

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 29 **Date:** 17 April 2018

Location: Cardinia

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)

Guests

Dan Robertson (Melbourne Water)

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

Samantha Cross (Cardinia Shire Council)

Daniel Cox (Deakin Uni Professional Placement students with HeHo Recovery Program)

Justin Foster (DELWP YCA Implementation Team)

Jack Dinkgreve (Parks Victoria)

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

Luke Longton (Deakin Uni Professional Placement students with HeHo Recovery Program)

Apologies

Craig Bray (Parks Victoria)

Tori McLennon (DELWP Regional Media and Communications Adviser)

Peter Cooper (Comm. Rep-Yarra Ranges)

Josh Chikuse, Manager Parks Planning (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 <i>for review</i> | Anne Langworthy |
| 09:15 | 3 | <i>Correspondence</i> • Letter of congratulations to Bob Anderson 25/03/2018 • Letter of congratulations to Peter Hannaford 25/03/2018 • Letter to Milgrove Residents Action Group (MRAG) 28/03/2018 | 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 |

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| | | | |
|--------------|----------------------|---|---|
| 10:00 | 5 | YCA Action Plan – Update on progress | all |
| 10:30 | Morning Tea | | |
| 10:45 | 6 | Alma Treloar Reserve Master Plan | Samantha Cross |
| 11:00 | 7 | Advice for the Future of YCACC Terms of Reference and other recommendations | Anne Langworthy |
| 11:30 | 8 | Update: Legislative process to establish Conservation Area / Park | Merryn Kelly |
| 11:35 | 9 | Update: Haining Farm | Jack Dinkgreve |
| 12:00 | Lunch | | |
| 12:30 | 10 | YCA Planning process a) YCA Plan - draft document b) Communications and Engagement Plan o Youth Forum o Farmers Forum o Agency meeting | Justin Foster Justin Foster Committee Committee Anne Langworthy |
| 13.35 | 11 | Other Business a) Draft Licensing Principles for Fencing and Grazing in the YCA | Steve Hosking |
| 13:45 | 12 | Tour of the Cardinia Shire offices building to demonstrate the eco-friendly features and climate control design. | Brett |
| 14:00 | Meeting Close | | |

List of YCACC Meeting Dates 2017 - 2018

| Meeting Number | Meeting Date |
|----------------|----------------------------|
| 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 |