

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 28 **Date:** 20 March 2018 **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)

Cr Jim Child (Yarra Ranges SC)

Sue Tardif (Comm. Rep-Yarra Ranges)

Jeff Latter (Comm. Rep-Cardinia)

Dan Harley (Zoos Victoria)

Peter Cooper (Comm. Rep-Yarra Ranges)

Jack Dinkgreve (Parks Victoria)

Guests

Dan Robertson (Melbourne Water)

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

Justin Foster (DELWP YCA Implementation Team)

Josh Chikuse, Manager Parks Planning (Parks Victoria)

Apologies

Craig Bray (Parks Victoria)

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

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
09:15	3	<i>Correspondence</i> • nil	Anne Langworthy
09:30	4	<i>Regular updates</i> a) Budget b) DELWP - YCA project team c) Parks Victoria d) Melbourne Water e) Executive Officer	Merryn Kelly Justin Foster Jack Dinkgreve Steve Hosking Joan Howard
10:00	5	YCA Action Plan – Update on progress	all
10:30	Morning Tea		
10:45	6	Millgrove Residents Action Group (MRAG) • report from meeting • proposal for the provision of a trail along River Rd within the Crown Land reserve.	Anne Langworthy Cr Jim Child

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11:00	7	Community Feedback	Peter Cooper
11:30	8	Legislative process to establish Conservation Area / Park (carried over from meeting 26) <ul style="list-style-type: none"> • VEAC recommended process or Parks Act process • Current proposal for stages of implementation • Role of the Committee 	Merryn Kelly
12:00	Lunch		
12:30	9	YCA Plan	
13:00	10	Other Business <ul style="list-style-type: none"> • Youth Forum • Confidentiality 	Anne Langworthy
14:00	Meeting Close		

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
37	Tuesday, 18 December 2018