

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 25 **Date:** 19 December 2017 **Location:** Woori Yallock **Time:** 9.00am to 2.00pm

Chairperson

Anne Langworthy (Independent Convenor)

Members attending

Merryn Kelly (DELWP)

Marianne Sawyer (Cardinia SC)

Jeff Latter (Comm. Rep-Cardinia)

Cr Jim Child (Yarra Ranges SC)

Sue Tardif (Comm. Rep-Yarra Ranges)

Dan Harley (Zoos Victoria)

Guests

Kacie Melfi (PPWCMA) (*pending Ministerial approval*)

Victoria Purdue (DELWP)

Dan Robertson (Melbourne Water)

Apologies

Craig Bray (Parks Victoria)

Peter Cooper (Comm. Rep-Yarra Ranges)

Charley Woolmore (Wurundjeri Tribe Land Council) (*pending Ministerial approval*)

Ben Cullen (Trust for Nature)

Steve Hosking (Melbourne Water)

Executive Officer Joan Howard

Time	Item no.	Item description	Presenter
09:00	1	<i>Welcome</i> a) Acknowledge traditional owners b) Apologies c) Declaration of Conflict of Interest	Anne Langworthy
09:05	2	a) Acceptance of previous minutes b) List of Action Items <i>for noting</i>	Anne Langworthy
09:10	3	<i>Correspondence</i> • nil	Anne Langworthy
09:15	4	<i>Regular updates</i> a) Budget b) DELWP - YCA project team c) Parks Victoria d) Melbourne Water e) Executive Officer	Merryn Kelly Merryn Kelly Victoria Purdue Steve Hosking Joan Howard
10:30	Morning Tea		
11:00	5	Presentation: Bushfire Management Plan	Victoria Purdue
11:30	6	Annual Report YCACCC Advice to the Minister	Anne Langworthy
12:00	Lunch		
12:30	7	Business arising a) Engage Victoria b) Boojum proposal c) Alma Treloar Master Plan	Victoria Purdue Joan Howard Jeff Latter

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		d) YCA re-naming e) Youth Forum f) Powerful Owl and Warramate	Marianne Sawyer Merryn Kelly Anne Langworthy Anne Langworthy
13:30	9	<i>Progress Report</i> a) Business Plan b) Recreation Issues Paper – update v3	Anne Langworthy
14:00	Meeting Close		

List of YCACC Meeting Dates 2017 - 2018

Meeting Number	Meeting Date
26	Tuesday, 16 January 2018
27	Tuesday, 20 February 2018
28	Tuesday, 20 March 2018
29	Tuesday, 17 April 2018
30	Tuesday, 15 May 2018
31	Tuesday, 19 June 2018
32	Tuesday, 17 July 2018
33	Tuesday, 21 August 2018
34	Tuesday, 18 September 2018
35	Tuesday, 16 October 2018
36	Tuesday, 20 November 2018
37	Tuesday, 18 December 2018