

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 33 **Date:** 21 August 2018 **Location:** Woori Yallock **Time:** 9.00am to 12md

Chairperson

Anne Langworthy (Independent Convener)

Members attending

Merryn Kelly (DELWP)

Steve Hosking (Melbourne Water)

Dan Harley (Zoos Victoria)

Ben Cullen (Trust for Nature)

Peter Cooper (Comm. Rep-Yarra Ranges)

Jeff Latter (Comm. Rep-Cardinia)

Sue Tardif (Comm. Rep-Yarra Ranges)

Marianne Sawyer (Cardinia SC)

Guests

Dan Robertson (Melbourne Water)

Justin Foster (DELWP YCA Implementation Team)

Mark Scida (*Melbourne Water*)

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

Ross Williamson (Director Healesville Sanctuary)

Georgia Kerr (Parks Victoria)

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

Gaye Gadsden (Project Officer Yellingbo to Butterfield Project)

Apologies

Cr Jim Child (Yarra Ranges SC)

Joshua 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
09:10	2	Guest presentation Yellingbo to Butterfield Project	Gaye Gadsden
09:30	3	a) Acceptance of June minutes b) Acceptance of July minutes c) Acceptance of starred items as read d) List of Action Items – items to be discussed listed in the agenda	Anne Langworthy
09:45	4	<i>Correspondence</i> 1. Letter from Hon Lily D'Ambrosio 2. Letter from Ross Williamson, Director Healesville Sanctuary	Anne Langworthy
09:45	5	<i>Regular updates</i> a) Budget (<i>Briefing Paper: Analysis of remaining budget and process for funding opportunities</i>)	Merryn Kelly

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		<ul style="list-style-type: none"> b) DELWP - YCA project team (YCA Plan and Engagement) c) Parks Victoria* d) Melbourne Water* e) PPWCMA* f) Executive Officer* g) Community Members 	<p>Merryn Kelly & Justin Foster</p> <p>Georgia Kerr</p> <p>Dan Robertson</p> <p>Corrine Mays</p> <p>Joan Howard</p> <p>Peter Cooper</p> <p>Sue Tardif</p> <p>Jeff Latter</p>
10:15	6	Morning Tea	
10:30	7	<p><i>YCACC Review (carried over)</i></p> <ul style="list-style-type: none"> a) Discussion of objectives of the review and required TORs 	Anne Langworthy
11:15	8	<ul style="list-style-type: none"> a) Quarterly reporting against VEAC recommendations (<i>carried over</i>) b) Quarterly reporting against YCA Action Plan (<i>carried over</i>) 	<p>Merryn Kelly</p> <p>Anne Langworthy</p>
11:30	9	<p>Other Business</p> <ul style="list-style-type: none"> a) Launching Place Recreational Trail Project b) YCA mapping: <ul style="list-style-type: none"> i. areas excised from the YCA (10 HA Haining Farm and 25.8 HA of Coranderk NCR to be added to the Sanctuary ?); ii. Areas added to YCA (Sassafras Creek/Bushland reserves?). c) Kevin Tolhurst Report (for noting) d) BRMP Final (for noting) e) Bushfire Setback Impacts on Reveg 	<p>Dan Robertson</p> <p>Justin Foster</p> <p>Dan Harley</p> <p>Ross Williamson</p> <p>Jeff Latter</p> <p>Merryn Kelly</p>
12: 15	Meeting Close		

List of YCACC Meeting Dates 2017 - 2018

Meeting Number	Meeting Date
33	Tuesday, 21 August 2018
34	Tuesday, 18 September 2018
35	Tuesday, 16 October 2018
36	Tuesday, 20 November 2018