursing Home.**

The nursing home was built in 2004 in a Green Wedge zone, given special exemption as a 'prohibited use' by the state minister to establish facility with 60 bed suits. Owners are now seeking to bypass Council to expand to 180 beds. Cr David Ellis emphasised the need for WCA and community to make views known to the media, councillors, state government.

**2. Warrandyte Community Association consultative meeting with Manningham City Council**

**Potential agenda items:**

- (i) Vodafone phone tower at Warrandyte reserve
- (ii) Bush fire evacuation for old and infirm
- (iii) Youth services in Warrandyte. WCA did work on this in 2007 but little has happened since.
- (iv) Transport plan. We need a serious discussion about bike paths, disability access plan. Such a plan needs to be coordinated with Nillumbik. We had a Transport Forum in 2005 and not much has happened since. Part of the solution might be the North Eastern Arterial.
- (v) Expansion of the On Luck Chinese Community Nursing Home.

***ACTION: Due to the impending decision, Dick Davies will attend Manningham City Council special Council meeting.***

**3. Nillumbik Shire Council/WCA Consultative Meeting**

The meeting is scheduled for Tuesday 23 June at 3.00 pm at the Council Offices. It will be attended by Mayor Ken King and Cr. Margaret Abbey.

***ACTION: Jonathan Upson to contact Nillumbik to arrange.***

**4. Former Post Office Site**

The VCAT meeting regarding this development has been postponed again. It will be held on 22 April 2010. There is no explanation for the delay.

**5. Joint meeting with Warrandyte CAN**

There is some need for coordination and cooperation as our meetings and constituency overlap, so we will need to keep in close contact with them.

**6. WCA Meeting Schedule for 2010**

(attached)

**Other Business**

1. Jonathan Upson raised the matter of the removal of a tree on Council land in front of the former Post Office site. Cr David Ellis advised that there will be no action taken.
2. Jonathan Upson raised the issue of New Residential Zones. DE: There has been no further information available from state government on this and will advise any further development.
3. Kerrie Boyle inquired about the status and future of the Ginko site which now appears to be up for sale.

**Meeting closed:** 9.55pm

**Next meeting:** Thursday 4 March 2010

**Minutes approved:**

**Signed**

**Date**

## Warrandyte Community Association Inc. Meeting and Business Schedule 2010

Revised 17 February 2010

<b>Dates</b>	<b>Major Business</b>	<b>Comment</b>
<b>Th 4 Feb</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Tu 2 Feb</b>	VCAT Hearing 2pm	Development of Post Office Site East End
<b>Feb</b>		
<b>Th 4 Mar</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Th 18 Mar</b>	Meeting with Manningham Council	Date to be confirmed
<b>20-21 Mar</b>	Warrandyte Festival Display	Dr Kevin Tolhurst Bushfire talk video screening
<b>Th 1 Apr</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Sat 17 Apr</b>	Warrandyte CAN Expo	Warr Comm Centre
<b>Th 6 May</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Th 3 Jun</b>	Centre Committee Meeting, Warr Comm Bendigo Bank Room	
<b>Th 1 Jul</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Th 22 Jul</b>	AGM	Warr Comm. Centre Atrium
<b>Th 5 Aug</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Th 2 Sep</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Th 7 Oct</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Th 4 Nov</b>	Committee Meeting, Warr Comm Centre Bendigo Bank Room, 7.45pm	
<b>Nov</b>	State Election, Meet the Candidates Forum	Date/ Venue TBA
<b>Th 2 Dec</b>	Xmas social event	

*Possible joint forum with Warrandyte CAN re retro-fitting existing buildings for fire protection*