

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 26 **Date:** 6 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)

Dan Harley (Zoos Victoria)

Cr Jim Child (Yarra Ranges SC)

Sue Tardif (Comm. Rep-Yarra Ranges)

Jeff Latter (Comm. Rep-Cardinia)

Peter Cooper (Comm. Rep-Yarra Ranges)

Guests

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

Jack Dinkgreve (Parks Victoria)

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

Dan Robertson (Melbourne Water)

Roland Maxwell (Boojum Pty Ltd)

Suzie Wells (Boojum Pty Ltd)

Apologies

Craig Bray (Parks Victoria)

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	Anne Langworthy
09:20	3	<i>Correspondence</i> Outgoing: <ul style="list-style-type: none"> YCACC Annual Report, Business Plan and Action Plan were emailed to the Hon Lily D'Ambrosio MP on 22/12/2017. Hard copies were also sent via Australia Post on 8/01/2018, and received by the Minister's office on 11/01/2018. Letter to Friends of the Helmeted Honeyeater. Incoming: <ul style="list-style-type: none"> Letter from Darryl Cochrane 	Anne Langworthy
09:25	4	Communication strategy <ul style="list-style-type: none"> good news stories managing mis-information 	Anne Langworthy

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 26 **Date:** 6 February 2017 **Location:** Woori Yallock **Time:** 9.00am to 2.00pm

09:40	5	<p><i>Regular updates</i></p> <ul style="list-style-type: none"> a) Budget b) DELWP - YCA project team c) Parks Victoria d) Melbourne Water e) Executive Officer 	<p>Merryn Kelly Merryn Kelly Jack Dinkgreve Steve Hosking Joan Howard</p>
10:10	Morning Tea		
10:25	6	<p>YCA Works Program updates - and reports on other new projects / programs in YCA</p> <ul style="list-style-type: none"> a) DELWP b) Parks Victoria c) Melbourne Water d) PPWCMA e) Yarra Ranges Council f) Community Reps g) Cardinia Council h) Zoos Victoria i) Wurundjeri Tribe Land Council j) Trust for Nature 	<p>Collated spreadsheet to be tabled by EO for information</p>
10:45	7	<p>Legislative process to establish Conservation Area / Park</p> <ul style="list-style-type: none"> • VEAC recommended process or Parks Act process • Current proposal for stages of implementation • Role of the Committee 	<p>Merryn Kelly DEFERRED AGENDA ITEM</p>
11:10	8	<p>Naming of the Conservation Area / Park</p> <ul style="list-style-type: none"> - Precedent from the recently named Woookarung Park in Ballarat 	<p>Anne Langworthy Jack Dinkgreve</p>
11:30	9	Riparian Licence Working Group report	Steve Hosking
12:00	Lunch		
12:30	10	<p>YCA Plan Workshop</p> <ul style="list-style-type: none"> • Information gathered from the consultation process (Engage Victoria and targeted stakeholder sessions) • Small group workshop • Agreed priorities <p><i>[Roland Maxwell & Suzie Wells from Boojum will join us for this session]</i></p>	<p>Anne Langworthy Merryn Kelly</p>
13:50	11	Other Business	
14:00	Meeting Close		

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 26 **Date:** 6 February 2017 **Location:** Woori Yallock **Time:** 9.00am to 2.00pm

List of YCACC Meeting Dates 2018	
Meeting Number	Meeting Date
26	Tuesday, 6 February 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