

Yellingbo Conservation Area Coordinating Committee

AGENDA

Meeting no. 37 **Date:** 18 December 2018 **Location:** Woori Yallock **Time:** 9.00am to 12pm

Chairperson

Anne Langworthy (Independent Convener)

Members attending

Cr Jim Child (Yarra Ranges SC)

Steve Hosking (Melbourne Water)

Dan Harley (Zoos Victoria)

Ben Cullen (Trust for Nature)

Merryn Kelly (DELWP)

Marianne Sawyer (Cardinia SC)

Peter Cooper (Comm. Rep-Yarra Ranges)

Jeff Latter (Comm. Rep-Cardinia)

Corinne Mays (PPWCMA)

Uncle Dave Wandin (Wurundjeri Land Council)

Guests

Dan Robertson (Melbourne Water)

Justin Foster (DELWP YCA Implementation Team)

Conrad Annal (Parks Victoria)

Apologies

Sue Tardif (Comm. Rep-Yarra Ranges)

Sarah Gaskill (*Melbourne Water*)

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	a) Acceptance of November minutes b) List of Action Items	Anne Langworthy
09:20	3	<i>Business arising</i>	
09:30	4	<i>Correspondence</i> <u>Outgoing:</u> <ul style="list-style-type: none"> Letter to the Hon, Lily D'Ambrosio re deer in the YCA 4/12/2018 Response to David Pratt 4/12/2018 <u>Incoming:</u> <ul style="list-style-type: none"> Friends of Warramate email Response from James Merlino 	Anne Langworthy
09:35	5	Starred items a) Items to be unstarred for discussion b) Motion to accept the starred reports	Anne Langworthy
09:40	6	<i>Regular updates</i> a) Budget* b) DELWP - YCA Project Implementation Team	Merryn Kelly Justin Foster

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		<p>Response to the Draft 10 Year YCA Plan</p> <p>c) Parks Victoria*</p> <p>d) Melbourne Water*</p> <p>e) PPWCMA*</p> <p>f) Community Members*</p>	<p>Georgia Kerr</p> <p>Sarah Gaskill</p> <p>Corinne Mays</p> <p>Peter Cooper</p> <p>Sue Tardif</p> <p>Jeff Latter</p>
10:00	Morning Tea		
10.15	7	YCACC Action Plan Report	Anne Langworthy
10:30	8	YCACC Review and Annual Report	Anne Langworthy
11.15	9	Transition Plan	Merryn Kelly
11:30	10	Recommendations to the Minister	Anne Langworthy
11:50	11	<p><i>Other Business</i></p> <p>Mountain Bike trail activity at Warramate</p>	<p>Anne Langworthy</p> <p>Conrad Annal</p>
12.00		Meeting Close	

List of YCACC Meeting Dates 2018

Meeting Number	Meeting Date
37	Tuesday, 18 December 2018
38	Tuesday, 15 January 2018