

## Yellingbo Conservation Area Coordinating Committee

### AGENDA

**Meeting no. 27**    **Date:** 20 February 2017    **Location:** Woori Yallock    **Time:** 9.00am to 2.00pm

#### Chairperson

Anne Langworthy (Independent Convener)

#### Members attending

Merryn Kelly (DELWP)

Steve Hosking (Melbourne Water)

Ben Cullen (Trust for Nature)

Marianne Sawyer (Cardinia SC)

Peter Cooper (Comm. Rep-Yarra Ranges)

Sue Tardif (Comm. Rep-Yarra Ranges)

Jeff Latter (Comm. Rep-Cardinia)

Dan Harley (Zoos Victoria)

#### Guests

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

Corinne Mays (PPWCMA) (*pending Ministerial approval*)

Victoria Purdue (DELWP)

Dan Robertson (Melbourne Water)

Josh Chikuse, Manager Parks Planning (Parks Victoria)

#### Apologies

Craig Bray (Parks Victoria)

Cr Jim Child (Yarra Ranges SC)

**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	Merryn Kelly Merryn Kelly Victoria Purdue Steve Hosking
9:45	5	Cardinia Shire Council current project/project involvement update	Marianne Sawyer
10:05	6	Regional Land Partnerships Project	Corinne Mays
10.25	7	Haining Farm Working Group Terms of Reference (ToRs attached)	Sue Tardiff

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<b>10:35</b>	<b>Morning Tea</b>		
<b>11:00</b>	8	Community Concerns North East	Peter Cooper
11.30	9	Legislative process to establish Conservation Area / Park ( carried over from meeting 26) <ul style="list-style-type: none"> <li>• VEAC recommended process or Parks Act process</li> <li>• Current proposal for stages of implementation</li> <li>• Role of the Committee</li> </ul>	<b>Merryn Kelly</b>
<b>12:00</b>	<b>Lunch</b>		
<b>12:30</b>	10	YCA Plan Workshop <ul style="list-style-type: none"> <li>• Recap discussion so far</li> <li>• Management Goals</li> <li>• Parks model (Belfast Coastal Reserve)</li> <li>• Precincts (two maps attached)</li> <li>• Progress DELWP team (Bushfire Plan and..)</li> <li>• Threats and assets</li> <li>• Next steps</li> </ul>	Anne langworthy Josh Chikuse Merryn Kelly Jeff Latter
<b>13.55</b>	11	Other Business	
<b>14:00</b>	<b>Meeting Close</b>		

#### List of YCACC Meeting Dates 2017 - 2018

Meeting Number	Meeting Date
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

## Yellingbo Conservation Area Coordinating Committee

# AGENDA

**Meeting no.** 27    **Date:** 20 February 2017    **Location:** Woori Yallock    **Time:** 9.00am to 2.00pm

37	Tuesday, 18 December 2018
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